FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

November 18, 2014 • 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 6:58 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Michael Toledo, Jason E. Valick

Absent: Mark T. Watkins

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Thomas L. Salpino II, Kerry R. Strickler

Absent: Michelle D. Jackson, Christopher S. Redding, J. Jeffrey Woodall

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

Visitor Recognition: Jonathan Cox from Rhoads & Sinon and Ken Phillips from RBC Capital Markets reviewed the 2009 bond refinancing.

A motion was made by Mr. Toledo, seconded by Mr. Valick, to approve the minutes of the October 21 regular meeting — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Valick, to approve the treasurer's report. — Treasurer's Report

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

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

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

A motion was made by Mr. Gore, seconded by Mr. Valick, to adopt the parameters for the savings threshold at a minimum of $850,000. — Unfinished Business Saving Threshold Parameters

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

A motion was made by Mr. Gore, seconded by Mr. Valick, to approve the resolution authorizing the refinancing of the series of 2009 bond issue. — 2009 Bond Refinancing

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

A motion was made by Mr. Heffner, seconded by Mr. Noll, to accept the proposed warranty extensions for the Willow Creek Elementary project and authorize payment of the remaining balance due in the amount of $37,444.41 to Wholsen Construction.

Wholsen Construction Warranty Extension & Payment

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

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve the following personnel actions:

Personnel

Assignments

Support

- Margaret Mennig, High School Food Service Worker (4 hour position), effective 11/3/14 @ $9.01/hour

Other

- Alfred Uliasz, Residency Compliance Officer, effective upon completion of paperwork, @ $20/hour

Resignations

- Rose Rice, Middle School Non-certified Aide, effective 11/11/14
- Ron Humer, High School Junior Varsity Boys' Volleyball Coach, effective 11/5/14
- Cesar Tamayo, Part-time Custodian, effective 11/7/14
- Cindy Fitser-Michell, Middle School Food Service Worker, effective 11/13/14
- Nicole Lorish, Willow Creek Elementary Food Service Worker, effective 11/25/14

Retirements

- Margaret Hoch, Middle School Non-certified Aide, effective 1/1/15

Substitutes

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

- Steven Cobb
- Robert Krotee
- Jason Mossburg

Support Staff

- Kimberly Tucci - Clerical, Food Service, and Non-certified Aide

Transfer

- Kevin Smith, from Varsity Boys' Volleyball Coach to Junior Varsity Boys' Volleyball Coach, effective 11/5/14, @ $1,901.

Volunteers

Building

- Amy Daniels
- Sharon Giannini
- Brian Heydt
- Andrea Kahler
- David Kahler
- Michelle Rowley
- Arlene Yoder
- John Yoder
- Melissa Young
- Allison Lamont
- Amanda Sprecher
- John Farley, IV
- Jamie Kilyk
- Bethanne Kushner
- Rebecca Walker

Co-Curricular

- Amanda Badinger – Athletic Trainer
- Zach Sitler, Brian Schumacher – Boys' Basketball
- Corey Stacherski – Cheerleading
- John Bessey – Swim Team

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

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve the following Board policies: — Board Policies

- #222 – Tobacco Use (second reading)
- #216 – Education Records (first reading)
- #800 – Records Retention (first reading)

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

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve ratification of the following wire payment: — Business and Finance Ratification of Wire Payment

- BCTC Series of 98 & 05 due 11/15/14 $ 9,603.79

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

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve the following wire payments: — Wire Payments

- 2007 Bond Issue due 12/1/2014 (interest only) $ 12,537.50
- 2009 Bond Issue due 12/1/2014 (interest only) $369,565.63
- 2013 Bond Issue due 12/1/2014 (interest only) $111,120.00
- 2014 Bond Issue due 12/1/2014 (interest only) $ 37,462.50

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

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve Joseph Stabelli as a bus driver for the 2014-2015 school year. — Bus Driver

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

A motion was made by Mr. Valick, seconded by Mr. Toledo, to approve the establishment of the Class of 2014 Safe Graduation Scholarship fund to be held in trust and awarded annually in the amount of $150 each to two students who have dedicated service in the safe graduation committee. — 2014 Safe Graduation Scholarship

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

A motion was made by Mr. Noll, seconded by Mr. Prachar, to approve the adoption of a resolution for self-reporting to the Security and Exchange Commission to ensure compliance with continuing disclosure requirements.

Security and Exchange Commission Resolution

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Gore, to approve a resolution that, upon the request of Maidencreek Township Supervisors, the Board of Directors hereby exonerates the real estate taxes per the parcel numbers listed for the tax years 2012-13 and 2013-14.

Real Estate Taxes Exoneration Resolution

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

A motion was made by Mr. Toledo, seconded by Mr. Manmiller, to approve the authorization of the district solicitor to intervene in an assessment appeal for property ID#72-5423-04-81-5888.

Property Assessment Appeal

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

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve the purchase of a 2015 Ford F350 four wheel drive pickup including a service body and Fisher plow at a cost of $39,837 through the Costars state purchasing contract.

2015 Ford F350 Truck Purchase

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

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve an agreement with EF High School Exchange Year to host an exchange student for the 2015-16 school year.

Miscellaneous EF High School Exchange

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve an overnight trip for the Boys Basketball team to attend a Tip-Off Tournament at Annville-Cleona December 5th and 6th.

Boys Basketball Tip-Off Tournament

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

A motion was made by Mr. Manmiller, seconded by Mr. Toledo, to approve the High School PRIDE Club as a student activity club.

High School PRIDE Club

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

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

Use of School Facilities

Use of School Facilities to be Billed:

- High School Auditorium and Classroom, by Dance Dynamics for rehearsals and dance recital, 6/18/15 through 6/20/15, at a fee of $1,430.

- Richmond Elementary Gymnasium, by Fleetwood Girl Scout Troops #11096 and #1773 for team building activities, 10/29/14, at a fee of $12.
- High School Cafeteria (w/o kitchen) and Auditorium, by Maidencreek Church for a concert, 6/19/15, at a fee of $88.

Question, Voice Vote-Unanimous, Motion Carried

The Board was informed about the district application for the federal waiver for Richmond Elementary School to continue the Title I program for the 2014-15 school year. — Information — Title I Program

No one from the audience offered any comments on Federal Programs. — Federal Programs

A motion was made by Mr. Noll, 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 7:50 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Negotiations