



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, April 29, 2020, at 6:00 pm

by audio conference call - call will be live-streamed
and recorded for posting following the meeting

Executive Session – Wednesday, April 22

Attachment

1. CALL TO ORDER BY THE PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Greg Selinger
Adam M. Toncini	

b. Pledge of Allegiance



c. Welcome Visitors (participating via livestream)

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

- d. Action on *suspending* any applicable Freeport Area School District policies in order to authorize the conduct of this regular meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of the conduct of this meeting via telephone conference previously has been posted at the District Administration office and to the District website with information to allow public access to and public comment during the meeting.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on March 12, 2020 Tab A
- b. Secretary's Meeting Report Tab B
- c. Administration Reports
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Legislative Report
- h. Committees Report

3. PERSONNEL

- a. Action on accepting the resignation of Renee A. Bowman, Cafeteria Worker, effective March 25, 2020. Tab C
- b. Action on accepting the retirement resignation of David J. Kradel, Teacher, effective June 30, 2020. Tab D
- c. Action on accepting the retirement resignation of Randall C. Lemmon, Maintenance Supervisor, effective June 30, 2020. Tab E
- d. Action on accepting the retirement resignation of Walter L. Vantine, full time Custodian, effective June 30, 2020. Tab F
- e. Action on accepting the retirement resignation of Richard A. Burns, Special Services Coordinator, effective August 14, 2020. Tab G

*Attachment***4. CURRICULUM AND TECHNOLOGY**

- a. Action on approving the submission of the District's Special Education Plan Report (07/01/2020 – 06/30/2023), as provided on the attachment, to the Pennsylvania Department of Education. Tab H
- b. Action on authorizing Administration to submit a Flexible Instruction Day application to Pennsylvania Department of Education no later than September 1, 2020 for the 2020-2021, 2021-2022, 2022-2023 academic years.

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from July 2020 through April 2021, subject to approval of Superintendent or designee based on prevailing conditions. Tab I

6. POLICY

- a. Action (final read) on the adoption of attached revised School Board Policy No. 006.1 (Attendance at Meetings via Electronic Communications) Tab J
- b. Action (final read) on the adoption of attached revised School Board Policy No. 212 (Reporting Student Progress) Tab K
- c. Action (final read) on the adoption of attached revised School Board Policy No. 213 (Assessment of Student Progress) Tab L
- d. Action (final read) on the adoption of attached revised School Board Policy No. 217 (Graduation Requirements) Tab M
- e. Action (final read) on the adoption of attached revised School Board Policy No. 335 (Family and Medical Leaves) Tab N

Attachment

- f. Action (final read) on the adoption of attached revised School Board Policy No. 626 (Federal Fiscal Compliance)

Tab O

7. OTHER BUSINESS

- a. Action on approving the proposed budget of the Lenape Technical School for the 2020-2021 school year, as presented on the attachment.

Tab P

- b. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2020-2021 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of \$85.20 for regular education and \$93.80 for special education and any additional seats at a rate of \$87.76 each for regular education and \$96.61 each for special education.

Tab Q

- c. Action on approving *[no increase]* in the student lunch price of \$2.75 for secondary students and \$2.65 for elementary students and the student breakfast price of \$1.25, for the 2020-2021 school year.

- d. Action on awarding bids for maintenance supplies to various suppliers in the amount of \$50,104.65, as provided on the attachment.

Tab R

- e. Action on approving the attached proposed revised 2019-2020 District calendar.

Tab S

- f. Action on authorizing Administration to apply for any mandate waivers related to the COVID-19 closure of March 2020 through the remainder of the 2019-2020 school year.

Attachment

8. FINANCE

Business Manager's report

Tab T

a. Action on approving the March financial reports as listed:

Tab U

- General Fund Reports
- Investment Report
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports

b. Action on approving payments in the amount of \$1,363,734.49 as listed:

Tab V

General Fund Payments	\$1,270,054.96
Athletic Payments	\$3,043.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$47,994.68
Food Service Fund Payments	\$42,641.85

c. Action on approving the attached list of budgetary transfers.

Tab W

9. NEXT MEETINGS

Committee Meeting – Wednesday, **May 6, 2020**, at 7:30 pm

Regular Meeting – Thursday, **May 14, 2020**, at 7:30 pm

Concerns or comments from Board members.

Comments submitted by the public by email to publiccomment@freeport.k12.pa.us on any non-agenda items will be read at this time under the direction of the Board President. Please include in your email message your full name and the name of the borough or township where you reside.

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10. ADJOURNMENT