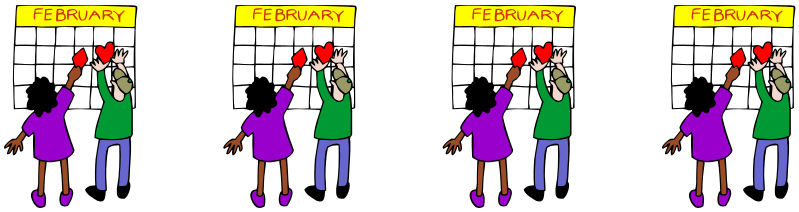
FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

February 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.



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
- 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

Volunteers

Building
- Stefanie Gerhard

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.

F. MISCELLANEOUS

1. Recommend approval of the 2015-16 District Calendar
2. 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.

I. COMMUNICATIONS

- BCTC Joint Operating Committee Agenda, 1.28.15
- BCTC Joint Operating Committee Briefs, 1.28.15
- BCTC Joint Operating Committee Minutes, 12.11.14
- BCIU *Newslink*, 1.15.15
- BCIU – *What Happened at the Board Meeting*, 1.15.15
- District Enrollment, 2.1.15
- Fleetwood Borough Council Minutes, 12.8.14
- Richmond Elementary Calendar, 2.15
- Willow Creek Elementary Calendar, 2.15

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT