FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

April 21, 2020 • Tuesday 7:00 PM via Zoom

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



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 March 17regular meeting)

IV. TREASURER'S REPORT (P. 6-12)

V. APPROVAL OF BILLS (P. 13-37)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval of the district Special Education Comprehensive Plan effective 7/1/2020 through 6/30/2023.
2. Recommend approval of an agreement to purchase the McGraw/Hill READING WONDERS 2020 and WONDERWORKS program for Grades K through 2 at the cost of $152,184.18 starting with the 2020- 2021 school year. This includes six years of student consumables, online access, McGraw/Hill consultant professional development and teacher materials (online and hard copy).

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-curricular

- Stephen Beatty, High School Football Coach, effective 4/22/2020 at an annual rate of $5,427 pending completion of paperwork

Transfers

- Ann Holland-Edwards, Andrew Maier Elementary Substitute Certified Aide to Andrew Maier Elementary Long Term Substitute, effective 12/05/2019 for the remainder of the 2019-2020 school year at a daily rate of $247.06

Retirements

- Gary Geisinger, District-wide Second Shift Custodian, effective 6/5/2020

Volunteers

Building

- Andrew Arway

D. BOARD POLICY

- # 222 - Tobacco/Nicotine - Pupils
- # 806 - Child/Student Abuse

E. BUSINESS AND FINANCE

1. Recommend approval to continue with the law firm of Sweet, Stevens, Katz, and Williams LLP for Special Education legal services at a rate of $195/hour for non-routine matters; $160/hour for routine or general advice; $125/hour for legal assistant, effective 7/1/2020 (no increase since 2018-2019).
2. Recommend approval of a contract with Central Susquehanna Intermediate Unit to provide fund accounting, payroll, and personnel software services for the 2020-2021 fiscal year at an estimated cost of $24,535. (Actual cost is based on flat rate plus cost per student.)
3. Recommend approval of a contract with Pediatric Service of America to provide private duty nursing services for the 2020-2021 school year at a cost of $45.00 per hour (no increase since 2017-2018).

F. MISCELLANEOUS

1. Be it resolved, the FASD Board hereby waives the "physical presence requirement" relating to quorum contained in Board policy # 006. The board authorizes the utilization of video conferencing in light of the Coronavirus pandemic. The administration is directed to facilitate protocols/procedures for citizens to observe and comment during the meeting in order to comply with the Pennsylvania Sunshine Law. This waiver shall continue as long as the Board of Directors is required to hold its meetings virtually.

G. DISCUSSION

1. 2020-2021 Draft Budget

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- District Enrollment, 4.1.2020

VIII. ADJOURNMENT

Executive Session - Legal