FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

February 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, Gary A. Reinert, Jason E. Valick, Mark T. Watkins

Absent: Thomas M. Prachar, Michael Toledo

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II

Absent: Matthew Q. Diehl, Michelle D. Jackson, Lori M. Koehler, Kerry R. Strickler, J. Jeffrey Woodall

Solicitor: John M. Stott, Esquire Secretary: Michael D. Noll

Presentation: Ken Phillips, RBC Capital Markets - bond refinancing update

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve the minutes of the January 20 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

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

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
- Janice Carr
- Mallory Keim

Support Staff
- Mary Zartman, Food Service

Volunteers

Building
- Stefanie Gerhard
- Cassandra Mann
- Kerry Downs

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

A motion was made by Mr. Noll, seconded by Mr. Watkins, to approve the following personnel action: — Instructional Substitute

Substitute

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

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

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

- #304 – Employment of District Staff
- #307 – Student Teachers/Interns

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

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

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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to approve 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. — Business and Finance 2015-16 Preliminary Budget

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

BCIU Budget for 2015-16

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

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

Substitute Bus Driver

A motion was made by Mr. Heffner, seconded by Mr. Gore, to approve Alice Kutz as a substitute bus driver for the remainder of the 2014-2015 school year.

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

Exoneration of Elected Tax Collectors

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

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

BCIU – Tax Billing Services

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

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

Dean Warmkessel – Richmond Township Deputy Tax Collector

A motion was made by Mr. Watkins, seconded by Mr. Gore, to approve the appointment of Dean Warmkessel as the Deputy Tax Collector for Richmond Township in the event the elected tax collector is incapacitated.

Question, Voice Vote-Unanimous, Motion Carried

Berks Deaf and Hard of Hearing Services

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve an agreement with Berks Deaf and Hard of Hearing Services for interpreter services for a Special Education student at a rate of $47/hour.

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

Chester County Intermediate Unit – School Refusal Behavior Evaluation

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to approve an agreement with the Chester County Intermediate Unit for a school refusal behavior evaluation at a cost of $2,101.21 and consultation as required at a rate of $84.23/hour for a Special Education student.

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

A motion was made by Mr. Heffner, seconded by Mr. Gore, to approve a resolution in support of the General Assembly establishing a new funding formula for basic education.

Miscellaneous
Resolution - Basic Education Funding Formula

Question, Voice Vote-Unanimous, Motion Carried

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

Use of School 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.

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. Watkins, seconded by Mr. Gore, 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 7:30 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - AFSCME Negotiation Committee meeting