FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

June 19, 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: Lisa J. Bogacki, Cindy Fowler, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: Robert K. Gore, Richard R. Kaskey

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Heidi A. Orth, Thomas L. Salpino II, Courtney A. Wertman-Stambaugh

Absent: Michelle D. Jackson, Christopher S. Redding,

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

Visitor Recognition: Ernie Marshall (employee) concerning coaching fee

A motion was made by Mrs. Bogacki, seconded by Mr.Younker, to approve the minutes of the May 15 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve the treasurer's report. Treasurer's Report

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to pay the bills for the month. Bills Approved

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

A motion was made by Mrs. Fowler, seconded by Mr. Reinert, to approve the following personnel actions: Personnel

Assignments

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

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the 2018-2019 starting/substitute rates.

Personnel
2018-19 Substitute Starting Rates

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

A motion was made by Mrs. Fowler, seconded by Mr. Reinert, to approve the 2018-2019 staff hourly and salaried rates.

Personnel
2018-19 Salary Rates

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

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

Business and Finance
2018-19 General Budget

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Heffner, Manmiller, Noll, Reinert
Nays: Younker Motion Carried

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

Business and Finance
2018-19 Homestead/
Farmstead Tax Relief

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

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

Business and Finance
2017-18 Budget
Transfers

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

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve the following three items:

Business and Finance
Fleetwood Elementary

- 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.
- 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.
- 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.

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

A motion was made by Mr. Noll, seconded by Mrs. Fowler, to approve 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.

Business and Finance
McCarville Associates

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

A motion was made by Mr. Reinert, seconded by Mrs. Fowler, to approve participation with 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.

Business and Finance
Education Tech. Pool
Counsel Consortium

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to approve 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). Business and Finance K12 Learning

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve 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. Business and Finance Dell Chromebooks

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

A motion was made by Mrs. Bogacki, seconded by Mr. Manmiller, to approve 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. Business and Finance Chester County IU

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

A motion was made by Mrs. Fowler, seconded by Mr. Reinert, to approve the ratification of Kyle Phillips as a substitute bus driver for the 2017-2018 school year. Business and Finance Kyle Phillips

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

A motion was made by Mr. Manmiller, seconded by Mr. Reinert, to approve a contract with PA Window Tint, Inc. to install Safety Film on select doors and windows districtwide at a cost of $25,000.00. Business and Finance Window Tint, INC

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve 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. Business and Finance Houghton Mifflin Harcourt

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

A motion was made by Mr. Reinert, seconded by Mrs. Fowler, to approve the following requests for use of facilities: Use of School 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.

Question, Voice Vote-Unanimous, Motion Carried

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 7:36 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – Legal/Personnel