Fleetwood Area School District

Board Reorganization Meeting Minutes

December 5, 2017 • Tuesday, 7:00 p.m.

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:00 p.m. by Mr. Heffner. 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, Esq. and James E. Mancuso, Esq. Recording Secretary: Heidi A. Orth

Mr. Heffner appointed Mr. Reinert as the temporary president.

Mr. Reinert read the Certification of Election.

The Honorable Judge Jeffrey K. Sprecher swore in the following Board members: Lisa Bogacki, Cindy Fowler, Kevin Manmiller, and Michael Noll.

Mr. Reinert opened the floor for nominations.

A motion was made by Mr. Noll to place the following name on the ballot for the office of board president: Mr. Heffner.

No other nominees were presented.

A motion was made by Dr. Kaskey, seconded by Mr. Younker to close the nominations for office of board president.

Question, Voice Vote, Motion Carried.

Voting for the office of board president:

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

Mr. Heffner was elected board president.

A motion was made by Mr. Heffner to place the following name on the ballot for the office of board vice-president: Mr. Manmiller.

No other nominees were presented.

A motion was made by Mr. Gore, seconded by Mr. Younker to close the nominations for board vice-president.

Question, Voice Vote, Motion Carried.

Voting for the office of board vice-president:

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

Mr. Manmiller was elected board vice-president.

Mr. Heffner resumed duties as Board president.

A motion was made by Mr. Gore, seconded by Dr. Kaskey, to approve the 2018 board meeting dates as presented.

Question, Voice Vote, Motion Carried.

The board elected to appoint the following people for committee assignments:

	Representative	**Alternate**	**Expires**
• BCTC	Gary Reinert (previously approved)	Kevin Manmiller	12/31/18
• Berks Tax Collection	Richard Kaskey	Heidi Orth	yearly
• PSBA Legislative	Michael Noll	Kevin Manmiller	yearly

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to continue the following appointment for 2018:

Legal services: Brumbach, Mancuso, & Fegley Law Firm with designated attorneys John M. Stott, Esq. and James E. Mancuso, Esq.

- $10,000 retainer (no increase)
- $135/hour for litigation, assessment appeals, labor matters, real estate matters, and personnel (no increase)

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 Mr. Manmiller, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 7:13 p.m.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary