

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

September 19, 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

Goals/Action Plan Presentations

Technology – 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. 1-6 August 15 regular meeting)

IV. TREASURER'S REPORT (P. 7-11)

V. APPROVAL OF BILLS (P. 12-48)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

BUSINESS AND FINANCE

1. Recommend approval of a Memorandum of Understanding with AFSCME to define the starting rate of pay for employees moving between employment classifications.

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

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 8/15/17, at \$1,122

Instructional

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

Support Staff

- Kaleigh Stein, Certified Building Aide, effective 9/14/17, @ \$11.59/hour. Her 2017-18 assignment will be at Willow Creek Elementary.

Resignations

- Julie Moser, Certified Building Aide at Willow Creek Elementary, effective 8/17/17
- Melissa Spannuth, High School Assistant Cheering Coach, effective 9/12/17
- Phillip LaBelle, High School Assistant Track and Field Coach, effective 9/12/17

Retirement

- Donald Rudy, District-wide Facilities Worker, effective 1/5/18

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, @ \$10.08/hour. Her 2017-18 assignment will be at Willow Creek Elementary.
- Jennifer Bessey, transfer from Clerical Aide to Secretary, effective 8/21/17, @ \$14.55/hour. 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' Soccer

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.
- Samantha Gould, Certified Building Aide, start date to be determined, at \$11.59/hour. Her 2017-18 assignment will be at Andrew Maier Elementary School.

2. TEMPORARY PROFESSIONAL EMPLOYEES ATTAINING TENURE INFORMATION: As required by the Public School Code, Section 1108, the Superintendent has certified to the Board Secretary that the work of the Temporary Professional Employees named below is satisfactory since they have now completed their probationary period (no Board action is required). The Board Secretary will place in the minutes the following names of those people who have attained the status of Professional Employee of the district: Amy Hilbert and Damian King

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 (Cont'd.)

2. 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.
3. Recommend approval of a resolution to establish an assessment appeals threshold of \$300,000.
4. 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).
5. 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.
6. Recommend approval of a resolution identifying and authorizing Greg M. Miller, Superintendent, to sign electronic agreements with the PA Department of Education (PDE).
7. 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.
8. Recommend approval to move \$45,000 from the General Fund to the Capital Projects Fund.
9. 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.
10. 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).
11. Recommend ratification of the bus runs and drivers for the 2017-2018 school year.
12. 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).
13. Recommend approval of a contract with the Berks County Intermediate Unit to provide Berks Online Learning services to the district, at a cost of \$5,060 per student.

F. MISCELLANEOUS

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommended 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.
 - Richmond Elementary Gymnasium, by the Girls Scouts of Eastern PA for an assembly during the school day, 9/19/17.

- Change: Andrew Maier Elementary School Athletic Fields, by Fleetwood Area Youth Football and Cheerleading Association for practices and games, 8/17, 9/16, 10/7, and 10/14/17 (moved from Richmond Elementary).

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.
- Walnuttown Baseball Field, Willow Creek Elementary Baseball Field, and Richmond Elementary Baseball Fields, by the Fleetwood Area Baseball Association for practices and games, various dates from 8/16/17 through 11/1/17, at a fee of \$300.
- Middle School 7/8 Gymnasium, by the Fleetwood Volleyball Club for volleyball practices, various dates from 9/5/17 through 9/29/17, at a fee of \$432.
- Middle School 7/8 Gymnasium, by the Fleetwood Volleyball Club for volleyball practices, various dates from 10/2/17 through 10/27/17, at a fee of \$480.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT