FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

March 16, 2021 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Manmiller at 7:03 PM. Those in attendance were:

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

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Jeffrey W. Doelp, 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: Kerry R. Strickler, Jennifer L. Wilinsky

Solicitor: James Mancuso, Esq. Secretary: Michael D. Noll (via Zoom) Recording Secretary: Heidi Orth

Presentation: Curriculum, Instruction and Assessment Updates and Budget

Visitor Recognition: Ann Sterley - school re-opening concern

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the February 16, 2021 Regular Meeting. Minutes Approved

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

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

Assignments

Co-Curricular

- Joseph Eways, High School Boys' Tennis Coach, effective 3/10/2021 at an annual rate of $3,675 pending completion of paperwork
- Cristine Humer, High School JV Boys' Volleyball Coach, effective 3/17/2021 at an annual rate of $2,204 pending completion of paperwork
- Ryan Snyder, High School Varsity Assistant Baseball Coach, effective 3/8/2021 at an annual rate of $3,350 pending completion of paperwork

- Timothy Stump, Middle School Assistant Baseball Coach, effective 3/15/2021 at an annual rate of $2,553 pending completion of paperwork

Transfers

- Lester Barlet, Andrew Maier Elementary Part-time 2nd shift Custodian to District-wide Part-time Weekends and Holidays Custodian, effective upon start of successful replacement for Andrew Maier Elementary Part-time 2nd Shift Custodian
- Cindy Sprecher, Second Shift District-wide Custodian to Variable Shifts/Hours District-wide Floater Custodian effective 3/17/2021
- Margaret Mennig, Middle School Food Service Worker to Willow Creek Elementary Food Service Worker, effective 3/1/2021 through the remainder of the 2020-2021 school year
- Damaris Rivera-Flores, Substitute Food Service Worker to Willow Creek Elementary Part-time Food Service Worker, effective 3/1/2021 at an hourly rate of $10.17
- Beverley Wenrich, Substitute Food Service Worker to Middle School Part-time Food Service Worker, effective 3/1/2021 at an hourly rate of $10.17
- Ashley VanCott, Andrew Maier Elementary Temporary Non-Certified Aide to Substitute Non-Certified Aide, effective 3/13/2021 at an hourly rate of $9.68

Substitute

- Christine Harders, Non-Certified Aide, effective 3/17/2021 pending completion of paperwork

Retirement

- Diane Chisdak, High School Art Teacher, effective end of 2020-2021 school year

Resignations

- Eziz Kamel, Willow Creek Elementary Part-time Food Service Worker, effective 2/24/2021
- Daniel Williams, Middle School Boys' Basketball Assistant Coach, effective 2/26/2021

Leave Requests

- Kristin Rinehart, Willow Creek Elementary Teacher, FMLA qualifying leave beginning 4/2/2021 through the remainder of the 2020-2021 school year
- Vegas Youse, High School Temporary Non-Certified Aide, unpaid leave of absence effective 1/25/2021 through the end of the 2020-2021 school year

Volunteers

Athletics

- HS Track & Field: Lexi Schoener
- Boys' Volleyball: Jenna Sievert, Abbie Carr, Ron Humer
- Boys' Tennis: Mike Sonon

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

Personnel
Assistant Superintendent Contract

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

To elect Amaal Awadalla as Assistant Superintendent of Schools, effective July 15, 2021 for a five-year term ending July 14, 2026. It is further resolved to grant authorization to appropriate officers of the Board to execute the employment agreement with Amaal Awadalla.

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. Valick, to approve the 1st reading for the following Board Policies:

Board Policies 006, 011,117,138,208, 335,723

- #006 - Meetings
- #011 - Board Governance Standards/Code of Conduct
- #117 - Homebound Instruction
- #138 - Language Instruction Education Program for English Learners
- #208 - Withdrawal From School
- #335 - Family and Medical Leaves
- #723 - Tobacco/Nicotine Use

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the 2021-2022 proposed Berks Career and Technology Budget (Fleetwood's portion is $1,119,166, an increase of $30,903 over the 2020-2021 budget).

Business and Finance BCTC 2021-2022 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. Davenport, seconded by Mr. Valick, to approve a contract with Therapy Travelers to provide special education services for the 2021-2022 school year at a rate of $70.04 per hour.

Business and Finance 2021-2022 Therapy Travelers Contract

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 approve a four year lease agreement with Lenovo Financial Services for the acquisition of 300 - X13 Laptops, 45 docking stations and 45 monitors at an annual lease cost of $104,571.57.

Business and Finance Lenovo Lease Agreement

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 approve the authorization to submit the Plancon K forms to PDE for the 2021 refinancing.

Business and Finance Plancon K 2021 Refinancing

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 updates to the FASD Health & Safety Plan.

Miscellaneous
FASD Health & Safety Plan Updates

- Allow students to be seated with at least 3 feet of separation within classrooms
- Eliminate the limitations on the number of students in bathrooms
- Eliminate the limitation on combining classes
- Revise the bus seating protocol
  - Start with students one (1) per seat.
  - Family members sit together
  - When necessary allow two (2) per seat
- Gathering limitations to follow state guidelines

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

A motion was made by Mr. Davenport, seconded by Mr. Valick, to approve the updates to the FASD Athletic Health and Safety Plan.

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 Mrs. Bogacki, to approve the following requests for use of facilities:

Use of Facilities

Use of School Facilities to be Billed:

• Tiger Athletic Association	HS Parking Lot	3/30	$ 10.00
• Fleetwood Hybrid Soccer	Stadium	various dates	$780.00

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. Younker, 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 8:26 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary