FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 16, 2019 • Tuesday, 7:00 PM

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:03 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll,

Absent: Robert K. Gore, Gary A. Reinert, James M. Younker

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Diehl, Stephen A. Herman, Michelle D. Jackson, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Thomas L. Salpino II, Kerry Strickler

Absent: Christopher S. Redding, J. Jeffrey Woodall

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

Presentation: HS Track & Field

Visitor Recognition: Jason Valick, Dr. Anita Mullen, Klein Family and Bartosh Family

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve the minutes of the June 18, 2019 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

A motion was made by Dr. Kaskey, seconded by Mr. Davenport, to pay the bills for the month. Bills Approved

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

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

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
- Brenden Whalley, Middle School Emotional Support Teacher, effective 8/21/2019 at Bachelor's, Step 1, pending completion of paperwork

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

Resignation

- Kristin Newpher, Middle School Learning Support Teacher, effective 7/15/2019

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

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

A motion was made by Mr. Noll, seconded by Mr. Davenport, to approve the 2nd reading for following Board Policies:

Board Policies
2nd Reading #247
and #249

#247 - Hazing (revised)
#249 - Bullying/Cyberbullying (revised)

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

A motion was made by Mrs. Bogacki, seconded by Mr. Manmiller, to approve the participation in the Berks County Joint Purchasing Consortium for the following bids:

Business and Finance
Berks County Joint Purchasing Consortium

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

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

A motion was made by Mrs. Bogacki, seconded by Mr. Davenport, to approve the following individuals as authorized signers for designated financial activities:

Business and Finance
Authorized Signers

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

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

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

Business and Finance
BVA

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

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

Business and Finance
Center for Responsive Schools, INC

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the contracts 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, Margielene Soriano and Idelissa Ventura.

Business and Finance
Interpretation Services

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Heffner, Kaskey, Manmiller, Noll
Absent : Gore, Reinert, Younker
Nays: None Motion Carried
#'s 5, 6 and 7 on the agenda – one vote

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

Business and Finance
Fleetwood Education Center

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, to approve 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)

Business and Finance
Nightlock

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

A motion was made by Dr. Kaskey, seconded by Mr. Davenport, to approve a proposal from Keystone Gun-Krete LLC for the repair of the sidewalk slabs along the Park Road entrance at Andrew Maier at a cost of approximately $4,500.

Business and Finance
AMES Sidewalk Repair

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

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve the HS Football overnight camp at Fleetwood Area High School from Sun. 8/11 – Fri. 8/16.

Miscellaneous
HS Football Camp

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

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve the overnight trip for the HS Boys' Soccer East/West Classic in Pittsburgh from Friday 8/30 - Saturday 8/31.

Miscellaneous
HS Boys' Soccer

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

A motion was made by Dr. Kaskey, seconded by Mr. Davenport, to approve a student activity club for the class of 2027. Miscellaneous Student Activity Club Class of 2027

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the following requests for use of facilities: Use of School 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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, 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 7:32 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – Legal