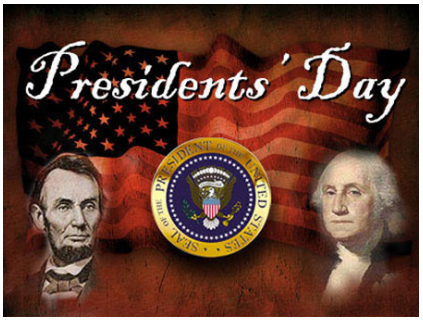
FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

February 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.



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Presentation

Bond Refinancing Update – Ken Phillips

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. 1-5 January 20 regular meeting)

IV. TREASURER'S REPORT (P. 6-10)

V. APPROVAL OF BILLS (P. 11-41)

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

- Donald Helwig, Assistant Varsity Baseball Coach, effective 2/17/15, @ $2,889

Leave Request

- Julie Esposito, Andrew Maier Elementary Non-Certified Aide, Leave without Pay, 3/25 through 3/27/15

Substitutes

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

- Caroline Bruder
- Scott Uehlinger
- Beverly Godshall
- Garrett Zebrowski
- Cindy Fowler
- Thomas Nelson

Support Staff

- Mary Zartman, Food Service

Volunteers

Building

- Stefanie Gerhard
- Cassandra Mann

D. BOARD POLICY

1. Recommend approval of the following revised policies:

- #304 – Employment of District Staff (2nd reading)
- #307 – Student Teachers/Interns (2nd reading)
- #302 – Employment of Superintendent/Assistant Superintendent (1st reading)
- #306 – Employment of Summer School Staff (1st reading)
- #309 – Assignment and Transfer (1st reading)
- #818 – Contracted Services (1st reading)

E. BUSINESS AND FINANCE

1. Recommend approval of the 2015-2016 preliminary budget in the amount of $43,373,641 and authorize submission of the required PDE 2028 form to the Department of Education.
2. Recommend approval of the Berks County Intermediate Unit's budget in the amount of $1,796,027 for the 2015-2016 fiscal year. (Fleetwood's portion = $29,599.02, an increase of $608.76 or 2.1% over the 2014-2015 budget.)
3. Recommend Alice Kutz as a substitute bus driver for the remainder of the 2014-2015 school year.
4. Recommend exoneration of the elected tax collectors from any further attempt to collect regular school real estate tax bills for the 2014 tax year and turn over all unpaid bills to the Berks County Tax Claim Bureau for further collection.
5. Recommend approval of a contract with the Berks County Intermediate Unit to provide tax billing services for the 2015 tax year at an estimated cost of $4,350.
6. Recommend appointment of Dean Warmkessel as the Deputy Tax Collector for Richmond Township in the event the elected tax collector is incapacitated.

F. MISCELLANEOUS

1. Recommend approval of a resolution in support of the General Assembly establishing a new funding formula for basic education.

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:

- Andrew Maier Elementary Cafeteria (w/o kitchen), by Blandon Boy Scout Pack #183 for Pack meeting, 1/16/15, at a fee of $20.
- Andrew Maier Elementary Gymnasium, by Blandon Boy Scout Pack #183 for Pack meetings, 2/20 and 4/17/15, at a fee of $32.
- High School Auxiliary Gymnasium, by Fleetwood Girls Softball Association for batting practice, 1/17, 1/24, 2/7, 2/14, 2/21, and 2/28/15, at a fee of $104.
- Andrew Maier Elementary and Middle School Gymnasiums, by Tri Valley YMCA for youth basketball, various dates from 1/5 through 1/31/15, at a fee of $864.
- Andrew Maier Elementary and Middle School Gymnasiums, by Tri Valley YMCA for youth basketball, 2/4, 2/5, 2/10, 2/11, and 2/12/15, at a fee of $144.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNAMENT

AFSCME Negotiation Committee meeting