FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

March 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 7:00 p.m. Those in attendance were:

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

Absent: Robert K. Gore

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

Absent: Michelle D. Jackson, Courtney A. Wertman-Stambaugh

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

Visitor Recognition: Catherine Bleyer (parent) had questions/concerns regarding our intruder drills and the related safety component.

Presentation: Curriculum and Technology Budget – Amaal Awadalla and Thomas DeAngelo

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the minutes of the February 20 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve the following planned instruction curriculum documents: — Instructional Program

- Grades 5-8 Science Curriculum

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

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

Assignments

Co-Curricular

- Sherry Auchenbach, Middle School Assistant Track Coach, effective 2/27/18, at a salary of $1,061.
- Donald Bastian, JV Softball Coach, effective 3/5/18, @ $2,777

Support

- Christine Boyer, Food Service Worker, effective 3/21/18, @ $9.57/hour. Her 2017-18 building assignment will be At Willow Creek Elementary School.

Resignations

- Deidre McCullough, Middle School Custodian, effective 3/23/18
- Janet Guidotto, Willow Creek Certified Aide, effective 3/23/18

Retirements

- Ellen Weir, Secretary to the Superintendent, effective 6/29/18
- Jan Burgert, Food Service Worker, effective 3/9/18
- Donna Havrilchak, Secretary to the Assistant Superintendent, effective 4/6/18

SMILES

- Vanessa Buehrer

Substitutes

Support Staff

- Christine Boyer – Food Service Worker, effective 3/1/18
- Jesukah Beachy – Clerical and Non-instructional Aide

Transfer

- Deidre McCullough, Custodian, transfer from Willow Creek Elementary to 2nd Shift at the Middle School, effective 3/12/18

Volunteers

Building

- Tonya Focht
- Beth Harbonic
- Wendy Jones
- Annmarie Troche
- Natalie Mohr
- Gabriela Melgar

Co-Curricular

- Bowling – Travis Celmer
- High School Boys' Tennis – Zachary Schukraft
- Middle School Track – Thomas Toucher, Casie Hain
- High School Softball – Donald Bastian, Taryn Messick
- Middle School Softball – Anthony Born, Douglas DeLong
- High School Baseball – Kenneth Steward, Micah Storms, Devin Wenzel
- Middle School Baseball – Cory Mullin, Adam Knoll
- High School Boys' Volleyball – Daniel Rouse

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

Business and Finance
Additional Bus Drivers
BCIU eSchool and IEP Plus
BCTC 2018-19 Budget

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve the following three items:

- Michael Stern and Charles Hall III as additional bus drivers for the remainder of the school year.
- A contract with the Berks County Intermediate Unit to provide student management services at a cost of approximately $55,000 for eSchool and IEP Plus software solutions for the 2018-2019 school year. (Actual cost is based on a flat fee plus a per student cost and could fluctuate based on enrollment.)
- The 2018-2019 proposed Berks Career and Technology Center Budget. (Fleetwood's portion is $1,024,923.)

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

Miscellaneous
Elementary Performing Arts Student Activity Club

A motion was made by Mrs. Fowler, seconded by Mr. Manmiller, to approve the Elementary Performing Arts Student Activity Club.

Question, Voice Vote-Unanimous, Motion Carried

Kutztown Optimist Club
Fool's Run Donation

A motion was made by Mr. Younker, seconded by Mr. Noll, to allocate one athletic pass as a door prize for the 2018 Kutztown Optimist Club Fools' Run to be held on March 24, 2018.

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

Revised 2017-18 District Calendar (3.13.18 revision)

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the March 13th revision to the 2017-18 district school calendar.

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

Use of School Facilities

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve the following requests for use of facilities:

Use of School Facilities to be Billed:

- High School Gymnasiums by Surge Volleyball for a volleyball tournament, 3/17/18, at a fee of $250.
- Middle School 7/8 Cafeteria (w/o Kitchen) by Fleetwood Area Youth Football and Cheerleading Association for registrations, 4/21/18 and 5/5/18, at a fee of $48.
- Middle School 7/8 Cafeteria (w/o Kitchen) by Fleetwood Area Youth Football and Cheerleading Association for registrations, 4/25/18 and 5/9/18, at a fee of $32.
- Middle School 7/8 Gymnasium by Fleetwood Volleyball Club for volleyball practices, various dates from 3/2/18 through 3/28/18, at a fee of $336.
- Middle School 7/8 Gymnasium by Fleetwood Volleyball Club for volleyball practices, various dates from 4/3/18 through 4/30/18, at a fee of $336.
- Middle School 7/8 Gymnasium by Fleetwood Volleyball Club for volleyball practices, various dates from 5/4/18 through 5/25/18, at a fee of $264.
- Richmond Elementary Baseball Fields by Fleetwood Area Baseball Association for practices and games, various dates from 3/10/18 through 7/29/18, at a fee of $100.

- Walnuttown Softball/Soccer Field by Fleetwood Area Baseball Association for practices and games, various dates from 3/11/18 through 5/31/18, at a fee of $100.
- Willow Creek Baseball Field by Fleetwood Area Baseball Association for practices and games, various dates from 6/1/18 through 7/31/18, at a fee of $100.
- High School Auxiliary Gymnasium by Fleetwood Area Baseball Association for practices, Mondays and Wednesdays from 3/5/18 through 4/4/18, at a fee of $128.
- Willow Creek Elementary Softball/Soccer Field by Fleetwood Area Baseball Association for practices and games, various dates from 3/11/18 through 5/31/18, at a fee of $100.
- High School Stadium Field by Fleetwood Hybrid Soccer for soccer practices, 3/6/18 and 3/8/18, at a fee of $195.
- Willow Creek Elementary Soccer Fields by Fleetwood Youth Soccer Club for practices, various dates from 3/5/18 through 5/25/18, at a fee of $200.
- Walnuttown Soccer Fields by Fleetwood Youth Soccer Club for practices, various dates from 3/5/18 through 5/25/18, at a fee of $200.
- High School Soccer Fields by Fleetwood Girls Softball Association for practices, various dates from 3/26/18 through 8/25/18, at a fee of $200.
- Walnuttown Softball Field and the Middle School 7/8 Gymnasium by Fleetwood Girls' Softball Association for practices and games, Middle School Gymnasium on 3/10/18 and various dates for the Walnuttown Softball Field from 3/24/18 through 9/1/18, at a fee of $232.
- High School Stadium Field (w/staffing and lighting) by Fleetwood Hybrid Soccer for practices, 3/13, 3/15, 3/20, 3/22, 3/27, and 3/29/18, at a fee of $585.

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. Reinert, seconded by Mrs. Fowler, 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 8:20 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Personnel