FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

July 19, 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 7:02 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

Absent: None

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

Absent: Jeffrey Doelp, Michelle D. Jackson, Natalie E. Lytle, Greg M. Miller, Jennifer L. Wilinsky

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

Presentation: None

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the minutes of the June 21, 2022 meeting. Minutes Approved

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

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

Support Staff

- Lindsay Mountz, Middle School Custodian, effective 7/20/2022 at an hourly rate of $13.70, pending completion of paperwork
- Lynn Spellman, Willow Creek Elementary Paraprofessional, effective 8/23/2022 at an hourly rate of $11.42, pending completion of paperwork

Co-Curriculars

- Alex Calm, Middle School Assistant Football Coach, effective 7/20/2022 at an annual rate of $1,302, pending completion of paperwork
- William Schultz, High School JV Girls' Soccer Co-coach, effective 7/20/2022 at an annual rate of $1,609, pending completion of paperwork
- Martin Tomes, High School Assistant Football Coach, effective 7/20/2022 at an annual rate of $2,695, pending completion of paperwork
- Brittany Troutman, High School JV Girls' Volleyball Coach, effective 7/20/2022 at an annual rate of $2,633, pending completion of paperwork
- David Weaver, Middle School Assistant Football Coach, effective 7/20/2022 at an annual rate of $1,302, pending completion of paperwork

Transfers

- Jennifer Bergstresser, High School Math Teacher to Middle School Dean of Students for the 2022-2023 school year, effective 8/23/2022
- Dante Brown, Middle School Assistant Football Coach to Middle School Football Coach, effective 7/20/2022 at an annual rate of $1,714
- Clayton Pirtle, Willow Creek Elementary Annual Daily Substitute to Willow Creek Elementary Certified Paraprofessional, effective 8/23/2022 at an hourly rate of $12.85
- Amy Schadler, Andrew Maier Elementary Part-time Paraprofessional to Andrew Maier Elementary Paraprofessional, effective 8/23/2022

Resignations

- Theresa Arway, Andrew Maier Elementary Paraprofessional, effective 6/9/2022
- Melissa Laudenslager, Middle School Reading Olympics Co-advisor, effective 6/8/2022
- Christine Moll, High School and Middle School German Teacher, effective 6/8/2022
- Jennifer Neiman, High School Class of 2023 Co-advisor, effective 6/28/2022
- Jennifer Neiman, High School Class of 2025 Co-advisor, effective 6/28/2022
- Jennifer Neiman, Envirothon Advisor/Coach, effective 6/28/2022
- Kortney Rentschler, High School JV Girls' Soccer Co-coach, effective 5/22/2022
- Steven Skipper, Willow Creek Elementary Custodian, effective 6/27/2022

Leave Request

- Marci Prutzer, Andrew Maier Elementary Teacher, FMLA qualifying leave beginning 8/15/2022 return pending physician's release

Volunteers

SMILES

- Arlene Burkert
- Ricky Moore
- Vivian Smith
- Sara Bush
- Ralph Smith
- Kathleen Weidenhammer

Building

- Stacy Hallman

Athletics

- MS Football: Alex Calm (pending completion of paperwork)

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 Mr. Davenport, to approve the 2022-2023 employee salary listing.

Personnel
2022-2023 Employee Salary List

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 Cottage Seven Education to provide special education instruction for the 2022-2023 school year at a cost of $210 per student per day. (Increase of $10/day)

Business and Finance
Cottage Seven Education

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. Reinert, to approve a contract with River Rock Academy for one special education slot for the 2022-2023 school year at a daily per diem rate of $152.16 (no increase).

Business and Finance
River Rock Academy

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. Noll, seconded by Mr. Younker, to approve a contract with New Story, LLC to provide special education services at a range of $300-$535 per day depending on the student's needs for the 2022-2023 school year (2021-2022 range was $285-$535).

Business and Finance
New Story, 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. Davenport, seconded by Mrs. Solberg, to approve an agreement with the Oley Valley School District for Fleetwood students to attend Oley Valley's Agricultural Education Program and Engineering STEM Program for the 2022-2023 school year.

Business and Finance
Oley Valley SD

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 the following individuals as authorized signers for designated financial activities:

Business and Finance
Authorized Signers for Financial Activities

a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
   1. Board President 3. Board Treasurer
   2. Board Secretary
b. Authorized signatures and wire transfers for the following district accounts and investors: BB&T,Fleetwood Bank,PSDLAF
   1. Superintendent 3. Business Manager

2. Board Secretary 4. Assistant Business Manager

c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	BB&T
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

1. Board President 3. Board Treasurer
2. Board Secretary

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 participation in the Berks County Joint Purchasing Consortium for the following bids:

Business and Finance
BCIU Joint Purchasing

Classroom & Office	Medical	NOI Food Products	
Art	Fuel	Grocery Bid	
Custodial	Technology	Food Service Paper Products	
Copy Paper	Physical Education		

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. Noll, seconded by Mr. Gore, to approve the ratification of an agreement with Berkshire Systems Group, Inc. for the addition of two door access control systems (one at Andrew Maier and one at Fleetwood Area Middle School) at a cost of $17,977.00.

Business and Finance
Berkshire Systems Group

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 a contract with Substitute Teacher Services to provide teacher substitutes for the period beginning 7/1/22 through 6/30/24 ($5.00 per person rate increase from 2021-2022).

Business and Finance
STS

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 an agreement with empowerED School Solutions, LLC to provide Inclusive Practice sessions for the 2022-2023 school year at a fee of $24,800 (Title II funded).

Business and Finance
empowerED School Solutions, 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 Mrs. Solberg, seconded by Mr. Davenport, to approve the PDE Emergency Instructional Time, Section 520.1 - 2022-2023 school year document. Miscellaneous PDE Emergency Instructional Time, Section 520.1

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 the FASD 2021-2024 Comprehensive Plan and supporting documents. Miscellaneous 2021-2024 Comprehensive Plan

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 Mr. Davenport, to authorize the Superintendent to make employment commitments to qualified applicants for the purpose of filling vacancies that occur after the Board meeting in July with action to be ratified by the Board of School Directors at the next official meeting in August. Miscellaneous Employment Commitments

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 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 7:25 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary