

## MINUTES OF THE REGULAR MEETING HELD ON JANUARY 13, 2022

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:30 pm in the Audion of the Freeport Area High School, 625 South Pike Road, Sarver, Pennsylvania, was called to order by Mr. Adam M. Toncini, President, at 7:48 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present
Mr. Haven	Present
Mr. Huth	Absent
Dr. Prazenica	Present*
Mr. Risch	Present
Mr. Selinger	Present
Mr. Toncini	Present
Ms. Zembrzusi	Present

Administrators participating were Mr. Magness, Superintendent; Mr. Robb, Program Director; and Mr. Walker, Business Manager. Also participating was District solicitor Mr. Daniel Conlon.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Toncini welcomed members of the public. He solicited public comment on the items on the posted agenda. Judy Fair of South Buffalo Township commented on the proposed changes to the District's Health and Safety Plan.

### Reports

1. It was moved by Mr. Risch, and seconded by Mr. Selinger, to approve the minutes of the Organization/Regular Meeting held on December 9, 2021, and the minutes of the Regular Meeting held on December 16, 2021. 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 December 16, 2021: The Board met in Executive Session on January 13, 2022, to discuss Safety and Security, Personnel, Contracts and Negotiations, Legal Matters, Real Estate Matters, and Confidential Student Matters.
3. Mr. Robb reported on Act 158 of 2018 and presented an overview of the Keystones assessments.
4. Mr. Huth reported that Lenape Technical School's Joint Operating Committee would be working to find replacements for two retiring staff members.

*\*Dr Prazenica participated by telephone.*

5. Mr. Selinger reported for the Athletics Committee on PIAA reclassifications of District Athletics programs.
6. Ms. Bollinger provided her Legislative Report to the members as provided on the attachment.
7. Ms. Bollinger reported that the Freeport Area School District Foundation Classroom Grants would be funded over the course of the next two to three weeks.

### Personnel

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

- a. To approve the request of Employee No. 2158 for Family and Medical Leave Act (FMLA) Leave.
- b. To approve the request of Employee No. 1893 for Family and Medical Leave Act (FMLA) Leave.
- c. To approve the employment of Danika J. Durand as a Long Term Substitute School Counselor/K-12 College & Career Counselor for the second semester of the 2021-2022 school year, effective January 17, 2022, at the annual salary of \$44,000, prorated for days worked, and contingent on satisfactory completion of all pre-employment requirements.
- d. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 school year, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

### Athletics and Activities

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

- a. To adopt the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.
- b. To approve the request of Dana S. Roach, DECA Advisor, for an overnight High School student field trip to the Annual DECA Career Development State Conference in Hershey, Pennsylvania, on February 15-18, 2022, with no cost to the District other than the cost of one substitute teacher for two days.

The Motion carried unanimously.

Policy

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

- a. To approve the adoption of the attached revised School Board Policy No. 610 (Purchases Subject to Bid/Quotation)
- b. To approve the adoption of the attached revised School Board Policy No. 611 (Purchases Budgeted)
- c. To approve the adoption of the attached revised School Board Policy No. 626 (Federal Fiscal Compliance / Procurement - Federal Programs Attachment).

The Motion carried unanimously.

Other Business

It was moved by Mr. Huth, and seconded by Ms. Zembrzuski,

- a. To approve the adoption of the attached revised Phased School Reopening Health and Safety Plan effective January 14, 2022, and authorization for submission and posting by Administration, as mandated by the Pennsylvania Department of Education and the Secretary of the Pennsylvania Department of Health.
- b. To approve the election of Anthony G. Shea, Jr., and Brady Shafer, to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.
- c. To approve the election of Todd Luke to the office of Treasurer of the Lenape Technical School Joint Board, for a term ending June 30, 2022.
- d. To approve the submission of the attached Food Service Management Company Request for Proposal and Cost Reimbursable Contract for the 2022-2023 school year to the Pennsylvania Department of Education.
- e. To approve the attached Customer Agreement with Forecast 5 Analytics, Inc., for license to use 5Sight software (three users) during the 2021-2022 school year at a cost of \$2,446.50.
- f. To authorize the superintendent or his designee, in accordance with District Policy No. 711, to dispose of books, furniture, equipment, supplies, or other school property that has no longer been deemed of value to the educational purpose of the District and has current value of \$100 or less, in a manner prescribed under the School Code, for the 2021-2022 school year.

- g. **TO TABLE** an item to approve a stipulated adjudication of Student A, as recommended by Administration.

Motion carried. Mr. Risch voted *No* on item (a), and Ms. Davies voted *No* on item (b) with respect only to the election of Anthony Shea, Jr.

Finance

Mr. Walker presented his Business Manager’s report to the Board.

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

- a. To approve the attached December financial reports.
- b. To approve the bills for payment listed on the attachments.
- c. To approve the attached list of budgetary transfers.

Motion carried unanimously.

Next Meetings

Mr. Toncini announced that the Board would hold its next Committee Meeting on Thursday, February 3, 2022, and its next Regular Meeting on Thursday, February 10, 2022, at 7:30 pm.

Comments from the Board Members

Dr. Prazenica noted that Ms. Davies had recently been recognized for her twelve years of service by the Pennsylvania School Boards Association.

Comments from the Public

Cathy Bunheimer of Buffalo Township commented on High School student BeeTV programming. Sylvia Maxwell of Buffalo Township commented on Buffalo Elementary Band class cancelations.

Adjournment

There being no further business, it was moved by Mr. Risch, and seconded by Mr. Haven, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:59 p.m.

/s/ Adam M. Toncini  
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President

/s/ Mary Dobransky  
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Secretary