FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

October 8, 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

School Director Certificate of Appreciation

Robert Gore - 8 years
Gary Reinert - 12 years

PRESENTATION

2018-2019 Audit Review from Herbein & Co.

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Administration

- Jennifer Wilinsky, Food Service Director, effective 10/16/2019 at an annual salary of $63,000 pending completion of paperwork

Instructional

- Alexandra Kish, Middle School Special Education Teacher, effective 10/16/2019 at Master's +15, Step 6 pending completion of paperwork

Support Staff

- Sherry Folk, High School Non-Certified Aide, effective 10/15/2019 at an hourly rate of $10.48 pending completion of paperwork
- Delaney Karpeuk, Middle School Non-Certified Aide, effective 10/15/2019 at an hourly rate of $10.48 pending completion of paperwork

Transfers

- Christine Boyer, Willow Creek Elementary Part-Time Food Service Worker to Middle School Part-Time Food Service Worker, effective 9/23/2019

Substitutes

- Kathy Eidle, Food Service Worker, effective 10/16/19 pending completion of paperwork
- Marcy Moyer, Food Service Worker, effective 10/16/19 pending completion of paperwork

Resignations

- Todd Driesbach, Jr. Middle School Science Olympiad Co-advisor, effective 9/27/2019
- Matthew Biniek, Middle School Science Olympiad Co-advisor, effective 9/27/2019

Volunteers

Co-Curricular - Athletic

- HS Volleyball: Abigail Carr

Building

- Chasitty Biehm
- Michael Boyer
- Jayme Curet
- Jennifer George
- Whitney Halleman
- Nicole Johnson
- Matthew Mogel
- Lydia Niesen
- Gary Pleiss
- Ashley Schilling
- Kayla Spayd
- Brittany Blose
- Sciarra Brown
- Cynthia Foucher
- Jennifer Gernert
- Amanda Hawver
- Monica Kissinger-Harville
- Katelyn Moll
- Beth Obrien
- Jenna Sassaman
- Pamela Sobjak
- Tara Undercoffler

2 . TEMPORARY PROFESSIONAL EMPLOYEES ATTAINING TENURE INFORMATION: As required by the Public School Code, Section 1108, the Superintendent has certified to the Board Secretary that the work of the Temporary Professional Employee named below is satisfactory since she has now completed her probationary period (no Board action is required). The Board Secretary will place in the minutes the following name, Nadine Hoffman, having attained the status of Professional Employee of the district.

D. BOARD POLICY

- # 004 Membership - (1st Reading)

E. BUSINESS AND FINANCE

1. Recommend approval of an addendum to the lease agreement with Touching the Future, LLC for an additional three year period beginning August 31, 2019 through August 31, 2022 at a rate per square foot of $6.50 in year one, $6.75 in year two, and $6.75 in year three.
2. Recommend approval of a contract with Conrad Siegel to provide reporting/filing services in compliance with Affordable Care Act requirements for the 2019 calendar year at a cost of $6,600. (no increase since 2017)
3. Recommend approval of a contract with the Berks County Intermediate Unit to provide remedial reading instructional services to eligible non-public students from the Fleetwood Area School District in the amount of $9,853.00 from the district's Title I allocation.
4. Recommend approval of a Statement of Work contract with the Berks County Intermediate Unit for Elementary and Middle School Math Professional Development throughout the 2019-20 school year at the cost of $3,600.00 from the district's Title II allocation.
5. Recommend approval of budget transfers as presented.

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:

• FAYFCA	Various Dates	AM/WC/MS Gyms	$ 256.00
• Kutztown Dance	12/13-12/14	HS Aud/Band Rm	$2,640.00

- Fleetwood Comm. Theater 12/13-12/14 WC Aud $ 207.50

I. COMMUNICATIONS

- BCIU Legislative Update, 9.19.19
- BCIU NewsLink, 9.19.19
- BCIU What Happened, 9.19.19
- BCTC Meeting Agenda, 9.25.19
- BCTC Meeting Briefs, 9.25.19
- District Enrollment, 10.1.19
- PSBA Act 55 and Act 18 Compliant Training for School Directors
- Andrew Maier Newsletter, Sept./Oct. 19
- Willow Creek Calendar of Events, Oct. 19

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

Executive Session - Personnel and Legal