FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

BOARD MEETING AGENDA

June 19, 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



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

III. APPROVAL OF MINUTES (P. 1-6 May 15 regular meeting)

IV. TREASURER'S REPORT (P. 7-10)

V. APPROVAL OF BILLS (P. 11-71)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Samantha Gould, Instructional 1 PK-4, Willow Creek Elementary School Grade 1 Teacher, effective 8/22/18, at Bachelor's, Step 2

- Alicia Seaman, High School Nurse, effective 8/22/18, @ at Bachelor's step 1

Support Staff

- Corey Livinghouse, summer IT worker, effective 6/20/2018 through 8/17/2018
- Mason Reimert, summer IT worker, effective 6/20/2018 through 8/17/2018
- Paige Woodall, summer IT worker, effective 6/20/2018 through 8/17/2018
- Emma Keely, 2nd shift Custodian, effective 6/20/2018, at the rate of $12.10 /hour. Her assignment will be in the High School
- Stacey Hawkins, HS Counseling Office Secretary, effective 6/20/18, at @ $13.72 per hour

Leave Requests

- Caitlin Sensenig, Middle School Counselor, FMLA leave from 8/22/2018 through 12/13/2018
- Nicole Gaston, HS Speech & Language Teacher, FMLA leave from 11/8/2018 through 3/1/2019

Resignations

- Caitlyn Tague, MS Asst. Softball Coach, effective 5/30/18
- Erin Hoffmaster, Willow Creek Elementary School Counselor, effective 7/3/2018

Retirement

- Shirley Moll, Director of Transportation, effective end of the 2017-18 school year
- Mamie Phillips, High School Food Service, effective end of the 2017-18 school year

Volunteers

Building

- Brian Frantz
- Ashley Renshaw
- Brian Lulewicz
- Heneris Pena
- Shaun Schlegel
- Kimberly Lulewicz

SMILES

- Cynthia Borrell
- Minervas Hoppes
- Glenn Knouse
- Fred Moll
- Irene Moyer
- Marcia Picinich
- Thomas Prachar, Sr.
- Darlene Reinert
- Joseph Riolo
- Donna Rudy
- Carole Sell
- Vivian Smith
- Terry Weidner
- Pat Deisher
- John Sonon
- Priscilla Costello
- David Houck
- Barbara Kutz
- Elizabeth Mortland
- Manice Peace
- Patricia Diane Pracher
- Barbara Quinn
- John Reinert
- Donald Rudy
- Barry Sell
- Ralph Smith
- Mary Ann Weidner
- Janice LaFaver
- Mary Ann Weidner
- Ruth Steigerwalt

2. Recommend approval of the 2018-2019 starting/substitute rates. (to be distributed Tuesday evening)
3. Recommend approval of the 2018-2019 staff hourly and salaried rates. (to be distributed Tuesday evening)

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of the general fund budget for the 2018-2019 fiscal year in the amount of $46,243,204.00 with a mill levy of 33.11 mills and further adopt all supporting tax resolutions.
2. Recommend approval of the Homestead/Farmstead exclusion to provide taxpayer relief in the amount of $273.38 per approved homestead/farmstead property for the 2018-2019 fiscal year.
3. Recommend authorization of the business office staff to perform all necessary budget transfers and required transactions to close the 2017-2018 fiscal year in preparation for the local audit.
4. Recommend approval of the lease rate for the Young Men's Christian Association of Reading & Berks County for their use of Fleetwood Elementary at $5.79 per square foot for the period beginning August 1, 2018 through July 31, 2019.
5. Recommend approval of the lease rate for Berks Encore for their use of Fleetwood Elementary at $5.93 per square foot for the period beginning August 1, 2018 through July 31, 2019.

6. Recommend approval of the lease rate for Touching the Future for their use of Fleetwood Elementary at $6.50 per square foot for the period beginning August 1, 2018 through July 31, 2019.
7. Recommend approval of the proposal with R. J. McCarville Associates, LTD. to install volleyball sleeves and cover plates in Middle School Gymnasium, at an estimated cost of $9,975.00.
8. Recommend approval to participate in the Education Technology Pool Counsel Consortium to share consulting services, provided by the law firm of Sweet, Stevens, Katz, and Williams LLP, regarding technology-related legal issues in education, at the cost of $600.00 for the 2018-19 school year.
9. Recommend approval of an agreement with K12 Learning Unlimited for professional development and coaching services for the 2018-2019 school year, focusing on developing blended and online learning options at a cost of $8,400.00 (Funded through Title II federal funds).
10. Recommend approval of an agreement with Dell Financial Services L.L.C. for Chromebooks 11 3180 and Google Chrome OS Management Console License, Education at the cost of $116,850.00 for the 2018-2019 school year.
11. Recommend approval of a contract with the Chester County Intermediate Unit to provide Brandywine Virtual Academy Services to the district, at a cost of $5,249.00 per student.
12. Recommend ratification of Kyle Phillips as a substitute bus driver for the 2017-2018 school year.
13. Recommend approval of a contract with PA Window Tint, Inc. to install Safety Film on select doors and windows districtwide at a cost of $25,000.00.
14. Recommend approval of a contract with Houghton Mifflin Harcourt to provide training and materials for Read 180 Universal and System 44 Next Generation for Special Education Services at a cost of $74,358.62 for the 2018-19 school year.

F. MISCELLANEOUS

G. DISCUSSION

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 Auditorium, by Fleetwood Community Theater for dress rehearsals 7/19/18 through 7/21/18, at a fee of $850.50.
- High School Concession Stand, by Fleetwood Area Baseball Association for 5K Run, 7/1/18, at a fee of $160.00.
- Walnuttown Soccer Field, by Reading United for Soccer Camp, 7/9/18 through 7/13/2018 at a fee of $200.00.
- High School Stadium, by SkoolSports USA, for Field Hockey Camp, 7/19/18 through 7/20/2018 at a fee of $375.00.
- High School Stadium, by Kutztown University, for Baseball Camp, 6/25/18 through 6/28/2018 at a fee of $765.00.

I. COMMUNICATIONS

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

L. EXECUTIVE SESSION – Personnel and Legal