

MINUTES OF THE REGULAR MEETING HELD ON JULY 15, 2020

The regular meeting of the Freeport Area School District Board of School Directors scheduled for 7:00 pm in the Audion of the Freeport Area Middle School, was called to order by Mr. John K. Haven, President, at 7:05 p.m.

Roll call:

Ms. Bollinger	Present
Ms. Davies	Present*
Mr. Haven	Present
Mr. Hill	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Prazenica	Present
Mr. Selinger	Present
Mr. Toncini	Present

Administrators participating were Mr. Magness, Superintendent; and Mr. Manzer, Business Manager. Also participating was District solicitor Mr. Fred Wolfe.

The Board recited the Pledge of Allegiance to the Flag.

Mr. Haven welcomed members of the public in the audience and participating by live stream audio.

Reports

1. It was moved by Ms. Bollinger, and seconded by Dr. Prazenica, to approve the minutes of the Special Meeting held on June 24, 2020. Motion carried unanimously.
2. It was moved by Mr. Toncini, and seconded by Mr. Hill, to approve the minutes of the Regular Meeting held on June 29, 2020. Motion carried unanimously.
3. Ms. Dobransky reported that the Board met as follows since her last report to the Board at the Regular Meeting on June 29, 2020: The Board's Negotiations Committee held a meeting on June 29, 2020. The Board met in Executive Session on July 15, 2020, to discuss Safety and Security, Personnel, and Contracts and Negotiations Matters.
4. Superintendent Magness announced that a revised Health and Safety Plan that incorporates the Commonwealth of Pennsylvania-mandated mask protocol and some additional minimal changes was on the agenda for approval.
5. Mr. Haven noted that the District is operating in unprecedented times.

**Ms. Davies participated by telephone.*

6. Dr. Prazenica reported that the Armstrong Indiana Intermediate Unit board held its most recent meeting by Zoom meeting and held its annual election of officers, with Dr. Prazenica reelected as president.
7. Ms. Bollinger presented the Board with her legislative report, attached.
8. Ms. Bollinger presented the Board with her Freeport Area School District Foundation report, attached.

Personnel

It was moved by Mr. Hill, and seconded by Mr. Toncini,

- a. To accept the resignation of Dorothy M. Woods, part-time Cafeteria Worker, effective July 13, 2020.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Dr. Prazenica,

- b. To accept the resignation of Sarah J. Mitch, Teacher, effective July 31, 2020.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Mr. Selinger,

- c. To approve the employment of John M. Bowser as a Long-Term Substitute School Counselor, at an annual salary of \$39,500, prorated for days worked, effective August 24, 2020, and contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Mr. Selinger,

- d. To approve the employment of David S. Hinchberger as a Maintenance Technician, at an annual salary of \$45,000, effective August 1, 2020, contingent on satisfactory completion of all pre-employment requirements.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Ms. Bollinger,

- e. To approve the employment of the paid and volunteer individuals listed on the attachment for the District's Athletics Programs during the 2020-2021 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.

Motion carried unanimously.

Athletics and Activities

It was moved by Mr. Hill, and seconded by Ms. Bollinger,

- a. To adopt the attached revised Return to Play Plan and authorize submission and posting by Administration as mandated by the Pennsylvania Department of Education.

Motion carried unanimously.

It was moved by Dr. Prazenica, and seconded by Mr. Hill,

- b. To approve chorus and band festivals for the 2020-2021 school year as provided on the attachment, contingent upon satisfactory conditions at the time.

Motion carried unanimously.

Policy

It was moved by Dr. Prazenica, and seconded by Mr. Toncini,

- a. To tentatively adopt attached School Board Policy No. 146.1 (Trauma-Informed Approach).

Motion carried unanimously.

Other Business

It was moved by Mr. Hill, and seconded by Mr. Toncini,

- a. To approve the attached resolution authorizing Administration to take certain actions in connection with the COVID-19 pandemic.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Mr. Huth,

- b. To adopt the attached revised Phased School Reopening Health and Safety Plan and authorization for submission and posting by Administration as mandated by the Pennsylvania Department of Education.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Mr. Huth,

- c. To approve a contract with Holbein Inc. for the partial storm drain replacement at Freeport Area High School for \$77,678 to be paid from the capital project fund.

Motion carried unanimously.

It was moved by Dr. Prazenica, and seconded by Mr. Hill,

- d. To authorize the District solicitor to file the attached Amended Petition for Appointment of School Police Officer with the Court of Common Pleas of Butler County, Pennsylvania.

Motion carried unanimously.

It was moved by Mr. Hill, and seconded by Mr. Huth,

- e. To approve the attached contract with Mentor Security LLC, for School Police Officer services, at the hourly rate of \$27.50, in accordance with the terms of the attached agreement.

Motion carried unanimously.

It was moved by Mr. Toncini, and seconded by Mr. Hill,

- f. To accept the attached proposal from Johnson Controls Inc. for the evaluation of retrofit opportunities to increase indoor air quality effectiveness for the central station air handling at all school buildings and investigation and development of point-of-use treatment and filtration at the High School and Maintenance Building, at a cost to the District of \$17,647.

Motion carried unanimously.

It was moved by Mr. Lucovich, and seconded by Dr. Prazenica,

- g. To approve a revised District 2020-2021 calendar as provided on the attachment.

Motion carried unanimously.

Finance

It was moved by Mr. Hill, and seconded by Mr. Huth,

- a. To approve the attached June financial reports.
- b. To approve the bills for payment listed on the attachment.

- c. To approve an optional self-funded student device insurance program for the 2020-2021 school year, at a rate of \$15 per student, with deductibles and other provisions as indicated on the attached proposal.

Motion carried unanimously.

Next Meeting

Mr. Haven announced that the Board would hold a Special Meeting on Wednesday, July 22, 2020, at 6:30 pm.

Comments from Visitors

Angel Miller of Freeport Borough, Robert Buterbaugh of Buffalo Township, Hannah Stokes of Buffalo Township, Sarah Lipniskis of Buffalo Township, Cameron Lindsay of South Buffalo Township, Utah Burgess of Buffalo Township, Raine Carney of South Buffalo Township, and Carlie Giori of Buffalo Township commented on the District's athletics programs. Lindsay McGaughey of Buffalo Township commented on the District's Health and Safety Plan and calendar.

Adjournment

There being no further business, it was moved by Mr. Hill, and seconded by Ms. Bollinger, that the meeting be adjourned. Motion carried unanimously. The President declared the meeting adjourned at 8:21 p.m.

/s/ John K. Haven

President

/s/ Mary Dobransky

Secretary