FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

January 18, 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

Absent: James M. Younker

Administrators: Gwynn E. Bollinger, 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

Absent: Amaal Awadalla, Kevin M. Handerhan, Kerry R. Strickler, Jennifer L. Wilinsky

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

Presentation: Board Recognition – Administrators and FEA representative – Elizabeth Wilkie

Visitor Recognition: None

A motion was made by Mr. Valick, seconded by Mrs. Bogacki, to approve the minutes of the December 7, 2021 Reorganization and Regular Meeting. Minutes Approved

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

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

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

A motion was made by Mr. Noll, seconded by Mr. Reinert, to pay the bills for the month. Bills Approved

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

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

Assignments

Instructional

- Breanna Watkins, Andrew Maier Elementary Special Education Teacher, effective 12/20/2021 at Bachelors' +12, Step 2

Co-Curricular

- Erin Barnett, High School Costume Designer, effective 12/7/2021 at an annual rate of $228.09

Substitutes

- Megan DeAngelo, Support Staff, effective 1/19/2022, pending completion of paperwork
- Hunter Jones, Support Staff, effective 1/3/2022
- Kaetlyn Kalbfell, Middle School Special Education Long-Term Substitute, effective 1/3/2022 for the remainder of the 2021-2022 school year at a per diem rate of $258.37
- Amy Koch, Support Staff, effective 1/19/2022, pending completion of paperwork
- Clayton Pirtle, Willow Creek Elementary Annual Daily Substitute, effective 1/10/2022, pending completion of paperwork
- Hannah Walker, High School Annual Daily Substitute, effective 1/4/2022
- Jessica Schafer, Elementary Instrumental Music Education Long-Term Substitute Teacher, effective 1/24/2022 for the remainder of the 2021-2022 school year at a per diem rate of $258.37 pending completion of paperwork

Retirement

- LeeAnn Crits, Middle School Fifth Grade Teacher, effective end of 2021-2022 school year

Resignations

- Stephen Beatty, High School Football Coach, effective 1/1/2022
- Sarah Crissman, High School JV Girls' Soccer Coach, effective 1/4/2022
- Sarvinoz Kurbanova, Middle School Part-time Food Service Worker, effective 1/4/2022
- Jose Nevarez, High School Assistant Cross-Country Coach, effective 12/6/2021
- Ruth Nunez-Gonzales, High School Paraprofessional, effective 1/13/2022
- Frederick Riccio, Middle School Paraprofessional, effective 1/21/2022
- Cassidy Vees, Middle School Paraprofessional, effective 1/24/2022

Leave Requests

- Jared Bitting, Middle School Teacher, intermittent FMLA qualifying leave beginning 12/7/2021 to the end of the 2021-2022 school year
- Kristin Kaucher, Middle School and High School ESL Teacher, FMLA qualifying leave beginning 3/4/2022 return pending physician's release

Volunteers

Building

- Matthew Findon
- Toni Kemmerer
- Sara Stamm
- Gary Gordon
- Desiree Myers
- Brianne Tempesco

Ayes: Bogacki, Davenport, Gore, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Younker
Nays: None Motion Carried.

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

Board Policies # 008, 113.5, 218, 819 – 1st Reading

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

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the budget transfers as presented.

Business and Finance
Budget Transfers

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

A motion was made by Mr. Gore, seconded by Mr. Davenport, to approve a contract with Soliant Health, LLC to provide nursing services for the period of January 10, 2022 through June 8, 2022 at a rate of $70 per hour with a minimum of 35 hours per week.

Business and Finance
Soliant Health, LLC

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, to approve a Guaranteed Energy Savings Agreement Amendment with McClure Company for $861,460 as listed in the Guaranteed Energy Savings Program Report dated January 11, 2022, to be approved pending solicitor review.

Business and Finance
McClure Company

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

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve an agreement with empowerED School Solutions, LLC to provide a comprehensive analysis of our system's special education program for the 2021-2022 school year at a fee of $20,000.00.

Business and Finance
EmpowerED School Solutions, LLC

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

A motion was made by Mr. Reinert, seconded by Mr. Noll, to approve a contract with River Rock Academy to provide Education Services for the 2021-2022 school year at a rate of $197.47 per day per secondary student (7-12). (A 9% increase over the 2020-2021 rates.)

Business and Finance
River Rock Academy

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

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

Use of Facilities

Use of School Facilities to be Billed:

• Fleetwood Girls' Softball	MS gyms	(19 dates)	$608.00
• Fleetwood Wrestling Assoc.	MS ⅝ gym	(2 dates)	$ 92.00

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

A motion was made by Mr. Gore, seconded by Mr. Davenport, 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 7:26 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary