FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, May 8, 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. 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 April 10, 2024 — Tab A

b. Secretary's Meeting Report — Tab B

c. Administration Report — Tab C
- Preliminary Budget Update (May 1)
- Building Project Financing (May 1)
- Band Uniforms (May 8)

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 Reports — Tab D
Recognition of 2023-2024 Student School Board Members

3. PERSONNEL

a. Action on accepting the resignation of Julie M. Domhoff, part time Cafeteria Worker, effective May 3, 2024. — Tab E

b. Action on accepting the resignation of Victoria P. Beuth, part time Cafeteria Worker, effective May 30, 2024. — Tab F

c. Action on accepting the resignation of Kari A. Freshcorn, part time Cafeteria Worker, effective May 30, 2024. — Tab G

Attachment

d. Action on accepting the resignation of Lee A. Johnston, Educational Assistant, effective May 30, 2024. — Tab H

e. Action on accepting the resignation of Jennifer L. Acierno, School Nurse Assistant, effective May 31, 2024. — Tab I

f. Action on approving the employment of Cristy J. Flemm as a full time Custodian, at an hourly wage rate of $15.50, effective May 31, 2024, and contingent on satisfactory completion of all pre-employment requirements.

g. Action on accepting the resignation of Cristy J. Flemm, Educational Assistant, effective May 31, 2024. — Tab J

h. Action on accepting the resignation of Dennis P. Crissman, Custodian, effective July 31, 2024. — Tab K

i. Action on approving the request of Employee No. 1093 for Family and Medical Leave Act (FMLA) Leave.

j. Action on approving the request of Employee No. 1765 for Family and Medical Leave Act (FMLA) Leave.

k. Action on approving the request of Employee No. 2058 for Family and Medical Leave Act (FMLA) Leave.

l. Action on approving the employment of Matthew J. Wallisch as an intern with the District's information technology group, at an hourly wage rate of $7.25, effective June 3, 2024, through August 15, 2024, with approval contingent on satisfactory completion of all pre-employment requirements.

m. Action on approving the employment of Paxton H. Mentnech, Christy D. Gregori, and Mylee O. Sikorski as full time Teachers, at an annual salary of $46,000, effective August 16, 2024, and contingent on satisfactory completion of all pre-employment requirements.

n. Action on accepting the resignation of Christy D. Gregori, Educational Assistant, effective August 16, 2024. — *to be provided*

Attachment

o. 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

Douglas M. Kamer, 7th & 8th Grade Football Coach - $4,128
Shawn H. King, Volunteer Football Coach
Thomas H. Paes, Volunteer Boys Soccer Coach
Misty L. Smulick, Volunteer Girls Soccer Coach

p. 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). Tab M

Heather M. Check, Technology Help Desk Coordinator - Buffalo (Split) - $1,287
Trista L. Huth, Technology Help Desk Coordinator - Buffalo (Split) - $1,287
Timothy P. Lucas, PJAS Advisor - Middle School - $1,545

4. CURRICULUM AND TECHNOLOGY

a. Action on the adoption of the revised High School Programs of Study for the 2024-2025 school year, with changes as provided on the attachment and subject to change at Administration's discretion. Tab N

b. Action on approving the attached Site-Based Learning Affiliation Agreement with Capella University, establishing guidelines for the cooperative provision of internship and practicum experiences at District schools, effective April 15, 2024, and renewing annually thereafter, at no cost to the District. Tab O

Attachment

5. ATHLETICS AND ACTIVITIES

a. Action on approving a High School student field trip described on the attachment, to attend the 2024 PJAS State Meeting in State College, Pennsylvania, from May 19 to May 21, 2024, at a cost to the District of $420 plus the cost of two substitute educational assistants for two days. Tab P

b. Action on approving a High School student field trip described on the attachment, to attend the 2024 U.S. High School Bowling National Championships in Lancaster, Pennsylvania, from June 7 to June 10, 2024, at no cost to the District. Tab Q

c. Action on approving pay rates for officials and athletic-event workers as listed on the attachment, effective July 1, 2024. Tab R

