FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

November 19, 2019 • Tuesday 7:00 PM

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



Goals/Action Plan Presentations

High School – Stephen Herman and Thomas Salpino
Elementary - Michelle Jackson and Christopher Redding

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. 1-5 October 15 regular meeting)

IV. TREASURER'S REPORT (P. 6-10)

V. APPROVAL OF BILLS (P. 11-48)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Support Staff

- Sonya McIlvee, Andrew Maier Elementary Non-Certified Aide, effective 11/20/2019 at an hourly rate of $10.48
- Brittnee Patten, Central Office Information Technology Secretary, effective 11/20/2019 at an hourly rate of $14.12
- Betty Wagner, Andrew Maier Elementary Non-Certified Aide, effective 11/20/2019 at an hourly rate of $10.48

Co-Curricular

- Jennifer Neiman, Middle School Assistant Science Olympiad Advisor, effective 10/31/2019 at an annual salary of $960
- Keith Santangelo, Middle School Girls' Basketball Coach, effective 11/20/19 at an annual salary of $2,713 pending completion of paperwork

Substitute

- Ann Holland-Edwards, Certified Aide, effective 11/15/2019
- Daisy Flores-Sanchez, Non-Certified Aide, Clerical Aide, and Secretarial Aide, effective 11/11/2019 pending completion of paperwork
- Michelle Gibble, Certified Aide, effective 11/5/2019 pending completion of paperwork
- Sonya McIlvee, Non-Certified Aide, effective 11/13/2019
- Brittnee Patten, Secretarial Aide, effective 10/23/2019

Resignations

- Christopher Azzarito, JV Baseball Coach, effective 10/25/2019
- John Diehm, Middle School Girls' Soccer Coach, effective 10/24/2019
- Brian Ghessi, High School Boys' Tennis Coach, effective 10/16/2019
- Kaitlyn Keeley, Middle School Assistant Girls' Basketball Coach, effective 11/14/19
- William Lownes, Middle School Assistant Girls' Soccer Coach, effective 10/17/2019
- Zachary Potter, High School Assistant Football Coach, effective 10/25/2019

Leave Requests

- Samantha Gould, Andrew Maier Elementary Teacher, FMLA qualifying leave beginning 11/30/2019, anticipated date of return 4/14/2020
- Ernest Marshall, Andrew Maier Elementary Non-Certified Aide, unpaid leave 10/21/2019 through 10/25/2019
- Katie Riley, High School Teacher, FMLA qualifying leave beginning 1/28/2020 through the remainder of the 2019-20 school year, anticipated date of return August 2020
- Patrice Weaver, Middle School Food Service Worker, unpaid leave beginning 10/7/2019, anticipated date of return 12/01/2019

Volunteers

Athletics

- Bob Saltern, Zack Sitler, Bill Ryan - Boys' Basketball

Building

- Cheryl Breedy
- Aubrey Carvalho
- Jennifer Deisher
- Catherine Faller
- Joy Flicker
- Chase Henne
- Autumn Lebo
- Jarid Miller
- Samantha Queman
- Justine Schilling
- Sherri Seidel
- Ashley Shuman
- Shaun Taney
- Kimberly Wily
- Kirstie Caples
- Ryan Crampsie
- Tiffany Donly
- Dana Fleck
- Audrey Geisinger
- Nadine Henne
- Lindsey Koppenheffer
- Lexie McLaughlin
- Brianna Moore
- Amy Reidenhour
- Erin Schoenherr
- Teshura Stoddart
- Alicia Walbert
- Jennifer Zook

- Katie Zuber

SMILES

- Gloria Bubbenmoyer

2. Motion to elect Greg M. Miller, Ed.D as superintendent of schools, effective July 1, 2020 for a five-year term ending June 30, 2025. It is further resolved to grant authorization to appropriate officers of the Board to execute the employment agreement with Greg M. Miller, Ed.D

D. BOARD POLICY

- #004 - Membership (2nd Reading)

E. BUSINESS AND FINANCE

1. Recommend approval of the budget opt out resolution certifying the tax rate will be within the Act 1 index for the 2020-21 school year as per attached.

2. Recommend approval of the following debt payments:

● Series of 2013	due 12/1/2019 (interest only)	$ 68,694.38
● Series of 2015	due 12/1/2019 (interest only)	$180,737.50
● Series of 2018A	due 12/1/2019 (interest only)	$172,422.50
● Series of 2018	due 12/1/2019 (interest only)	$ 36,187.50

3. Recommend approval of the 2019-20 winter athletic list.

4. 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 Lissette Soriano.

5. Recommend approval of a contract with Pennhurst Group, LLC to provide Social Worker Services at a rate of $88.00 per hour for the 2019-20 school year.

6. Recommend approval of a Memorandum of Understanding with Allegheny Intermediate Unit to provide translation services beginning 2/10/20 through 2/10/21 at an annual fee of $120 and usage costs of $0.90 per minute for all languages (funded through Title III).

7. Recommend approval of a contract with McClure Company Harrisburg, PA for the scope of review listed below at a price not to exceed $5,228,162 as per the contract pending solicitor review.
   - HS HVAC Upgrades
   - Server Room Upgrades
   - FE Unit Ventilator Upgrades

F. MISCELLANEOUS

1. Recommend approval of the creation of a Computing Club.

2. Recommend approval of the creation of a MS Science Olympiad Club.

3. Recommend approval of an overnight trip for the Boys' Basketball team to attend a game against Bloomsburg at Bloomsburg High School from December 6 (after school) – December 8, 2019 (the students and the boys' basketball program will cover all expenses).

4. Recommend approval for the High School Cheerleaders to attend the NCA National High School Cheerleading Championship in Richmond, VA from February 21 through February 23, 2020 (students will raise all moneys to cover the trip – no cost to the school district).

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:

● Surge Volleyball	11/18	HS Auditorium	$	200.00
● Fleetwood Comm. Theater	various dates	WC LGI	$	750.00
● Fleetwood Hybrid Soccer	various dates	Turf Field	$	682.50
● Fleetwood Wrestling	various dates	HS Aux/Gym	$	832.00
● FAYFCA	various dates	MS ⅞ GYM	$	416.00
● Fleetwood Volleyball	various dates	MS ⅝ & ⅞ GYM	$	1,248.00
● Fleetwood Youth Soccer	various dates	HS Stadium	$	455.00
● Tri-Valley YMCA	various dates	MS ⅝/AM GYM	$	1,872.00
● FGSA	various dates	MS GYMS	$	320.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT