FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 21, 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

- RETIREMENTS-

Paul Kochanasz, Maureen Sitler, Cynthia Steele

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. 1-6 June 16 regular meeting)

IV. TREASURER'S REPORT (P. 7-11)

V. APPROVAL OF BILLS (P. 12-52)

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

- Kimberly Purnell, High School Learning Support Teacher, effective 8/26/2020 at Master's +45 Step 8, pending completion of paperwork

Co-Curricular

- Kaili Brinker, Middle School Girls' Assistant Soccer Coach, effective 8/17/2020 at an annual rate of $1,404
- Sarah Crissman, High School JV Girls' Soccer Co-coach, effective 8/17/2020 at an annual rate of $1,517
- Jenna Hawkins, High School JV Girls' Soccer Co-coach, effective 8/17/2020 at an annual rate of $1,517, pending completion of paperwork
- Jason Klementisz, High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540, pending completion of paperwork
- Mores Manoyrine, High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540, pending completion of paperwork
- Steve Pangburn, High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540, pending completion of paperwork
- Joseph Spitale, High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540, pending completion of paperwork
- Thomas Drew Toucher, Middle School Girls' Soccer Coach, effective 8/17/2020 at an annual rate of $2,794
- Sherri Rankin, High School Social Studies Department Chair, effective 8/26/2020 at an annual rate of $1,743.79

Transfers

- Karl Kotsch, Middle School Football Coach to High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540
- Robert Kutzler, Middle School Assistant Football Coach to High School Assistant Football Coach, effective 8/10/2020 at an annual rate of $2,540
- Cindy Sprecher, Middle School Custodian to Second Shift District-wide Custodian effective 7/22/2020

Resignations

- Kathryn Frantz, Middle School Cross Country Coach, effective 6/8/2020
- Franklin Quillman, Middle School Boys' Soccer Coach, effective 7/10/2020
- Breanne Rainey, High School Non-Certified Aide, effective 6/24/2020
- Melissa Ziegler, High School Food Service Worker, effective 8/14/2020

Leave Requests

- Rebecca Peters, Middle School Teacher, FMLA qualifying leave beginning 8/31/2020 with an anticipated date of return 11/23/2020

Volunteers

Athletics

- Cross Country: Sherry Aulenbach, Katrina Fullington
- Football: Steve Hickey, Cody Barrows, Matt Riffle, Josh Oberholtzer, DaQuan Brown, Matthew Zelko, Garvin Phil Poole
- HS Golf: Nick Hromiak (pending completion of paperwork)

Building

- Maureen Sitler

SMILES

- Cynthia Borrell
- David Houck
- Elizabeth Mortland
- Joan Rentschler
- Donald Rudy
- Mary Spatz
- David Young
- Arlene Burkert
- Janice LaFaver
- Barbara Quinn
- Randall Rentschler
- Donna Rudy
- Phyllis Wagenhurst
- Donna Young

2 Recommend ratification of a memorandum of understanding with AFSCME Local 3321 as per presented.

3. Recommend approval of the following AFSCME Collective Bargaining Agreement Resolution:
   RESOLVED, that the appropriate officers of the Board of Directors are authorized to execute a successor collective bargaining agreement with AFSCME Local 3321 effective July 1, 2020 through June 30, 2021.

D. BOARD POLICY (2nd Reading)

- #000 - Board Policy/Procedure/Administrative Regulations
- #001 - Name and Classification
- #002 - Authority and Powers
- #003 - Functions
- #204 - Attendance
- #220 - Student Expression/Distribution and Posting of Materials
- #913 - Nonschool Organizations/Groups/Individuals

E. BUSINESS AND FINANCE

1. Recommend approval of an independent contract with Tina Cirafesi for Speech and Language Services for the 2020-2021 school year at a rate of $65.00 per hour (no increase from 2019-2020).
2. Recommend approval of an independent contract with Jane Schimek to provide psychological services for the 2020-2021 school year at a rate of $80.00 per hour (a $2.00 per hour increase from 2019-2020).
3. Recommend approval of an independent contract with Virginia Grim for audiology services for the 2020-2021 school year at a rate of $100.00 per hour (no increase from 2017-2018).
4. Recommend approval of a contract with Houghton Mifflin to provide a one-year subscription for the Read 180 math program at a cost of $8,035.28 for the period of August 2020 - August 2021.
5. Recommend approval of a contract with Cottage Seven Education to provide educational services for the 2020-2021 school year at a cost of $200 per day for educational services and $30 per day for occupational therapy services.
6. Recommend approval of an agreement with Discovery Education for professional development and coaching services focusing on instructional technology integration for the 2020-2021 school year, at a cost of $30,000.
7. Recommend approval of a contract with New Story, LLC to provide emotional and autsitic support services for the 2020-2021 school year, with costs determined by services provided to each student. (fees range from $210 to $380 per day)
8. Recommend approval of a contract with Therapy Travelers to provide special education services for the 2020-2021 school year at a rate of $68 per hour.
9. Recommend approval of the following Resolution with Brandywine Transportation, Inc. as follows:
   Be it resolved, that the appropriate officers are authorized to enter into the attached Addendum to the 2017-2021 Transportation Agreement with Brandywine Transportation Inc. Additionally, said officers are authorized to enter into the attached successor Transportation Agreement with Brandywine Transportation Inc. for the school years of 2020-2021 through 2023-2024.
10. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper Products
Copy Paper	Physical Education	

11. Recommend approval of the following individuals as authorized signers for designated financial activities:
    a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
        1. Board President
        2. Board Secretary

3. Board Treasurer

b. Authorized signatures and wire transfers for the following district accounts and investors: BB&T,Fleetwood Bank,PSDLAF

1. Superintendent 3. Business Manager
2. Board Secretary 4. Assistant Business Manager

c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	BB&T
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

1. Board President 2. Board Secretary 3. Board Treasurer

12. Recommend approval of an agreement with Thom Stecher and Associates for professional development for administrators on August 10th, and teachers August 27th, focusing on social emotional learning and addressing equity and diversity, at a cost of $4,500.

F. MISCELLANEOUS

1. Approval of the District-Wide Health Plan
2. Approval of updates to the Athletic and Activities Health Plan
3. Approval of the Flexible Instructional Day Plan
4. Approval of the PSBA Resolution Supporting the Development of an Anti-Racist School Climate
5. Recommend approval of a memorandum of agreement between the Fleetwood Area School District and Schuylkill Valley School District to form an educational consortium for the joint application of funds through the Title III Part A federal program for improving English Language Instruction.

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

- BCIU Legislative Report, 6.18.2020
- BCIU NewsLink, 6.18.2020
- BCIU What Happened, 6.18.2020

VIII. ADJOURNMENT

Executive Session: Personnel