FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

February 15, 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 7:05 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: Amaal Awadalla, Thomas D. DeAngelo, Matthew Q. Diehl, Stephen A. Herman, 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, Kerry R. Strickler

Absent: Gwynn E. Bollinger, Kevin M. Handerhan, Jennifer L. Wilinsky

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

Presentation: None

Visitor Recognition: Ryan Hahn, Richard Hahn, Michele Ernst, Diana Kelly, Jamie Walter, Dianna Schaffer - Masking

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve the minutes of the January 18, 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 Mrs. Solberg, seconded by Mr. Davenport, 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. Reinert, seconded by Mr. Gore, to approve the following personnel actions: Personnel

Assignments

Support Staff

- Ruth Dale, Middle School Part-time Food Service Worker, effective 2/16/2022 at an hourly rate of $10.97 pending completion of Paperwork
- Matthew Latham, IT Specialist, effective 2/16/2022 at an hourly rate of $25.95 pending completion of paperwork

Co-curriculars

- Katrina Fullington, High School Assistant Cross Country Coach, effective 8/15/2022 at an annual rate of $1,135
- Xavier Gutierrez, High School Assistant Varsity Track and Field Coach, effective 2/16/2022 at an annual rate of $2,519 pending completion of paperwork
- Abigail Hassler, Middle School Assistant Track and Field Coach, effective 3/7/2022 at an annual rate of $1,195 pending completion of paperwork

Transfers

- Kelly Hinnershitz, High School Paraprofessional to Middle School Paraprofessional, effective 1/24/2022
- Steve Pangburn, High School Assistant Football Coach to High School Varsity Football Coach, effective 2/16/2022 at an annual rate of $5,758

Substitutes

Support Staff

- Jeanette Loeffler, effective 2/7/2022

Teacher

- Hunter Jones, effective 1/3/2022
- Rachel Shigo, effective 2/7/2022

Retirement

- Judith Murray, Middle School Learning Support Teacher, effective the end of 2021-2022 school year

Resignations

- Michelle Craft, Middle School Girls Volleyball Coach, effective 2/10/2022
- Christine Latch, Middle School Fifth Grade Long-Term Substitute Teacher, effective 2/4/2022

Leave Requests

- Nicole Gaston, Districtwide Speech Therapist, FMLA qualifying leave beginning 5/9/2022 through 10/10/2022
- Paige Labe, Willow Creek Elementary Teacher, FMLA qualifying leave beginning 5/25/2022 through the end of 2021-2022 school year

Volunteers

SMILES

- Carol Silvius

Building

- Laurie Ayrton
- Amy Lynn Nichol

Athletics

- HS Boys' Tennis: Mike Sonon
- HS Track & Field: Nick Hope, Sara Hunter (pending clearances)
- HS Softball: Kenneth Rentschler
- HS Baseball: Ken Steward, Randy Frey, Paul Novak (KU Intern - pending clearances)
- MS Track & Field: Marcos Crespo
- MS Baseball: Collin Wickramaratna (KU Intern)

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. Valick, to approve the 2nd reading for the following Board Policies:

Board Policies # 008, 113.5, 218, 819 – 2nd Reading

- 008 - Organizational Chart

- 113.5 - Discipline of Students with Disabilities
- 218.1 - Weapons
- 819 - Suicide Awareness Prevention and Response

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. Younker, to approve the spring athletic salaries as presented.

Business and Finance
Spring Athletic Salaries

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. Bogacki, seconded by Mr. Gore, to approve the exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2021 tax year.

Business and Finance
Exoneration of 2021 Unpaid Tax Bills

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 bid from Weyer's Floor Services in the amount of $26,625 for the refinishing of the high school gym floor.

Business and Finance
Weyer's Floor Services HS Gym Floor Refinishing

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 Berks County Intermediate Unit's mandated services budget in the amount of $1,943,946 for the 2022-2023 fiscal year. (Fleetwood's portion = $29,599.64, a decrease of $231.11 over the 2021-2022 allocation.)

Business and Finance
BCIU 2022-2023 Budget

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 FinalSite for website hosting services and content management software. There is an annual cost of $4,400. This is an annual increase of $900 from the prior rate.

Business and Finance
FinalSite

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 purchase of 26 Aruba ethernet switches, plus needed fiber optic and connectivity modules and installation services, for the amount of $212,599.26 through IntegraONE. Pricing is COSTARS contract pricing.

Business and Finance
IntegraOne

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 the FASD 2022- 2023 calendar

Miscellaneous
2022-2023 District Calendar

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 revised FASD Health and Safety Plan to include a change to our communication of COVID-19 positive cases to include replacing the COVID-19 letters to families and staff members with a table on the district's website.

Miscellaneous
COVID-19 Positive Case Communication

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. Davenport, to approve the revised FASD Health and Safety Plan to provide notification to families related to school close contacts, but no longer require quarantining of students or staff members that are considered close contacts in schools. Families would have the option whether or not they want their child to quarantine, unless there is an onset of COVID-19 related symptoms.

Miscellaneous
COVID-19 Positive Case Quarantine

Question, Roll Call Vote
Ayes: Davenport, Gore, Manmiller, Noll, Reinert, Solberg, Valick, Younker
Absent: None
Nays: Bogacki Motion Carried 8 -1

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve the revised FASD Health and Safety Plan to include masking is recommended but not required regardless of vaccination status with the following provision:

- Masks would be mandatory in the event that an individual building reaches or exceeds the following threshold of positive COVID-19 cases within a 14-day window as below:
    - Andrew Maier Elementary -10
    - Willow Creek Elementary -16
    - Middle School - 18
    - High School - 20

Masks would remain mandatory until there are five (5) consecutive days with the 14-day positive case count below the building's threshold.

Miscellanous
COVID-19 Positive Masking Option-Recommended

Question, Roll Call Vote
Ayes: Bogacki, Gore, Reinert
Absent: None

Nays: Davenport, Manmiller, Noll, Solberg, Valick, Younker Motion Denied 3 - 6

A motion was made by Mr. Younker, seconded by Mr. Reinert, to approve the revised FASD Health and Safety Plan to include a change to masking optional with the following provision: Miscellaneous COVID-19 Positive Masking Option - Optional

- Masks would be mandatory in the event that an individual building reaches or exceeds the following threshold of positive COVID-19 cases within a 14-day window as below:
  - Andrew Maier Elementary -10
  - Willow Creek Elementary -16
  - Middle School - 18
  - High School - 20

Masks would remain mandatory until there are five (5) consecutive days with the 14-day positive case count below the building's threshold.

Question, Roll Call Vote
Ayes: Davenport, Gore, Manmiller, Noll, Reinert, Solberg, Valick, Younker
Absent: None
Nays: Bogacki Motion Carried 8 - 1

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:

• Surge Volleyball	MS ⅚ & ⅞ gyms & ⅚ cafe' (2 dates)	$2860.00
• Surge Volleyball	HS Main & Aux Gym (2 dates)	$2200.00
• Fleetwood Youth Soccer	Stadium (2 dates)	$ 260.00
• Fleetwood Youth Baseball	WC/AM/Wal. Fields (season)/Aux Gym(1 date)	$ 332.00

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

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

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

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 8:16 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Legal