FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

November 11, 2014 • 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.






EXECUTIVE SESSION (6:30 p.m.) – Negotiations, possible Litigation

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. Recommend acceptance of 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.

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

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

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

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

Co-Curricular

- Amanda Badinger – Athletic Trainer
- Zach Sitler – Boys' Basketball
- Corey Stacherski - Cheerleading

D. BOARD POLICY

1. Recommend approval of the following revised Board policies:
   - #222 – Tobacco Use (second reading)
   - #216 – Education Records (first reading)
   - #800 – Records Retention (first reading)

E. BUSINESS AND FINANCE

1. Recommend ratification of the following wire payment:
   - BCTC Series of 98 & 05 due 11/15/14 $ 9,603.79
2. Recommend approval of the following 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
3. Recommend approval of Joseph Stabelli as a bus driver for the 2014-2015 school year.
4. Recommend 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.
5. Recommend adoption of the attached resolution for self-reporting to the Security and Exchange Commission to ensure compliance with continuing disclosure requirements.
6. Recommend approval of the attached 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.

F. MISCELLANEOUS

1. Recommend approval of an agreement with EF High School Exchange Year to host an exchange student for the 2015-16 school year.
2. District application for the federal waiver for Richmond Elementary School to continue the Title I program for the 2014-15 school year.

G. DISCUSSION

1. School Crossing Guards
2. Boys Basketball Tip-Off Tournament at Annville-Cleona December 5th and 6th

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of 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.

I. COMMUNICATIONS

- BCIU *Newslink*, 10.16.14
- Berks Career and Technology Center Joint Operating Committee Agenda, 10.22.14
- Berks Career and Technology Center Joint Operating Committee Briefs, 10.22.14
- Berks Career and Technology Center Joint Operating Committee Minutes, 10.22.14
- District Enrollment, 11.1.14
- Richmond Elementary School Calendar, 11.14
- Willow Creek Elementary School Calendar, 11.14

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT