

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 9, 2020

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. John K. Haven, President, at 7:44 p.m.

Roll call:

Ms. Bollinger	Absent
Ms. Davies	Present
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Absent*
Mr. Selinger	Present
Mr. Toncini	Present

Also present were student school board members Sophia Hower and Paige Semanko and District solicitor Mr. Matthew Hoffman.

The Board recited the Pledge of Allegiance to the Flag.

Reports

1. Student school board members Sophia Hower and Paige Semanko presented their report on student activities and concerns.
2. It was moved by Mr. Lucovich, and seconded by Ms. Davies, to approve the minutes of the Organization Meeting held on December 4, 2019. Motion carried unanimously.
3. It was moved by Mr. Lucovich, and seconded by Mr. Selinger, to approve the minutes of the Regular Meeting held on December 11, 2019. Motion carried unanimously.
4. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on December 11, 2019: The Board met in Executive Session on January 9, 2020, to discuss safety and security, personnel, contracts and negotiations, and legal matters.
5. Mr. Magness referred the Directors to Administration's report provided as an agenda attachment. He highlighted information in the report regarding safety regulations and recommendations and noted for the Board that the District was and had been in compliance with those regulations and recommendations for over one year.

**Dr. Prazenica joined the meeting telephonically, at 8:41 pm.*

6. Jamie Doyle, Managing Director of PFM Financial Advisors LLC, made a presentation to the Board titled “Refunding and New Money Analysis,” as provided on the attachment.
7. Kim Turnley, on behalf of Mark Turnley, CPA, made a presentation to the members with an overview of the June 30, 2019 year-end audit review.

Dr. Prazenica joined the meeting telephonically, at 8:41 p.m.

8. Mr. Lucovich reported that the Lenape Technical School board had held its organization meeting in December and would meet the following week.
9. Dr. Prazenica reported that the Armstrong-Indiana Intermediate Unit (ARIN) board would meet later in the month.

Personnel

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

- a. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2019-2020 school year, with salaries in accordance with contracted terms of remuneration approved by the Board.

Motion carried unanimously.

Athletics and Activities

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

- a. To approve the request of Dana S. Roach, Teacher, and 15 High School students for approval of an overnight field trip to attend the 2020 DECA State Career Development Conference in Hershey, Pennsylvania, on February 18-21, 2020, at no cost to the District other than the cost of one substitute teacher for three days (\$300).

Motion carried unanimously.

Other Business

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

- a. To approve the election of Daniel P. Lucovich and Anthony G. Shea, Jr., to the offices of President and Vice President, respectively, of the Lenape Technical School Joint Board, each for one-year terms.

Motion carried on a vote of seven (7) to one (1), with Ms. Davies voting *No*.

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

- b. 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 2020 2021 school year.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Mr. Lucovich,

- c. To accept a \$25,000 Teacher in the Workplace Grant from the Pennsylvania Department of Education.

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. Toncini,

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

Motion carried unanimously.

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

- d. To accept the District's Financial Statements and Audit Report for the year ended June 30, 2019, in substantially the form attached.

Motion carried unanimously.

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

- e. To approve the attached resolution authorizing 2020-2021 proposed preliminary budget display and advertising and authorizing referendum exception.

Roll call vote requested. Roll call vote:

Ms. Bollinger	<u>Absent</u>
Ms. Davies	<u>No</u>
Mr. Haven	<u>No</u>
Mr. Hill	<u>No</u>
Mr. Huth	<u>Yes</u>
Mr. Lucovich	<u>Yes</u>
Dr. Prazenica	<u>No</u>
Mr. Selinger	<u>No</u>
Mr. Toncini	<u>No</u>

Motion *did not carry*, on a vote of two (2) to six (6).

It was moved by Mr. Hill, and seconded by Mr. Toncini,

- f. To approve the attached accelerated budget opt out resolution certifying tax rates within the inflation index of 3.4% (and no need to comply with Act 1 accelerated budget procedures) for the 2020-2021 school year.

Motion carried unanimously.

Next Meetings

Mr. Haven announced that the Board would hold its next Committee Meeting on Thursday, February 6, 2020, and its next Regular Meeting on Thursday, February 13, 2020, at 7:30 p.m., at the Freeport Area High School.

Adjournment

There being no further business, it was moved by Ms. Davies, and seconded by Mr. Selinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 9:02 p.m.

/s/ John K. Haven

President

/s/ Mary Dobransky

Secretary