FREEPORT AREA SCHOOL DISTRICT
Freeport, Pennsylvania

BOARD OF SCHOOL DIRECTORS
REGULAR MEETING AGENDA

Wednesday, August 14, 2024, at 7:00 pm

1. CALL TO ORDER BY THE BOARD PRESIDENT

a. Action on appointing Bradley Walker and Larry Robb to serve as temporary Board Secretary for this Regular Meeting.

b. 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	

c. Pledge of Allegiance

d. 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 June 12, 2024 — Tab A

b. Secretary's Meeting Report — Tab B

Attachment

c. Administration Report

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

3. PERSONNEL

a. Action on accepting the resignation of McKenna L. Gonzalez, School Counselor, effective August 18, 2024. Tab C

b. Action on approving the employment of Gemma M. Brailey as a part-time Cafeteria Worker, at an hourly wage rate of $12.75, effective August 15, 2024, and contingent on satisfactory completion of all pre employment requirements.

c. Action on approving the employment of Maureen A. Schraven as an Educational Assistant for the 2024-2025 school year, at an hourly wage rate of $14.00, effective August 16, 2024, and contingent on satisfactory completion of all pre-employment requirements.

d. Action on approving the employment of _____ as an Educational Assistant for the 2024-2025 school year, at an hourly wage rate of $13.00, effective August 16, 2024, and contingent on satisfactory completion of all pre-employment requirements.
TABLED

Attachment

e. Action on approving the employment of Claire L. Katz as a full time Teacher, at an annual salary of $46,000, effective August 16, 2024, and contingent on satisfactory completion of all pre-employment requirements.

f. Action on approving the employment of Tabetha N. Wilbert as a Long-Term Substitute Teacher, at an annual salary of $46,000, effective August 16, 2024, and contingent on satisfactory completion of all pre-employment requirements.

g. Action on approving the attached list of Educational Assistants and School Nurse Assistants for the 2024-2025 school year. Tab D

h. Action on approving the attached list of bus drivers for the 2024-2025 school year as recommended by the State Auditors. Tab E

4. CURRICULUM AND TECHNOLOGY

a. Action on approving the attached Affiliation Agreement with Duquesne University School of Education for its field placements, student teaching, and internships, from June 1, 2024, to June 1, 2029. Tab F

b. Action on approving the attached School Affiliation Agreement with the University of Phoenix for placement of its students in District schools, from June 13, 2024, until the Agreement is terminated by either party. Tab G

5. ATHLETICS AND ACTIVITIES

a. Action on approving the student public performances listed on the attached 2024-2025 Music Department Calendar. Tab H

Attachment

6. POLICY

a.	Action on approving the adoption of the attached revised School Board Policy No. 146.1 (Trauma-Informed Approach).	Tab I
b.	Action on approving the adoption of the attached revised School Board Policy No. 218 (Student Discipline).	Tab J
c.	Action on approving the adoption of the attached revised School Board Policy No. 218.1 (Weapons).	Tab K
d.	Action on approving the adoption of the attached revised School Board Policy No. 218.2 (Terroristic Threats).	Tab L
e.	Action on approving the adoption of the attached revised School Board Policy No. 801 (Public Records).	Tab M
f.	Action on approving the adoption of the attached revised School Board Policy No. 803 (School Calendar).	Tab N
g.	Action on approving the adoption of the attached revised School Board Policy No. 805 (Emergency Preparedness and Response).	Tab O
h.	Action on approving the adoption of the attached revised School Board Policy No. 805.1 (Relations with Law Enforcement Agencies).	Tab P
i.	Action on approving the adoption of the attached revised School Board Policy No. 805.2 (School Security Personnel).	Tab Q
j.	Action on approving the adoption of the attached revised School Board Policy No. 806 (Child Abuse).	Tab R
k.	Action on approving the adoption of the attached revised School Board Policy No. 904 (Public Attendance at School Events).	Tab S
l.	Action on approving the adoption of the attached revised School Board Policy No. 909 (Municipal Government Relations).	Tab T

Attachment

7. OTHER BUSINESS

a. Action on approving the attached addenda to the agreements with the individual or limited liability company listed for School Police Officer services, to provide for an hourly fee of $32.00, effective August 3, 2024. — Tab U

b. Action on approving the attached Third-Party Letter of Agreement for Nonpublic Title I Services with Midwestern Intermediate Unit IV, for the provision of Title I instructional services at non-public schools during the 2024-2025 school year, at a cost of $7,846. — Tab V

c. Action on approving the attached Title I Non-Public School Agreement with the Allegheny Intermediate Unit, for the provision of Title I instructional services, for a term beginning on August 21, 2024, and ending on June 30, 2025, at a cost of $3,923. — Tab W

d. Action on approving the participation of a resident student in The Watson Institute/Friendship Academy Campus's extended school year program, in accordance with the student's IEP, from June 19, 2024, through July 18, 2024, at a cost of $3,400. — Tab X

e. Action on approving the attached Educational Services Agreement with McGuire Memorial for educational services to be provided to District resident students in accordance with the students' IEPs, from August 28, 2024, through June 30, 2025, at an annual cost per student of $64,898.77 (prorated for days enrolled) and any one-on-one aide services provided at a daily rate per student of $228. — Tab Y

f. Action on approving the attached Educational Services Agreement with McGuire Memorial for educational services to be provided to District resident students in accordance with the students' IEPs, from July 7-18, 2025, at a daily rate per student of $307, and any one-on-one aide services provided at a daily rate per student of $178. — Tab Z

Attachment

g. Action on approving the attached Agreement with Wesley Family Services for Child/Adolescent Partial Hospital Program services, which may be provided to District resident students during the 2024-2025 school year, at an hourly rate not to exceed $36.25. Tab AA

h. Action on approving the attached Program Placement Agreement with Butler Area School District for the potential placement of students in the Center Avenue Community School during the 2024-2025 school year, at a cost of $161.20 per day for the Emotion Support Program, $202.28 per day for the Autistic Support, Life Skills Support, and Multi-Disability Programs, and $1,000 annually for the Extended School Year Program. Tab BB

i. Action on approving the attached Agreement with MHY Family Services for services which may be provided to resident students at its Licensed Private Academic School during the 2024-2025 school year, at a daily rate per student between $172 and $257, depending on the student's placement. Tab CC

j. Action on approving the attached Agreement for Educational Services with The Bradley School for education services to be provided to resident students in accordance with the students' IEPs during the 2024-2025 school year, at a daily rate per student between $193.14 and $217.38 depending on the student's placement and $3,700 per student enrolled in a 2025 extended school year program. Tab DD

k. Action on approving the attached Addendum #7 to the Contractual Agreement with Pressley Ridge for Special Education Services to be provided during the 2024-2025 school year at a rate of $28,250 per semester and $5,500 for extended school year services, with any one-on-one aid services to be provided at an additional rate of $22,300 per semester and $4,700 during an extended school year. Tab EE

		Attachment
l.	Action on approving the attached Addendum to the Agreement dated August 25, 2020, with STAT Staffing Medical Services, Inc., to amend the hourly rates for nurse staffing services to between $58.88 and $78.88, depending on the qualifications of the nurse fulfilling the assignment.	Tab FF
m.	Action on approving the attached Agreement to Sell or Purchase Meals from Sponsor to Sponsor, with Butler County Children's Center, Inc., dba Early Learning Connections (Pre-K Counts), from July 1, 2024, through June 30, 2025.	Tab GG
n.	Action on approving the attached Local Foods for Schools Cooperative Agreement Program 2024-2025 Funding Attestation Statement.	Tab HH
o.	Action on approving the District's membership in the STEAM Lending Library Consortium of the Armstrong Indiana (ARIN) Intermediate Unit during the 2024-2025 school year, at a cost to the District of $175.	Tab II
p.	Action on accepting the attached Riverside Insights quote for a one-year subscription for 170 users to the easyCBM web-based benchmark and progress monitoring reporting service and approving the attached EasyCBM Subscriber Agreement, at a cost of $1,275.	Tab JJ
q.	Action on accepting the attached proposal from Houghton Mifflin Harcourt Publishing Company for a one-year subscription for the user counts listed on the attachment to Read 180 / System 44, at a cost of $5,475.80.	Tab KK
r.	Action on approving the attached agreement with Armstrong-Indiana-Clarion Drug and Alcohol Commission for services in connection with the Student Assistance Program (SAP) Initiative for the 2024-2025 school year, at no cost to the District.	Tab LL

Attachment

s. Action on approving the attached letter of agreement with the Armstrong-Indiana Behavioral and Developmental Health Program for the provision of mental health liaison services under the District's Student Assistance Program (SAP) through the Family Counseling Center of Armstrong County during the 2024-2025 school year, at no cost to the District. Tab MM

t. Action on approving the attached Agreement for Services with Family Counseling Center of Armstrong County for services which may be provided to District resident students under the Child and Adolescent Partial Hospitalization (CAP) Program during the 2024-2025 and 2025-2026 school years, at a daily rate per student of $50. Tab NN

u. Action on approving the attached letter of agreement with Center for Community Resources, Inc. for collaboration to coordinate services. Tab OO

v. Action on approving the District's 2024-2025 membership in The Forum for Western Pennsylvania School Superintendents, at a cost of $1,800. Tab PP

w. Action on accepting the donation of $250 from Concordia Lutheran Ministries, to be used to purchase items for the Freeport Area Middle School's Jackets Nest.

x. Action on accepting the donation of $6,206.36 from the Buffalo Elementary School PTO, to be deposited into the Buffalo Elementary School Playground Fund Account.

y. Action on accepting the donation of $5,000 from Dynamic Ceramics, to be deposited into the Buffalo Elementary School Playground Fund Account.

z. Action on accepting the donation of $5,000 from Concordia Lutheran Ministries, to be deposited into the Buffalo Elementary School Playground Fund Account.

Attachment

8. FINANCE

Finance Report — Tab QQ

a. Action on approving the June financial reports as listed: — Tab RR

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

b. Action on approving June payments in the amount of $3,122,484.58 as listed: — Tab SS

General Fund Payments	$2,914,363.15
Athletic Payments	$0.00
Capital Projects Fund Payments	$96,434.99
Debt Service Fund Payments	$64,685.43
Food Service Fund Payments	$47,001.01

c. Action on approving the July financial reports as listed: — Tab TT

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
Treasurer's Report
Grants and Donations Report

Attachment

d. Action on approving July payments in the amount of $1,328,362.80 as listed: Tab UU

General Fund Payments	$1,135,765.07
Athletic Payments	$0.00
Capital Projects Fund Payments	$50,494.28
Debt Service Fund Payments	$60,735.45
Food Service Fund Payments	$81,368.00

e. Action on adopting the Free and Reduced Lunch Policy and Guidelines as established by the Department of Education to be included in district policy for the 2024-2025 school year. Tab VV

f. Action on approving Sharp Collections as the District's delinquent earned income tax collector for tax years 2011 and prior, for Buffalo Township and Freeport Borough, for the fiscal years July 1, 2024, through June 30, 2026, at a compensation rate of ten (10%) percent of gross collections. Tab WW

9. NEXT MEETINGS

Committee Meeting
– Wednesday, September 4, 2024, at 7:00 pm

Regular Meeting
– Wednesday, September 11, 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