FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes via Zoom meeting

June 16, 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 7:06 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Susan D. Hawkins, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick (signed on 7:29 PM), James M. Younker (signed on 7:21 PM)

Absent: Robert K. Gore

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Jeffrey W. Doelp, 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, Michelle D. Zellner

Absent: None

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

Presentation: None

Visitor Recognition: None

A motion was made by Mrs. Bogacki, seconded by Mr. Reinert, to approve the minutes of the May 12, 2020 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried.
Absent: Gore, Valick, Younker

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

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to pay the bills for the month. Bills Approved

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, to approve the following personnel actions: Personnel

Assignments

Instructional

- Katrina Fullington, High School Math Teacher, effective 8/26/2020 at Masters' Step 1, pending completion of paperwork
- Angela Lysek, District-Wide School Psychologist, effective 8/26/2020 at Masters' +60, Step 7 pending completion of paperwork

- Joseph Snyder, High School Social Studies Teacher, effective 8/26/2020 at Masters' Step 4 pending completion of paperwork
- Daniel Aston, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Laura Bernhard, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Jennifer Biondo, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Stephanie Distasio, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Dawn Gaugler, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Cindi Levengood, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Judith Murray, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Erika Price, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Mandy Torres, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Brenden Whalley, Extended School Year Teacher, effective 7/7/2020, at an hourly rate of $30.00
- Amy Derr, Extended School Year Speech Therapist, effective 7/7/2020, at an hourly rate of $30.00
- Alison Fry, Extended School Year Speech Therapist, effective 7/7/2020, at an hourly rate of $30.00
- Nicole Gaston, Extended School Year Speech Therapist, effective 7/7/2020, at an hourly rate of $30.00
- Kristin Lutz, Extended School Year Speech Therapist, effective 7/7/2020, at an hourly rate of $30.00

Support Staff

- Debra Barnett-Heist, Extended School Year Certified Aide, effective 7/7/2020
- Lori Garman, Extended School Year Certified Aide, effective 7/7/2020
- Susan Henne, Extended School Year Certified Aide, effective 7/7/2020
- Tina Hermany, Extended School Year Certified Aide, effective 7/7/2020
- Fay Absalom, Extended School Year Non-Certified Aide, effective 7/7/2020
- Melanie Bentz, Extended School Year Non-Certified Aide, effective 7/7/2020
- Susan Bigg, Extended School Year Non-Certified Aide, effective 7/7/2020
- Erica Braunsberg, Extended School Year Non-Certified Aide, effective 7/7/2020
- Christine Claytor, Extended School Year Non-Certified Aide, effective 7/7/2020
- Kathleen Kaskey, Extended School Year Non-Certified Aide, effective 7/7/2020
- Janelle McAllister, Extended School Year Non-Certified Aide, effective 7/7/2020
- Stacey Negron, Extended School Year Non-Certified Aide, effective 7/7/2020
- Alexander Andre, Summer Grounds Worker, effective 6/22/2020
- Nathan Cammauf, Summer Grounds Worker, effective 6/22/2020
- Kyle Cochran, Summer Grounds Worker, effective 6/22/2020
- Thomas Hegedus, Summer Grounds Worker, effective 6/22/2020
- Corey Livinghouse, Summer IT Worker, effective 6/17/2020
- Mason Reimert, Summer IT Worker, effective 6/17/2020

Co-Curricular

- Julie Caruso, Middle School Math Counts Advisor, effective beginning with the 2020-2021 school year at an annual rate of $948.63

Transfers

- Stephen Dybowski, 8th Grade Learning Support Teacher to Middle School Learning Support Teacher effective beginning with the 2020-2021 school year

- Samantha Gould, Andrew Maier Elementary Third Grade Teacher to Andrew Maier Elementary Second Grade Teacher effective beginning with the 2020-2021 school year
- Cynthia Huls, Willow Creek Elementary Fourth Grade Teacher to Andrew Maier Elementary Second Grade Teacher effective beginning with the 2020-2021 school year
- Jessica Jones-Carr, Learning Support Teacher to Special Education Liaison Secondary Level/Transition Coordinator effective beginning with the 2020-2021 school year
- Judith Murray, 7th Grade Learning Support Teacher to Middle School Learning Support Teacher effective beginning with the 2020-2021 school year
- Megan Sigado, Andrew Maier Elementary First Grade Teacher to Andrew Maier Elementary Fourth Grade Teacher effective beginning with the 2020-2021 school year
- Erin Weaver, Willow Creek Elementary Kindergarten Teacher to Willow Creek Elementary First Grade Teacher effective beginning with the 2020-2021 school year

Resignations

- Austin Cass, Middle School Track and Field Coach, effective 5/20/2020
- Paul Kochanasz, High School Social Studies Department Chair, effective 6/5/2020
- Erin Volutza, Andrew Maier Elementary Non-Certified Aide, effective 6/5/2020

Leaves

- Emily Riddle, Willow Creek Elementary Teacher, FMLA qualifying leave Beginning 8/26/2020 anticipated date of return 12/1/2020

Volunteers

Athletics

- HS JV Girls' Soccer: Jenna Hawkins
- MS Girls' Soccer: Thomas Drew Toucher
- HS Football: Steve Pangburn, Joe Spitale, Jason Klementisz, Mores Manoyrine, Steve Hickory, Cody Barrows (all pending completion of paperwork)

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

A motion was made by Mrs. Hawkins, seconded by Mr. Reinert, to approve the 1st reading for the following Board Policies:

Board Policies
1st Reading
000,001,002,003, 204, 220, 913

- #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

Question, Voice Vote-Unanimous, Motion Carried.
Absent: Gore, Valick

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve a contract with Melmark, Inc. to provide Special Education Services at a rate of $400 per day per student through August 2020.

Business and Finance
Melmark, Inc.

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

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve a contract with Hogan Learning Academy, LLC to provide Special Education Services for the 2020-2021 school year at a rate of $400 per day per student. (No increase over the 2019-2020 school year.)

Business and Finance
Hogan Learning Academy, LLC

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

A motion was made by Mrs. Bogacki, seconded by Mrs. Hawkins, to approve a contract with River Rock Academy to provide Education Services for the 2020-2021 school year at a rate of $194.72 per day per elementary student (K-6) and $179.52 per day per secondary student (7-12). (A 3% increase over the 2019-2020 rates.)

Business and Finance
River Rock Academy

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

A motion was made by Mr. Younker, seconded by Mr. Reinert, to approve the 2020-2021 food service budget in the amount of $1,036,407 and establish lunch prices for the 2020-2021 school year at $2.90 for grades K-4, $2.95 for grades 5-8, and $3.00 for grades 9-12.

Business and Finance
2020-2021 Food Service Budget

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

A motion was made by Mr. Noll, seconded by Mr. Davenport, to approve the general fund budget for the 2020-2021 fiscal year in the amount of $48,021,094 using $300,000 of retirement stabilization fund balance and $319,152 of unreserved fund balance with a mill levy of 33.36 mills, and further adopt all supporting tax resolutions.

Business and Finance
2020-2021 General Fund Budget

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

A motion was made by Mrs. Hawkins, seconded by Mr. Reinert, to approve the Homestead/Farmstead exclusion to provide taxpayer relief in the amount of $276.83 per approved homestead/farmstead for the 2020-2021 fiscal year.

Business and Finance
Homestead/ Farmstead

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to approve the authorization of the business office staff to perform all necessary budget transfers and required transactions to close the 2019-2020 fiscal year in preparation for the local audit.

Business and Finance
2019-2020 Budget Transfers

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

A motion was made by Mr. Younker, seconded by Mr. Davenport, to approve a contract with Concern to provide behavioral health services at a cost not to exceed $20,000 for the 2020-2021 school year.

Business and Finance
Concern

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

A motion was made by Mr. Noll, seconded by Mrs. Hawkins, to approve a contract with Substitute Teacher Services to provide teacher substitutes for the period beginning 7/1/20 through 6/30/22. (No increase in rates from prior contract.)

Business and Finance
Substitute Teacher Services, Inc.

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

A motion was made by Mr. Younker, seconded by Mr. Davenport, to approve a contract for SafeSchools Training System at the cost of $1,792.50 (an increase of $105.00 over the 2019-2020 rate).

Business and Finance
SafeSchool Training

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

A motion was made by Mrs. Bogacki, seconded by Mr. Reinert, to approve a contract with the Caron Foundation to provide Student Assistance Programs (SAP) for the 2020-2021 school year in the amount of $39,103.

Business and Finance
Caron Foundation SAP

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

A motion was made by Mr. Noll, seconded by Mrs. Hawkins, to approve a lease agreement with Apple, Inc to provide 1:1 iPads for elementary students not to exceed $20,000 per year for a period of four years beginning July 1, 2020.

Business and Finance
Apple, Inc. Lease Agreement

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, to approve a contract with Quest Behavioral Health, Inc. to provide an Employee Assistance Program (EAP) for the 2020-2021 school year at a cost of $1.49 per employee. (Estimated total cost of $6,750 per year)

Business and Finance

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

Quest Behavioral Health, Inc. EAP

A motion was made by Mr. Davenport, seconded by Mr. Younker, to approve the Athletic Health Plan for preseason sports for the period of July 6, 2020 through August 9, 2020.

Miscellaneous Athletic Health Plan

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

A motion was made by Mr. Younker, seconded by Mr. Davenport, 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 8:24 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Safe Schools, Personnel and Negotiations