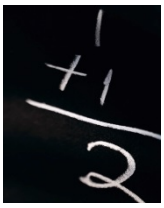
FLEETWOOD AREA SCHOOL DISTRICT

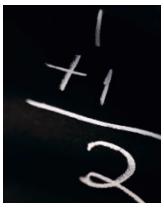
Fleetwood, Pennsylvania

BOARD MEETING AGENDA

September 16, 2014, 2014 • Tuesday, 7 p.m.

The Fleetwood Area School District, in partnership with families and the community, is committed to excellence in providing the educational resources and opportunities that empower all students to become life-long learners, productive community members and responsible citizens in a dynamic global environment.






I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Presentation

Bond Refinancing – Ken Phillips

II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

III. APPROVAL OF MINUTES (P. 1-7 August 19 regular meeting)

IV. TREASURER'S REPORT (P. 8-12)

V. APPROVAL OF BILLS (P. 13-44)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

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

- Sue Langston, Middle School Reading Olympics Co-Advisor, effective 8/26/14 @ $419

- Kristen Poticher, Middle School Field Hockey Coach, effective 8/13/14 @ $2,410 (pending completed paperwork)
- Missy Ouellette, Middle School Assistant Field Hockey Coach, effective 8/25/14 @ $1,210
- Matthew Biniek, High School Assistant Science Olympiad Advisor, effective 9/4/14 @ $874
- John Diehm, Middle Girls' Soccer Coach, effective 8/18/14 @ $2,410

Resignations

- Kimberly Antonio, Willow Creek Elementary School Food Service Worker, effective 8/21/14

Retirement

- Thomas LaVerdure, Andrew Maier Custodian, effective May 1, 2015

SMILES

- Dawn Pennington
- Arlene Houck

Substitutes

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

- Kimberly Shreve
- Jennifer Troxell
- Ethan Wightkin
- Kimberly Klotz
- Amber Neetz
- Margie Miller, R.N.
- Rashell Hamaker
- Cara Silvestri-Musitano

Support Staff

- Julian Grabowski, District-wide IT Intern, extension of summer internship effective 8/18/14, @ $10.80/hour
- Erin Merrin – Clerical Aide, Non-instructional Aide

Transfer

- Nicole Lorish, from Andrew Maier Elementary Food Service Worker to Willow Creek Elementary Food Service Worker, effective 9/15/14

Volunteers

Building

- Cally Graham
- Susan Landis
- Sara Smith
- Amy Powlus
- Jennifer Deisher

Co-Curricular

- Field Hockey – Emily Jensen (pending completed paperwork)
- Girls' Tennis – Stephanie Favata
- Athletic Director's Office - Cody Snyder
- Girls' Volleyball - Timothy Hartranft

D. BOARD POLICY

1. Recommend approval of the following board policy (second reading):

   - #317 Conduct/Disciplinary Procedures

E. BUSINESS AND FINANCE

1. Recommend to approve a contract with Allegheny Intermediate Unit to provide translation services in the amount not to exceed $1,500 (funded through Title III).
2. Recommend ratification of the bus runs and drivers for the 2014-2015 school year.
3. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper Products
Copy Paper	Physical Education	

4. Recommend approval of a wire payment to M&T Bank due 10/1/2014 as follows:
   - 2011 Bond Issue (interest only) $57,670.00
5. Acknowledge receipt of the state performance audit for the period of April 6, 2011 through March 3, 2014, and fiscal compliance for years ending June 30, 2011 & 2012.
6. Recommend approval of a contract with the Berks County Intermediate Unit to provide special needs transportation for two students at a cost of $238.63 per day for the 2014-2015 school year.
7. Recommend approval of a contract with Schuylkill Valley School District to provide special needs transportation for one student at a cost of $103 per day.
8. Recommend approval of a contract with KidsPeace National Centers, Inc. to provide alternative education services at a rate of $156.83/full-day/pupil or $78.42/half-day/pupil for the 2014-15 school year (no increase from the 2013-14 school year).
9. Recommend approval of a payment to Wholsen Construction Company in the amount of $37,444.41 to close out the Willow Creek Elementary construction project.

F. MISCELLANEOUS

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
   - High School Parking Lot, by St. Paul's U.C.C. for a Crop Walk, 10/12/14.

Use of School Facilities to be Billed:

- Middle School 5/6 Gymnasium, 7/8 Gymnasium, and Cafeteria B (without kitchen), by Fleetwood Volleyball Club for a tournament, 10/25/14, at a fee of $525.
- Middle School 5/6 Gymnasium, 7/8 Gymnasium, and Cafeteria B (without kitchen), by Fleetwood Volleyball Club for a tournament, 10/18/14, at a fee of $525.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in October, at a fee of $408.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in September, at a fee of $456.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in August, at a fee of $360.
- High School Softball Field or Walnuttown Field, by Fleetwood Girls' Softball Association for youth softball practices and games, various dates from 7/9/14 through 10/31/14, at a fee of $142.50.
- Willow Creek Elementary Soccer Fields and Walnuttown Soccer Fields, by Fleetwood Youth Soccer Club for practices and games, various dates from 8/18/14 through 11/9/14, at a rate of $300.
- Willow Creek Elementary Library, by Kids Yoga for yoga classes, Wednesdays from 9/10 through 10/22/14, at a fee of $31.50.
- Willow Creek Elementary Art Room, by Kreative Kidz for art classes, Tuesdays and Thursdays from 9/9 through 10/23/14, at a fee of $60.
- Willow Creek Elementary Cafeteria (without kitchen), by Cub Scout Pack #103 for signups, 9/26/14, at a fee of $20.
- Richmond Elementary Gymnasium, by Boy Scouts of America – Hawk Mountain Council for signups and assemblies, 9/23/14 and 9/24/14, at a fee of $16.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNAMENT

EXECUTIVE SESSION - Litigation