FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

April 21, 2015 • Tuesday, 7 p.m.

The Fleetwood Area School District, in partnership with families and the community, is committed to excellence in providing the educational resources and opportunities that empower all students to become life-long learners, productive community members and responsible citizens in a dynamic global environment.



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Presentation

Review of HVAC/Electrical Project Bid Results – Michael Hunt and Bill Fleischer, Moore Engineering and Dan Cicala, Fidevia

Presentation

Project Financing – Ken Phillips, RBC Capital

II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

III. APPROVAL OF MINUTES (P. 1-4 March 17 regular meeting)

IV. TREASURER'S REPORT (P. 5-8)

V. APPROVAL OF BILLS (P. 9-40)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

1. Willow Creek Elementary Water Infiltration

B. INSTRUCTIONAL PROGRAM

1. Recommend approval of the envision Math 2.0 Program for K-6 starting with the 2015-16 school year.
2. Recommend approval of the Graduation Requirement Transition Schedule.

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Jonathan Rightmyer, Assistant High School Track Coach, effective 3/23/15 @ $489
- Matthew Kellett, High School Golf Coach, effective 4/16/15

Instructional

- Krista Hollingsworth, School Psychology Intern for the 2015-16 school year at a $10,000 stipend (no benefits)

Support

- Mary Zartman, Willow Creek Elementary Food Service Worker, effective 4/7/15 @ $9.01/hour

Leave Requests

- Emily Hartman, Willow Creek Elementary 2nd Grade Teacher, FMLA/Qualifying Event Leave, effective 8/24/15 through 2/12/16.
- Dianne Smith, Andrew Maier Elementary Part-Time Nurse, Leave without Pay, effective 4/23/15 through the end of the 2014-15 school year.
- Sarah Wilkinson, High School English Teacher, FMLA/Qualifying Event Leave, effective 8/31/15 through the end of the 1st quarter of the 2015-16 school year.

Resignations

- Sherry Kendra, Assistant Girls' Volleyball Coach, effective 3/27/15
- Brad Reinhart, Middle School Assistant Football Coach, effective 4/7/15
- Casey Mayer, Junior Varsity Girls' Basketball Coach, effective 3/18/15
- Evan Sterner, High School In-School Suspension Monitor, effective 4/10/15
- Mark Coller, High School Custodian, effective 3/26/15

Retirement Correction

- Melanie Phillips, High School Guidance Counselor, effective 6/30/15 (previously listed as 6/9/15)

Substitutes

Instructional Staff ($90/day, retirees-$110/day)

- Leon Blatt
- Jan Conrad
- Jay Santo Domingo
- Abigail Smith

Support Staff

- Kristine Kesack – Food Service
- Joan Perkins – Clerical, Food Service, Non-Instructional Aide
- Janet Weidner – Clerical, Food Service
- Dianne Tarnoski – Custodial

Transfer

- Jill Shade, from High School ESL Teacher to Middle School World Language Teacher, effective 8/24/15
- Debra Zuchowski from Andrew Maier 2nd Grade Teacher to Andrew Maier Intervention Specialist effective 7/1/15
- Nathan Cammauf, from Half-Time Willow Creek Elementary Physical Education Teacher to Full-Time Elementary-Wide Physical Education Teacher, effective 8/24/15

Volunteers

Building

- Heidi Boyer
- Brian DeTurk

- Jessica Dissinger
- Angela Fink
- Kelly Grube
- Kandy Kistler
- April Morgan
- Kimberlee Price
- Robert Adams
- Robert Hipp
- Amy Katzenmoyer
- Tracy Magosin
- Timothy Shuman
- Gary Eberly

Co-Curricular

- Daquan Brown – Track & Field
- Collin Casey – Boys' Volleyball

2. Recommend approval of Jonathan Rightmyer as the Middle School Track Coach @ $1,000
3. Recommend approval of the following:

   RESOLVED, that the appropriate officers of the Board of Directors are authorized to execute a successor collective bargaining agreement with the Fleetwood Education Association based on the tentative agreements made a part of this resolution.

