FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

October 18, 2016 • Tuesday, 7 p.m.

EXECUTIVE SESSION (6:00 p.m.) - Personnel

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:32 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, Mark T. Watkins, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Natalie E. Trace

Absent: Thomas D. DeAngelo, Paul B. Eaken, Michelle D. Jackson, Thomas L. Salpino II

Solicitor: John M. Stott, Esquire and James E. Mancuso, Esquire Secretary: Michael D. Noll

Presentation: Nicholas Bieber, from Herbein & Company – Audit Report for Year Ending 6/30/16

A motion was made by Mr. Younker, seconded by Mr. Manmiller, to approve the minutes of the September 20 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Dr. Kaskey, to approve the treasurer's report. Treasurer's Report

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Manmiller, seconded by Mr. Reinert, to pay the bills for the month. Bills Approved

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Watkins, to approve the following personnel actions: Personnel

Assignments

Administrative

- James Marasco, part-time Director of Safe Schools, effective 9/27/16 @ $42/hour

Support Staff

- Julie Moser, Certified Aide, effective 10/3/16 @ $11.39/hour. Her 2016-17 assignment will be Certified Aide at Willow Creek Elementary School

Leave Request

- Katie Riley, High School Learning Support Teacher, FMLA/Qualifying Event leave, effective 12/10/16 through 3/13/17

Resignations

- Tammy Day, Middle School 7th Grade Learning Support Long-term Substitute Teacher, effective 10/7/16
- Cindy Hamm, Middle School Non-Certified Aide, effective 9/7/16
- James Marasco, part-time Director of Safe Schools, effective 10/21/16

SMILES

- Sharon Long

Substitutes

Instructional Staff ($100/day, retirees-$110/day)

- Tina Cekovic
- Michael Esterly
- Eric Franks
- Lynette Mohr
- Megan Sabo
- Melissa Spannuth
- Jessie Toth
- Christopher Weiss

Transfer

- Mary Wagner, Facilities, transfer from part-time Custodian at Andrew Maier Elementary to full-time 2nd shift Custodian, effective 10/3/16. Her 2016-17 assignment will be at Richmond Elementary.

Volunteers

Building

- Heather Dunkle
- Alan Ernst
- Sandy Fichthorn
- Norman Flamm
- Jennifer Handwerk
- Jane Kropa
- Harmony Reppert
- Megan Wagner
- Stacey Yapsuga
- Deidre Taylor-Schlegel
- Christine Adams
- Colleen Baer
- Brad Biehl
- Heather Biehl
- Melissa Mantz
- Tina Nasados
- Jennifer Turk
- John Ulicne, Jr.

Co-Curricular

- Football – Jerre Reichert
- Boys' Basketball – Brian Schumacher, Ken Steward
- Girls' Basketball – Troy Lister
- Swimming – John Bessey

New Hire Pending Completion of Pre-Employment Screenings

Administrative

- Jeffrey Doelp, part-time Director of Safe Schools, effective 10/24/16 @ $42/hour

Co-Curricular

- Robert Saltern, Middle School Boys' Basketball Coach, effective 9/15/16 @ $2,507

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

Business and Finance
BCIU Transportation

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve a contract with the Berks County Intermediate Unit to provide transportation services for a special needs student at a rate of $103.86 per day beginning on September 26, 2016 through the remainder of the 2016-2017 school year.

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

KRE Security/
Investigations, Inc.

A motion was made by Mr. Gore, seconded by Mr. Younker, to renew a contract with KRE Security/Investigations, Inc. to provide security at athletic events for the 2016-17 school year at a rate of $25/hour (no increase).

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

2016-17 Winter Athletic
Salary List

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the 2016-17 winter athletic salary list.

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

Budget Transfers

A motion was made by Mr. Reinert, seconded by Mr. Watkins, to approve the budget transfers as presented.

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

Wire Payment

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the following wire payment:

- BCTC Series of 98 & 05 due 11/15/16 $1,539.11

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins, Younker
Nays: None Motion Carried

Use of School Facilities

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve the following requests for use of facilities:

- High School Parking Lot, by St. Paul's UCC Church for a CROP Walk, 10/9/16

Use of School Facilities to be Billed:

- Middle School Auditorium, by Fleetwood Community Theater for a theater production, 12/2/16 and 12/3/16, at a fee of $356.25
- Andrew Maier Elementary School Gymnasium, by the Fleetwood Area Youth Football & Cheerleading Association for practices, 9/8/16, at a fee of $16
- Willow Creek Elementary School and Richmond Elementary School Baseball Fields, by the Fleetwood Area Baseball Association for practices and games, various dates from 8/15/16 through 11/6/16, at a fee of $200
- Andrew Maier Elementary School Cafeteria (w/o kitchen), by Blandon Cub Scout Pack #183 for meetings, various dates from 9/28/16 through 5/24/17, at a fee of $270
- High School Cafeteria (w/o kitchen), by the Fleetwood Area Wrestling Association for wrestling sign-ups, 10/25/16 and 10/27/16, at a fee of $30

- High School Auxiliary Gymnasium, by the Fleetwood Area Wrestling Association for practices, various Tuesdays and Thursdays from 11/15/16 through 2/23/17, at a fee of $432

Question, Voice Vote-Unanimous, Motion Carried

No one from the audience offered any comments on Federal Programs. Federal Programs

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to adjourn the meeting. Adjournment

Question, Voice Vote-Unanimous, Motion Carried

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 8:02 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – Litigation and Personnel