d. Action on the request of Thomas D. Koharchik, High School Musical Advisor, for approval of the 2024-2025 High School student productions of: Tab S

a fall musical: *9 to 5*

a spring musical: *Les Miserables (school edition)*

e. Action on the request of Thomas D. Koharchik, Middle School Dramatics Advisor, for approval of the 2024-2025 Middle School student production of: Tab S

a musical: *Frozen, Jr.*

f. Action on the request of Robert W. Harris, Buffalo Elementary School Musical Director, for approval of the 2024-2025 student production of: Tab T

a musical: *Wizard of Oz, Youth Edition*

6. POLICY

Attachment

7. OTHER BUSINESS

a. Action on electing Michael J. Huth as School District Treasurer for the 2024-2025 school year, effective July 1, 2024.

b. Action on approving the District's continuing membership in the Pennsylvania School Boards Association (PSBA), at a cost of $13,172.16 for the 2024-2025 school year. Tab U

c. Action on appointing Sylvia R. Maxwell as the Board's Voting Delegate to the PSBA 2024 Delegate Assembly to be held on November 2, 2024. Tab V

d. Action on approving the attached Letter of Agreement setting forth the District's roles and responsibilities under the Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH) Program, for the 2024-2025 school year. Tab W

e. Action on approving the proposed budget of the Lenape Technical School for the 2024-2025 school year, as presented on the attachment. Tab X

f. Action on approving W. L. Roenigk to provide student transportation services for the summer 2024 program as listed on the attachment. Tab Y

g. Action on approving the award of student accident insurance coverage for the 2024-2025 school year to AXIS Insurance Company, through Arthur J. Gallagher & Co., at no cost to the District. Tab Z

h. Action on approving the attached Attachment A to the District's Day Student Education Agreement dated May 1, 2023, with Glade Run Lutheran Services, dba St. Stephen's Lutheran Academy and St. Stephen's Academy Utica (St. Stephen's), providing for enrollment of a resident student in St. Stephen's Enhanced Education Program during the 2023-2024 school year, at a daily rate of $213.92. Tab AA

Attachment

i. Action on approving the attached Attachment A to the District's Full-Time Special Education Placement Agreement dated October 11, 2023, with Hope Academy, providing for enrollment of a resident student in Hope Academy's Extended School Year Program in accordance with the student's IEP, at a cost of $12,000. Tab BB

j. Action on approving an agreement with Pittsburgh Behavioral Services, Inc., for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, for up to a total of 59 hours from May 31, 2024, through July 26, 2024, at an hourly rate of $72.13. Tab CC

k. Action on approving the participation of a resident student in The Watson Institute/Sharpsburg Campus's extended school year program, in accordance with the student's IEP, from July 10, 2024, through July 26, 2024, at a cost of $3,150. Tab DD

l. Action on approving the participation of a resident student in The Watson Institute/Sewickley Campus's extended school year program, in accordance with the student's IEP, from July 10, 2024, through July 26, 2024, at a cost not to exceed $3,675. Tab EE

m. Action on approving the participation of a resident student in DePaul School for Hearing & Speech's extended school year program, in accordance with the student's IEP, from July 1, 2024, through July 25, 2024, at a cost of $3,200. Tab FF

n. Action on approving the attached Agreement with MHY Family Services for extended school year educational services to be provided to resident students in accordance with the students' IEPs, from June 10, 2024, through July 12, 2024, at the daily rates of $176 for Special Education Students and $247.50 for Life Skills/Autistic Support Students. Tab GG

Attachment

o. Action on approving an agreement with the Western Pennsylvania School for Blind Children, for educational services to be provided to two District resident students in an extended school year program, in accordance with the students' IEPs, from July 8, 2024, through July 25, 2024, at a cost to the District of $4,200 per student. Tab HH

p. Action on approving an agreement with the Western Pennsylvania School for the Deaf, for educational services to be provided to a District resident student in an extended school year program in accordance with the student's IEP, from July 8, 2024, through July 25, 2024, at a cost to the District of $1,800. Tab II

q. Action on approving the attached agreement with Adelphoi Education, Inc., for education services to be provided during the 2024-2025 school year, at the following daily rates: one (1) guaranteed seat reserved at a rate of $97.27 for regular education or $115.49 for special education and any additional seats at a rate of $101.18 each for regular education and $118.95 each for special education. Tab JJ

r. Action on approving the attached Day Student Education Agreement with Glade Run Lutheran Services, dba St. Stephens Lutheran Academy and St. Stephens Academy Utica, for educational services to be provided during the 2024-2025 school year, at the rates listed on Attachment A to the Agreement. Tab KK

s. Action on approving the attached Services Agreement with The Day School in Pittsburgh (The Day School at The Children's Institute) for educational services to be provided to resident students whose IEPs provide for alternative educational placements, for a term from July 1, 2024, through June 30, 2025, with fees as provided on Exhibit A to the Agreement. Tab LL

t. Action on approving the attached Agreement with UPMC Children's Community Pediatrics, for School District Physician services described in the Agreement, to be provided from July 1, 2024, through June 30, 2025, at a cost of $6,000. Tab MM

		Attachment
u.	Action on approving the attached PowerSchool proposal for Headed2 Software license and subscription fees, for the period from July 1, 2024, through June 30, 2025, at a cost of $3,986.82.	Tab NN
v.	Action on approving the attached PowerSchool proposal for Schoology Learning Management System license and subscription fees, for the period from July 1, 2024, through June 30, 2025, at a cost of $11,988.	Tab OO
w.	Action on approving the attached Agreement for Computer Services with Government Software Services, Inc., for data processing services to be provided from July 1, 2024, through June 30, 2026, with fees as provided in Paragraph 5 of the Agreement.	Tab PP
x.	Action on approving the attached request for proposals for Band Uniforms and the attached bid notice.	Tab QQ
y.	Action on approving the attached Easement Agreement with West Penn Power Company and the attached Customer's Statement of Compliance.	Tab RR
z.	Action on accepting a Pennsylvania Department of Education Office of Safe Schools Grant in the amount of $50,000 to be used for the District's safety and security equipment and program development.	
aa.	Action on accepting a Pennsylvania Department of Education Office of Safe Schools Grant in the amount of $46,150 to be used for the District's school police officer contract costs.	
bb.	Action on accepting a $2,100 grant from Capit Learning to be used to purchase literacy instructional materials for South Buffalo Elementary School.	
cc.	Action on accepting the DonorsChoose.org donation for the Freeport Area Middle School Project: "Promoting Reading in Middle School" described on the attachment (Total Project Cost $399.10).	Tab SS

Attachment

dd. Action on approving a Stipulated Adjudication for Student A, as recommended by Administration.

ee. Action on approving a Stipulated Adjudication for Student B, as recommended by Administration.

8. FINANCE

Finance Report — Tab TT

a. Action on approving the April reports as listed: — *to be provided*

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

b. Action on approving April payments in the amount of $2,012,178.33 as listed: — *to be provided*

General Fund Payments	$1,896,370.78
Athletic Payments	$4,715.00
Capital Projects Fund Payments	$0.00
Debt Service Fund Payments	$68,080.70
Food Service Fund Payments	$43,011.85

c. Action on approving the attached list of budgetary transfers. — *to be provided*

Attachment

d. Action on accepting the following estimated funds for the 2024-2025 school year:

IDEA-B	$ 290,000
Title I	$ 194,493
Title II A	$ 33,930
Title IV	$ 15,352

e. Action on approving the proposed Final Budget of the School District for the 2024-2025 fiscal year on form PDE-2028 as presented on the attachment and to make the proposed Final Budget available for public inspection. Tab UU

f. Action on directing the Board Secretary to advertise display of the 2024-2025 Preliminary Proposed Budget twenty (20) days in advance of the Final Budget adoption and to advertise the Final Budget Notice in substantially the form as presented on the attachment in a newspaper of general circulation at least ten (10) days before the date scheduled for final adoption of the Final Budget and to post the Notice conspicuously at the School District offices. *to be provided*

9. NEXT MEETINGS

Committee Meeting
– Wednesday, June 5, 2024, at 7:00 pm
Regular Meeting
– Wednesday, June 12, 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.

Attachment

10. ADJOURNMENT