FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

April 21, 2015 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Gary Reinert at 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Michael Toledo, Jason E. Valick, Mark T. Watkins

Absent: None

Administrators: Amaal Awadalla, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler

Absent: , Gwynn E. Bollinger, Matthew Q. Diehl, Michelle D. Jackson, Thomas L. Salpino II, J. Jeffrey Woodall

Solicitor: James E. Mancuso, Esquire Secretary: Michael D. Noll

Visitor Recognition: Christine Wysocki, Willow Creek Elementary parent, regarding testing requirements and budget.

Presentations: Matthew Diehl – 2015-16 Athletic Budget
Jeffrey Woodall – 2015-16 Food Service Budget
Michael Hunt and Bill Fleischer, Moore Engineering and Dan Cicala, Fidevia – HVAC/Electrical project bid results
Ken Phillips, RBC Capital – Project Financing
Jonathan Cox, Rhoads & Sinon – Bond Resolution

A motion was made by Mr. Watkins, seconded by Mr. Gore, to pass the following resolution: Matchline – HVAC Project

> Be it resolved that the appropriate officers accept and enter into a contract with the low bidder, Matchline, for the HVAC project for a total of $2,988,000.00 cost.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Watkins
Nays: Valick Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Toledo, to pass the following resolution: Pagoda – Electrical Project

> Be it resolved that the appropriate officers accept and enter into a contract with the low-combined bidder, Pagoda, for the Electrical project for a total of $1,093,743.00 cost.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Watkins
Nays: Valick Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Watkins, to rescind the original savings threshold of $850,000 and proceed with the refinancing of the 2009 Bond Issue and net new borrowing of $4 million for project costs. 2009 Bond Issue

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Watkins
Nays: Valick Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Noll to accept the Bond Resolution as provided. Bond Resolution

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve the minutes of the March 17 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

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

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve the envision Math 2.0 Program for K-6 starting with the 2015-16 school year. Instructional Program envision Math 2.0 Program

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Manmiller, seconded by Mr. Noll, to approve the Graduation Requirement Transition Schedule. Graduation Requirement Transition Schedule

Question, Voice Vote-Unanimous, Motion Carried

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

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.
- Amanda McGinnis, Elementary-wide Music Teacher, FMLA/Qualifying Event Leave, effective 9/11/15 through 12/3/15

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
- Roger Robert

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
- Jennifer Wilmer

Co-Curricular

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

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Noll, to approve Jonathan Rightmyer as the Middle School Track Coach @ $1,000.

Jonathan Rightmyer – Middle School Track Coach

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Reinert, Toledo, Valick, Watkins
Nays: Prachar Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the following resolution:

FEA Collective Bargaining Agreement

> 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.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve the following Board policies (1st reading):

Board Policies (first 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)

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve 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.)

Business and Finance
NHS Human Services ESY

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Heffner, to approve the sale of athletic passes for the 2015-2016 school year as follows: 2015-16 Athletic Passes

- Family Pass (2 adults and students K-12) - $75
- Individual Adult Pass - $35
- Student/Senior Pass - $15

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve the activity fee for sports and after school music ensembles for the 2015-2016 school year as follows: 2015-16 Activity Fees

- HS - $150/student MS - $100/student Family Maximum - $300

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve 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). Penn State University – Writing Standards Professional Development

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve additional bus drivers for the 2014-15 school year as follows: Additional 2014-15 Bus Drivers

David Schearer and Kathryn Rebman

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve 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). 2015-16 Fleetwood Elementary School Lease Rates

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve 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) 2015-16 Food Service Budget

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

M&T Bank Wire Payment

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve a wire payment to M&T Bank as follows:

- BCTC 1998 & 2005 Issues $115,598.38 due 5/15/15

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Fraser Equipment

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve 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.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Berks Deaf and Hard of Hearing Services

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve 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).

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

New Story

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve a contract with New Story to provide extended school year services for special education students at their New Holland Road, Reading, PA facility in the amount of $160/day and at their North Wyomissing Boulevard, Wyomissing, PA facility in the amount of $175/day. (No increase from 2014-15.)

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Miscellaneous Rescheduling the June Committee of the Whole Meeting

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve the rescheduling of the June Committee of the Whole meeting from June 9th to June 2nd, 7:00 p.m. (June 9th is graduation).

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Nicole Majewski – Pragmatic Organization Dynamic Display Training

A motion was made by Mr. Noll, seconded by Mr. Heffner, to approve 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.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve a resolution in support of the Fleetwood Police Department recognizing the contributions to the Fleetwood and Richmond communities.

Resolution in Support of the Fleetwood Police Department

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve the following requests for use of facilities:

Use of School 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.
- High School Baseball Field, by Fleetwood Legion Post 625 for practices and games, various dates from 5/18/15 through 7/18/15, @ a fee of $100.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

No one from the audience offered any comments on Federal Programs.

Federal Programs

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

Adjournment

Question, Voice Vote-Unanimous, Motion Carried

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 9:32 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None