FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

February 14, 2017 • 7 p.m.

The Fleetwood Area School District, in partnership with families and community, is committed to excellence in providing the educational resources and opportunities which empower all students to become life-long learners and responsible citizens in a dynamic global environment.

"Few things can help an individual more than to place responsibility on him, and to let him know that you trust him."

- Booker T. Washington



CURRICULUM PRESENTATIONS

Algebra I – Amy Schlott and Laura Treichler
Biology – Stephanie Skelly
Film History; Conspiracy Theory – Sean Gaston

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval of the following planned instruction documents:
   - Algebra I – Grades 8 and 9
   - Biology – Grade 10
   - Film History – Grades 9 – 12
   - Conspiracy Theory – Grades 9 – 12

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Kevin Smith, High School Assistant Football Coach, effective 1/13/17 @ a salary to be determined

Instructional Staff

- Scott Sandt, Annual Daily Substitute, effective 1/30/17 @ $100/day. 2016-17 building assignment will be at all three elementary buildings and the Middle School.

Leave Requests

- Michele Reitz, High School Food Service Worker, Leave without Pay, 2/13 through 2/16/17.
- Jennie Schmoyer, Willow Creek Elementary Intervention Specialist, extension of FMLA/Qualifying Event leave, effective 2/28/17 through 3/14/17. (Original request was from 10/18/16 through 2/27/17.)
- Lori Fisher, Willow Creek Elementary Certified Aide, Leave without Pay, effective 3/30/17 through approximately 4/26/17

Resignations

- Sophia Christman, District-wide Speech and Language Pathologist, effective 4/11/17
- Mike Mayer, High School Assistant Boys' Basketball Coach, effective 2/10/17

Retirements

- Judy Citron, High School Certified Aide, effective at the end of the 2016-17 school year.

SMILES

- Jane Biniek

Substitutes

Support Staff

- Molly Johnson, Food Service Worker, effective 2/1/17
- Stephanie Stamm, Food Service Worker

Transfers

- Tara Stitzel, from Middle School Certified Aide to Long-term Substitute Grade 6 Social Studies Teacher, effective for the remainder of the 2016-17 school year, at $232.37.

Volunteers

Co-Curricular

- Nancy Reichert, Softball Intern

Building

- John Graham
- Jody Graham
- Matthew Kishbaugh
- Jennifer Kishbaugh
- Crystal Chiarelli

New Hires Pending Completion of Pre-Employment Screenings

Support Staff

- Stephen Dybowski, Annual Daily Substitute, effective 2/14/17 @ $100/day. 2016-17 building assignment will be at the Middle School and the High School.

D. BOARD POLICY

1. Recommend approval of the following revised policies (2nd reading):
   - #251 Homeless Students (revised)
   - #255 Educational Stability for Children in Foster Care (new)
   - #806 Child/Student Abuse (revised)
   - #916 Volunteers (new)
2. Recommend approval of the following revised policy (1st reading):
   - #204 Attendance

E. BUSINESS AND FINANCE

1. Recommend authorization for the appropriate officers to execute the settlement and release agreement between the Fleetwood Area School District and the Estate of Frederick Yerger, Sr. for settlement of the PHRC case 2016-00095 and US District Court for Eastern District of Pa. No. 5:16-cv-3672.
2. Recommend approval of the Berks County Intermediate Unit's budget in the amount of $1,839,160 for the 2017-2018 fiscal year. (Fleetwood's portion = $30,199.24, an increase of $479.51 or 1.61% over the 2016-2017 budget.)
3. Recommend approval of a contract with the Berks County Intermediate Unit to provide tax billing services for the 2017-2018 school year at an approximate cost of $5,750. (No increase over 2016-2017.)

4. Recommend ratification of a wire payment to Wilmington Trust as follows:

   2009A Bond Issue due 2/15/17 $680,950.00 (principal and interest)

5. Recommend approval of a contract with Lanae McKelvey to provide psychological services for the second semester of the 2016-17 school year at a cost of $80 per hour.
6. Recommend exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2016 tax year as presented.
7. Recommend approval of an educational placement settlement for student #22765, in an amount not to exceed $60,000.
8. Recommend approval of a contract with Jane Schimek to provide psychological services for the second semester of the 2016-17 school year at a cost of $75 per hour.

F. MISCELLANEOUS

1. Recommend approval of the following student absences due to participation in athletic competitions:
   - Student #30703 (for an international ice hockey tournament - yearly total of 13 days)
   - Student #31579 (for an international ice hockey tournament – yearly total of 11 days)
   - Student #31419 (Junior Nationals Olympic Weightlifting Competition – yearly total of 13 days)
2. Recommend approval of a memorandum of understanding between the Fleetwood Area School District and the Antietam School District to form an educational consortium for the joint application of funds through the Title III Part A federal program for improving language instruction.

G. DISCUSSION

1. Resolution opposing legislation which eliminates school property taxes.

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

- Middle School 5/6 and 7/8 Gymnasiums and Cafeteria (w/o kitchen), by Fleetwood Volleyball Club for a tournament, 4/8/17, at a fee of $525.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in April, at a fee of $384.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in May, at a fee of $384.
- High School Auditorium, by Reading Berks Junior Soccer League for a coaches meeting, 3/2/17, at a fee of $100.

I. COMMUNICATIONS

- BCIU *What Happened at the Board Meeting*, 1.19.17
- BCIU *Newslink*, 1.19.17
- BCTC Joint Operating Committee Agenda, 1.25.17
- BCTC Joint Operating Committee Meeting Briefs, 1.25.17
- BCTC Joint Operating Committee Meeting Minutes, 12.8.16
- District Enrollment, 2.1.17
- Richmond Elementary Calendar, 2.17
- Willow Creek Elementary Calendar, 2.17

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION - Personnel