FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

October 21, 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 7:00 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, Jason E. Valick

Absent: Michael Toledo, Mark T. Watkins

Administrators: Amaal Awadalla, Gangi E Cucciuffo, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler

Absent: Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl, Lori M. Koehler, Thomas L. Salpino II, J. Jeffrey Woodall

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

Visitor Recognition: Christine Wysocki, a Willow Creek Elementary parent, spoke regarding her adverse view of the Common Core standards; wants no changes for her children's education; and would like to see a fair contract for the teachers.

Presentation: Ken Phillips, RBC Capital Markets, continuation of bond refinancing discussion
Linda Himeback and Nick Bieber, Herbein & Company, Audit Report
Tenure – Danielle Berkey and Rebecca Peters

A motion was made by Mr. Heffner, seconded by Mr. Gore, to approve the minutes of the September 16 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

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

Assignments

Co-Curricular

- Matthew Biniek, Middle School Science Olympiad Team Advisor, effective 10/7/14, @ $1,404
- Damian King, High School Assistant Science Olympiad Advisor, effective 10/21/14 @ $874

Leave Request

- Bethany Yurasits, District Speech and Language Pathologist, leave without pay (LWOP) from 10/1/14 through 11/26/14 (dates revised)

Resignations

- Stephanie Skelly, High School Envirothon Advisor, effective 9/15/14
- Josiah Fischer, Assistant High School Baseball Coach, effective 10/1/14
- Matthew Biniek, High School Assistant Science Olympiad Advisor, effective 10/6/14

SMILES

- Mary Jane Fies
- Judith Lownes
- Cheryl Rhoads
- Ralph Smith, Sr.

Substitutes

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

- Michelle Anastasio
- Janelle Ferrara
- Colleen Hayduk
- Marie Nordsiek
- Michelle Roberts
- Sara Stack, Registered Nurse
- Scott Wagaman
- Suzan Wetherhold
- Emily Kokinda
- Spencer Kelly
- Matthew Catagnus

Support Staff

- Christina Ebbert, Food Service
- Christine Kocott-Shay, Clerical and Non-Instructional Aide
- Lori Mitchell, Food Service, Clerical, and Non-Instructional Aide
- Kathy Pike, Clerical and Non-Instruction Aide

Transfers

- Tracy Achenbach, from Willow Creek Elementary Instructional Support Teacher to Willow Creek Elementary Intervention Specialist, effective 8/18/14 (job title change only)
- Sheri Buck, from High School Food Service Worker (7 hour position) to Andrew Maier Elementary Food Service Worker (3 hour position), effective 9/29/14
- Elizabeth Martinez, from High School Food Service Worker (3 hour position) to High School Food Service Worker (7 hour position), effective 10/20/14

Volunteers

Building

- Rhonda Baer
- Tara Barr
- Lori Blimline
- Michael Deisher
- Christopher Esterly
- Joy Flicker
- Kelly Gorski
- Linda Gruber
- Jennifer Hemmig
- Amy Holland
- Michael Kissinger, II
- Walter McCarthy
- Larry Moyer
- Magdalena Moyer
- Melissa Perez

- Marisa Printz
- Timothy Redding
- Irvin Sonon
- Margaret Sonon
- Megan Wright-Esterly
- Courtney Kleppinger
- Heather Zettlemoyer
- Jared Hart
- Deidre Taylor-Schlegel
- Stephen Snyder

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

A motion was made by Mr. Heffner, seconded by Mr. Valick, to approve the following revised Board policy (first reading):

Board Policy (first reading)

- #222 – Tobacco Use

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve a contract with Virginia Grim for audiology services for the 2014-15 school year at a rate of $100 per hour.

Business and Finance
Virginia Grim Contract

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

A motion was made by Mr. Prachar, seconded by Mr. Heffner, to approve a contract with Foundations Behavioral Health to provide services for an autistic student for the 2014-15 school year, at a rate of $263/day (a $10 increase from 2013-14).

Foundations Behavioral Health

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

A motion was made by Mr. Heffner, seconded by Mr. Prachar, to reappoint Michael Clark as Fleetwood Area School District's Berks Vocational-Technical School's Authority representative for another five year term, effective January 1, 2015 through December 31, 2019.

Representative for Berks Vocational-Technical School Authority

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Heffner, to approve a resolution authorizing the merger of the Berks County Tax Collection Committee and the Berks County Earned Income Tax Collection Bureau and further appointing the primary and alternate voting delegates for the newly formed Tax Collection Committee.

Miscellaneous
Resolution for Berks County Tax Collection and EIT Merger

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the following requests for use of facilities: Use of School Facilities

- High School Parking Lot, by Fleetwood Youth Soccer Club for a BBQ Chicken Sale, 10/9/14.

Use of School Facilities to be Billed:

- Middle School 5/6 Gymnasium, Richmond Elementary School Gymnasium, and Andrew Maier Elementary School Gymnasium, by Fleetwood Area Youth Football and Cheering Association for youth cheerleading, various dates from 10/6/14 through 11/7/14, at a fee of $880.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for practices, various dates from 12/4/14 through 2/26/15, at a fee of $384.
- Willow Creek Elementary School Music Room, by the Sign Language Club for an after-school club, 10/20, 10/27, 11/3, 11/10, 11/17, and 11/24/14, at a rate of $30.
- Willow Creek Elementary Art Room, by Kreative Kidz for art classes, every Tuesday from 11/4/14 through 12/16/14, at a fee of $30.
- Willow Creek Elementary Art Room, by Kreative Kidz for art classes, every Thursday from 11/6/14 through 12/18/14, at a fee of $30.
- Willow Creek Elementary Library, by Kids Yoga for yoga classes, every Wednesday from 11/5/14 through 12/17/14, at a fee of $31.50.
- Middle School Cafeteria (without kitchen), 5/6 and 7/8 Gymnasiums, by Surge Volleyball for a tournament, 2/7/15 at a fee of $525.
- High School Auxiliary Gymnasium, by Fleetwood Men's Basketball for games, various dates from 10/4/14 through 12/27/14, at a fee of $320.

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. Manmiller, seconded by Mr. Prachar, 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 8:15 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Litigation