FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

August 15, 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

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. 1-4 July 18 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-39)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Kristin Steward, Elementary K-6 and Special Education N-12, effective 8/21/17, at Master's Step 7. Her 2017-18 assignment will be District-wide Behavior Specialist.

Support Staff

- Penny Novack, Food Service Worker, effective 8/15/17, at $9.57/hour. Her 2017-18 building assignment will be at Willow Creek Elementary.
- Joylynn Farris-Thieme, Food Service Worker, effective 8/15/17, at $9.57/hour. Her 2017-18 building assignment will be at Willow Creek Elementary.
- Candace Lilley, Food Service Worker, effective 8/15/17, at $9.57/hour. Her 2017-18 building assignment will be at Richmond Elementary.
- Karen Kulakowsky, Non-Certified Aide, effective 8/23/17, @ $10.08/hour. Her 2017-18 assignment will be Special Education Non-Certified Aide at the Middle School.
- Jeanette Mengel, Food Service Worker, effective 8/15/17, @ $9.57/hour. Her 2017-18 building assignment is at Willow Creek Elementary.

Resignations

- Brenden Whalley, Middle School Certified Aide, effective 7/27/17
- Matthew Miller, Certified Building Aide at Andrew Maier, effective 8/7/17 (approved for LTS 1st Grade Teacher position at Andrew Maier at June Board meeting.)
- Stephanie Kunkel, JV Girls' Volleyball Coach, effective 8/9/17
- Crystal McArthur, 2017-18 Guidance Counselor LTS at Richmond Elementary School, effective 8/9/17

Retirement

- Arlene Bonanni, High School Secretary, effective 9/20/17

SMILES

- AnnaMae Kerschner
- Joanne Knoll
- Robert Knoll
- Joseph Riolo
- Elizabeth Stauffer
- Kathy Esterly
- Margaret Esterly
- Denice Fulmer
- Glenn Knouse
- Judith Lownes
- Albert Young
- Patricia Young

Transfers

- Michelle Cowley, Food Service Worker, transfer from part-time at Willow Creek Elementary. Her 2017-18 assignment will be full-time at the Middle School, effective 8/15/17
- Julianne Kessler, Food Service Worker, transfer from Willow Creek Elementary. Her 2017-18 building assignment will be at the Middle School, effective 8/15/17
- Kelly Wagner, Facilities, transfer from 2nd shift Custodian at Willow Creek Elementary. Her 2017-18 assignment will be 1st shift Custodian at Willow Creek Elementary.
- Mary Zartman, Custodian, transfer from part-time Custodian at Andrew Maier Elementary School, effective 8/14/17. Her 2017-18 assignment will be full-time 2nd shift Custodian at Willow Creek Elementary.

Volunteers

Co-Curricular

- HS/MS Girls' Volleyball – Keith Hallman, Kaylie Vrabel, Madison Wojciechowski, Tim Hartranft, Jordan Mullen
- HS Cross Country – Tracy Burkert
- MS Cross Country – Kathy Marshall, Sherry Aulenbach
- HS Girls' Tennis – Joshua Werstler, Cathy Reed
- HS/JH Football – Jerre Reichert, Josh Oberholtzer, Robert Kutzler
- HS Boys' Soccer – Ryan Hollenbach, Ken Fick
- HS/MS Field Hockey – Elizabeth Bergman, Sarah Bergman, Jamie Baver, Jessica Cogill
- HS Golf – Jonathan Heck
- HS Girls' Soccer – Scott Snyder
- Athletic Office Intern – Uriah Hertzog

D. BOARD POLICY

1. Recommend approval of the following revised policy (1st reading):
   - #204 Attendance

E. BUSINESS AND FINANCE

1. Recommend approval of an agreement with Discovery Education for professional development and coaching services focusing on instructional technology integration for the 2017-18 school year, at a cost of $37,500.
2. Recommend approval a cooperative agreement with Service Access and Management, Inc. for student services as needed for the 2017-18 school year (there is no cost to the district).
3. Recommend approval of the 2017-18 co-curricular salary list.
4. Recommend approval of the 2017-18 substitute teacher list (will be distributed at the Business Meeting).
5. Recommend approval of the 2017-18 athletic salary list.
6. Recommend approval of an independent contract with Tina Cirafesi for Speech and Language Services at a rate of $65/hour (no increase from 2016-17).
7. Recommend approval of a contract with Virginia Grim for audiology services at a rate of $100 per hour (no increase from 2016-17).
8. Recommend approval of a contract with Debbie Heilman to provide sign language interpreter services at a rate of $35/hour (no increase from 2016-17).
9. Recommend approval of an agreement with New Story to provide emotional support and autistic support services – fees based upon services provided to each student for the 2017-18 school year (fees range from $205 - $380/day – a $4 increase from 2016-17)
10. Recommend approval of an agreement with the Oley Valley School District for Fleetwood students to attend Oley's Agricultural Education Program for the 2017-18 school year.
11. Recommend approval of a contract with the Berks County Intermediate Unit to provide transportation services to Hogan Learning Academy for the 2017-2018 school year at a cost of $105.42 per day.
12. Recommend approval of a contract with the Berks County Intermediate Unit to provide transportation services to New Story Wyomissing for the 2017-2018 school year at a cost of $256.96 per day
13. Recommend approval of a contract with the Berks County Intermediate Unit to provide special education services for the 2017-2018 school year. (Average increase in rate is 1.67% over the 2016-2017 contract.)
14. Recommend approval of a resolution authorizing FASD employed coaches to enter all athletic events at no charge for the 2017-2018 school year.
15. Recommend approval of a quote for the replacement of exterior building lights for the High School through Stouch Lighting at a cost of $17,362.

F. MISCELLANEOUS

1. Recommend approval for Dr. Greg Miller's attendance at Part II (Systems Leadership) of the New Superintendents' Academy on 9/27/17 and 9/28/17 in Harrisburg, at a registration cost of $229 and estimated traveling expenses at a cost of $130.
2. Recommend approval of a memorandum of agreement between the Fleetwood Area School District, Exeter Township School District and Schuylkill Valley 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

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:
   - High School Soccer Field, by Berks County Outlaws Football Club for a football workout/tryout, 7/22/17

Use of School Facilities to be Billed:

- High School Stadium and Concession Stand, by the Fleetwood Area Youth Football and Cheerleading Association for youth football games, 9/10/17, 9/24/17, 10/22/17, and 10/28/17, at a fee of $1,130.
- Middle School 5/6 and 7/8 Gymnasiums and Café B (without kitchen), by Fleetwood Volleyball Club for a volleyball tournament, 10/21/17, at a fee of $840.
- Andrew Maier Elementary Gymnasium, by Trinity Bible Fellowship Church for Bible Club, Mondays from 10/2/17 through 4/30/18, at a fee of $216.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

EXECUTIVE SESSION - Legal