FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

January 17, 2017 • Tuesday, 7 p.m.

Executive Session (6:30 p.m.) - Litigation

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:14 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, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Natalie E. Trace

Absent: None

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

Board Recognition Month Presenters: Paul Eaken, Superintendent; Erica Kidd and Emily Hartman, FEA Members; Stephen Herman and Gangi Cucciuffo, Principals; Dr. Katzenmoyer, Music Teacher, and the Elementary Band.

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the minutes of the December 6 re-organization meeting and the regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Watkins, 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. Gore, 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

Support Staff

- Damon Fluharty, Certified Aide, effective 1/4/17, at $11.39/hour. His 2016-17 assignment will be In-School Suspension Monitor at the High School.
- Michele Fetter, Food Service Worker, effective 12/19/16, at $9.37/hour. Her 2016-17 assignment will be at Andrew Maier Elementary School.
- Robert Peace, Security, effective 1/17/17 @ $9.88/hour. His 2016-17 assignment will be at the Middle School.

Leave Requests

- Brenden Whalley, Middle School Non-certified Aide, FMLA/Qualifying Event leave, effective 12/12/16 through 12/22/16
- JoAnn Ross, Middle School Non-certified Aide, Leave Without Pay, 2/8/17 through 2/15/17
- Kimberly Scheidt, Willow Creek Elementary 3rd Grade Teacher, FMLA/Qualifying Event leave, effective 3/23/17 through the remainder of the 2016-17 school year
- Chelsea Wessner, Willow Creek Elementary Certified Aide, FMLA/Qualifying Event leave, effective 4/10/17 through the remainder of the 2016-17 school year.
- Michele Reitz, High School Food Service Worker, Leave Without Pay, 2/13/17 through 2/16/17

Resignations

- Abbey Riegel, Middle School Non-Certified Aide, effective 1/11/17
- Rachel Mehaffey, Willow Creek Elementary Learning Support Teacher, effective 2/12/17
- Andrea Swift, Tutor/Homebound Instructor, effective 12/23/16
- Mark Dietrich, JV Baseball Coach, effective 1/4/17
- Steve Zeller, Middle School Assistant Track Coach, effective 1/16/17
- Kaye Reichert, Middle School Food Service Worker, effective 1/27/17

Retirement

- Lori Koehler, Willow Creek Principal, effective 6/30/17
- Nancy Letcher, Middle School Secretary, effective 1/17/17

Substitutes

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

- Tara Raymond
- Cally Graham

Volunteers

Building

- Margo Bailey
- Kelly Crum
- Jessica Dissinger
- Stephen Fowler
- Carrie Goodman
- Jane Ammon
- Vincent Desiderio
- Matthew Reed
- Angela Miller
- Amanda Pollock
- John Pursell
- Patricia Settle
- Julie Weismuller
- Patricia Settle
- Jennifer Woodland
- Stephanie Miller

Co-Curricular

- Luke Matthews, Track Intern
- Cory Mullin, Baseball

New Hires Pending Completion of Pre-Employment Screenings

Instructional

- Mary Templin, Special Education Teacher, effective upon release from current employer, @ M+30, Step 10. Her 2016-17 assignment will be Learning Support Teacher at Willow Creek Elementary.

Support Staff

- Melissa Majewski, Student Services Secretary, effective 1/3/17, at $13.52/hour
- Frank Abbattiscianni, Custodian, effective 1/16/17, @ $12.90/hour. His 2016-17 assignment is Lead Custodian at the High School.

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the 1st reading of the following Board policies: Board Policies (first reading)

- #251 Homeless Students (revised)
- #255 Educational Stability for Children in Foster Care (new)
- #806 Child/Student Abuse (revised)
- #916 Volunteers (new)

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve a contract with Wendy Schwoyer, to provide Occupational Therapy services for students during the 2016-17 school year, at a cost not to exceed $1,450 per student (currently have one student). Business and Finance Wendy Schwoyer

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

A motion was made by Mr. Noll, seconded by Dr. Kaskey, to approve the 2017-2018 preliminary budget in the amount of $46,079,210 and authorize submission of the required PDE 2028 form to the Department of Education. 2017-18 Preliminary Budget

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Watkins
Nays: Valick, Younker Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve the submission of the application for referendum exceptions for the 2017-2018 fiscal year. 2017-18 Referendum Exceptions

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

Visitor Recognition: Carl Weston, district resident, spoke against the approval of the Dellicker contract. Dellicker Strategies

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve a contract with Dellicker Strategies to provide consultant services in developing a three year plan for implementing technology-infused learning in the amount of $25,000 through June 30, 2017.

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve an addendum to the YMCA Lease for space in Fleetwood Elementary School. YMCA Lease Addendum

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

A motion was made by Mr. Watkins, seconded by Mr. Reinert, to approve the purchase of two Baltimore Aircoil Company cooling towers for installation at the high school at a total cost of $172,574 through the PA COSTARS contract #008-145 as provided by Johnson Controls. Baltimore Aircoil Company

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

A motion was made by Mr. Younker, seconded by Mr. Watkins, to approve the 2017-18 district calendar. Miscellaneous 2017-18 District Calendar

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

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve a transportation plan for foster care students as required by PDE. Transportation Plan for Foster Care Students

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Gore, to allow the High School Student Council to hold a Mini-Thon in the high school gymnasiums and auditorium from 7:00 p.m. on 2/10/17 until 7:00 a.m. on 2/11/17. Student Council Mini-Thon

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the following resolution: Cooling Towers Resolution

RESOLUTION FOR REMOVAL AND INSTALLATION OF COOLING TOWERS

RESOLVED that the appropriate officers of the Board of Directors are authorized to execute a contract with Leibold Incorporated of Pottsville, Pennsylvania to remove two (2) existing cooling towers and install two (2) new cooling towers at the Senior High School Building – 803 North Richmond Street, Fleetwood, Pennsylvania for the total contract cost of Forty Thousand Four Hundred Dollars ($40,400.00). Leibold Incorporated being the lowest responsible bidder.

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

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

Use of School Facilities to be Billed:

- High School Stadium, by Kutztown University for field hockey training, 6/26/17 through 6/29/17, at a fee of $810 (custodial charge only).
- Middle School 5/6 and 7/8 Gymnasiums, by Fleetwood Youth Soccer Club for youth soccer, 1/28/17, 2/4/17, and 2/11/17, at a fee of $240.
- Middle School 5/6 and 7/8 Gymnasiums and Cafeteria (w/o kitchen), by Fleetwood Volleyball Club for a volleyball tournament, 3/11/17, at a fee of $525.

- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practices, various dates in March, at a fee of $504.
- High School Auxiliary Gymnasium, by the Fleetwood Area Baseball Association for youth baseball training and winter clinics, various dates from 1/9/17 through 3/30/17, at a fee of $316.

Question, Voice Vote-Unanimous, Motion Carried

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

A motion was made by Dr. Kaskey, seconded by Mr. Watkins, 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 7:46 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Litigation