



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, April 10, 2024, at 7:00 pm

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Roll Call:

Christine F. Davies	Dino A. DiGiacobbe
John K. Haven	Michael J. Huth
Sylvia R. Maxwell	Gary L. Risch, Jr.
Daniel Ritter	Gregory Selinger
Melanie A. Zembrzusi	

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 March 13, 2024 Tab A
- b. Secretary's Meeting Report Tab B
- c. 2024-2025 Budget Update (April 3) Tab C
- d. HHSDR Presentation (April 10) *to be provided*
- e. Administration Report
- f. President's Report
- g. Lenape Technical School Report
- h. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- i. Committees Report
- j. Legislative Report
- k. Freeport Area School District Foundation Report
- l. Student School Board Members Report

3. PERSONNEL

- a. Action on accepting the resignation of Mark T. Smith, part time Custodian, effective March 11, 2024. Tab D
- b. Action on accepting the resignation of Nellie E. Black, part time Cafeteria Worker, effective May 30, 2024. Tab E
- c. Action on accepting the retirement resignation of Cathy L. Wurmb, Custodian, effective June 30, 2024. Tab F
- d. Action on accepting the retirement resignation of Jenie L. Gaillot, Teacher, effective June 30, 2024 Tab G
- e. Action on accepting the retirement resignation of David S. Jones, Teacher, effective June 30, 2024 Tab H

Attachment

- f. Action on approving the request of Employee No. 2353 for Family and Medical Leave Act (FMLA) Leave.
- g. Action on approving the request of Employee No. 2005 for Family and Medical Leave Act (FMLA) Leave.
- h. Action on approving the request of Employee No. 4166 for Family and Medical Leave Act (FMLA) Leave.
- i. Action on approving the attached Memorandum of Agreement with Freeport Education Association regarding the scheduling of a 2024-2025 clerical day. Tab I
- j. Action on approving the attached Memorandum of Agreement with Freeport Education Association regarding the scheduling of 2024-2025 parent-teacher conference days. Tab J
- k. [Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's 2023-2024 Athletics Programs, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements \(addition for approval listed below\).](#) Tab K
 - [Nicholas C. Sylvis, Volunteer Boys Lacrosse Coach](#)
- l. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's 2024-2025 Athletics Programs, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements (additions for approval listed below). Tab L

[Jared S. Hawk, Volunteer Volleyball Coach](#)

[Dylan G. Henderson, Assistant Varsity Football Coach - \\$5,183](#)

*Attachment*Tab M

- m. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's 2024-2025 Extracurricular Programs, with salaries in accordance with contracted terms of remuneration approved by the Board and contingent on satisfactory completion of all pre-employment requirements (additions for approval listed below).

Natalie S. Cooper, Cheerleading Advisor Volunteer

Candice R. Gourley, Cheerleading Advisor Volunteer

John C. Lowry, Technology Help Desk Coordinator - South Buffalo - \$2,572

Jamie A. Mitchell, Student Council - Middle School - \$1,954

4. CURRICULUM AND TECHNOLOGY

- a. Action on approving the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a cost not to exceed \$50,000. Tab N
- b. Action on approving the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a cost not to exceed \$75,000. Tab O
- c. Action on approving the purchase and adoption of the textbooks listed on the attachment and displayed in the meeting room for inspection, at a cost not to exceed \$34,000. Tab P
- d. Action on approving the EBSCO K-12/Academic, and eBook subscriptions listed on the attached proposal, from July 1, 2024, through June 30, 2027, at a cost of \$9,000. Tab Q
- e. Action on approving the attached College in High School Dual Credit Agreement with Seton Hill University for a dual credit program to be offered to Freeport Area High School students during the 2024-2025 through 2026-2027 school years. Tab R

*Attachment***5. ATHLETICS AND ACTIVITIES**

- a. Action on approving a High School student field trip described on the attachment, to attend the Pennsylvania Music Educators Association (PMEA) All State Conference in Erie, Pennsylvania, from April 17 to April 20, 2024, at a cost to the District of \$900.40, plus the cost of a substitute teacher for three days. Tab S
- b. Action on approving a High School student field trip described on the attachment, to France, Switzerland, and Germany, from June 10 to June 18, 2024, at no cost to the District. Tab T
- c. Action on approving the requests listed on the attachment for use of District facilities by District athletics booster groups at no charge, from July 2024 through April 2025, subject to the approval of the Superintendent or his designee based on prevailing conditions. Tab U

6. POLICY**7. OTHER BUSINESS**

- a. Action on approving the attached Pennsylvania Emergency Management Agency Fiscal 2023 State and Local Cybersecurity Grant Program Local Government Entities Consent Agreement. Tab V
- b. Action on approving the attached Memorandum of Understanding with Armstrong County Children, Youth & Family Services, related to transportation of students in foster care from 2024 to 2027. Tab W
- c. Action on approving the attached Memorandum of Understanding with Butler County Children, Youth & Family Services, related to transportation of students in foster care from 2024 to 2027. Tab X

Attachment

- d. Action on approving the attached proposal from OA Systems, for a 3-year license to Sophos Central Managed Detection and Response Essentials for 600 users/6 servers, at a cost of **\$42,084.00**.
- e. Action on accepting a \$339.95 Grant from P3R, with funds to be used to purchase customized water bottles for the South Buffalo Elementary School after school running program.
- f. Action on accepting a donation of \$500 from Dino and Jeanne DiGiacobbe for the District's April 27, 2024 Autism Conference, in honor of Nico DiGiacobbe.
- g. Action on accepting a donation of \$100 from Mark MacTaggart Insurance for the District's April 27, 2024 Autism Conference.

[Tab Y](#)[Tab Z](#)

8. FINANCE

Finance Report

[Tab AA](#)

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

[Tab BB](#)

- 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 and Donations Report

Attachment

- b. Action on approving March payments in the amount of \$3,084,009.74 as listed:

[Tab CC](#)

General Fund Payments	\$2,587,133.13
Athletic Payments	\$3,094.00
Capital Projects Fund Payments	\$233,565.00
Debt Service Fund Payments	\$221,816.09
Food Service Fund Payments	\$38,401.52

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

[Tab DD](#)

9. NEXT MEETINGS

Committee Meeting

– Wednesday, May 1, 2024, at 7:00 pm

Regular Meeting

– Wednesday, May 8, 2024, at 7:00 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