FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 18, 2017 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Jason E. Valick, Mark T. Watkins, James M. Younker

Absent: Gary A. Reinert

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Michelle D. Jackson, Greg M. Miller, Heidi A. Orth, Thomas L. Salpino II, Kerry R. Strickler, Courtney A. Stambaugh, J. Jeffrey Woodall

Absent: Stephen A. Herman, Christopher S. Redding, Natalie E. Trace

Solicitor: James E. Mancuso, Esquire Secretary: Michael D. Noll

Presentation: Instructional Technology – Amaal Awadalla and Thomas DeAngelo

A motion was made by Dr. Kaskey, seconded by Mr. Valick, to approve the minutes of the June 20 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the treasurer's report. Treasurer's Report

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

A motion was made by Mr. Valick, seconded by Mr. Manmiller, to pay the bills for the month. Bills Approved

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

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve the following personnel actions: Personnel

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

Resignations

- 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
- Patricia Deisher
- 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

Substitute

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

New Hires Pending Completion of Pre-Employment Screenings

Instructional

- Michelle Anastasio, 4th Grade LTS Teacher at Richmond Elementary, effective for the 1st semester of the 2017-18 school year, @ $237.40/day
- Rebecca Heiser, Business-Computer Information Technology PK-12, effective 8/21/17, @ Master's +30, Step 3. Her 2017-18 assignment will be Business Education Teacher at the Middle School and High School.

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

A motion was made by Mr. Gore, seconded by Mr. Watkins, to approve the 2nd reading of the following Board policies:

Board Policies (second reading)

- #137.1 Participation by Home Education Students (revised)
- #203 Immunizations and Communicable Diseases (revised)
- #209.2 Diabetes Management (new)

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

Business and Finance
Berks County Joint Purchasing Consortium

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve 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	

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

Authorized Financial Signers

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve 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

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

M&T Bank Wire Payment

A motion was made by Mr. Watkins, seconded by Mr. Gore, to approve a wire payment to M&T Bank for the 2009A Bond Issue in the amount of $11,050 (interest only) due 8/15/17.

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

Miscellaneous
Cheerleading Camp
Football Camp
Soccer East/West Classic

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the following athletic events:

- 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.
- 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.

- 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.

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

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

Question, Voice Vote-Unanimous, Motion Carried

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

EXECUTIVE SESSION (8:11 p.m. – 8:27 p.m.) – Litigation — Executive Session

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve 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 — Business and Finance (Cont'd) Pilot School Placement

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

A motion was made by Mr. Gore, seconded by Mr. Younker, 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 8:30 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary