FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

March 10, 2015 • 7 p.m.

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



Executive Session for all Board members – Negotiations (6:40 p.m.)

CALL TO ORDER
Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

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

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

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
- 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.)

F. MISCELLANEOUS

1. Recommend approval of the 2015-16 District Calendar

G. DISCUSSION

1. HVAC renovation financing
2. HVAC project management

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. COMMUNICATIONS

- BCIU *Newslink*, 2.19.15
- BCIU *What Happened at the BCIU Board Meeting*, 2.19.15
- Berks Career & Technology Center Joint Operating Committee Minutes, 1.28.15
- Berks Career & Technology Center Joint Operating Committee Briefs, 2.26.15
- District Enrollment, 3.1.15
- Richmond Elementary Calendar, 3.15
- Willow Creek Elementary Calendar, 3.15

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION – AFSCME Negotiations Committee