   BE IT FURTHER RESOLVED that the Solicitor and Administration shall review and approve the language of the successor collective bargaining agreement before signing it.

D. BOARD POLICY

1. Recommend approval of the following Board policies (1st reading):
   - #210 – Medications (revised Policy #210 and replacement for Policy #210.1)
   - #217 – Graduation Requirements (revised)
   - #307 – Student Teachers/Intern (revised)
   - #317 – Conduct/Disciplinary Procedures (revised)
   - #317.1 – Educator Misconduct (new)
   - #317.2 – Staff/Student Communication (renumbering change - formerly Policy #317.1)

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with NHS Human Services for Extended School Year autism classroom programming for students with an Autism Spectrum Disorder diagnosis. The cost is $2,244.80 per student. (An increase of $65 from 2013-14. We currently have one student in this program.)
2. Recommend approval of the sale of athletic passes for the 2015-2016 school year as follows:
   - Family Pass (2 adults and students K-12) - $75
   - Individual Adult Pass - $35
   - Student/Senior Pass - $15
3. Recommend approval of the activity fee for sports and after school music ensembles for the 2015-2016 school year as follows:
   - HS - $150/student MS - $100/student Family Maximum - $300
4. Recommend approval of an agreement with Penn State University to offer a professional development institute focused on writing standards at a cost of $300 per participant (funded through Title III).
5. Recommend approval of additional bus drivers for the 2014-15 school year as follows:

   David Schearer and Kathryn Rebman

6. Recommend approval of the 2015-16 lease rates for Fleetwood Elementary School at a rate of $5.50 per square foot (increase of $0.10 per square foot).
7. Recommend approval of the 2015-2016 food service budget in the amount of $1,142,363 and the lunch prices at the following rates: $2.40 (K-6), $2.50 (7-12), $4.00 (Adults)
8. Recommend approval of a wire payment to M&T Bank as follows:
    - BCTC 1998 & 2005 Issues $115,598.38 due 5/15/15
9. Recommend approval of a contract with Fraser Equipment to supply copy lease and managed print services from July 1, 2015 through June 30, 2020 at an estimated cost of $7,406.25 per month with cost per copy to be billed based on actual usage.
10. Recommend approval of an agreement with Berks Deaf and Hard of Hearing Services for interpreter services for a Special Education student at a rate of $49/hour beginning July 1, 2015 (a $2/hour increase).
11. Recommend approval of a contract with New Story to provide extended school year services for special education students in the amount of $160/day. (No increase from 2014-15.)

F. MISCELLANEOUS

1. Recommend approval of the rescheduling of the June Committee of the Whole meeting from June 9th to June 2nd, 7:00 p.m. (June 9th is graduation).
2. Recommend approval for Nicole Majewski, Speech & Language Pathologist, to attend a training on Pragmatic Organization Dynamic Display (speech & language program required for one of our incoming Early Intervention students) @ an approximate cost of $750.

G. DISCUSSION

1. 2015-16 Draft Budget

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
    - High School and Middle School Parking Lots and Athletic Field Restrooms, by Aidan Sandor's Medical Trust Fund for a 5K Race, 5/16/15.

Use of School Facilities to be Billed:

- Richmond Elementary, Willow Creek Elementary, and Walnuttown Baseball Fields, by Fleetwood Area Baseball Association for practices and games, various dates from 4/4/15 through 7/17/15, @ a fee of $351.
- Andrew Maier Elementary Baseball Field, by Fleetwood Area Baseball Association for practices, various dates from 3/29/15 through 6/20/15, @ a fee of $100.
- High School Auxiliary Gymnasium, by Fleetwood Adult Basketball Association for games, every Saturday in April and May, 2015, @ a fee of $144.
- High School Softball Field and Batting Cage, by Fleetwood Girls' Softball Association for youth practices and games, various dates from 3/1/15 through 11/1/15, @ a fee of $270.
- Middle School 5/6 Gymnasium, by the Fleetwood Area Baseball Association for picture day, 5/2/15, @ a fee of $40.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT