FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

October 15, 2019 • Tuesday, 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

PRESENTATIONS

School Director Certificate of Appreciation

Robert Gore - 8 years
Gary Reinert - 12 years

FASD Annual Report

Greg Miller & Amaal Awadalla

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. 1-4 September 17 regular meeting)

IV. TREASURER'S REPORT (P. 5-11)

V. APPROVAL OF BILLS (P. 12-43)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Administration

- Jennifer Wilinsky, Food Service Director, effective 10/21/2019 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

- Melanie Bentz, Andrew Maier Elementary Non-Certified Aide, effective 10/15/2019 at an hourly rate of $10.48 pending completion of paperwork
- 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
- Erin Volutza, Andrew Maier Elementary Non-Certified Aide, effective 10/15/2019 at an hourly rate of $10.48 pending completion of paperwork

Co-Curricular

- Karen Favata, Middle School Science Olympiad Advisor, effective 10/16/2019 at an annual salary of $1,543

Transfers

- Christine Boyer, Willow Creek Elementary Part-time Food Service Worker to Middle School Part-time Food Service Worker, effective 9/23/2019
- Cynthia Huls, Willow Creek Elementary 4th Grade Long Term Substitute to Willow Creek Elementary 4th Grade Teacher, effective 8/21/2019 at Master's, Step 1
- Ainsley Matz, Andrew Maier Elementary Certified Aide to Andrew Maier Elementary 4th Grade Long Term Substitute, effective 8/21/2019 for the 2019-20 school year at a per diem rate of $247.06
- Patricia Moyer, High School Full-time Food Service Worker to Middle School Part-time Food Service Worker, effective 10/16/2019
- Rachel Shigo, Middle School Non-Certified Aide to Middle School Certified Aide at an hourly rate of $11.99 effective 10/01/2019

Substitutes

- Kathy Eidle, 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
- Joylynn Farris-Thieme, Andrew Maier Part-time Food Service Worker, effective 10/11/2019

Volunteers

Co-Curricular - Athletic

- HS Volleyball: Abigail Carr

Building

- Chasitty Biehm
- Michael Boyer
- Jayme Curet
- Martina Evans
- Jennifer George
- Whitney Halleman
- Keith Holland
- Nicole Johnson
- Jennifer Mest
- Katelyn Moll
- Beth Obrien
- Margaret Renee
- Krysten Rhoads
- Ashley Schilling
- Kayla Spayd
- Brittany Blose
- Sciarra Brown
- Tony Didyoung
- Cynthia Foucher
- Jennifer Gernert
- Amanda Hawver
- Nancy Holland
- Monica Kissinger-Harville
- Matthew Mogel
- Lydia Niesen
- Gary Pleiss
- Christopher Rhoads
- 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.
3. Recommend the approval of the 2020-2025 Fleetwood Area School District/ Fleetwood Education Association Collective Bargaining Agreement. Further, the board authorizes the appropriate officers to execute the contract, subject to final review by administration and solicitor. The final approved contract shall be attached hereto and made a part hereof.

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 $7.00 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.
6. Recommend approval of a transfer of $300,000 from the retirement stabilization fund and $314,000 from the unreserved fund balance to capital reserve.
7. Recommend approval of the following medical and dental services for the 2019-20 school year:
    - Dr. Timothy Jameson - medical exams at a cost of $7.00 per exam (an increase of $.50 per exam over 2018-19)
    - Dr. Shuman, Schwab, and Cambria - dental exams at a cost of $5.00 per exam (no increase over 2018-19)
8. Resolution to sell Richmond Elementary School to the YMCA per section 7-707 (7.1):

    RESOLVED that the Fleetwood Area School District Board of Directors authorizes the appropriate officers to enter into a sales agreement for the sale of the RICHMOND ELEMENTARY SCHOOL located at 14432 Kutztown Rd., Fleetwood, PA 19522, for a sales price of $375,000 and per the other terms and conditions of the attached hereto and made a part hereof, subject to final solicitor approval.

    BE IT FURTHER RESOLVED that the Fleetwood Area School District Board of Directors authorizes the appropriate officers to execute a deed to transfer the property to the YMCA at the appropriate time.

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 Community Theater	12/13-12/14	WC Aud	$ 207.50

• Fleetwood Wrestling	10/15 & 10/24	HS Lobby	$ 30.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

Executive Session - Personnel