FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

December 8, 2020 - Tuesday, 7:00 PM

Executive Session ~ 6:30 PM Litigation

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Manmiller at 7:14 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 via Zoom, Thomas L. Salpino II, Kerry R. Strickler, Jennifer L. Wilinsky, Michelle D. Zellner

Absent: Christopher S. Redding

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

Presentation: K – 8 Curriculum for Math – Dr. Gangi Cucciuffo

Visitor Recognition: Wayne Kreuger – Status of schools opening 5 days a week and time table for opening

A motion was made by Mr. Gore, seconded by Mrs. Hawkins, to approve the minutes of the November 17, 2020 Regular Meeting. Minutes Approved

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

A motion was made by Mr. Younker, 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. Davenport, 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.

Personnel

A motion was made by Mr. Noll seconded by Mr. Gore, to approve the following personnel actions:

Assignments

Substitute

- Sarah Crissman, Non-Certified Aide, effective 12/9/2020

Resignation

- Stacey Negron, Middle School Non-Certified Aide, effective 12/4/2020

Leaves

- Kassidy Greene, Food Service Worker, intermittent unpaid leave of absence beginning 11/12/2020

Volunteers

Athletics

- Girls' Basketball - Zoe Zerman, Gabrielle Downs
- Swimming - Cathy Kissinger, Megan Roth - (pending clearances)

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. Younker, to approve the proposed debt refinancing option for the 2013 and 2018A bonds extending the district's debt through 2027.

Business and Finance
Refinancing Option 2013 and 2018A Bonds

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. Younker, to approve the budget opt out resolution certifying the tax rate will be within the Act 1 index for the 2021-2022 school year.

Business and Finance
Act 1 Index

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 contract with Vision Benefits of America to provide vision insurance coverage for the period of July 1, 2021- June 30, 2023. (No increase over the current rates for the two year period.)

Business and Finance
Vision Benefits

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 Mrs. Hawkins, to approve a contract with Berks County Intermediate Unit to provide Elementary and Secondary School Emergency Relief (ESSERS) services/supports to eligible staff and students from Fleetwood Area School District not attending public school at a cost not to exceed $8,432 through September 30, 2022 (ESSER Grant Funds).

Business and Finance
ESSERS Grant

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 contract with the Berks County Intermediate Unit to provide transportation services for special needs students for the 2020-2021 school year at a rate of $228.60 per day.

Business and Finance
BCIU Transportation Services~Special Needs Students

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 the FASD Food Service Procurement Plan.

Business and Finance
Food Service Procurement 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. Noll, seconded by Mr. Gore, to approve the following resolution:

Business and Finance
Kegel, Kelin, Litts and Lords, LLP

- Be it resolved, the board hereby appoints the law firm of Kegel, Kelin, Litts & Lord LLP, as special counsel, to represent the District in the lawsuit filed by Brandywine Transportation Inc. in accordance with the attached engagement letter.

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 allow non-grandfathered swimmers to practice and participate in home meets at Muhlenberg High School.

Miscellaneous
Muhlenberg HS Swimming

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 FASD Athletic Health and Safety Plan updates.

Miscellaneous
FASD Athletic Health and Safety Plan Updates

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 FASD Health and Safety Plan updates.

Miscellaneous
FASD Health and Safety Plan Updates

- Modify the number of people allowed at indoor meetings to 10% of capacity as per the Department of Health order.
- Update plan to include middle school students receiving instruction 4 days per week (2 days in person and 2 days via Zoom.

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. Davenport, to approve a Memorandum of Understanding (MOU) between FASD and AFSCME District Council 88, Local 3321 to establish a voluntary sick leave bank for support staff. Miscellaneous MOU AFSCME Sick Bank

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. 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 8:27 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary