FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

May 12, 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 7:00 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, 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, Jennifer L. Wilinsky

Absent: Michelle D. Zellner

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

Presentation: Food Service Budget – Jennifer Wilinsky

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the April 21, 2020 regular meeting. Minutes Approved

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

A motion was made by Mrs. Bogacki, seconded by Mrs. Hawkins, 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. Valick, 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

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

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. Gore, to approve 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).

Business and Finance RACC Dual Enrollment

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 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)

Business and Finance Interscholastic Sports Ins.

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 Mrs. Hawkins, to approve the following debt payments due 6/1/2020:

Business and Finance Debt Payments

• 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

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. Reinert, to approve 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

Business and Finance Activity Fee Sports & Music Ensemble 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 Mr. Gore, seconded by Mr. Davenport, to approve the sale of athletic passes for the 2020-2021 school year as follows:

Business and Finance Athletic Passes 2020-2021

- $75 per Family Pass (2 adults and students K-12)
- $35 per Individual Adult Pass
- $15 per Student/Senior Pass

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. Gore, to approve 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).

Business and Finance Step By Step Learning

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 Mrs. Bogacki, to approve a contract with the Berks County Intermediate Unit to provide special education services for the 2020-2021 school year. (No increase over current rates.)

Business and Finance BCIU Special Education Services 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 Mr. Gore, seconded by Mr. Noll, to approve 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.

Business and Finance 2020-2021 Proposed Final Budget

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 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.

Business and Finance Frazer Advanced Information Systems

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. Reinert, to approve Heidi Orth as Board Treasurer (one-year term) beginning 7/1/2020.

Miscellaneous Board Treasurer Heidi Orth

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 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 7:57 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary