FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

January 16, 2018 • 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

Board of School Directors Appreciation Month

Elementary Musical Ensembles – Dr. Katzenmoyer and Mrs. Hoffman

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 December 5 re-organization meeting and regular meeting)

IV. TREASURER'S REPORT (P. 5-13)

V. APPROVAL OF BILLS (P. 14-60)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Leave Requests

- JoAnn Ross, Middle School Non-certified Aide, Leave without Pay, effective 12/18/17 through 1/3/18
- Laura Treichler, High School Math Teacher, FMLA/Qualifying Event leave, effective 3/19/18 through 5/7/18.
- Sharron Siddiqui, Elementary Art Teacher, FMLA/Qualifying Event leave, effective 4/6/18 through the end of the 2018/19 school year.

Resignations

- Elizabeth Martinez, High School Food Service Worker, effective 12/27/17
- Ernest Marshall, Assistant Middle School Track Coach, effective 12/4/17

Retirements

- Sandra Stern, High School Food Service Worker, effective 12/31/17
- Joan Rentschler, Middle School Math Teacher, effective 6/30/18

SMILES

- Donald Rudy

Substitutes

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

- Michelle Gibble
- Briana Temos

Support Staff

- Sandra Stern, Food Service Worker, effective 1/17/18

Transfers

- Laura Grafe, from Non-certified Aide to Certified Aide, effective 8/21/17, at a rate of $11.59
- Jordan Mullen, from JV Boys' Volleyball Coach to Varsity Boys' Volleyball Coach, effective 12/5/17, at a salary of $3,362.
- Ron Humer, from Varsity Boys' Volleyball Coach to JV Boys' Volleyball Coach, effective 12/5/17, at a salary of $2,017.
- Kaleigh Stein, from Willow Creek Elementary Certified Aide to Willow Creek Elementary 3rd Grade LTS, effective 1/15/18, @ $237.40/day.
- Kathryn Wood, transfer from Elementary-wide Instructional Coach to Half-time Elementary-wide Instructional Coach and Half-time Dean of Students at Willow Creek Elementary, effective 1/22/18
- Samantha Gould, from Andrew Maier Elementary Certified Aide to Andrew Maier Elementary 1st Grade LTS, effective 10/23/17, @ $237.40/day.

Volunteers

Building

- Kayla Grossman
- Stephanie Hurst
- Gael Kline
- Therese Labour
- Benjamin Long
- Stacey Oppmann
- Breanna Rarick
- Catherine Bleyer
- Jennifer Grill
- Ryan Rhoads
- Berenice Romero
- Kevin Schmidt
- Kristen Sfameni
- Lori Sheipe
- Eliana Torres
- Ronald Williams
- Anastasia Noll

Co-Curricular

- Nathan Hanson, Middle School and High School Ski Club Advisor

New Hires Pending Completion of Pre-Employment Screenings

Support Staff

- Christine Shuman, Non-certified Aide, effective 12/18/17, @ $10.08/hr. Her 2017-18 assignment will be at the Middle School.

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of the 2018-2019 preliminary budget in the amount of $46,757,301 and authorize submission of the required PDE 2028 form to the Department of Education.
2. Recommend approval of Michele Cardell as an additional bus driver for the 2017-18 school year.
3. Recommend approval of a contract with Stormwind to provide IT training at a cost of $2,000.
4. Recommend approval of a contract with the Berks County Intermediate Unit to provide technical support services from 2/1/18 through 6/30/18, at a cost of $4,500 per month.
5. Recommend approval of a request to allow payment of taxes for 2017 at the discount rate for tax bill number 202.
6. 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 Elizabeth Martinez.

F. MISCELLANEOUS

1. Recommend approval of a letter of authorization with the Berks County Regional Wide Area Network Consortium to allow the BCIU and Multi State Information Sharing and Information Center (MS-ISAC) to share cyber incident information or threats associated with district domains (no cost to the district).

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
   Use of School Facilities to be Billed:
   - Middle School 5/6 Gymnasium, by Fleetwood Girls Softball Association for softball practice, 12/8/17, at a fee of $12.
   - Middle School 5/6 and 7/8 Gymnasiums, by Fleetwood Youth Soccer Club for winter soccer practices, 1/6, 1/13, 1/20, 1/27, 2/3, and 2/24/18, at a fee of $576.
   - Middle School 5/6 Gymnasium, by Fleetwood Girl Scout Troop #1793 for a Girl Scout Zumbathon, 3/17/18, at a fee of $50.
   - Middle School 5/6 and 7/8 Gymnasiums, by Fleetwood Girls Softball Association for softball practice, various dates from 1/6/18 through 3/17/18, at a fee of $240.
   - Andrew Maier Elementary School Cafeteria (without kitchen), by Blandon Cub Scout Pack #183 for a pack meeting, 11/17/17, at a fee of $15.
   - High School Auditorium, by Surge Volleyball for a meeting, 11/20/17, at a fee of $25.50.
   - High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for youth baseball practices and clinics, various dates from 12/4/17 through 3/27/18, at a fee of $376.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Willow Creek Elementary Newsletter, 1.18

VIII. ADJOURNMENT

EXECUTIVE SESSION - None