FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

June 15, 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 7:09 PM. Those in attendance were:

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

Absent: Robert K. Gore

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, 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: Matthew Q. Diehl, Kerry R. Strickler, Jennifer L. Wilinsky

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

Presentation: ELA Curriculum

Visitor Recognition: None

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the minutes of the May 11, 2021 Regular Meeting. — Minutes Approved

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

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

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

A motion was made by Mrs. Hawkins, seconded by Mr. Davenport, to pay the bills for the month. — Bills Approved

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

A motion was made by Mr. Davenport, seconded by Mrs. Hawkins, to approve the curriculum for the following K-12 Music courses: — Instructional K-12 Music Courses

Elementary School Level:

- General Music – Kindergarten
- General Music – Grade 1
- General Music – Grade 2
- General Music – Grade 3
- General Music – Grade 4
- Orchestra – Grade 3
- Orchestra – Grade 4
- Band – Grade 4

Middle School Level:

- Orchestra – Grade 5
- Orchestra – Grade 6
- Orchestra – Grade 7/8
- Band - Grade 5
- Band – Grade 6 (Concert)
- Band – Grade 7/8 (Symphonic Band)
- Chorus – Grade 5
- Chorus – Grade 6 ((Double Treble)
- Instrument Exploration
- World Drumming
- Music Technology
- Guitar
- Theater

High School Level:

- Orchestra – Grades 9 – 12
- Band – Grades 9 – 12
- Chorus – Grades 9 – 12
- Theater Production
- World Music

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

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

Assignment

Instructional

- Georjenna Gatto, Willow Creek Elementary Speech Language Pathologist, effective 8/24/2021 at Master's, Step 4, pending completion of paperwork
- Anne Shrawder, High School Art Teacher, effective 8/24/2021 at Master's, Step 3, pending completion of paperwork

Summer Academy Teachers at $30/hour as per FEA Contract

- Tracy Achenbach
- Tara Carino
- Lori Fisher
- Stephanie Goodwin
- Paige Ivey
- Kimberly Kamp
- Morgan Klotz
- Nicole Lambert
- Gretchen Linderman
- Nicole Lynyak
- Jennifer Meals
- Jonathan Perry
- Matthew Renninger
- Kristi Shuman
- Scott Tice
- Erin Weaver
- Rosa Esposito

Summer Academy Substitutes

- Lisa Bernet
- Leann Crits
- Erica Kidd

- Vicki Matteo
- Jill Myers
- Sarah Miller, pending completion of paperwork

Support Staff

- Evelyn Miller-Jones, Middle School Second Shift Custodian, effective 6/16/2021 at an hourly rate of $12.70 pending completion of paperwork
- Michael Osenbach, District-Wide HVAC Systems Analyst, effective 7/12/2021 at an hourly rate of $30.00 pending completion of paperwork
- Mason Reimert, District-Wide IT Systems Analyst, effective 6/16/2021 at an hourly rate of $25.40 pending completion of paperwork
- Shawn Bessey, Summer IT Worker, effective 6/16/2021 at an hourly rate of $11 pending completion of paperwork
- Alexander Andre, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Nathan Cammauf, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Kyle Cochran, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Karen Geisler, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Susan Henne, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Charlene Schlegel, Summer Facilities Worker, effective 6/14/2021 at an hourly rate of $10
- Christine Harders, Extended School Year Paraprofessional, effective 7/6/2021

Co-Curricular

- Joseph Eways, High School Girls' Tennis Coach, effective 8/16/2021 at an annual rate of $3,675
- Ryan Rhoads, High School JV Girls' Soccer Co-coach, effective 8/16/2021 at an annual rate of $1,517 pending completion of paperwork

Transfers

- Lori Campbell, Willow Creek Elementary 2nd Grade Teacher to Willow Creek Elementary 1st Grade Teacher, effective 7/1/2021
- Samantha Gould, Andrew Maier Elementary 3rd Grade Teacher to Andrew Maier Elementary Kindergarten Teacher, effective 7/1/2021
- Erica Kidd, Willow Creek Elementary 1st Grade Teacher to Middle School 5th Grade Teacher, effective 7/1/2021
- Morgan Klotz, Andrew Maier Elementary 4th Grade Teacher to Willow Creek Elementary 4th Grade Teacher, effective 7/1/2021
- Gretchen Linderman, Middle School 5th Grade Teacher to Andrew Maier Elementary Intervention Specialist, effective 7/1/2021
- Christine Rosboschil-Watkins, Middle School Certified Aide to Substitute Certified Aide, effective 6/9/2021
- Amy Schlott, High School Math Teacher to Virtual Academy Facilitator, effective 7/1/2021
- Michael Sonon, Middle School Cross Country Co-coach to Middle School Cross Country Assistant Coach, effective 8/16/2021 at an annual rate of $1,102
- Lauren Stahl, Willow Creek Elementary 4th Grade Teacher to Willow Creek Elementary Intervention Specialist, effective 7/1/2021

Substitutes

- Sarah Crissman, Clerical Substitute, effective 6/16/2021
- Kamille Orth, Clerical Substitute, effective 6/16/2021
- Kira Solt, Certified Aide, effective 8/30/2021, pending completion of paperwork

Retirements

- Lisa George, Willow Creek Elementary Certified Nurse Aide, effective end of the 2020-2021 school year
- Nancy Reppert, Clerical Aide, effective 6/9/2021
- Violet Templin, Middle School Head Cook, effective 6/11/2021
- Jack Wagner, Middle School Grounds Worker, effective 10/8/2021

Resignations

- Erica Braunsberg, Life Skills Support Temporary Non-Certified Aide, effective 6/9/2021
- Dr. Gangi Cucciuffo, District-Wide Director of Curriculum and Assessment, effective 6/30/2021
- Karen Favata, Middle School Science Olympiad Advisor, effective end of the 2020-2021 school year
- Jason Fisher, Middle School Cross Country Co-Coach, effective 5/19/2021
- Elizabeth Horinka, Willow Creek Elementary Temporary Non-Certified Aide, effective 6/9/2021
- Raymond Noble, Andrew Maier Elementary Temporary Non-Certified Aide, effective 6/9/2021

Volunteers

Building

- Amanda Cabrera
- Lauren Farina
- Robert Farina
- Corey Rebert

SMILES

- Priscilla Costello

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve an agreement with the Edgenuity, Inc. to provide Virtual Academy services to the district, at a per student cost of approximately $1,400 per semester in grades K-5, $260.00 per course per semester in grades 6-12, and $90 per course per semester for Fleetwood teacher led courses. Year 1 will include professional development not to exceed $3,000.

Business and Finance
Edgenuity, Inc.

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

A motion was made by Mrs. Hawkins, seconded by Mr. Davenport, to approve a contract with Cottage Seven Education to provide special education services for the 2021-2022 school year at a rate of $230.00 per day per student. (2 students currently enrolled)

Business and Finance
Cottage Seven Education

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

A motion was made by Mr. Davenport, seconded by Mrs. Hawkins, to approve the 2021-2022 food service budget in the amount of $1,079,950 and establish lunch prices for the 2021-2022 school year at $2.90 for grades K-4, $2.95 for grades 5-8, and $3.00 for grades 9-12. (all students to receive free lunch per USDA for 2021-2022)

Business and Finance
2021-2022 Food Service Budget

Question, Roll Call Vote

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

A motion was made by Mr. Younker, seconded by Mr. Noll, to approve the 2021-2022 general fund budget in the amount of $48,639,452, using $287,236 of retirement stabilization fund balance and a mill levy of 33.36 mills, and further approve all supporting tax resolutions.

Business and Finance 2021-2022 General Fund Budget

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

A motion was made by Mr. Davenport, seconded by Mrs. Hawkins, to approve the Homestead/Farmstead exclusion to provide taxpayer relief in the amount of $278.55 per approved homestead/farmstead for the 2021-2022 fiscal year.

Business and Finance Homestead/ Farmstead Relief

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve the authorization of the business office staff to perform all necessary budget transfers and required transactions to close the 2020-2021 fiscal year in preparation for the local audit.

Business and Finance Budget Transfers

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve a contract with Philadelphia Indemnity Insurance Company to provide student accident insurance for the 2021-2022 school year at a cost of $5,920.

Business and Finance Student Accident Insurance Philadelphia Indemnity Insurance Co.

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

A motion was made by Mr. Noll, seconded by Mrs. Hawkins, to approve an agreement with Kutztown University of Pennsylvania for the placement of Kira Solt as a reading specialist intern for the 2021-2022 academic year at a cost not to exceed $15,500.00.

Business and Finance KU Reading Specialist Intern

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve a contract with Concern to provide behavioral health services at a cost not to exceed $20,000 for the 2021-2022 school year.

Business and Finance
Concern

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve an agreement for Step By Step Learning for professional development and coaching services for Kindergarten, first, and second grade teachers to support core intervention instruction and small group instruction for the 2021-2022 school year including an administrative professional learning strand at a cost of $155,404 for the 2020-2021 (partially funded by federal funds).

Business and Finance
Step By Step Learning

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

A motion was made by Mr. Davenport, seconded by Mr. Younker, to approve an addendum to the lease agreement with Touching the Future, LLC per enclosure.

Business and Finance
Touching the Future, LLC

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

A motion was made by Mrs. Hawkins, seconded by Mr. Younker, to approve a contract with Aveanna Healthcare to provide social work services at a rate of $93.00 per hour for the 2021-2022 school year. (No increase over the 2020-2021 rates)

Business and Finance
Aveanna Healthcare

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

A motion was made by Mr. Noll, seconded by Mr. Davenport, to approve a contract with Therapy Source to provide ESY speech and language services at a rate of $70.00 per hour.

Business and Finance
Therapy Source

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve a contract with School Operation Services Group Inc. to provide substitute support personnel services for the 2021-2022 through 2022-2023 school years including a 5% increase in year one and a 2.5% increase in year two.

Business and Finance
SOS

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

A motion was made by Mr. Younker, seconded by Mr. Noll, to approve the awarding of a contract to McClure Company for a COVID Mechanical System Mitigation Bipolar Ionization Bid in amount of $355,834, pending solicitor approval, further authorize the superintendent to approve and authorize any change orders up to $10,000 in aggregate.

Business and Finance
McClure Co. Bipolar Ionization

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Younker, Valick
Absent : Gore
Nays: Hawkins Motion Carried.

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve an Memorandum of Understandings between Fleetwood Area School District and both Fleetwood Police and Northern Berks Police Departments for a two year period from May 2021 through May 2023.

Miscellaneous
MOU with Fleetwood and Northern Berks Police Depts.

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Younker, Valick
Absent : Gore
Nays: Hawkins Motion Carried.

A motion was made by Mr. Davenport, seconded by Mrs. Hawkins, approve the FASD Health and Safety Plan updates.

Miscellaneous
FASD Health and Safety Plan Updates

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

A motion was made by Mr. Davenport, seconded by Mr. Valick, 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 7:56 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Safe Schools, Personnel and Legal