FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

March 17, 2020 - Tuesday, 7:00 PM

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by Vice President Mr. Reinert at 7:00 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Susan D. Hawkins, Kevin L. Manmiller (via phone), Michael D. Noll, Gary A. Reinert, Jason E. Valick, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Thomas D. DeAngelo, Stephen A. Herman, Greg M. Miller, Heidi A. Orth

Absent: Gwynn E. Bollinger, Gangi E. Cucciuffo, Kevin M. Handerhan, Natalie E. Lytle, Casey M. Moser, Christopher S. Redding, Thomas L. Salpino II, Michelle D. Zellner

Solicitor: James E. Mancuso, Esq. Recording Secretary: Michael D. Noll

Presentation: None

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the minutes of the February 18, 2020 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

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

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

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

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve the following personnel actions: Personnel

Assignments

Support Staff

- Courtney Ziegler, Middle School Part-time Food Service Worker at an hourly rate of $9.97, effective 3/18/2020 pending completion of paperwork

Co-curricular

- Jonathan Chwatek, JV Baseball Co-Coach, effective 3/18/2020 at an annual rate of $1,473 pending completion of paperwork
- Timothy Hornbuckle, JV Baseball Co-Coach, effective 3/18/2020 at an annual rate of $1,473 pending completion of paperwork

Transfers

- Charlene Schlegel, Middle School Part-time Food Service Worker to Andrew Maier Part-time Food Service Worker, effective 2/27/2020

Substitutes

- Carolyn Toplak, Non-Certified Aide and Clerical Aide, effective 3/18/2020 pending completion of paperwork

Resignations

- Robert Peace, Middle School Security Monitor, effective end of 2019-2020 school year.
- Caitlyn Sensenig, PK-12 School Counselor, effective 3/1/2020
- Mary Sherman, High School National Honor Society Advisor, effective end of 2019-2020 school year
- Stephen Zeller, JV Girls' Basketball Coach, effective 3/9/2020

Leave Requests

- Samantha Gould, Andrew Maier Elementary Teacher, extension of unpaid leave through 2019-2020 school year
- Sonya McIlvee, Andrew Maier Non-Certified Aide, unpaid leave effective 3/3/2020 through 3/10/2020; unpaid Intermittent FMLA qualifying event through the end 2019-2020 school year

Volunteers

Athletics

- HS Track: Deshawn Brown, Leah Dewald
- MS Track: Jose Nevarez

Building

- Theresa Arway
- Chantel Faller
- Cassandra Petersheim
- Mailyn Tran
- Sarah Bailey
- Eric Luckenbill
- John Queman
- Valarie Whistler

SMILES

- Judy Keller

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A separate vote was held for the following personnel action: Personnel

Soccer Coach

Co-Curricular

- William Lownes, Varsity Girls' Soccer Coach, effective 3/18/2020 at an annual rate of $5,624 pending completion of paperwork

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Reinert, Valick, Younker
Absent : None
Nays: Hawkins, Manmiller, Noll Motion Carried.

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the 1st reading for the following Board Policies: Board Policies 1st Reading #222 and 806

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

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

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

- #702.2 - Memorials (new policy)
- #707 - Use of School Facilities
- #906 - Public Complaints
- #323 - Tobacco/Nicotine - Employee

Board Policies 2nd Reading #-702.2, 707, 906 and 323

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve the following additional bus drivers for the 2019-2020 school year:

- Daniel Behm
- Cathleen Ragsdale

Business and Finance Bus Drivers

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Davenport, seconded by Mr. Younker, to approve the March budget transfers as presented.

Business and Finance March Budget Transfers

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a four year lease agreement with Apple Financial Services for the acquisition of 215 IPAD devices and 4 apple television devices including all required software at an annual lease cost of $17,846.53.

Business and Finance IPad and Apple TV Purchase

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve a contract with Delta Dental to provide dental insurance for the period beginning July 1, 2020 through June 30, 2022 at a cost of $27.01 per month for single coverage and $90.56 per month for family coverage. (Contract is through a consortium and includes a 10% increase in year one with no rate increase in year two.)

Business and Finance Delta Dental

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

A motion was made by Mr. Davenport, seconded by Mrs. Hawkins, to approve the 2020-2021 proposed Berks Career and Technology Budget. (Fleetwood's portion is $1,088,263)

Business and Finance BCTC Budget 2020-2021

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mrs. Hawkins, seconded by Mr. Younker, to approve a Statement of Work contract with the Berks County Intermediate Unit for ESL Professional Development on March 11, 2020 at the cost of $800.00 from the district's Title III allocation.

Business and Finance SOW ESL Professional Development

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a lease agreement with Dell Financial Services for a term of four years for 575 Dell Chromebook 11 3100 Chromebooks to be utilized across three grade levels (MS & HS) for the district's 1:1 initiative at an annual lease payment of $46,619.16.

Business and Finance Dell Agreement Chromebooks

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve a lease agreement with Dell Financial Services for a term of four years for 52 Dell Precision 3431 desktop computers for use in the Tech Ed labs (MS & HS) at an annual lease payment of $23,889.23.

Business and Finance Dell Agreement Desktop Computers

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mrs. Hawkins, seconded by Mr. Noll, to approve a contract with Weyer's Floor Service for the refinishing of the MS ⅝ gym floor at a cost of $21,740.

Business and Finance Weyer's Floor Service

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve the AFSCME MOU (Memorandum of Understanding) concerning the Coronavirus School Closure Salary Compensation (effective March 16 – 27, 2020).

Miscellaneous AFSCME MOU

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the following:

Miscellaneous Physical Presence at Meetings

> 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.

Question, Roll Call Vote
Ayes: : Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absent : None
Nays: None Motion Carried.

A motion was made by Mr. Davenport, seconded by Mr. Valick, to approve the following request for use of facilities: Use of School Facilities

Use of School Facilities to be Billed:

- Fleetwood Area Wrestling Assoc.	HS Cafe	3/12	$ 30.00
- Girls Scouts of Eastern PA	AM/WC Library	⅗ & ⅗	$ 28.00
- Dance Dynamics	HS Auditorium	6/11-6/13	$ 750.00
- Fleetwood Youth Soccer	HS Parking Lot	4/30	$ 10.00

Question, Voice Vote-Unanimous, Motion Carried.

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, 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 8:15 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary