FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

December 5, 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 7:14 p.m. Those in attendance were:

Board Members: Lisa J. Bogacki, Cindy Fowler, Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: None

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

Absent: None

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the November 21 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

A motion was made by Mr. Gore, seconded by Mrs. Fowler, to approve the Fleetwood Area School District Comprehensive Plan, having followed the regulations for public inspection and comment period. — Instructional Program – Comprehensive Plan

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

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

Assignments

Co-Curricular

- Kaitlyn Keeley, Assistant Middle School Girls' Basketball Coach, effective 11/28/17, at $2,507

Support Staff

- Dwight Werstler, Certified Aide, effective 12/6/17, @ $11.59/hour. His 2017-18 assignment will be Special Education Certified Aide at the Middle School.

Substitute

Support Staff

- Morgan Lewis, Non-certified Aide

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to approve the second reading of the following Board policy: Board Policies (second reading) and (deletion of Policy)

- #103 Nondiscrimination in School and Classroom Practices

and to delete the following policy:

- #248 Unlawful Harassment (this policy has been merged into Policy #103)

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

A motion was made by Dr. Kaskey, seconded by Mrs. Fowler, to approve a Memorandum of Understanding with Allegheny Intermediate Unit to provide translation services beginning 2/10/18 through 2/10/19 at an annual fee of $120 and usage costs of $1.05 per minute for Spanish interpretation and $1.25 for other languages (funded through Title III). Business and Finance Allegheny IU MOU for Translation Services

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve advertising for a Request For Proposal to conduct a demographic study. Miscellaneous Demographic Study RFP

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve the following requests for use of facilities: Use of School Facilities

Use of School Facilities to be Billed:

- Middle School 5/6 Gymnasium, Fleetwood Area Youth Football and Cheerleading Association for youth cheer practice, 10/23/17, at a fee of $20.
- High School Stadium, by Fleetwood Hybrid Soccer Club for practice, 11/2, 11/8, 11/15, 11/29, 12/6, and 12/13/17, at a fee of $585.
- High School Band Room and Auditorium w/lighting and sound, by Dance Dynamics for a dance recital, 6/7/18 through 6/9/18, at a fee of $605.
- High School Auditorium and Chorus Room, by The Dance Gallery for a dance performance, 12/16/17, at a fee of $390.

Question, Voice Vote-Unanimous, Motion Carried

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, 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 7:48 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None