FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

March 17, 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.



Presentation

Project Financing – Ken Phillips, RBC Capital

Presentation

Technology Budget – Tom DeAngelo

Presentation

Curriculum – Amaal Awadalla

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

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 February 17 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-38)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

1. Willow Creek Elementary Water Infiltration

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Phillip LaBelle, Assistant High School Track Coach, effective 3/2/15, @ $2,400
- Shenell Mitchell, Assistant Middle School Softball Coach, effective 3/9/15, @ $2,202
- Linda Roshong, Middle School Softball Coach, effective 3/9/15 @ $2,410.

Correction

- Rachel Mehaffey, correction of employment step from Master's Step 2 to Bachelor's Step 2, effective 7/15/14

Leave Request

- Jennifer Morris, Middle School Math Teacher, FMLA/Qualifying Event leave, effective 2/2/15 through 5/26/15

Resignations

- Harry Reed, Middle School Softball Coach, effective 2/18/15
- Pam Golinsky, Middle School Secretary, effective 3/17/15
- Mark Coassolo, High School Golf Coach, effective 3/10/15
- Lucas Sandoe, Middle School Technology Education LTS, effective 3/20/15

Retirements

- JoAnn DeCesar, Middle School Nurse, effective 6/9/15
- Linda Frey, Elementary-wide Physical Education Teacher, effective 6/9/15
- Julie Guldin, Richmond Elementary 4th Grade Teacher, effective 6/9/15
- Nichole Kulesky, Middle School 8th Grade Spanish Teacher, effective 6/9/15
- Cheryl McGuiney, Willow Creek Elementary 4th Grade Teacher, effective 6/9/15
- Brenda McHale, Andrew Maier Elementary 3rd Grade Teacher, effective 6/9/15
- Deborah Phillips, Middle School Physical Education Teacher, effective 6/9/15
- Melanie Phillips, High School Guidance Counselor, effective 6/9/15
- Denise Schartel, Andrew Maier Elementary Intervention Specialist, effective 6/9/15

SMILES

- Ruth Steigerwalt

Substitutes

Support Staff

- Jennifer Kershner - Clerical Aide, Food Service, Non-Instruction Aide

Volunteers

Co-Curricular

- Boys' Volleyball – Ron Humer, Todd Stern
- Boys' Tennis – Jacob Braswell, Matthew Biniek
- Track & Field – Kathy Pike, Justin Gum
- Softball – Harry Reed, Jon Chwatek, Wayne Wojciechowski, Mike Lazur
- Baseball – Ken Steward, Armando Torres, Josiah Fischer, Eric Tyson, Kent Weidemoyer, Andrew Dietrich, Nathan Dietrich, Matthew Miller

D. BOARD POLICY

1. Recommend approval of the following Board policies (2nd reading):

- #302 – Employment of Superintendent/Assistant Superintendent
- #306 – Employment of Summer School Staff
- #309 – Assignment and Transfer
- #818 – Contracted Services

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with the Berks County Intermediate Unit to provide student management services at a cost of approximately $43,000 for the 2015-2016 school year.

2. Recommend approval of a Memorandum of Understanding with AFSCME, District Council 88, authorizing the accumulation of sick days for part-time staff.
3. Recommend approval of the 2015-2016 proposed Berks Career and Technology Center Budget. (Fleetwood's portion is $973,886, and increase of 4.7% over 2014-2015.)
4. Recommend approval of a wire payment due as follows:

   M&T Bank – 2011 Issue (principal and interest) $2,052,670.00
5. Recommend approval of an agreement with Herbein & Company to provide auditing services for the fiscal years ending 2015 through 2017 with an option for an additional two year renewal at a cost not to exceed $18,500. (No Increase in the last five years.)
6. Recommend approval of a contract with United Concordia to provide dental insurance for the 2015-2016 plan year at a cost of $23.08 for single coverage and $77.43 for family coverage. (No increase in rates for the last five years.)

F. MISCELLANEOUS

1. Recommend approval of the 2015-16 District Calendar

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:

   Use of School Facilities to be Billed:

   - Middle School 5/6 Cafeteria (without kitchen), by the Fleetwood Area Youth Football and Cheerleading Association for registration, 4/18/15, at a fee of $30.
   - High School Auditorium, Concession Stand, and Band Rooms, by the Fleetwood Community Theatre for a musical theatre production, 7/22 through 7/25/15, at a fee of $1,950.
   - Willow Creek Elementary Baseball Field, by Fleetwood Girls' Softball Association for practices and games, various dates from 3/1 through 11/1/15, at a fee of $270.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Thursday, May 7th - the 45th Annual Convention of Berks County School Directors will take place at Perry Elementary Center, Hamburg School District (5:30 p.m. – building tour and reception; 6:30 p.m. – dinner; 7:30 p.m. – program).

VIII. ADJOURNMENT