FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

October 17, 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, Gary A. Reinert, Jason E. Valick (arrived at 7:06 p.m.), James M. Younker

Absent: Mark T. Watkins

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Stephen A. Herman, Greg M. Miller, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Natalie E. Trace, Courtney A. Wertman-Stambaugh

Absent: Thomas D. DeAngelo, Michelle D. Jackson

Solicitor: John M. Stott, Esquire and James E. Mancuso, Esquire Secretary: Michael D. Noll

Presentations: Audit Review – Nicholas Bieber, Herbein & Co.
Multiple Measures of Student Success – Greg Miller and Amaal Awadalla

Recognition: PSBA recognition and appreciation for years of service for the following School Board Directors: Timothy Heffner with 20 years of service and Michael Noll with 12 years of service.

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the September 19 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the following personnel actions: Personnel

Resignations

- Megan Sigado, 2017-18 Middle School Substitute Certified Building Aide, effective 10/18/17
- Ronald Smith, Assistant High School Track Coach, effective 10/2/17
- Kaley Quillman, Middle School Girls' Basketball Coach, effective 9/26/17

SMILES

- Thomas Prachar

Substitutes

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

- Charyn Ayoub
- Michael Esterly
- Cristy Jones
- Dawn Mamnicki
- Sara Stahl
- Stacy Thompson

Support Staff

- Kelly Mohr – Food Service
- Gaylia Miller – Food Service, Clerical, Non-instructional Aide
- Lori Barto – Food Service

Transfer

- Daniel Aston, Half-time Long-term Substitute Special Education Teacher to Full-time Long-term Substitute Special Education Teacher, effective 10/18/17, at a rate of $237.40/day. His building assignments will be at Andrew Maier Elementary School and Willow Creek Elementary School.

Volunteers

Building

- Stacey Bennett
- Sharyn Bieber
- Jessica Eckert
- Cathy Evans
- Audrey Faust
- Anthony Figueroa
- Stephanie Hackash
- Jennifer Houp
- Esther Hummel
- Jonathon Hykes
- Lynn Johnson
- MaryKate Mannino
- Paul Mannino
- Brooke Meck
- Kevin Mackes
- Justin Stillinger
- Jennifer Braun
- Corey Klim
- Danielle Reimert
- Amy Rieger
- Jessica Smith
- Christine Soto
- Geanna Stenger
- Jonathan Stenger
- Aryn Tomlinson
- Mackenzie Weaver
- Colleen Wessner
- Katrina Witman
- Matthew Witman
- David Young
- Donna Young
- Kevin Becker
- Charles Potteiger
- Pamela Potteiger
- Mary Price
- Phyllis Stabolepszy

Co-Curricular

- High School Cross Country – Michelle Ventura
- High School Boys' Soccer – Aaron Nelson
- Swim Coach – Robert Waters, Troy Fisher

New Hire Pending Completion of Pre-Employment Screenings

Substitute

- Michele Walker, Non-certified Aide and Food Service, effective 9/21/17

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

Todd Brown

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve the resignation of Todd Brown, IT Network Technician, effective 10/18/17 and that the appropriate officers of the Board are authorized to enter into the separation agreement with Mr. Todd Brown.

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve the second reading of the following Board policy:

Board Policy (second reading)

- #209.1 Food Allergy Management

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

A motion was made by Mr. Reinert, seconded by Mr. Valick, to approve budget transfers as presented.

Business and Finance Budget Transfers

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve additional van/bus drivers for the 17-18 school year as presented.

Additional Van/ Bus Drivers

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve an agreement with Bucks County Intermediate Unit#22 to provide speech services for student #30588, at a rate of $98.65/hour (student receiving 30 minutes per week).

Bucks County Intermediate Unit – Speech Services

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve a contract with Omega Systems to provide Smart Support Services to our Technology Department at a cost of $3,750.

Omega Systems – Smart Support Services

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

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve a wire payment to M&T Bank in the amount of $739.62 for Fleetwood's portion of the 1998 & 2005 bond issues for Berks Career and Technology Center due 11/15/2017.

M&T Bank – Wire Payment

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve Dr. Greg Miller's attendance at Part III (Professional and Community Leadership) of the New Superintendents' Academy on 1/11/18 and 1/12/18 in Harrisburg, at a registration cost of $229 and estimated traveling expenses at a cost of $130.

Miscellaneous New Superintendents' Academy

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

A motion was made by Mr. Manmiller, seconded by Mr. Reinert, to approve the National History Day Club as a new student activity club. National History Day Club

Question, Voice Vote-Unanimous, Motion Carried

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

- High School Parking Lot Space, by Fleetwood Youth Soccer Club for a chicken BBQ fundraiser, 10/12/17

Question, Voice Vote-Unanimous, Motion Carried

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, 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 8:37 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – Personnel and Legal