FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

September 20, 2022 - 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, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Victoria B. Solberg, Jason E. Valick, James M. Younker (arrived 7:04 PM)

Absent: None

Administrators: Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl, Kevin M. Handerhan, Stephen A. Herman, Brian J. Hostettler, Michael P. Kelly, Greg M. Miller, Casey M. Moser, Jennifer Neiman, Christopher S. Redding, Kerry R. Strickler

Absent: Jeffrey W. Doelp, Michelle D. Jackson, Natalie E. Lytle, Heidi A. Orth, Jennifer L. Wilinsky

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

Presentation: McClure Company

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the minutes of the August 16, 2022 meeting. Minutes Approved

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

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

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

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to pay the bills for the month. Bills Approved

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

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

Assignments

Support Staff

- Stephen Miller, Middle School Certified Paraprofessional, effective 8/23/2022 at an hourly rate of $13.60
- Thomas Moore, High School Custodian, effective 9/21/2022 at an hourly rate of $14.45, pending completion of paperwork
- Laura Olsen, Willow Creek Elementary Custodian, effective 9/21/2022 at an hourly rate of $14.45, pending completion of paperwork

- Kathrynne Thomas, Willow Creek Elementary Paraprofessional, effective 9/21/2022 at an hourly rate of $12.17

Co-Curricular

- Andre Folk, Middle School Boys' Soccer Coach, effective 8/29/2022 at an annual rate of $2,964, pending completion of paperwork
- Sara Hunter, High School Assistant Track Coach, effective 9/21/2022 at annual rate of $2,595, pending completion of paperwork
- Tiffany Palmertree, Middle School Girls' Volleyball Coach, effective 9/06/2022 at an annual rate of $1,195
- Karina Torres, Middle School Assistant Girls' Volleyball Coach, effective 9/08/2022 at an annual rate of $1,195, pending completion of paperwork
- Michael Wamsher, Middle School Assistant Boys' Soccer Coach, effective 8/29/2022 at an annual rate of $1,489, pending completion of paperwork
- Vanessa Baker, Class of 2026 Co-Advisor, effective 9/09/2022, at an annual rate of $385.73
- Rebecca Heiser, Class of 2026 Co-Advisor, effective 9/09/2022, at an annual rate of $385.73

Transfers

- Ashlee Adams, Districtwide Lead IT Technician to Districtwide IT Specialist, effective 9/21/2022
- Christine Cavanna, Middle School Part-time Food Service Worker to Willow Creek Elementary Part-time Food Service Worker, effective 09/06/2022
- Alexandra Gonzalez, Andrew Maier Elementary Paraprofessional to Central Office Secretary in the Office of Teaching and Learning and Athletic Departments, effective 9/21/2022
- Kassidy Greene, Willow Creek Elementary Part-time Paraprofessional to Willow Creek Elementary Paraprofessional, effective 8/23/2022
- Megan Keenan, High School JV Field Hockey Co-Coach to High School JV Field Hockey Coach, effective 9/07/2022
- Sheena Maines, Middle School Floater Part-time Food Service Worker to Middle School Part-time Food Service Worker, effective 9/06/2022

Substitute

Support Staff

- Diana McIntyre, effective 9/21/2022, pending completion of paperwork

Resignations

- Beth Breisch, High School JV Field Hockey Co-Coach, effective 8/15/2022
- Greg Dewald, High School Assistant Track & Field Coach, effective 9/13/2022
- Stephanie Goodwin, Willow Creek Elementary Certified Paraprofessional, effective 8/23/2022
- Nathan Hanson, Middle School Technology Education Teacher, effective 9/08/2022

Volunteers

Building

- Joshua Cougle
- David Gibson
- Marisa Printz
- Jennifer Reese
- Sara Strahin
- Daniel Wright

Athletics

- HS Field Hockey: Beth Breisch
- HS Girls' Volleyball: Stacy Laucks

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve the 2nd reading for the following Board Policies:

- # 100 - Comprehensive Plan
- #247 - Hazing
- #348 - Unlawful Harassment - Replace with Policy # 104
- #903 - Public Participation in Board Meetings
- #907 - School Visitors

Board Policies 100,247,348,903, 907

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

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to approve a contract with Step by Step Learning to provide professional development services in the area of reading at a cost of $21,300 for the 2022-2023 school year (Title II funded).

Business and Finance Step by Step

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve an independent contract with Tina Cirafesi for Speech and Language Services for the 2022-2023 school year at a rate of $70.00 per hour (no increase from 2021-2022).

Business and Finance Tina Cirafesi

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve a contract with the Caron Foundation for the 2022-2023 school year for student assistance programming five (5) days per week at a cost of $41,782.

Business and Finance Caron Foundation

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a contract with Conrad Siegel to provide ACA reporting services for the 2022 calendar year at a rate of $6,600. (no increase over 2021-2022)

Business and Finance ACA Reporting Services

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve an agreement with M&G Security to provide security services for the 2022 fall sports schedules at a rate of $26 per hour per guard.

Business and Finance
M&G Security

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

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to approve a resolution amending Section 13 of the articles of agreement for Establishment and Operation of the Berks Career and Technology Center to require each public school to secure and remit payment for transportation services for their students beginning with the 2023-2024 school year.

Business and Finance
BCTC Resolution ~ Transportation 2023-2024 SY

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the renewal of a Cyber Liability Insurance Policy with Tompkins Financial for an amount not to exceed $18,216 for a one (1) year term.

Business and Finance
Cyber Liability Insurance

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

A motion was made by Mr. Younker, seconded by Mrs. Solberg, to approve a dual enrollment agreement with Albright College for the 2022-2023 academic year.

Business and Finance
Albright College Dual Enrollment

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

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve the following:
Be it resolved, the Fleetwood Area School Board of Directors directs school district tax collectors to comply with the terms of the amendment to 72 Pa. Stat. Ann. § 5511.7, effective October 11th, 2022.

Business and Finance
School District Tax Collectors Amendment to 72 PA Stat. Ann. § 5511.7

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve a contract with Concern to provide counseling services for students for the 2022-2023 school year at an annual cost not to exceed $20,000.

Business and Finance
Concern

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve a contract with ABA Support Services, LLC to provide a Board-Certified Behavior Analyst for the 2022-2023 school year at a cost not to exceed $110 per hour.

Business and Finance
ABA Support Services, LLC

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

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve an agreement with YW Champs to provide special education services for the 2022-2023 school year at a cost of $5,404.11.

Business and Finance
YW Champs

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve an independent occupational therapy evaluation for student number 64354 at a cost not to exceed $1,750 through Access Special Education Services, LLC.

Business and Finance
Occupational Therapy Evaluation

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a cooperative sponsorship agreement of a MS Field Hockey program with Oley Valley School District for a one (1) year period, effective for the 2022-2023 school year. Financial expenses incurred will be the responsibility of the participating students' family.

Miscellaneous
MS Field Hockey with OVSD

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

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to approve the following request for use of facilities:

Use of Facilities

• FABA	HS/AM/Walnuttown Fields	Aug-Oct	$ 300.00
• FAYFCA	MS/AM Gyms	34 dates	$1,190.00
• FYSC	Walnuttown Field	Aug-Oct	$ 117.00

A motion was made by Mr. Gore, seconded by Mr. Younker, to adjourn the meeting.

Adjournment

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

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 7:39 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary