

MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 8, 2023

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 Toncini, Board President, at 7:41 p.m.

Roll call:

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

Student School Board Members:

Ava Soilis	Absent
Elise Whitlinger	Absent
Crystal Zembrzuski	Present
Madalin Burnheimer	Present
Kodi Esau	Present
Anne Lindsay	Absent

Administrators present were Mr. Magness, and Superintendent; Mr. Robb, Program Director. Also participating was District solicitor Mr. Matthew Hoffman.

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. No public comments were offered.

Reports

1. It was moved by Mr. Haven, and seconded by Ms. Davies, to approve the minutes of the Regular Meeting held on January 18, 2023. Motion carried unanimously.
2. The Board Secretary reported that the Board met as follows since the last report to the Board at the Regular Meeting on January 18, 2023: The Board's Athletics Committee held a meeting on February 1, 2023. The Board met in Executive Session on February 1, 2023, to discuss Personnel, Contracts and Negotiations, and Confidential Student Matters. The Board held a Special Meeting for general business matters followed by a Committee Meeting on February 1, 2023. The

* Dr. Prazenica participated in the meeting by telephone.

Board met in Executive Session on February 8, 2023, to discuss Personnel, and Contracts and Negotiations.

3. Prior to the Board's February 1, 2023, Committee Meeting, the District's Volleyball team was recognized for its successful 2022 season.
4. Kim Turnley of Mark C. Turnley CPA provided the Board with an overview of their audit of the District's 2021-2022 financial reports.
5. Vic Cawthorne and Vincent Ordinario of HHSDR Architects made the attached presentation to the Board regarding proposed renovations to the High School.
6. Dr. Prazenica reported that the Armstrong Indiana (ARIN) Intermediate Unit's Annual School Directors Convention would be held in April, hosted by Marion Center School District.
7. Mr. Haven reported on the Pennsylvania Special Election.
8. Ms. Bollinger provided the attached report on classroom grants awarded by the Freeport Area School District Foundation. She announced that the Foundation's annual Golf Outing would be held on September 17, 2023.
9. The Student school board members in attendance provided their report on student activities.

Personnel

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

- a. To accept the resignation of Susan G. Bargerstock, full time Custodian, effective January 26, 2023.
- b. To accept the attached resignation from Pamela L. Jones, part-time Cafeteria Worker, effective January 30, 2023.
- c. To approve the request of Employee No. 2373 for additional Unpaid Leave.
- d. To approve the request of Employee No. 1421 for Family and Medical Leave Act (FMLA) Leave.
- e. To approve the request of Employee No. 2253 for Family and Medical Leave Act (FMLA) Leave.
- f. To approve the employment of Charlotte A. Anthony as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective February 9, 2023, and contingent on satisfactory completion of all pre-employment requirements.

- g. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2022-2023 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.
- h. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2023-2024 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.
- i. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2023-2024 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.

Curriculum and Technology

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

- a. To approve the attached draft Special Education Plan Report (07/01/2023 - 06/30/2026) for posting on the District website.
- b. To approve the attached Memorandum of Agreement with the Community College of Allegheny College, to permit participation of District students in the College's College in High School programs, at no cost to the District.
- c. To approve the adoption of the High School Programs of Study for the 2023-2024 school year, as provided on the attachment and subject to change at Administration's discretion.
- d. To approve the adoption of the Middle School Programs of Study for the 2023-2024 school year, as provided on the attachment and subject to change at Administration's discretion.

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the attendance of Thomas D. Koharchik, Teacher, at the Pennsylvania Music Educators Association (PMEA) District Band Festival

in DuBois, Pennsylvania, on February 8-9, 2023, at a cost to the District of one substitute teacher for one day.

- b. To approve a High School student field trip to the PMEA Region II Chorus Festival in Meadville, Pennsylvania, from February 22-24, 2023, at a cost to the District of \$586.84 plus the cost of one substitute teacher for two and one-half days.

Motion carried unanimously.

Policy

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

- a. To approve the final adoption of the attached new School Board Policy No. 719 (Therapy Dogs).

Motion carried unanimously.

Other Business

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

- a. To approve the proposed budget of the Armstrong Indiana (ARIN) Intermediate Unit for the fiscal year July 1, 2023 to June 30, 2024, as presented on the attachment.
- b. To approve the District's continuing participation in ARIN's Pregnant and Parenting Teens Program, at an estimated cost of \$900 in matching funds.
- c. To approve the attached Planned Service Agreement with Johnson Controls Fire Protection LP, for fire alarm system maintenance services, from March 1, 2023, through February 29, 2024, at a cost of \$6,107.
- d. To accept a grant from the Tri-County Workforce Investment Board, Inc. in the amount of \$360, to be used for the Freeport Area High School student tour of Herkules Manufacturing.
- e. To approve the proposed 2023-2024 District Calendar as provided on the attachment.

Motion carried unanimously.

Finance

Mr. Magness referred the members to the attached business manager's report.

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

- a. To approve the attached January financial reports.
- b. To approve the bills for payment listed on the attachments.
- c. To approve the attached list of budgetary transfers.
- d. To approve the District's Financial Statements and Audit Report for the year ended June 30, 2022, in substantially the form attached.

Motion carried unanimously.

Next Meetings

Mr. Toncini announced that the Board would hold a Committee Meeting on Wednesday, March 1, 2023, at 7:30 pm in the High School Audion and a Regular Meeting on Wednesday, March 8, 2023, at 7:30 pm in the High School Audion.

Adjournment

There being no further business, it was moved by Mr. Risch, and seconded by Mr. Selinger, that the meeting be adjourned. Motion carried unanimously. Mr. Toncini declared the meeting adjourned at 9:27 pm.

/s/ Adam M. Toncini
Board President

/s/ Mary Dobransky
Board Secretary