FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

January 13, 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.

Retirement Presentation - Margaret Hoch

HVAC and Electrical Upgrades - Ken Kauffman, Moore Engineering Company

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

- Kevin Kratzer, High School Boys' Varsity Volleyball Coach, effective 12/3/14 @ $3,168

Leave

- Mandy Torres, Middle School Life Skills Support Teacher, FMLA/Qualifying Event leave, effective 3/23/15 through the end of the 2014-15 school year
- Lori Fisher, Willow Creek Certified Aide, Leave without Pay, 1/13 through 3/31/15

Resignations

- Kevin Tobias, High School Custodian, effective 12/8/14
- Donald Greenwood, Junior Varsity Softball Coach, effective 12/4/14

SMILES

- Margaret Esterly
- Rebecca Wright

Substitutes

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

- Melissa Ouellette

Transfers

- Christina Ebbert, from Substitute Food Service Worker to Permanent Part-Time High School Food Service Worker, effective 12/22/14, @ $9.01/hour.
- Patricia Roth, from Substitute Support Staff Worker to Permanent Part-Time Custodian, effective 1/19/15, @ $11.54/hour.

Volunteers

Building

- Tonya Focht
- Amy Reinert
- Jeffrey Klemmer
- Andrea Kloss
- Diana Franco
- Joseph Franco

D. BOARD POLICY

1. Recommend approval of the following revised policies (1st reading):

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

E. BUSINESS AND FINANCE

1. Recommend establishment of the Richard Mahnken Memorial Scholarship Award.
2. Recommend establishment of the Ralph W. & LaRue Kieffer German Award.
3. Recommend establishment of the Safe Graduation Scholarship Award.
4. Recommend approval of a wire payment due 2/15/15 as follows:
    - M&T Bank – 2009A Issue (principal and interest) $664,925.00
5. Recommend submission of the application for referendum exceptions for the 2015-2016 fiscal year.

F. MISCELLANEOUS

1. Recommend approval of an overnight trip for FBLA to attend the state conference at a cost of $758 for lodging and registration for the advisor.

G. DISCUSSION

1. Update on wellness program
2. 2015-16 budget
3. Football League Realignment for 2016

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:
    - Andrew Maier Gymnasium, by Senator Dave Argall and Senator Judith Schwank, for a traffic safety meeting, 12/17/14.

Use of School Facilities to be Billed:

- Middle School 5/6 and 7/8 Gymnasiums, by the Fleetwood Girls' Softball Association for open gyms, various dates from 1/10/15 through 3/28/15, at a fee of $560.
- Middle School Cafeteria (w/o kitchen), 5/6 and 7/8 Gymnasiums, by Fleetwood Volleyball Club for a volleyball tournament, 4/25/15, at a fee of $525.
- Middle School Cafeteria (w/o kitchen), 5/6 and 7/8 Gymnasiums, by Fleetwood Volleyball Club for a volleyball tournament, 3/7/15, at a fee of $525.

- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 12/19 and 12/23/14, at a fee of $48.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 1/2, 1/9, 1/16, and 1/23/15 at a fee of $96.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 2/2, 2/13, 2/17-2/20, 2/23-2/26/15, at a fee of $240.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 3/2, 3/3, 3/4, 3/6, 3/9-3/12, 3/16-3/20, 3/23-3/27, 3/30, and 3/31/15, at a fee of $456.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 4/1, 4/7-4/10, 4/13-4/16, 4/20-4/24, and 4/27/15, at a fee of $360.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practice, 5/1, 5/4, 5/6-5/8, 5/11, 5/13-5/15, 5/18-5/22 and 5/26-5/29/15, at a fee of $432.
- Andrew Maier Gymnasium, by Cub Scout Pack #183 for a Weblo Den meeting, 12/4/14, at a fee of $8.
- Willow Creek Elementary Art Classroom, by Kreative Kids for art classes, Tuesdays and Thursdays from 1/16 through 2/19/15, at a fee of $50.
- Willow Creek Elementary Library, by Kids Yoga for yoga classes, Wednesdays from 1/14 through 2/18/15, at a fee of $31.50.
- High School Auxiliary Gymnasium, by Fleetwood Men's Basketball for games, various dates from 1/3 through 3/28/15, at a fee of $272.
- Andrew Maier Elementary and Middle School Gymnasiums, by Tri Valley YMCA for youth basketball, various dates from 12/1 through 12/23/14, at a fee of $372.
- Middle School 5/6 Gymnasium, by Falcons Youth Flag Football Team for practice, 12/3/14, at a fee of $8.

I. COMMUNICATIONS

- Berks Career & Technology Center Joint Operating Committee Minutes, 10.22.14
- Berks Career & Technology Center Joint Operating Committee Briefs, 12.11.14
- District Enrollment, 1.1.15
- Fleetwood Borough Council Minutes, 11.10.14
- Richmond Elementary Calendar, 1.15
- Willow Creek Elementary Calendar, 1.15

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION - Negotiations