FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

February 13, 2018 • 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



Board of School Directors Appreciation Month

Elementary Musical Ensembles (Richmond Elementary Band and Willow Creek Elementary Orchestra) – Dr. Katzenmoyer and Mrs. Hoffman

Curriculum Presentation

American History I – Grade 9; Health; Geometry

Presentation

3 year Budget Projection – Heidi Orth

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval of the following planned instruction curriculum documents:

   - American History I – Grade 9
   - Health
   - Geometry

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Leave Requests

- Jeannette Mengel, Willow Creek Elementary Food Service Worker, 1/26/18 through 2/2/18
- Susan Wagner, Middle School Non-certified Aide, FMLA leave, effective 1/3/18 through the end of the 2017-18 school year.
- Erin Merrin, Willow Creek Elementary Non-certified Aide, 2/5/18 through 2/9/18

Resignations

- Casie Hain, Assistant Middle School Track Coach, effective 1/29/18
- Molly Johnson, Willow Creek Elementary Food Service Worker, effective 2/2/18
- Emily Hartman, Andrew Maier Elementary Kindergarten Teacher, effective 6/30/18
- Michelle Anastasio, Richmond Elementary Grade 4 LTS, effective 1/26/18
- Joseph Moyer, Assistant High School Football Coach, effective 2/1/18

Retirements

- Bonnie Fansler, High School Nurse, effective at the end of the 2017-18 school year.
- Shelly Regis, Andrew Maier Elementary 1st Grade Teacher, effective at the end of the 2017-18 school year.

Substitutes

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

- Jacinda Stella
- Cheri Dotterer

Support Staff

- Kristie Drazenovich, Non-certified Aide, effective 12/4/17

Transfers

- Michelle Cowley, Food Service Worker, building transfer from Middle School to High School, effective 1/22/18
- Christina Weil, Food Service Worker, building transfer from Andrew Maier Elementary to High School, effective 1/22/18
- Patrice Weaver, Food Service Worker, transfer from Part-time to Full-time, effective 2/12/18. Her 2017-18 building assignment is at the Middle School.

Volunteers

Building

- Tracey Gerhart
- Rebecca Truoccolo
- Travis Parks
- Joshua Meck
- Tammy Carannante

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval to add an addendum to the Therapy Source contract for a Wilson Reading Specialist at a rate of $87.50 per hour.
2. Recommend approval of the Berks County Intermediate Unit's mandated services budget in the amount of $1,817,765 for the 2018-2019 fiscal year. (Fleetwood's portion = $30,203.10, no increase over the 2017-2018 budget.)
3. Recommend a contract with School Operation Services Group, Inc. to provide as-needed substitute support staff coverage for a term ending 6/30/19, at a rate of $15.37/hour.
4. Recommend approval of a contract with the Berks County Intermediate Unit to provide professional development focusing on elementary literacy practices for elementary principals and instructional support staff, 2/22/18, at a fee of $800, funded through Title II federal funds.
5. Recommend approval of the following individuals as additional bus drivers for the 2017-2018 school year:

Brenda Dautrich	Jacqueline Rothermel
Teresa Heintzelman	David Weeast
Charles Orr	

6. Recommend exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2017 tax year as presented.
7. Recommend ratification of a wire payment to Wilmington Trust as follows:

   2009A Bond Issue due 2/15/18 $691,050.00
8. Recommend approval of spring athletic salaries (to be finalized for voting meeting packet).
9. Recommend approval of budget transfers (to be finalized for voting meeting packet).

F. MISCELLANEOUS

1. Recommend approval of a revised 2017-18 district school calendar.
2. Recommend approval of the 2018-19 district school calendar.

G. DISCUSSION

1. Professional service for demographic study

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

- High School Auxiliary Gymnasium by Fleetwood Area Baseball Association on 1/13, 1/20/, 1/27, and 2/3/18, at a fee of $128.
- Andrew Maier Elementary Cafeteria (w/o kitchen) by Blandon Cub Scout Pack #183 on 1/19/18, at a fee of $20.
- High School Chorus Room by Elaine Hilbert on 12/6/17 and 2/8/18, at a fee of $8.75.
- High School Auditorium by Reading Berks Junior Soccer League on 2/26/18, at a fee of $250.
- Middle School Parking Lot by Thomas Sandor on 5/19/18, at a fee of $10.

I. COMMUNICATIONS

- BCIU *Newslink*, 1.18.18
- BCIU *Student Artwork Showcase*, 1.18.18
- BCIU *Legislative Update*, 1.18.18
- BCIU *What Happened,* 1.18.18
- BCTC Joint Operating Committee Minutes, 12.14.17
- BCTC Joint Operating Committee Meeting Briefs, 1.24.18
- District Enrollment, 2.1.18
- Richmond Elementary Calendar, 2.18

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION - Legal