FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

June 20, 2017 • Tuesday, 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



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

ACTION PLAN UPDATES

High School – Steve Herman and Tom Salpino
Andrew Maier Elementary – Chris Redding

II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

III. APPROVAL OF MINUTES (P. 1-8 May 16 regular meeting)

IV. TREASURER'S REPORT (P. 9-15)

V. APPROVAL OF BILLS (P. 16-51)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the 2017-2018 starting/substitute rates as presented.
2. Recommend approval of the 2017-2018 staff hourly and salaried rates (to be distributed 6/20/17).
3. Recommend approval of the following personnel actions:

Assignments

Instructional

- Vicki Matteo, 2016-17 Middle School Summer School Teacher, effective 6/12/17 through 7/20/17, @ $25/hour
- Kristin Newpher, 2016-17 Middle School Summer School Teacher, effective 6/12/17 through 7/20/17, @ $25/hour
- Matthew Miller, 1st Grade Long-term Substitute at Andrew Maier Elementary for the 2017-18 school year, effective 8/21/17, @ $237.40/day.

Leave Requests

- Danielle Berkey, FMLA/Qualifying Event leave, effective 8/21/17 through 2/9/18

Resignations

- Todd Weiss, 2017 Class Advisor, effective 6/7/17
- Nicole Majewski, 2017 Class Advisor, effective 6/7/17

SMILES (for 2017-18)

- Cynthia Borrell
- Samuel Borrell
- Dennis Bubbenmoyer
- MaryAnn Hehn
- David Houck
- Barbara Kutz
- Janice LaFaver
- Fred Moll
- Elizabeth Mortland
- Irene Moyer
- Manice Peace
- Patricia Prachar
- Donna Rudy
- Barry Sell
- Carole Sell
- John Sonon
- Janet Weidner
- MaryAnn Weidner
- Terry Weidner

Substitutes

Instructional

- Scott Tice, 2016-17 Middle School Summer School Teacher
- Brendan Whalley, 2016-17 Middle School Summer School Teacher
- Lisa Bernet, 2016-17 Middle School Summer School Teacher
- LeeAnn Crits, 2016-17 Middle School Summer School Teacher

Support Staff

- Stephanie Long – Clerical and Non-Instructional Aide, effective 5/22/17
- Amanda Gehringer – Non-Certified Aide, effective 5/15/17
- Chelsea Moyer – Non-Certified Aide, effective 5/16/17

Transfers

- Christine Koehle, from Willow Creek Elementary Clerical Aide to Secretary, effective 6/14/17. 2017-18 building assignment will be at the Middle School
- Sandra Eberly, from 4th Grade Teacher at Richmond Elementary School to 6th Grade Social Studies Teacher, effective 8/21/17. 2017-18 building assignment will be at the Middle School.
- Barbara Miller, 1st Grade Teacher, building transfer from Richmond Elementary School, effective 8/21/17. 2017-18 building assignment will be at Willow Creek Elementary School.
- Emily Hartman, Kindergarten Teacher, building transfer from Richmond Elementary School, effective 8/21/17. 2017-18 building assignment will be at Andrew Maier Elementary School.
- Allison Maloney, 2nd Grade Teacher, building transfer from Willow Creek Elementary School, effective 8/21/17. 2017-18 building assignment will be at Andrew Maier Elementary School.
- Kathy Kaskey, Special Education Non-Certified Aide, building transfer from the Middle School, effective 8/21/17. 2017-18 building assignment will be at the High School.

- Tara Stitzel, assignment transfer from Certified Aide to 6th Grade Long-term Substitute Science Teacher for the 2017-18 school year, effective 8/21/17. 2017-18 building assignment will be at the Middle School.
- Paige Ivey, assignment transfer from Certified Aide to 1st Grade Long-term Substitute Teacher for the 2017-18 school year, effective 8/21/17. 2017-18 building assignment will be at Richmond Elementary School.
- Amelia Spatz, from Elementary-wide Behavior Specialist to District-wide Special Education Liaison, effective 7/1/17 (job title change only)
- Debra Barnett-Heist, Certified Aide, building transfer from the Middle School, effective 8/23/17. 2017-18 assignment will be at the High School.
- Veronica Freeman, Certified Nurse Aide, building transfer from Willow Creek Elementary, effective 8/23/17. 2017-18 building assignment will be at the Middle School.
- Deborah Ringer, Non-certified Aide, building transfer from Andrew Maier Elementary, effective 8/23/17. 2017-18 building assignment will be at the Middle School

Volunteers

Building

- Marie Foreaker
- Valeen Hykes
- Hayley Kressley
- Chad Mauger
- Megan Muscarnera
- May Raudenbush
- Diane Riffle
- Alexis Roach
- Neal Salesky
- William Sekella
- Annmarie Torres
- Sarah Wanner-Sekella
- Michelle Yourkawitch

D. BOARD POLICY

1. Recommend approval of the following policies (2nd reading):
   - #246 School Wellness (revised)
   - #808 Food Service (revised)
   - #810.2-a Drug/Alcohol Testing – Covered Drivers (new)
   - #810.2-b Drug/Alcohol Testing – Covered Drivers (Contracted) (new)
2. Recommend approval of the following revised policies (1st reading):
   - #137.1 Participation by Home Education Students (revised)
   - #203 Immunizations and Communicable Diseases (revised)
   - #209.2 Diabetes Management (new)

E. DISCUSSION

1. Capital Reserve Funds

F. BUSINESS AND FINANCE

1. Recommend approval of a dual enrollment agreement with Reading Area Community College for the 2017-18 academic year (students charged $99 per credit – no increase from 2016-17).
2. Recommend approval of the general fund budget for the 2017-2018 fiscal year in the amount of _____ with a mill levy of _____ and further adopt all supporting tax resolutions.
3. Recommend approval of the Homestead/Farmstead exclusion to provide taxpayer relief in the amount of _____ per approved homestead/farmstead property for the 2017-2018 fiscal year.
4. Recommend authorization of the business office staff to perform all necessary budget transfers and required transactions to close the 2016-2017 fiscal year in preparation for the local audit.
5. Recommend approval of the lease rate for the Young Men's Christian Association of Reading & Berks County for their use of Fleetwood Elementary at $5.79 per square foot for the period beginning August 1, 2017 through July 31, 2018.
6. Recommend approval of the lease rate for Berks Encore for their use of Fleetwood Elementary at $5.79 per square foot for the period beginning August 1, 2017 through July 31, 2018.

7. Recommend approval of an agreement with Hogan Learning Academy for special education services (including related services) at a rate of $395/day for the 2017-18 school year (a $15 increase from 2016-17. We currently have five students attending).
8. Recommend approval of an agreement with the Educational Technology Legal Consortium for legal services involving technology for the 2017-18 school year (amount not to exceed $700).
9. Recommend approval of a settlement agreement with the parent of student ID #30285.
10. Recommend approval of a three year lease agreement with Lenovo Financial Services for the leasing of 225 staff computers at a cost of $123,944.70 per year beginning July 1, 2017 through June 30, 2020.
11. Recommend approval of a contract with StrategicLink to provide office 365 email migration at a one-time cost of $11,550.
12. Recommend approval of Jennifer Youse as a substitute bus driver for the remainder of the 2016-2017 fiscal year.
13. Recommend ratification of a contract with Delta Dental to provide dental insurance coverage for the period beginning July 1, 2017 through June 30, 2018 at a rate of $22.39 for single and $75.11 for family, and for the period beginning July 1, 2018 through June 30, 2019 at a rate not to exceed $23.06 for single and $77.36 family.
14. Recommend approval of a contract extension with Service Electric Telephone to provide telephone services for the period beginning July 1, 2017 through June 30, 2020 at an estimated cost of $1,887 per month.
15. Recommend approval of a settlement agreement with the parent of student ID #30549.
16. Recommend approval of an agreement with Berks Deaf and Hard of Hearing Services for interpreter services for the 2017-18 school year at a rate of $49/hour (no increase from 2016-17).
17. Recommend approval of a 2017-18 school year contract with River Rock Academy, an alternative education placement, to secure one secondary student slot at an average per diem rate of $132.61 and the purchase of elementary student services at an average per diem rate of $178.19. (A 3% increase from 2016-17.)

G. MISCELLANEOUS

1. Recommend approval of a Memorandum of Understanding with the Fleetwood Education Association.

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
   Use of School Facilities to be Billed:
   - Middle School 5/6 Gymnasium, by the Fleetwood Area Baseball Association for Youth Baseball Picture Day, 5/13/17, at a fee of $48.
   - High School Baseball Field, by Fleetwood Post 625 Legion Baseball, for practices and games, various dates from 5/21/17 through 6/30/17, at a fee of $100.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT