FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

September 12, 2017 • 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

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

Presentation

Don Smith, Berks Bar Association – Berks County Mock Trail Championship Award

Goals/Action Plan Presentation

Food Services – Jeff Woodall

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Karen (Szilli) Potharaju, Richmond Elementary School Guidance Counselor LTS for the 2017-18 school year, effective 8/22/17, at $237.40/day.

Co-Curricular

- Keith Hallman, High School JV Girls' Volleyball Coach, effective 8/15/17, at $2,017
- Joshua Oberholtzer, Junior High Assistant Football Coach, effective 6/30/17, at $1,122

Resignations

- Julie Moser, Certified Building Aide at Willow Creek Elementary, effective 8/17/17

SMILES

- June Moyer

Substitutes

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

- Tara Raymond, effective 9/8/17
- Lisa Carson, effective 9/11/15

Support Staff

- Charlene Schlegel, Food Service Worker
- Daniel Aston, Non-Certified Aide

Transfers

- Erika Augustine, Special Education Teacher, building transfer from Middle School, effective 8/21/17. Her 2017-18 assignment will be Middle School and High School.
- Kathryn Wood, Instructional Coach, transfer from Richmond Elementary, effective 8/21/17. Her 2017-18 assignment will be Elementary-wide Instructional Coach.
- Tracy Achenbach, Instructional Coach, transfer from Willow Creek Elementary, effective 8/21/17. Her 2017-18 assignment will be Elementary-wide Instructional Coach.
- Beverly Schroeder, Instructional Coach, transfer from Andrew Maier Elementary School, effective 8/21/17. Her 2017-18 assignment will be Elementary-wide Instructional Coach.
- Tamara Boone, transfer from Food Service Worker to Clerical Aide, effective 8/21/17, at a salary to be determined. Her 2017-18 assignment will be at Willow Creek Elementary.
- Jennifer Bessey, transfer from Clerical Aide to Secretary, effective 8/21/17, at a salary to be determined. Her 2017-18 building assignment will be at the High School.

Volunteers

Building

- 2016-17 Building Volunteer list as presented

Co-Curricular

- Daniel Lopez – Boys' Volleyball

New Hires Pending Completion of Pre-Employment Screenings

Instructional Staff

- Nathan Hanson, Technology Education K-12, effective 8/21/17, at Bachelor's Step 1. His 2017-18 assignment will be Technology Education Teacher at the Middle School.

D. BOARD POLICY

1. Recommend approval of the following revised policy (2nd reading):
   - #204 Attendance
2. Recommend approval of the following new policy (1st reading):
   - #209.1 Food Allergy Management

E. BUSINESS AND FINANCE

1. Recommend approval of a contract for interpreter/translation services at a rate of $25/hour for interpretation services and up to $.25 per word for translation services by Katherine Hernandez.
2. Recommend approval of a resolution to establish an assessment appeals threshold of $300,000 as per attached.
3. Recommend approval of an agreement with KidsPeace National Centers, Inc. to provide alternative education services at a rate of $161.53/full-day/pupil or $80.76/half-day/pupil for the 2017-18 school year (no increase from 2016-17).
4. Recommend approval of an agreement with the Berks County Intermediate Unit to provide Behind-The-Wheel instruction to district students who sign up through their program (no cost to the district) for the 2017-18 school year.
5. Recommend approval of a resolution identifying and authorizing Greg M. Miller, Superintendent, to sign electronic agreements with the PA Department of Education (PDE).
6. Recommend approval for the 2017-18 annual rental rate for Touching the Future LLC to remain the same as the 2016-17 rental rate due to the fact that Touching the Future LLC drafted grants and made a monetary contribution to facilitate the replacement of the HVAC Chiller in Fleetwood Elementary.
7. Recommend approval to move $45,000 from the General Fund to the Capital Projects Fund.

8. Recommend approval of a contract with New Hope Academy for placement of student ID #30588 at a cost of $ 34,900.00 for the 2017-2018 school year.
9. Recommend approval to renew a contract with KRE Security/Investigations, Inc. to provide security at athletic events for the 2017-18 school year at a rate of $25/hour (no rate increase).
10. Recommend ratification of the bus runs and drivers for the 2017-2018 school year.
11. Recommend approval of a contract with Conrad Siegel to provide reporting/filing services in compliance with Affordable Care Act requirements for the 2017 calendar year at a cost of $6,600 (no increase over the 2016 reporting period).

F. MISCELLANEOUS

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:
   - High School Athletic Field (Discus Circle), by Garage Strength for a discus competition, 8/19/17.

Use of School Facilities to be Billed:

- High School Auxiliary Gymnasium, by Fleetwood Area Wrestling Association for Little League Wrestling, various Tuesdays and Thursdays from 11/14/17 through 2/22/18, at a fee of $416.
- High School Cafeteria (w/o Kitchen), by Fleetwood Area Wrestling Association for Little League Wrestling sign-ups, 10/24/17 and 10/26/17, at a fee of $40.
- Middle School Cafeteria (w/o Kitchen), by Hawk Mountain Council, BSA for Cub Scout sign-ups, 9/20/17, at a fee of $15.
- Middle School Auditorium, Chorus Room, and Locker Rooms, by Fleetwood Community Theater for a theater production, 12/8/17 and 12/9/17, at a fee of $825.
- Middle School 5/6 and 7/8 Gymnasiums, Cafeteria (w/o Kitchen), and Auditorium, by the Fleetwood Area Youth Football and Cheerleading Association for a cheering competition, 11/4/17, at a fee of $390.

I. COMMUNICATIONS

- 2017-18 State Budget Summary
- Andrew Maier Elementary Calendar, 9.17
- BCIU – *NEWSlink,* 8.17.17
- BCIU – *What Happened at the BCIU Board Meeting*, 8.17.17
- Legislative Report – 8.17
- District Enrollment, 8.23.17
- District Enrollment – 3rd Day Report, 8.25.17
- District Enrollment, 9.1.17
- Richmond Elementary Calendar, 8.17
- Senior Recognition Nights:

  Girls' Tennis – Monday, 9/25/17 at 3:15 p.m.
  Cross Country – Tuesday, 10/3/17 at 3:45 p.m.
  Girls' Soccer – Monday, 10/9/17 at 6:45 p.m.
  Boys' Soccer and Golf – Tuesday, 10/10/17 at 6:30 p.m.
  Field Hockey – Wednesday, 10/11/17 at 5:45 p.m.
  Girls' Volleyball – Monday, 10/16/17 at 6:45 p.m.
  Football and Cheerleading – Friday, 10/20/17 at 6:30 p.m.

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION - Negotiations