



**FREEPORT AREA SCHOOL DISTRICT**  
**Freeport, Pennsylvania**

**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING AGENDA**

**Thursday, November 11, 2021, 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	Richard G. Hill, Jr.
Michael J. Huth	Daniel P. Lucovich
Frank C. Prazenica, Jr.	Gregory Selinger
Adam M. Toncini	

*Student School Board Members:*

Michael Hower	Abigail Spinner
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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**

a. Minutes of the Regular Meeting held on October 14, 2021 Tab A

b. Secretary's Meeting Report Tab B

*Attachment*

- c. Administration Reports
- d. President's Report
- e. Lenape Technical School Report
- f. Armstrong-Indiana Intermediate Unit 28 (ARIN) Report
- g. Committees Report
- h. Legislative Report
- i. Freeport Area School District Foundation Report
- j. Student School Board Members (November 4, 2021)

Tab C

### 3. **PERSONNEL**

- a. [Action on accepting the attached resignation from Kelli S. Burdett, Substitute School Nurse, effective November 12, 2021.](#)
- b. Action on approving the employment of Kristina Kushon-Iusi as a part-time Cafeteria Worker, at an hourly wage rate of \$12.75, effective December 6, 2021, and contingent on satisfactory completion of all pre-employment requirements.
- c. Action on granting professional status to Emily Hough, Trista Huth, Mallory Ketterer, Cara Masters, and Dana Pfaff, who have each met the requirements for tenure as outlined in the Pennsylvania School Code.
- d. Action on approving the attached revised Compensation Plan for Administrators of the Freeport Area School District (2022-2027), effective July 1, 2022. **[TABLED]**
- e. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2021-2022 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 DTab ETab FTab G

*Attachment*

- f. Action on approving the employment of the paid and volunteer individuals listed on the attachment for the District's Extracurricular Programs during the 2021-2022 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 H](#)

#### **4. CURRICULUM AND TECHNOLOGY**

- a. Action on granting final approval of the attached Comprehensive Plan, to remain in effect through June 30, 2024, and authorizing submission of the Plan to the Pennsylvania Department of Education.

[Tab I](#)

#### **5. ATHLETICS AND ACTIVITIES**

- a. Action on approving student fundraising activity as described on the attachment.

[Tab J](#)

#### **6. POLICY**

#### **7. OTHER BUSINESS**

- a. Action on approving the attached Owner and Architect Agreement dated November 11, 2021, with HHSDR, Inc., for services related to the Freeport Area High School Master Plan, Air Conditioning Project, and Future High School Renovation, authorizing architect to proceed only with the Master Plan at this time, at a cost of \$30,000.

[Tab K](#)

*Attachment*

- b. Action on accepting the attached proposal and approving the attached Agreement with Johnson Controls, Inc., for replacement of radiant heat panel controllers at Buffalo Elementary School, at a cost of \$22,120. [Tab L](#)
- c. Action on accepting the attached proposal from Maffei Strayer Furnishings for removal and replacement of the Freeport Area High School gymnasium bleachers, at a cost of \$114,125. [Tab M](#)
- d. Action on approving the attached Educational Services Agreement with The School at McGuire Memorial for educational services to be provided to two District resident students from July 1, 2021, through June 30, 2022, in accordance with the students' IEPs, with fees as provided on Exhibit A of the Agreement. [Tab N](#)
- e. Action on the request of Bradley T. Walker, Business Manager, for approval to attend the Pennsylvania Association of School Business Officials (PASBO) Annual Conference in Hershey, Pennsylvania, on March 8-11, 2022, at a cost to the District of \$1,200. [Tab O](#)
- f. Action on approving an agreement with Pennsylvania State Education Association Health & Welfare Fund for participation in a Voluntary Vision Program as described on the attachment, from January 1, 2022, through December 31, 2023. [Tab P](#)
- g. Action on accepting the DonorsChoose.org donation for the Buffalo Elementary School Project: "Fun in our Room" described on the attachment (Total Project Cost \$134.09). [Tab Q](#)
- h. Action on accepting an Innovative Classroom Grant from the PPG Foundation in the amount of \$2,000 for the South Buffalo Elementary School STEM programs.
- i. Action on setting the organization meeting of the Freeport Area School District Board of School Directors for December 9, 2021, at 7:30 pm at the Freeport Area High School.

*Attachment*

- j. Action on approving a stipulated adjudication of Student A, as recommended by Administration.

## 8. **FINANCE**

### Business Manager's report

[Tab R](#)

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

[Tab S](#)

General Fund Reports  
 Investment Report  
 Capital Projects Fund Reports  
 Debt Service Fund Reports  
 Food Service Fund Reports  
[Athletics Reports](#)  
 Slivan Scholarship Fund Report  
 Student Activity Fund Reports  
[Treasurer's Report](#)

- b. Action on approving October payments in the amount of \$1,958,157.10 as listed:

[Tab T](#)

General Fund Payments	\$1,882,727.22
Athletic Payments	\$0.00
Capital Projects Fund Payments	\$0.00
Debt Service Fund Payments	\$26,776.80
Food Service Fund Payments	\$48,653.08

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

[Tab U](#)

- d. Action on approving the attached list of Capital Projects.

[Tab V](#)

- e. Action on approving the attached resolution appointing Bradley T. Walker and Valerie J. Smith as Butler County Tax Collection Committee voting delegates for the District.

[Tab W](#)

*Attachment*

Tab X

- f. Action on approving the attached resolution authorizing Bradley T. Walker, Business Manager, to make requests and receive any and all tax information and records from Berkheimer relative to the collection of taxes.

## **9. NEXT MEETINGS**

**Organization Meeting / Committee Meeting – Thursday,  
December 9, 2021 at 7:30 pm**

**Regular Meeting – Thursday, December 16, 2021 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**