FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

January 16, 2018 • 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: 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, Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Heidi A. Orth, Christopher S. Redding

Absent: Thomas D. DeAngelo, Michelle D. Jackson, Thomas L. Salpino II, Courtney A. Wertman-Stambaugh

Solicitor: James E. Mancuso, Esquire Secretary: Michael D. Noll

Presentations: Capital Projects - Facilities – Kerry Strickler and Greg Miller

Board Appreciation Month Presenters: Greg Miller, Superintendent; Stephen Herman, High School Principal; and Gangi Cucciuffo, Middle School Principal

A motion was made by Mr. Gore, seconded by Mr. Reinert, to approve the minutes of the December 5 re-organization meeting and the regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None 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 Mr. Younker, to approve the following personnel actions: — Personnel

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 Siddiqi, 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.

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. Noll, to approve 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.

Business and Finance
2018-19 Preliminary Budget

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

A motion was made by Mrs. Fowler, seconded by Mr. Manmiller, to approve Michele Cardell as an additional bus driver for the 2017-18 school year. Additional Bus Driver for 2017-18

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

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve a contract with Stormwind to provide IT training at a cost of $2,000. Stormwind

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 Mr. Reinert, to approve 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. BCIU – Technical Support Contract

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. Noll, to approve a request allowing payment of taxes for 2017 at the discount rate for tax bill number 202. Discounted 2017 Tax Payment

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. Bogacki, to approve 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. Elizabeth Martinez - Interpreter

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

A motion was made by Mr. Manmiller, seconded by Mrs. Fowler, to approve 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). Miscellaneous RWAN Consortium

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. Noll, 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, 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.

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. Noll, 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 7:20 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None