FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

February 20, 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 7:01 p.m. Those in attendance were:

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

Absent: Lisa J. Bogacki

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Stephen A. Herman, Michelle D. Jackson, Natalie E. Lytle, Greg M. Miller, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II

Absent: Courtney A. Wertman-Stambaugh

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

Presentation: ESL Presentation – Amaal Awadalla and Kristi Shuman

A motion was made by Mr. Manmiller, seconded by Mr. Reinert, to approve the minutes of the January 16 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the treasurer's report. — Treasurer's Report

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

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

Question, Roll Call Vote
Ayes: 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 the following planned instruction curriculum documents: — Instructional Program

- American History I
- Health
- Geometry

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the following personnel actions: Personnel

Assignment

Support Staff

- Charlene Schlegel, Food Service Worker, effective 2/21/18, @ $9.57/hour. Her 2017-18 building assignment will be at Willow Creek Elementary.

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
- Katie Riley, JV Softball Coach, effective 2/12/18
- Lori Barto, Andrew Maier Food Service Worker, effective 2/21/18
- Norma Jean Weatherly, High School Certified Building Aide, effective 3/1/18

Retirements

- Bonnie Fansler, High School Nurse, effective at the end of the 2017-18 school year.
- Shelley 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
- Elaine Price
- Stephanie Mau

Support Staff

- Kristie Drazenovich, Non-certified Aide, effective 12/4/17
- Ainsley Matz, Certified Aide, effective 2/19/18
- Lori Barto, Food Service Worker, effective 2/22/18

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.
- Christopher Liptak, transfer from Middle School Custodian to District-wide Maintenance Worker, effective 2/26/18, @ $13.11/hour.
- Andrew Bortz, transfer from District-wide Maintenance Worker to Utilities/Grounds Worker, effective 2/26/18, @ $18.59/hour.
- Joylynn Farris-Thieme, Food Service Worker, building transfer from Willow Creek Elementary, effective 2/26/18. Her 2017-18 assignment is now at Andrew Maier Elementary.
- Jaime Brickel, Food Service Worker, building transfer from Andrew Maier Elementary to Willow Creek Elementary, start date to be determined pending completion of pre-employment screenings.

Volunteers

Building

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

New Hires Pending Completion of Pre-Employment Screenings

Support Staff

- Jay McCann, Temporary Part-time IT Worker, start date to be determined through 8/31/18, @ $13.11/hour.
- Jamie Brickel, Food Service Worker, start date to be determined, @ $9.57/hour. Her 2017-18 building assignment will be at Andrew Maier Elementary.

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

A motion was made by Mrs. Fowler, seconded by Mr. Gore, to approve an addendum to the Therapy Source contract for a Wilson Reading Specialist at a rate of $87.50 per hour.

Business and Finance
Therapy Source – Wilson Reading Specialist

Question, Roll Call Vote
Ayes: 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 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.)

BCIU's 2018-19 Mandated Budget

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

A motion was made by Mr. Manmiller, seconded by Mr. Younker, to approve 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.

School Operations Service Group, Inc.

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve 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.

BCIU Elementary Literacy Professional Development

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve the following individuals as additional bus drivers for the 2017-2018 school year: 2017-18 Additional Bus Drivers

Brenda Dautrich	Jacqueline Rothermel
Teresa Heintzelman	David Weeast
Charles Orr	

Question, Roll Call Vote
Ayes: 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 exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2017 tax year as presented. Tax Collectors Exoneration

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

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve the ratification of a wire payment to Wilmington Trust as follows: Wire Payment

2009A Bond Issue	due 2/15/18	$691,050.00

Question, Roll Call Vote
Ayes: 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 spring athletic salaries. Spring Athletic Salaries

Question, Roll Call Vote
Ayes: 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 budget transfers. Budget Transfers

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

A motion was made by Mr. Younker, seconded by Mrs. Fowler, to approve a contract with Thompson Associates Architects & Pennsylvania Economy League to conduct a demographic study at a fee of $22,910. Thompson Associates Architects & PA Economy League

Question, Roll Call Vote
Ayes: 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 the revised 2017-18 district school calendar. Miscellaneous Revised 2017-18 District Calendar

Question, Roll Call Vote
Ayes: 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 2018-19 district school calendar. 2018-19 District Calendar

Question, Roll Call Vote
Ayes: 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 requests for use of facilities: Use of School Facilities

- 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.
- High School Stadium Field by Fleetwood Hybrid Soccer Club on 2/25/18, at a fee of $60.

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. Gore, seconded by Mr. Noll, 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 – Legal