FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

March 17, 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, Jason E. Valick

Absent: Michael Toledo, Mark T. Watkins

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Heidi A. Orth, Thomas L. Salpino II, Kerry R. Strickler

Absent: Matthew Q. Diehl, Lori M. Koehler, Christopher S. Redding, J. Jeffrey Woodall

Solicitor: John M. Stott, Esquire and James Mancuso, Esquire

Secretary: Michael D. Noll

Visitor Recognition: Ken Phillips, RBC Capital - Bond refinancing and debt project
Tom DeAngelo - Technology budget for 2015-16
Amaal Awadalla - Curriculum review

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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve the treasurer's report. — Treasurer's Report

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

A motion was made by Mr. Prachar, seconded by Mr. Gore, to pay the bills for the month. — Bills Approved

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

A motion was made by Mr. Gore, seconded by Mr. Prachar, to approve the following personnel actions: — Personnel

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 3/13/15

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

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the following revised Board policies (2nd reading): Board Policies (second reading)

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

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

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

Business and Finance
BCIU Student Management Services

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

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve a Memorandum of Understanding with AFSCME, District Council 88, authorizing the accumulation of sick days for part-time staff.

Memorandum of Understanding with AFSCME

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

A motion was made by Mr. Manmiller, seconded by Mr. Noll, to approve the 2015-2016 proposed Berks Career and Technology Center Budget. (Fleetwood's portion is $973,886, and increase of 4.7% over 2014-2015.)

2015-16 BCTC Budget

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a wire payment due as follows:

M&T Bank Wire Transfer

M&T Bank – 2011 Issue (principal and interest) $2,052,670.00

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

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

Herbein & Company Auditing Services

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

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

United Concordia Dental Insurance

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

A motion was made by Mr. Gore, seconded by Mr. Prachar, to approve the appointment of Michael Slusser as the Deputy Tax Collector for Fleetwood Borough in the event the elected tax collector is incapacitated.

Fleetwood Borough
Deputy Tax Collector

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

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve the 2015-16 District Calendar.

Miscellaneous
2015-16 District Calendar

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

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

Use of School Facilities

- High School Parking Lot and perimeter, by Team 3D for a Color Run, 6/20/15

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
- Willow Creek Elementary Library, by Kids Yoga for classes, Wednesdays from April 8 through May 13, 2015, @ a fee of $42
- Willow Creek Elementary Art room, by Kreative Kidz for art classes, Tuesdays and Thursdays from April 7 through May 14, 2015, @ a fee of $60
- Willow Creek Elementary and Walnuttown Soccer Fields, by Fleetwood Youth Soccer Club for practices and games, various dates from 3/9 through 5/31/15, @ a fee of $300

Question, Voice Vote-Unanimous, Motion Carried

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

Federal Programs

A motion was made by Mr. Gore, seconded by Mr. Prachar, 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 9:11 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Litigation

March 17, 2015