FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 16, 2019 • 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

PRESENTATION

Track and Field Sports Recognition
Jeffrey Kline and Kevin Bartosh

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. 1-8 June regular meeting)

IV. TREASURER'S REPORT (P. 9-13)

V. APPROVAL OF BILLS (P. 14-30)

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

- Gretta Jones, Andrew Maier Elementary, Learning Support Teacher, effective 8/21/2019 at Master's +15, Step 3, pending completion of paperwork
- Gregg Malack, High School Learning Support, effective 8/21/2019 at Master's +30, Step 9

Transfer

- Christine Claytor, Willow Creek Elementary Non-Certified Aide to Middle School Non-Certified Aide, effective 8/21/2019
- April Garrett, High School Food Service Lead Worker to Confidential Administrative Assistant for Business Office Payroll/Accounts Payable effective 7/17/2019 at an hourly rate of $16.50

- Karen Favata, High School Science Teacher to Middle School 8th Grade Science Teacher, effective 8/21/2019
- Damon Fluharty, High School Certified Aide to High School Non-Certified Aide (Study Hall Monitor), effective 8/21/2019
- Scott Herb, Middle School Boys' Basketball Coach to Middle School Head Boys' Basketball Coach, effective 7/17/2019
- Kimberly Kamp, Richmond Elementary Certified Aide to Willow Creek Elementary Certified Aide, effective 8/21/2019
- Tammy Lorish, Willow Creek Elementary Non-Certified Aide to Middle School Non-Certified Aide, effective 8/21/2019
- Natalie Lytle, Middle School Assistant Principal to Middle School Principal, effective 7/17/2019 at an annual salary rate of $101,321
- Rachel Shigo, Willow Creek Elementary Non-Certified Aide to Middle School Non-Certified Aide, effective 8/21/2019

Volunteers

Building

SMILES

- Sara Bush
- Marcia Fehl
- Patricia Gehringer
- Elizabeth Mortland
- Barbara Quinn
- Vivian Smith
- Phyillis Wagenhurst
- Priscilla Costello
- Mary Jane Fies
- Glenn Knouse
- Marci Picinich
- Ralph Smith
- Mary Spatz

D. BOARD POLICY

- #247 - Hazing (2nd Reading)
- #249 - Bullying/Cyberbullying (2nd Reading)

E. BUSINESS AND FINANCE

1. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper Products
Copy Paper	Physical Education	

2. Recommend approval of the following individuals as authorized signers for designated financial activities:
   a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
      1. Board President
      2. Board Secretary
      3. Board Treasurer
   b. Authorized signatures and wire transfers for the following district accounts and investors: BB&T, Fleetwood Bank, PSDLAF
      1. Superintendent
      2. Board Secretary
      3. Business Manager
      4. Assistant Business Manager
   c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	BB & T
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

      1. Board President
      2. Board Secretary
      3. Board Treasurer
3. Recommend approval of a contract with the Chester County Intermediate Unit to provide Brandywine Virtual Academy services to the district, at a cost of $6,143.00 per student.
4. Recommend approval of a contract with the Center for Responsive Schools, Inc. to provide professional learning for elementary teachers to address behavioral needs at the cost of $42,000 for the 2019-20 school year.

5. Recommend approval of a contract for interpreter/translation services at a rate of $30/hour for interpretation services and up to $.25 per word for translation services by Karina Tejada.
6. Recommend approval of a contract for interpreter/translation services at a rate of $30/hour for interpretation services and up to $.25 per word for translation services by Margielene Soriano.
7. Recommend approval of a contract for interpreter/translation services at a rate of $30/hour for interpretation services and up to $.25 per word for translation services by Idelissa Ventura.
8. Recommend the ratification of a rental increase to a rate of $6.50 per square foot for tenants located at the Fleetwood Education Center. (Formerly Fleetwood Elementary School)
9. Recommend approval of a contract with Nightlock to supply and install 291 security devices at a cost of $27,630.45. ($23,222 will be covered through the PCCD grant)

F. MISCELLANEOUS

1. Recommend approval of a HS football overnight camp at Fleetwood Area High School from Sun. 8/11 – Fri. 8/16.
2. Recommend approval of an overnight trip for the HS Boys' Soccer East/West Classic in Pittsburgh from Friday 8/30 - Saturday 8/31.
3. Recommend approval of a student activity club for the class of 2027.

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:

• Fleetwood Youth Football/Cheer	RE Fields	8/5-10/31	$ 200.00
• Fleetwood Youth Football/Cheer	MS ⅝ gym	9/9	$ 24.00

I. COMMUNICATIONS

- BCIU Legislative Update, 6.20.19
- BCIU Newslink, 6.20.19
- BCIU What Happened, 6.20.19
- BCTC Joint Operating Committee Meeting Minutes, 6.26.19
- BCTC Joint Operating Committee Meeting Briefs, 6.26.19

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION – Legal