FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

April 21, 2020 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors via Zoom was called to order by President Mr. Manmiller at 7:01 PM. Those in attendance were:

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

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Kevin M. Handerhan, Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Michelle D. Zellner

Absent: None

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

Presentation: Thank you from Kevin L. Manmiller, (board president) to all staff for the work that is being done during the transition to FASD Online Learning.

Visitor Recognition: Joe Svaboda concerning the recommendation of Stephen Beatty for the football coach position.

A motion was made by Mr. Gore, seconded by Mr. Valick, to approve the minutes of the March 17, 2020 regular meeting. Minutes Approved

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

A motion was made by Mr. Gore, 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. Younker, seconded by Mr. Davenport, 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. Reinert, seconded by Mr. Valick, to approve the district Special Education Comprehensive Plan effective 7/1/2020 through 6/30/2023. Instructional Program Special Education Comprehensive Plan

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 approve 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).

Instructional Program
Reading Wonders 2020 and WONDERWORKS

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. Younker, to approve the following personnel actions:

Personnel

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

Questin, 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 the 2nd reading for the following Board Policies:

Board Policies
2nd Reading
#222 and 806

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

Questin, 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. Reinert, seconded by Mr. Younker, to approve the continuation 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).

Business and Finance
Sweet, Stevens, Katz and Williams LLP

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. Valick, to approve 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.)

Business and Finance CSIU

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. Davenport, to approve 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).

Business and Finance Pediatric Services of American

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. Valick, 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. This waiver shall continue as long as the Board of Directors is required to hold its meetings virtually.

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. Reinert, 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 8:47 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session - Legal