

MINUTES OF THE REGULAR MEETING HELD ON AUGUST 14, 2019

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Auditorium of the Freeport Area High School was called to order by Mr. Daniel P. Lucovich, President, at 7:38 p.m.

Roll call:

Ms. Bollinger	Present
Mr. Borrelli	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Ms. Toy-Gaydos	Present

Also present was District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. It was moved by Mr. Haven, and seconded by Ms. Bollinger, to approve the minutes of the Regular Meeting held on June 19, 2019. Motion carried unanimously.
2. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on June 19, 2019: The Board met in Executive Session on August 7, 2019, to discuss safety and security; personnel; contracts and negotiations; and legal matters. The Board held a Special Meeting for personnel matters and general business matters on August 7, 2019. The Board held its Committee Meeting on August 7, 2019. The Board met in Executive Session on August 14, 2019, to discuss personnel, contracts and negotiations, and legal matters.
3. Mr. Magness referred the members to Administration's report provided as an attachment to the agenda.
4. Mr. Lucovich reported that Lenape Technical School's first day of school would be the following day. He also reported that District Superintendent Magness would be the Lenape Technical School Superintendent of Record for the 2019-2020 school year as part of the regular Superintendent of Record rotation.

5. Dr. Prazenica reported the Armstrong Indiana Intermediate Unit (ARIN IU 28) board would meet later that month.
6. Ms. Bollinger reported on 1) Governor Wolf's proposed charter school reform package, 2) a bill introduced in the Pennsylvania House of Representatives providing that all students be vaccinated and another bill providing for installation of silent alarms in all public school buildings, 3) changes under consideration in the Pennsylvania Senate to the school safety law, and 4) a report released summarizing tips received through Pennsylvania's Safe to Say Program.
7. Mr. Borrelli reported that his report on the Freeport Area School District Foundation's annual golf outing would be presented at next month's meeting.

Personnel

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the attached list of bus drivers for the 2019-2020 school year as recommended by the State Auditors.
- b. To approve the attached revised Compensation Plan for Administrators of the Freeport Area School District (2017 2022), effective immediately.

Motion carried, with Ms. Toy-Gaydos *abstaining* from the vote on item a.

Curriculum and Technology

It was moved by Dr. Prazenica, and seconded by Ms. Bollinger,

- c. To approve the attached assessment schedule for the 2019-2020 school year.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Haven, and seconded by Ms. Davies,

- a. To approve the request of Robert W. Harris, III, Buffalo Elementary School Music Teacher, for approval of the 2020 Buffalo Elementary School production, *Annie KIDS*, with three performances on March 5, March 6, and March 7, 2020.
- b. To approve the request of Charles M. Shipman, Jr., Band Director, for the participation of 100 High School and Middle School Marching Band students in an overnight field trip to Philadelphia, PA, on October 12-13, 2019, at no cost to the District.

Motion carried unanimously.

Policy

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To adopt attached revised School Board Policy No. 150 (Title I - Comparability of Services).
- b. To adopt attached revised School Board Policy No. 220 (Student Expression/ Distribution and Posting of Materials).
- c. To adopt attached revised School Board Policy No. 335 (Family and Medical Leaves).
- d. To adopt attached revised School Board Policy No. 913 (Nonschool Organizations/Groups/Individuals).
- e. To tentatively adopt attached new School Board Policy No. 702.1 (Crowdfunding).

Motion carried unanimously.

Other Business

It was moved by Mr. Huth, and seconded by Mr. Haven,

- a. To approve the attached Substitute Staff Placement Agreement with ESS Northeast, LLC, to provide substitute staffing services effective November 1, 2019.
- b. To approve the attached Agreement with Buffalo Township for traffic control services to be provided during certain athletic events and special events to be held during the 2019-2020 school year, at the hourly rates set forth in the Agreement.
- c. To approve the attached Intra-district Agreement for Title I Services with the Armstrong School District, for the provision of Title I instructional services at non-public schools during the 2019-2020 school year.
- d. To approve the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for the provision of services for the Student Assistance Program (SAP) Initiative for the 2019-2020 school year, at no cost to the District.
- e. To approve student school bus transportation for the second year of a nine-year agreement, for the 2019-2020 school year as provided on the attachment.

- f. To accept the crowdfunded donations listed on the attachment, with a total value of \$2,184.35.

Motion carried unanimously.

Finance

Ryan Manzer, Business Manager, referred the members to his attached report.

It was moved by Mr. Huth, and seconded by Mr. Borrelli,

- a. To approve the attached June and July financial reports.
- b. To approve the bills for payment listed on the attachment.
- c. To adopt the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2019-2020 school year.
- d. To authorize Administration the option to prepare and file objections, as provided under 71 P.S. §§ 1709.1507, to the attached finding of the Pennsylvania Department of Community and Economic Development's State Tax Equalization Board dated June 24, 2019.

Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board would hold its next Committee Meeting on Wednesday, September 4, 2019, at 7:30 p.m. and its next Regular Meeting on Wednesday, September 11, 2019, at 7:30 p.m., at the Freeport Area High School.

Board Comments

Ms. Bollinger reported that the Board would be presented with candidates for the position of 2019-2020 Student School Board Member at the September meeting.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:13 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary