FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

January 17, 2023 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Manmiller at 7:02 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: Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl, 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, Kerry R. Strickler

Absent: Jeffrey W. Doelp, Jennifer L. Wilinsky

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

Presentation: Board Recognition – Elem. Orchestra, Administrators and FEA representative – Elizabeth Wilkie; Retirement recognition; Audit – Nick Bieber

Visitor Recognition: None

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the minutes of the December 6, 2022 Reorganization and December 20, 2022 regular meeting. — Minutes Approved

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

A motion was made by Mr. Davenport, seconded by Mrs. Bogacki, 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 Mr. Younker, seconded by Mrs. Solberg, 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 Mrs. Solberg, seconded by Mr. Reinert, to approve the curriculum for the following high school courses: — Instructional Program HS Curriculum

- AP Environmental Science
- AP Biology
- AP Physics
- AP Chemistry

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. Younker, to approve the following personnel actions: Personnel

Assignments

Support Staff

- Terrie Bortz, High School Custodian, effective 02/27/2023 at an hourly rate of $14.45, pending completion of paperwork
- Shane Rooney, High School Custodian, effective 01/30/2023 at an hourly rate of $14.45, pending completion of paperwork

Transfers

- Stephanie Bartosh, High School Paraprofessional to Support Staff Substitute, effective 01/12/2023
- Kristie Drazenovich, Willow Creek Elementary Paraprofessional to Willow Creek Elementary Part-time Paraprofessional, effective 1/03/2023
- Megan Keenan, Middle School Annual Daily Substitute to Middle School Half-time Long Term Substitute Teacher and Middle School Half-time Annual Daily Substitute, effective 1/20/2023 through the end of the school year
- Jay McCann, Districtwide IT Technician to Districtwide Lead IT Technician, effective 1/18/2023 at an hourly rate of $18.53
- Lori Valykeo, Middle School Part-time Food Service Worker to Andrew Maier Elementary Part-time Food Service Worker, effective 1/17/2023

Substitutes

Support Staff

- Brandi Baker, effective 1/10/2023, pending completion of paperwork
- Matthew Stahl, effective 1/18/2023, pending completion of paperwork

Retirement

- Laura Bernhard, High School Life Skills Support Teacher, effective end of the 2022-2023 school year

Resignations

- Karl Kotsch, High School Assistant Football Coach, effective 12/14/2022
- Martin Tomes, High School Assistant Football Coach, effective 12/15/2022
- Cheri Riser, Willow Creek Elementary Paraprofessional, effective 11/23/2022

Leave

- Beverly Guistwite, Andrew Maier Elementary Paraprofessional, unpaid leave 2/03/2023 through 02/20/2023

Volunteers

Building

- Steven Amico
- Laura Boyer
- Valeen Hykes
- Diane Rakos
- Nicholas Schoenherr
- Denise Angstadt
- Jeremy Breidenstein
- Audrey Murphy
- Wanda Rodriquez-Ziegler

Athletics

- HS Football: Anthony Huffman

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 following personnel action:

Personnel
FEA MOU

- Recommend approval of a Memorandum of Understanding with the Fleetwood Education Association (FEA) as per the attached document.

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 action:

Personnel
CM Salary Adjustment

- Recommend approval of a salary adjustment for Casey Moser as per the attached document.

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. Noll, to approve the following Board Policies 1st reading:

Board Policies
1st Reading
218,227,705,709, 805

- 218 - Student Discipline
- 227 - Controlled Substances/Paraphernalia
- 705 - Facilities and Workplace Safety (new title) - Safety (old title)
- 709 - Building Security
- 805 - Emergency Preparedness

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

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, 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, Younker
Absent: None
Nays: None Motion Carried

A motion was made by Mrs. Solberg, seconded by Mr. Davenport, to approve a contract with 101 Mobility to install a new platform lift at Andrew Maier Elementary at a cost of $37,272. (COSTARS Contract #531874)

Business and Finance
AMES Platform Lift
101 Mobility

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 Mrs. Bogacki, to approve a contract with Berkshire Systems Group, Inc. to provide upgrades to the MS fire alarm system at a cost of $58,889. (COSTARS Contract #040-E22-129)

Business and Finance
Berkshire Systems Group, Inc.

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. Gore, to approve an addendum to the lease agreement with Touching the Future, LLC. as per the attached document. Business and Finance TTF Lease Addendum

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 an agreement with KenCrest to provide self-employment support for a special needs student at an estimated cost of $6,930. Business and Finance KenCrest

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. Valick, seconded by Mr. Davenport, to approve the revised 2022-2023 FASD calendar. Miscellaneous Revised 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 Mrs. Solberg, seconded by Mr. Reinert, to approve the 2023-2024 FASD calendar. Miscellaneous 2023-2024 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 following request for use of facilities: Use of Facilities

- FABA HS Aux Gym Multiple Dates $384.00

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

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

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

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

Respectfully submitted,

Michael D. Noll
School Board Secretary