FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

May 10, 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: Matthew Davenport, Robert K. Gore, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Victoria B. Solberg, Jason E. Valick

Absent: Lisa J. Bogacki, James M. Younker

Administrators: Amaal Awadalla, Thomas D. DeAngelo, Matthew Q. Diehl, Kevin M. Handerhan, Stephen A. Herman, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Jennifer L. Wilinsky

Absent: Gwynn E. Bollinger, Michelle D. Jackson, Thomas L. Salpino II, Kerry R. Strickler

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

Presentation: Food Service Budget and Graduation Requirements

Visitor Recognition: None

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the minutes of the April 19, 2022 meeting. — Minutes Approved

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

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

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the graduation requirements as presented. — Instructional Program Graduation Requirements

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

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

Assignments

Instructional

- Kaetlyn Kalbfell, Willow Creek Elementary Special Education Teacher, effective 8/23/2022 at Bachelor's, Step 1

Extended School Year Teachers

- Daniel Aston
- Alexa Cooney, pending completion of paperwork
- Lori Fisher
- Dawn Gaugler
- Cindi Levengood
- Erika Price
- Kimberly Purnell
- Ashley Rainey
- Brenden Whalley

Extended School Year Support Staff

- Fay Absalom
- Debra Barnett-Heist
- Christine Claytor
- Jayda Farley
- Lori Garman
- Susan Henne
- Kelly Hinnershitz
- Meghan Leininger
- Chyanne Lesher
- Janelle McAllister
- Jala Murphy
- Leanne Nelson
- Margaret Phillips
- Charlene Schlegel
- Kristen Walker
- Tonya Weida

Extended School Year Support Staff Substitutes

- Emma Bollinger
- Kamille Orth

Summer Academy Teachers

- Colleen Berger
- Sarah Crissman
- Karen Favata
- Stephanie Goodwin
- Kimberly Kamp
- Erica Kidd
- Morgan Klotz
- Karen Shaub
- Emma Tice

Summer Academy Teacher Substitute

- Nicole Lambert

Summer Facilities Workers

- Ahmad Awadalla, pending completion of paperwork
- Emma Bigg
- Nathan Cammauf
- Sean Carpenter, pending completion of paperwork
- Kyle Cochran
- Karen Geisler

- Susan Henne
- Tina Hermany
- Michele Kostival
- Margaret Mennig
- Ian Miller, pending completion of paperwork
- Julian Sahaydak
- Charlene Schlegel
- Brayden Skriletz

Summer Information Technology Workers

- Theodore Koehle, pending completion of paperwork
- Michael Leibman, pending completion of paperwork
- Peter Myers, pending completion of paperwork

Transfers

- Jennifer Kershner, Human Resources Administrative Assistant to Support Staff Substitute, effective 8/1/2022
- Cindy Sprecher, Andrew Maier Elementary Custodian to High School Custodian, effective 5/2/2022

Resignations

- Cynthia Huls, Andrew Maier Elementary 2nd Grade Teacher, effective 4/27/2022
- Rachael Latshaw, Willow Creek Elementary Annual Daily Substitute, effective 4/21/2022
- Damaris Rivera-Flores, Willow Creek Elementary Part-time Food Service Worker, effective 4/19/2022
- Tawny Wagner, High School Part-time Food Service Worker, effective 4/22/2022

Substitutes

Long-Term Substitute Teacher

- Emily Heacock, Middle School 8th Grade Math, effective 8/23/2022 for the 2022-2023 school year

Support Staff

- Ricky Moore, effective 4/20/2022

Leave Request

- Kathryn Wood, Willow Creek Elementary Intervention Specialist/Dean of Students, FMLA qualifying leave beginning 4/25/2022 through the end of the school year

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the 2022-2023 substitute rates.

Personnel
2022-2023
Substitute Rates

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the 1st reading for the following Board Policies:

- 104 - Discrimination/Title IX Sexual Harassment Affecting Staff (new title)
- 233 - Suspension and Expulsion
- 718 - Service Animals
- 800 - Records Management - retire

Board Policies
104,233,718,800,
826.1,831
1st Reading

- 826.1 - Records Retention - new policy
- 831 - Records Destruction - new policy

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

A motion was made by Mrs. Solberg, seconded by Mr. Davenport, to approve an agreement with the Oley Valley School District for a Fleetwood student to attend Oley Valley's Engineering Stem Program effective March 21st through the end of the 2021-2022 school year.

Business and Finance
OVSD Engineering Stem Program

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

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to approve a contract with the Center for Responsive Schools, Inc. to provide professional learning for elementary teachers to provide Sustaining Responsive Classroom Momentum at the cost of $11,000 on August 24, 25, 2022. (ESSER Grant Funds).

Business and Finance Center for Responsive School, Inc.

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a contract with Hogan Learning Academy to provide special education services at a rate of $435 per day for the 2022 extended school year program (increase of $15 per day).

Business and Finance
Hogan Learning Academy

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

A motion was made by Mr. Gore, seconded by Mr. Reinert, to approve the following bond payments due 6/1/2022:

▪ Series of 2015	Principal & Interest	$2,533,937.50
▪ Series of 2018	Principal & Interest	$ 41,092.50
▪ Series of 2021	Principal & Interest	$ 858,943.75
▪ Series of 2021B	Principal & Interest	$ 25,800.00

Business and Finance
Bond Payments

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve an agreement with the Imagine Learning, LLC (formerly Edgenutiy, 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 per course per semester in grades 6-12, credit recovery $150 per course, and $90 per course per semester for Fleetwood teacher led courses.

Business and Finance
Imaging Learning, LLC

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the 2022-2023 proposed final budget in the amount of $51,004,763, including the use of $300,000 of retirement stabilization fund balance, increasing the millage rate by .25 mills for a total millage of 33.61, and authorizing advertisement for public inspection.

Business and Finance 2022-2023 Final Budget

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

A motion was made by Mrs. Solberg, seconded by Mr. Gore, to elect Heidi Orth as Board Treasurer (one-year term) beginning July 1, 2022.

Miscellaneous Board Treasurer

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the Fleetwood Music Department trip from February 26 through March 1, 2023 to Disney World in Orlando, Florida, at a cost of $1,650/student to be paid by families.

Miscellaneous Music Dept. Trip

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the revision of the FASD Health and Safety Plan to include a provision that would allow students quarantined due to exposure to participate in once in a lifetime events (such as prom and graduation) by having a negative COVID-19 test on the day of the event and no symptoms.

Miscellaneous FASD Health and Safety Plan Revision

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

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

Use of Facilities

Use of School Facilities to be Billed:

• Fleetwood Hybrid Soccer	Turf Field	8 dates	$487.50
• Fleetwood Legion Baseball	HS baseball field	5/14-7/20	$100.00
• Fleetwood Youth Soccer	Turf Field	5/21	$ 60.00
• Surge Volleyball	MS Gyms/Café	4/29	$160.00
• Surge Volleyball	HS Gyms	4/29	$250.00

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

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

Adjournment

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

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 7:54 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary