FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

May 11, 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 7:01 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

Absent: James M. Younker

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, 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: Kevin M. Handerhan, Kerry R. Strickler

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

Presentation: Food Service Budget, Music Curriculum

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mr. Reinert, to approve the minutes of the April 20, 2021 Regular Meeting. — Minutes Approved

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to approve the treasurer's report. — Treasurer's Report

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

A motion was made by Mr. Valick, 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 : Younker
Nays: None Motion Carried.

A motion was made by Mr. Valick, seconded by Mr. Gore, to approve the curriculum for the following K-12 Practical Arts Courses: — Instructional K-12 Practical Arts Courses

- Elementary Media Grades: K–5
- Invention and Innovation: Grade 2
- Food and Nutrition Preparation: Grades 7 and 8
- Digital Tigers: Grade 5
- Creative Journaling: Grade 7 and 8
- Coding and Robotics: Grade7
- Invention and Innovation: Grade 7
- Engineering and Design: Grade 8
- Career Exploration: Grade 9

- Culinary I: Grades 9–12
- Independent Living: Grades 9–12
- Construction and Manufacturing Technology: Grade 9
- Digital Design: Grades 9–12
- Accounting I: Grades 9–12
- Introduction to Business: Grades 9–12
- Sports and Entertainment Marketing: Grades 9–12
- Investing for Your Future: Grades 9–12

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

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

Assignments

Instructional

Extended School Year Teachers at $30/Hour as per FEA Contract

- Laura Bernhard
- Dawn Gaugler
- Michelle Imes
- Cindi Levengood
- Mandy Torres
- Brendan Whalley
- Stephanie Distasio
- Erika Price
- Kimberly Purnell

Extended School Year Support Staff at Their Current Hourly Rate

- Fay Absalom
- Debra Barnett-Heist
- Susan Bigg
- Lori Garman
- Susan Henne
- Kathleen Kaskey
- Chyanne Lesher
- Janelle McAllister
- Leanne Nelson
- Cassidy Vees
- Kristen Walker

Extended School Year Substitutes

- Jayda Farley
- Megan Leininger
- Gregg Malack
- Shari Wapinsky

Support Staff

- Emma Bigg, Summer Facilities Worker, effective 6/14/2021, at an hourly rate of $10 pending completion of paperwork
- Savannah Dierolf, Summer Facilities Worker, effective 6/14/2021, at an hourly rate of $10 pending completion of paperwork
- Julian Sahaydak, Summer Facilities Worker, effective 6/17/2021, at an hourly rate of $10 pending completion of paperwork
- Brayden Skriletz, Summer Facilities Worker, effective 6/14/2021, at an hourly rate of $10 pending completion of paperwork
- Terry J Augustine, Summer IT Worker, effective 6/10/2021, at an hourly rate of $11 pending completion of paperwork

- Corey Livinghouse, Summer IT Worker, effective 6/10/2021, at an hourly rate of $11 pending completion of paperwork
- Evan Nygard, Summer IT Worker, effective 6/10/2021, at an hourly rate of $11 pending completion of paperwork

Transfers

- Brenda Landis, Middle School Custodian to Andrew Maier Elementary Part-time 2nd Shift Custodian, effective 5/3/2021
- Elizabeth Wilkie, 8th Grade Math Teacher to Middle School Math Intervention Specialist, effective June 10, 2021

Resignations

- Jose Martinez, High School Non-Certified Aide, effective 5/28/2021
- Christina Weil, High School Food Service Worker, effective 4/23/2021

Substitutes

- Donna Steffy, Food Service Worker, effective 5/12/2021 pending completion of paperwork

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

A motion was made by Mrs. Hawkins, seconded by Mr. Noll, to approve the following AFSCME Collective Bargaining Agreement Resolution:

Personnel
AFSCME Contract

RESOLVED, that the appropriate officers of the Board of Directors are authorized to execute a successor collective bargaining agreement with AFSCME Local 3321 effective July 1, 2021 through June 30, 2024.

Be it further Resolved that the Collective Bargaining Agreement shall be subject to review and amendment by Solicitor and Administration prior to Board officers executing said Agreement.

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

A motion was made by Mr. Davenport seconded by Mrs. Bogacki, to approve a contract with Sweet, Stevens, Katz, and Williams LLP for Special Education legal services at a rate of $195/hour for non-routine matters; $160/hour for routine or general advice; $125/hour for legal assistant, effective July 1, 2021 (no increase since 2018-2019).

Business and Finance
Sweet, Stevens, Katz and Williams, LLP

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve a contract with Hogan Learning Academy for extended school year educational services from June 28, 2021 through August 6, 2021 at a rate not to exceed $420 per day per student.

Business and Finance
Hogan Learning Academy ESY

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve a contract with Hogan Learning Academy to provide special education services for the 2021-2022 school year at a rate not to exceed $420 per day per student.

Business and Finance
Hogan Learning Academy ~ Special Ed. Services

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve a contract with Frontline Education to provide time and attendance software for a three year period beginning July 1, 2021 through June 30, 2024 at a rate of $18,755.10 for year one, with a four percent increase each year.

Business and Finance
Frontline Education Contract

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

A motion was made by Mr. Gore, seconded by Mr. Davenport, to approve the activity fee for sports and after school music ensembles for the 2021-2022 school year as follows:

- HS - $150/student
- MS - $100/student
- Family maximum - $300

Business and Finance
Activity Fee 2021-2022

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve the sale of athletic passes for the 2021-2022 school year as follows:

- $75 per family pass (2 adults and students K-12)
- $35 per individual adult pass
- $15 per student/senior pass

Business and Finance
Athletic Passes 2021-2022

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the debt payments due June 1, 2021:

- 2015 bond issue (principal and interest) $2,944,075.00
- 2018 bond issue (principal and interest) $ 41,142.50
- 2021A bond issue (principal and interest) $ 432,412.00
- 2021B bond issue (principal and interest) $ 15,181.11

Business and Finance
Debt Payments

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the purchase of a John Deere 1200A Bunker & Field Rake at a cost of $13,717.50 through COSTARS contract #4400020085.

Business and Finance
JD Bunker & Field Rake

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, to approve a contract with Therapy Travelers to provide special education services at a rate of $87 per hour for the extended school year program beginning on July 6, 2021 through August 5, 2021.

Business and Finance
Therapy Travelers

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

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve a contract with Central Susquehanna Intermediate Unit for staff onboarding and document management services through SCView Document Management Systems at an approximate cost of $12,907 (fee to be determined based on district enrollment).

Business and Finance
CSIU

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve a contract with McClure Company to complete a district-wide facilities condition assessment at a cost of $15,841.

Business and Finance
McClure Facilities Condition Assessment

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

A motion was made by Mr. Reinert, seconded by Mrs. Bogacki, to approve the solicitation of proposals for the installation of bipolar ionization at all buildings.

Business and Finance
Bipolar Ionization

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the 2021-2022 proposed final budget in the amount of $48,639,452, including the use of $287,736 of retirement stabilization fund balance, maintaining the current tax rate of 33.36 mills, and authorizing advertisement for public inspection.

Business and Finance
2021-2022 Final Budget

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

A motion was made by Mr. Davenport, seconded by Mr. Gore, to approve Heidi Orth as Board Treasurer (one-year term) beginning July 1, 2021. Miscellaneous Board Treasurer

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

A motion was made by Mr. Gore, 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 8:05 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary