FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

October 18, 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 7:02 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Kevin L. Manmiller (via Zoom), Michael D. Noll, Gary A. Reinert, Victoria B. Solberg, Jason E. Valick

Absent: James M. Younker

Administrators: Gwynn E. Bollinger, Thomas D. DeAngelo, Kevin M. Handerhan, Stephen A. Herman, Brian J. Hostettler, Michelle D. Jackson, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Jennifer Neiman, Heidi A. Orth, Christopher S. Redding, Jennifer L. Wilinsky

Absent: Matthew Q. Diehl, Jeffrey W. Doelp, Kerry R. Strickler

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 Mr. Noll, to approve the minutes of the September 20, 2022 meeting. Minutes Approved

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

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

Assignments

Support Staff

- Jacqueline Grabowski, Middle School Custodian, effective 10/19/2022, at an hourly rate of $14.45, pending completion of paperwork
- Stephanie Wagner, Andrew Maier Elementary Paraprofessional, effective 10/11/2022, at an hourly rate of $12.17, pending completion of paperwork

- Nicholas White, Districtwide IT Technician, effective 10/19/2022, at an hourly rate of $16.98

Transfers

- Christine Cavanna, Willow Creek Elementary Part-time Food Service Worker to Willow Creek Elementary Food Service Worker, effective 10/17/2022
- Lindsay Mountz, Willow Creek Elementary Custodian to Middle School Custodian, effective 10/17/2022
- Cheri Riser, Support Staff Substitute to Willow Creek Elementary Paraprofessional, effective 10/19/2022

Resignations

- Samantha Andrews, Willow Creek Elementary Food Service Worker, effective 10/14/2022
- Justin Soumas, High School JV Boys' Basketball Coach, effective 9/30/2022

Leave Requests

- Nicole Gaston, Districtwide Speech Therapist, extension of FMLA qualifying leave through 11/11/2022
- Charlene Schlegel, High School Paraprofessional, FMLA qualifying intermittent leave beginning 10/12/2022 through the end of the 2022-2023 school year

Volunteers

- Athena Breneman
- Samantha Dawson
- Sandy Fries
- Katlyn Hafer
- Allison Hassell
- Christina Hostler
- Charles Houp
- Tiffany Losito
- April Morgan
- Erin Palangio
- Ashley Peters
- Kate Schuler
- Paige Schwingen
- Shannon Stump
- Andrea Vernon
- Matthew Corson
- Jessica Dunkle
- Kelly Gausch
- Jennifer Handwerk
- Whitney Heckman
- Taylor Hostler
- Jennifer Leibold
- Jenna Martorana
- Donna Novakovich
- Sheena Parks
- Katie Pisauro
- Tara Schwab
- Linda Steber
- Jennifer Trexler
- Mackenzie Weaver

Athletics

- MS Baseball: Kyle Newman - KU intern

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

The following Professional Employees received their Tenure status: Erin Barnett, Christian Fegely, Rachael Hasselhan, Elizabeth Mahovsky, Amanda Mawson, Brenden Whalley.

Personnel
Tenure Employees

No Board Action Required

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

- 113.2 - Behavior Support (new title) Positive Behavior Support for Special Education Students (old title)
- 326 - Complaint Process

Board Policies
113.2, 326

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

A motion was made by Mrs. Solberg, seconded by Mr. Valick, to approve an agreement with the Berks County Intermediate Unit to provide special education services for the 2022-2023 school year.

Business and Finance
BCIU Special Education Services 2022-2023

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. Gore, to approve an agreement with Gordon Hall to provide an independent educational evaluation for student number 64354.

Business and Finance
Gordan Hall

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. Solberg, to approve an agreement with St. Luke's Physician Group, Inc to provide medical professional services for a three-year period beginning October 1, 2022 through June 30, 2022. (Base rate is $20 per physical & $59/hr. for other services with a $1.00 increase in each category the remaining two years.)

Business and Finance
St. Luke's Physician Group, Inc.

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 Mrs. Bogacki, to approve a Guaranteed Energy Savings Agreement Amendment with McClure Company for a cost of $1,803,304 as listed in the Phase 5 Investment Grade Audit Report dated September 20, 2022, in a form to be approved by the District's Solicitor.

Business and Finance
Guaranteed Energy Savings Agreement Amendment - McClure

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve an agreement with Berkshire Systems Group, Inc. to replace the security system at the high school, middle school, Willow Creek Elementary, and Andrew Maier Elementary at a cost not to exceed $115,000.

Business and Finance
Berkshire Systems Group, Inc.

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. Solberg, to approve the High School Cheerleaders to attend the NCA HS Nationals in Dallas, TX from January 19-23, 2023 (students will raise all monies to cover the trip – no cost to the school district). Miscellaneous HS Cheerleaders NCA Nationals

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 Mrs. Bogacki, to approve the following request for use of facilities: Use of Facilities

• FAYFCA	AM/MS Gyms	12 dates	$192.00
• Boy Scouts	WC Cafe	10/3	$ 25.00

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, 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 vice president at 7:15 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary