FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

April 20, 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 7:00 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, Matthew Q. Diehl, Jeffrey W. Doelp, Kevin M. Handerhan, Stephen A. Herman, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Michelle D. Zellner

Absent: Natalie E. Lytle, Kerry R. Strickler, Jennifer L. Wilinsky

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

Presentation: None

Visitor Recognition: Alison Fry – Thank you
Michele Ernst - school re-opening 5 days/week

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the minutes of the March 16, 2021 Regular Meeting. — Minutes Approved

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

A motion was made by Mr. Reinert, 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. Gore, seconded by Mr. Noll, 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 an agreement to purchase the McGraw/Hill READING WONDERS 2020 and WONDERWORKS program for Grades 3 through 5 at a cost not to exceed $150,000 starting with the 2021- 2022 school year. This includes six years of student consumables, online access, McGraw/Hill consultant professional development and teacher materials (online and hard copy). — Instructional Program Reading Wonders 2020 and Wonderworks

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 an agreement to purchase the SAVVAS – ENVISIONS 2.0 program for Grades K through 6 at a cost not to exceed $37,000 for a one year extension of programming for the 2021-2022 school year. This includes student consumables, online access (student and teacher) and teacher materials (online and hard copy).

Instructional Program SAVVAS-ENVISIONS 2.0

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. Bogacki, to approve the following personnel actions:

Personnel

Assignments

Support Staff

- Jennifer Dilks, Willow Creek Elementary Second Shift Custodian, effective 4/21/2021 at an hourly rate of $12.70, pending completion of paperwork

Transfers

- Michele Cowley, High School Food Service Lead to Middle School Food Service Lead, effective 4/1/2021 through the remainder of the 2020-2021 school year
- Jeffrey Dietrich, High School Part-time Food Service Worker to Middle School Part-time Food Service Worker, effective 3/22/2021 through the remainder of the 2020-2021 school year
- Matthew Renninger, Andrew Maier Elementary Temporary Certified Aide to Willow Creek Elementary Temporary Certified Aide, effective 4/6/2021 through the remainder of the 2020-2021 school year
- Beverley Wenrich, Middle School Part-time Food Service Worker to Substitute Food Service Worker, Non-Certified Aide, and Clerical Aide, effective 3/24/2021

Substitutes

- Gabriele Bloshuk, Annual Daily Substitute, effective 5/10/2021 pending completion of paperwork
- Kathleen O'Neill, Annual Daily Substitute, effective 5/10/2021 pending completion of paperwork
- Jaime Fesko, Food Service Worker, effective 4/21/2021 pending completion of paperwork
- Elizabeth Galley, Non-Certified Aide, effective 4/8/2021
- Erin Wojcicki, Non-Certified Aide, effective 4/15/2021

Retirements

- Alison Fry, Willow Creek Elementary Speech Therapist, effective end of 2020-2021 school year
- Ismael Pagan, Willow Creek Elementary Non-Certified Aide, effective end of 2020-2021 school year

Resignation

- Gregory Dewald, High School Assistant Track Coach, effective 5/29/2021
- Clarissa Pena, Andrew Maier Elementary Annual Daily Substitute, effective 4/13/2021

Leave Requests

- Julie Brent, Middle School Custodian, FMLA qualifying leave beginning 4/16/2021 return pending physician's release

Volunteers

- Christina Wood

Athletics

- MS Track & Field: Marcos Crespo
- MS Softball - Keith Santangelo

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 2nd 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, 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 a contract with Central Susquehanna Intermediate Unit to provide fund accounting, payroll, and personnel software for the 2021-2022 school year at an approximate cost of $24,750 (actual cost determined by student count at end of school year).

Business and Finance CSIU

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 approve the budget transfers as presented.

Business and Finance Budget Transfers

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 a dual enrollment agreement with Reading Area Community College for the 2021-2022 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 Mr. Davenport, seconded by Mrs. Hawkins, to approve a contract with the Caron Foundation to provide Student Assistance Programs (SAP) for the 2021-2022 school year in the amount of $39,793 - (increase of $690.00 from the 2020-2021).

Business and Finance Caron Foundation SAP

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. Valick, to approve a quote for the replacement of the 2004 Ford F350 truck body in the amount of $10,610.00 through Mid-Atlantic Municipal LLC, COSTARS #25-206

Business and Finance
Truck Body Replacement Quote

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. Hawkins, to approve a 4 year lease with Dell Financial Services for a quantity of 400 "Dell Chromebook 11 3000 Chromebooks" at an annual cost of $32,727.83. These devices are for student use as part of the district's 1:1 device initiative.

Business and Finance
4 Year Dell 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. Gore, to approve the ratification to the FASD Athletic Health and Safety Plan.

Miscellaneous
Ratification to the FASD Athletic Health and Safety Plan

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

• Fleetwood Youth Soccer	Walnuttown Fields	Spring season	$ 200.00
• FGSA	Walnuttown Fields	3/28-8/1	$ 302.00
• FGSA	High School Field	3/29-7/30	$ 142.50
• FABA	Walnuttown Field	3/20-8/1	$ 159.50
• FABA	Willow Creek Field	3/20-7/11	$ 134.00
• FHSC	Turf field/lighting	Various dates	$1,410.00
• FW Legion Baseball	HS baseball field	4/24-7/31	$ 117.00

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. Gore, 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 8:10 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary