FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 18, 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

PRESENTATION

Instructional Technology – Amaal Awadalla and Thomas DeAngelo

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. 1-7 June 20 regular meeting)

IV. TREASURER'S REPORT (P. 8-11)

V. APPROVAL OF BILLS (P. 12-41)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Jennifer Neiman, Co-Advisor of the Class of 2020, effective 7/1/17, @ $341
- Jenny Zawaski, Middle School English Department Chair, effective 7/21/17, @ $1,639

Resignation(s)

- Joshua Werstler, High School Certified Aide, effective 6/26/17
- Joshua Werstler, Boys' Tennis Coach, effective 6/30/17
- Barbara Bermudez, High School Non-certified Aide, effective 6/16/17
- Rory McMullen, Middle School Technology Education Teacher, effective 6/6/17

SMILES

- Bruce Beck
- Jocelyn Beck
- Arlene Burkert
- Betty Buss
- Priscilla Costello
- Esther Dietrich
- Teresa Dower
- Terry Dower
- Marcia Fehl
- Mary Jane Fies
- Linda Frey
- Patricia Gehringer
- Helen Hoch
- Minerva Hoppes
- Sharon Long
- Janice Martz
- Marcia Picinich
- Barbara Quinn
- Darlene Reinert
- John Reinert
- Cheryl Rhoads
- Carol Richard
- Floyd Richard
- Ralph Smith
- Vivian Smith
- Mary Spatz
- Ruth Steigerwalt
- Phyllis Wagenhurst

Substitutes

Support Staff

- Daniel Aston, transfer from Extended School Year Non-Certified Aide to Extended School Year Certified Aide, effective 7/5/17, @ $10.59/hour

Transfers

- Steven Dybowski, Annual Daily Substitute, building transfer from High School/Middle School, effective 8/21/17. His 2017-18 building assignment will be at the Middle School.
- Laura Treichler, Advisor of the Class of 2020, position transfer to Co-Advisor of the Class of 2020, effective 7/1/17, at $341

D. BOARD POLICY

1. Recommend approval of the following policies (2nd reading):
   - #137.1 Participation by Home Education Students (revised)
   - #203 Immunizations and Communicable Diseases (revised)
   - #209.2 Diabetes Management (new)

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with the Pilot school for placement of student ID #30588 at a cost of $ 29,400.00 for the 2017-2018 school year

2. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper Products
Copy Paper	Physical Education	

3. Recommend approval of the following individuals as authorized signers for designated financial activities:

   a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:

      1. Board President
      2. Board Secretary
      3. Board Treasurer

   b. Authorized signatures and wire transfers for the following district accounts and investors:

National Penn Bank/BB & T	M & T
Fleetwood Bank	PSDLAF

      1. Superintendent
      2. Board Secretary
      3. Business Manager
      4. Accounting Supervisor

   c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	National Penn Bank/BB & T
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

      1. Board President
      2. Board Secretary
      3. Board Treasurer

4. Recommend approval of a wire payment to M&T Bank for the 2009A Bond Issue in the amount of $11,050 (interest only) due 8/15/17.

F. MISCELLANEOUS

1. Recommend approval of a high school cheerleading camp (overnight), August 7 through August 10, 2017, to be held in the high school. Students will be supervised by the coaching staff.
2. Recommend approval of a high school football camp (overnight), August 13 through August 18, 2017, to be held in the high school. Students will be supervised by the coaching staff.
3. Recommend approval of the boys' soccer team to attend the East/West Classic in Pittsburgh September 1 and 2, 2017 (no cost to the school district). Students will be supervised by the coaching staff.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

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

   Use of School Facilities to be Billed:

   - High School Auditorium, by Reading Berks Junior Soccer League for a coaches' meetings, 8/24/17 and 8/28/17, at a fee of $200

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT