



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, October 11, 2023, at 7:30 pm

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Melanie K. Bollinger	Christine F. Davies
John K. Haven	Michael J. Huth
Frank C. Prazenica, Jr.	Gary L. Risch, Jr.
Gregory Selinger	Adam M. Toncini
Melanie A. Zembrzuski	

Student School Board Members:

Madalin E. Burnheimer	Sylvia A. Crytzer
Kodi E. Esau	Aven J. Heavner
Anne V. Lindsay	Emma G. Michelini

b. Pledge of Allegiance

c. Welcome to the Public

Meeting participants are reminded to please silence their mobile devices.

Public Comment

Comments from the public on any agenda items will be presented at this time under the direction of the Board President. Board Policy No. 903 provides that individual public comment shall not exceed five (5) minutes and the portion of the meeting during which the public is invited to speak shall not exceed 30 minutes. Completed Public Participation forms will be collected as required by Policy 903.

*Attachment***2. REPORTS**

- a. Minutes of the Regular Meeting held on September 13, 2023 Tab A
- b. Secretary's Meeting Report Tab B
- c. Recognition of New Teachers (*October 11, 2023*)
 - Andrea E. McQueen – Buffalo Elementary
 - Jayme L. Schreckengost – High School
 - Kasey D. Wolford – Buffalo Elementary
- d. Administration Report
 - Mr Walker (*October 4, 2023*)
 - PSBA Board Member Recognition (*October 11, 2023*)
 - Mr Robb (*October 11, 2023*)
- e. President's Report
- f. Lenape Technical School Report
- g. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- h. Committees Report
- i. Legislative Report
- j. Freeport Area School District Foundation Report
- k. Student School Board Members Report

3. PERSONNEL

- a. [Action on accepting the attached resignation of Kristina L. Kushon-lusi, part-time Cafeteria Worker, effective October 6, 2023.](#) Tab C
- b. Action on approving the request of Employee No. 1975 for Family and Medical Leave Act (FMLA) Leave.

Attachment

- c. Action on approving the employment of [S. Charles Beer](#) as a Head Custodian, at an hourly wage rate of [\\$18.60](#), effective December 29, 2023.
- d. Action on approving 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. [Tab D](#)
- e. Action on approving 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. [Tab E](#)
- f. Action on approving the employment of the individuals listed on the attachment as Professional Learning Mentors for the 2023-2024 school year, with salaries in accordance with contracted terms of remuneration approved by the Board. [Tab F](#)
- g. Action on approving the attached list of bus drivers for the 2023-2024 school year as recommended by the State Auditors. [Tab G](#)
- h. **READ IN ITEM:** Action on accepting the resignation of [Ian M. Magness](#), Superintendent, effective October 11, 2023. [FYI](#)
- i. Action on approving the employment of [Ian M. Magness](#) as Superintendent of the Freeport Area School District, for a term commencing October 11, 2023, and ending October 10, 2028, at an annualized salary of \$171,000, effective October 11, 2023, as per the attached employment agreement for such appointment. [Tab H](#)

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

- a. Action on approving the attached proposal from Valerie Piccini for Professional Development program *Structured Literacy Teacher Academy: Writing/Comprehension* to be presented on August 7-9, 2024, at a cost to the District of \$4,500. Tab I

5. ATHLETICS AND ACTIVITIES

- a. Action on approving the participation of Ian M. Magness, Superintendent, in the Forum for Western Pennsylvania School Superintendents, to be held on November 29-December 1, 2023, in Pittsburgh, Pennsylvania, at no additional cost to the District. Tab J
- b. Action on approving the participation of Bradley T. Walker, Director of Finance and Operations, in the Pennsylvania Association of School Business Officials (PASBO) Annual Conference to be held on March 5-8, 2024, in Hershey, Pennsylvania, at a cost to the District not to exceed \$2,188.20. Tab K
- c. Action on granting pre-approval for a High School student field trip to Costa Rica, in February 2025, as described on the attachment, at no cost to the District. Tab L

6. POLICY

- a. Action on approving the adoption of the attached revised School Board Policy No. 314 (Physical Examination). Tab M

*Attachment***7. OTHER BUSINESS**

- a. Action on approving the attached Government Entity Settlement Agreement with Altria Group Distribution Company in relation to the multi-district litigation involving the marketing of vaping products and authorizing the Freeport Area School District's officers, Superintendent and/or legal counsel to execute such documents as required for and by such Agreement. Tab N
- b. Action on approving the attached Agreement with Wesley Family Services for Child/Adolescent Partial Hospital Program services, which may be provided to District resident students during the 2023-2024 school year, at an hourly rate not to exceed \$36.25. Tab O
- c. Action on approving the attached Full Time Special Education Placement Agreement with The Hope Academy for special education and therapeutic services to be provided to a resident student in accordance with the student's IEP during the 2023-2024 school year, at a cost to the District of \$5,000 per month. Tab P
- d. Action on approving the attached Agreement with UPMC Children's Community Pediatrics, for services provided during the 2023-2024 school year related to medical review of student IEPs to identify health-related services eligible for federal Medicaid School-Based ACCESS Program reimbursement. Tab Q
- e. Action on accepting a donation of \$100 from Daniel J. Fullerton, Sr. and Rebecca Simmer Fullerton in memory of Daniel J. Fullerton, Jr., to be used to purchase books for the Buffalo Elementary School Library. Tab R

Attachment

8. FINANCE

Finance Report

[Tab S](#)

- a. Action on approving the September financial reports as listed:

[Tab T](#)

- General Fund Reports
- Capital Projects Fund Reports
- Debt Service Fund Reports
- Food Service Fund Reports
- Athletics Reports
- Slivan Scholarship Fund Report
- Student Activity Fund Reports
- Investment Report
- Treasurer’s Report
- Grants Received Report

- b. Action on approving September payments in the amount of \$3,332,344.34 as listed:

[Tab U](#)

General Fund Payments	\$2,610,397.85
Athletic Payments	\$9,131.00
Capital Projects Fund Payments	\$330,141.63
Debt Service Fund Payments	\$343,553.96
Food Service Fund Payments	\$39,119.90

- c. Action on approving the attached CDARS Deposit Placement Agreement and Custodial Agreement with NexTier Bank NA.

[Tab V](#)

- d. Action on approving the attached ICS Deposit Placement Agreement and Custodial Agreement with NexTier Bank NA.

[Tab W](#)

Attachment

9. NEXT MEETINGS

Committee Meeting

– Wednesday, November 1, 2023, at 7:30 pm

Regular Meeting

– Wednesday, November 8, 2023, at 7:30 pm

Concerns or Comments from Board Members

Concerns or Comments from the Public

Comments from the public on any non-agenda items will be presented at this time under the direction of the Board President. Completed Public Participation forms will be collected as required by Board Policy 903.

10. ADJOURNMENT