



FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING AGENDA

Thursday, June 16, 2022, at 7:30 pm

Attachment

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. Zembrzusi	

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.

2. REPORTS

*Attachment***3. PERSONNEL**

- a. Action on accepting the attached resignation of Charles M. Shipman, Jr., Teacher, effective July 1, 2022. Tab A
- b. Action on accepting the resignation of Cortney H. Ferguson, full time Custodian, effective August 5, 2022. Tab B
- c. Action on approving the employment of Cortney H. Ferguson as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective August 5, 2022.
- d. Action on approving 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. Tab C

4. CURRICULUM AND TECHNOLOGY**5. ATHLETICS AND ACTIVITIES****6. POLICY**

Attachment

7. **OTHER BUSINESS**

- a. Action on authorizing HHSDR Architects & Engineers to proceed with schematic design phase services for [Phase I and Phase II](#) of the Freeport Area High School Renovations Project and to procure proposals for asbestos testing services, surveying services and geotechnical engineering services to be provided at District cost, with architect's design fees as per the November 11, 2021, owner-architect agreement.

- b. Action on approving the attached proposal from PowerSchool Group LLC for license and subscription to PowerSchool Enrollment Registration and PowerSchool Student Information System (SIS) Maintenance and Support, from July 1, 2022, through June 30, 2027, at a cost of \$23,880 for the first year with an annual 4% increase in the rate for each subsequent year. **[READ IN ITEM]** *FYI*

- c. Action on approving the attached proposal from Blackboard Inc. for license to use the Blackboard Connect mass notification service, from July 1, 2022, through June 30, 2025, at an annual cost of \$5,150. **[READ IN ITEM]** *FYI*

8. **FINANCE**

- a. Action on adopting the proposed Final Budget of the School District for the 2022-2023 fiscal year on form PDE 2028 as presented to the School Board as a Final Budget for the School District General Fund in the amount of [\\$36,167,468 \(1.69% and 67.01 mills for Armstrong County and 4.5% and 164.75 mills for Butler County\)](#). [Tab D](#)

- b. Action on approving the attached Annual Tax Levy Resolution providing for the levy of taxes for school purposes for the school year beginning July 1, 2022, subject to the provisions of the Local Tax Collection Law and in accordance with the tax rates approved on Form PDE-2028. [Tab E](#)

Attachment

[Tab F](#)

- c. Action on authorizing a homestead and farmstead real estate tax assessment exclusion for the school year beginning July 1, 2022, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), in accordance with the attached resolution and the tax rates approved on Form PDE-2028.

9. **NEXT MEETINGS**

Committee Meeting – Thursday, **August 4, 2022** at **7:30 pm**
Regular Meeting – Thursday, **August 11, 2022** 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**