FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA via Zoom

May 12, 2020 • 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

- Presentation -

Food Service Budget - Jennifer Wilinsky

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. 1-3 April 21, 2020 - regular meeting)

IV. TREASURER'S REPORT (P. 4-8)

V. APPROVAL OF BILLS (P. 9-41)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Karen Schutter, Middle School Counselor, effective 7/01/2020 at Master's, Step 3

Retirement

- Ruth Dreistadt, Middle School Full-time Food Service Worker, effective 6/6/2020

Resignation

- Jamie Brickel, Willow Creek Part-time Food Service Worker, effective 5/12/2020
- Heleanna Davison, Middle School Girls' Volleyball Coach, effective 4/30/2020

- Scott Troutman, High School Assistant Football Coach, effective 4/29/2020

Leave Requests

- Penny Novack, Willow Creek Elementary Part-time Food Service Worker, unpaid leave effective 5/1/2020 through the remainder of the school year

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of a dual enrollment agreement with Reading Area Community College for the 2020-2021 academic year (students charged $99 per credit – no increase since 2017-2018).
2. Recommend approval of a contract with American Management Advisors to provide Interscholastic Sports Insurance for the 2020-2021 school year at a cost of $7,000. (no increase since 2010-2011)
3. Recommend approval of the following debt payments due 6/1/2020:
   - Series of 2013 (principal & interest) $1,558,694.38
   - Series of 2015 (principal & interest) $2,765,737.50
   - Series of 2018 (principal & interest) $ 41,187.50
   - Series of 2018A (principal & interest) $ 177,422.50
4. Recommend approval of the activity fee for sports and after school music ensembles for the 2020-2021 school year as follow:
   - HS - $150/student
   - MS - $100/student
   - Family Maximum - $300
5. Recommend approval of the sale of athletic passes for the 2020-2021 school year as follows:
   - $75 per Family Pass (2 adults and students K-12)
   - $35 per Individual Adult Pass
   - $15 per Student/Senior Pass
6. Recommend approval of an agreement for Step By Step Learning for professional development and coaching services for Kindergarten, first, and second grade teachers to support the implementation of Wonders at a cost of $23,109 for the 2019-2020 school year (funded through 2019-2020 Federal Funds and Grant Funds) and a cost of $71,891 for the 2020-2021 (funded through 2020-2021 Federal Funds).
7. Recommend approval of a contract with the Berks County Intermediate Unit to provide special education services for the 2020-2021 school year. (No increase over current rates.)
8. Recommend approval of the 2020-2021 proposed final budget in the amount of $48,052,941 including a .25 mill tax increase and the use of $300,000 of retirement stabilization fund balance, and authorize advertisement for public inspection.
9. Recommend approval of a contract with Fraser Advanced Information Systems to provide copier/print management services for a period beginning 7/1/2020 through 6/30/2025 pending contract review by solicitor.

F. MISCELLANEOUS

1. Recommend approval to elect Heidi Orth as Board Treasurer (one-year term) beginning 7/1/2020.

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:

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- District Enrollment, 5.4.2020

VIII. ADJOURNMENT