FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

March 15, 2022 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by Vice President Mr. Reinert at 7:09 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Michael D. Noll, Gary A. Reinert, Victoria B. Solberg, Jason E. Valick, James M. Younker

Absent: Kevin L. Manmiller

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl, Michelle D. Jackson, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II,

Absent: Kevin M. Handerhan, Stephen A. Herman, Kerry R. Strickler, Jennifer L. Wilinsky

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

Presentation: Curriculum, Assessment, and Instruction - Dr. Amaal Awadalla, Dr. Michael Kelly and Gwynn Bollinger

Visitor Recognition: None

A motion was made by Mr. Davenport, seconded by Mr. Gore, to approve the minutes of the February 15, 2022 meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried
Absent: Manmiller

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

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

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

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve Dr. Michael Kelly as Assistant Superintendent of Schools, effective May 1, 2022 for a three-year term ending May 1, 2025 and grant authorization to appropriate officers of the Board to execute the employment agreement. — Personnel Assistant Superintendent – Dr. Michael Kelly

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

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

Assignments

Support Staff

- Sheena Maines, Districtwide Part-time Food Service Floater, effective 3/16/2022 at an hourly rate of $10.97, pending completion of paperwork
- Sarah Rauenzahn, Willow Creek Elementary Paraprofessional, effective 4/3/2022, at an hourly $10.97, pending completion of paperwork

Co-curricular

- Kortney Rentschler, High School JV Girls' Soccer Co-coach, effective 3/16/2022 at an annual rate of $1,563 pending completion of paperwork

Transfer

- Cristine Humer, High School JV Boys' Volleyball Coach to High School Varsity Boys' Volleyball Coach, effective 3/16/2022 at an annual rate of $3,784

Substitute

Teacher

- Robert Frankenfield, effective 3/16/2022, pending completion of paperwork

Retirements

- Ricky Moore, High School Custodian, effective 4/12/2022
- Michelle Stelmack, Middle School 7th Grade Science Teacher, effective the end of the 2021-2022 school year

Resignations

- Dr. Amaal Awadalla, Assistant Superintendent of Schools, effective 6/30/2022
- Ronald Humer, High School Varsity Girls' Volleyball Coach, effective 2/23/2022
- Kristy Moyer, Middle School Assistant Softball Coach, effective 2/8/2022
- Michael Sonon, Middle School Cross Country Coach, effective 2/15/2022
- Brett Wessner, Districtwide Lead IT Specialist, effective 3/4/2022

Volunteers

Building

- Jacqueline Bush
- Bryan Kirlin
- Tais Castimore

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve an agreement with the Act 93 administrators effective July 1, 2022 through June 30, 2025. Personnel Act 93 Agreement

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

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to approve the 1st reading for the following Board Policies: Board Policies 218.2, 236.1, 701, 808 1st Reading

- 218.2 - Terroristic Threats
- 236.1 - Threat Assessments
- 701 - Facilities Planning

- 808 - Food Services

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

A motion was made by Mr. Davenport, seconded by Mr. Valick, to approve an agreement with Kutztown University of Pennsylvania for the placement of Hunter Jones and Amanda Bediler as reading specialist interns for the 2022-2023 academic year at a cost not to exceed $15,500.00 per intern.

Business and Finance
KU Reading Specialist Interns

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

A motion was made by Mr. Younker, seconded by Mr. Valick, to approve a contract with Austill's Rehabilitation Services, Inc for a three-year period beginning 7/1/22 at an annual increase of two percent for occupational, physical, and speech therapy services.

Business and Finance
Austilli's Rehabilitation Services, Inc.

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

A motion was made by Mrs. Solberg, seconded by Mr. Davenport, to approve a contract with Buxmont Academy to provide special education services at a rate of $165.57 per day per pupil.

Business and Finance
Buxmont Academy

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve a contract with Sage Technology Solutions to provide a VoIP districtwide communications system at a cost not to exceed $260,442.

Business and Finance
Sage Technology Solutions VoIP

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve an addendum to the 2017-2022 contract with Brandywine Transportation as per attached.

Business and Finance
Brandywine Transportation Addendum

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve a lease agreement with Lenovo Financial Services for a (450) Lenovo 300e Chromebooks. The lease agreement is for a (4) year term with an annual cost of $35,370.40.

Business and Finance

Lenovo Financial Services

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve the establishment of the American Sign Language Club. Miscellaneous American Sign Language Club

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

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve the FASD 2021-2022 calendar revision Miscellaneous 2021-2022 Calendar Revision

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the following request for use of facilities: Use of Facilities

Use of School Facilities to be Billed:

• Fleetwood Volleyball Club	MS ⅞ gym (49 dates)	$7,350.00
• YMCA	AM gym (3 dates)	$ 48.00
• Fleetwood Youth Soccer	HS Stadium (2 dates)	$ 227.50

Question, Voice Vote-Unanimous, Motion Carried
Absent: Manmiller

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

Question, Voice Vote-Unanimous, Motion Carried
Absent: Manmiller

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the vice president at 8:15 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Legal & Personnel