FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

September 16, 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, Michael Toledo, Jason E. Valick, Mark T. Watkins

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II

Absent: Matthew Q. Diehl, Michelle D. Jackson, Kerry R. Strickler, J. Jeffrey Woodall

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

Visitor Recognition: Bill Warren, resident, spoke at length regarding security issues at Andrew Maier Elementary

Presentation: Ken Phillips, RBC Capital Markets, bond refinancing

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve the minutes of the August 19 regular meeting — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

Support Staff

- Stacey Negron, Middle School Non-Certified Aide, effective 9/22/14, @ $9.52/hour

Leave Request

- Beverly Godshall, Willow Creek Elementary Non-Certified Aide, Leave Without Pay, 9/12/14 through 9/19/14

Resignations

- Kimberly Antonio, Willow Creek Elementary School Food Service Worker, effective 8/21/14
- Stephanie Skelly, High School Envirothon Advisor, effective 9/15/14

Retirement

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

SMILES

- Dawn Pennington
- Arlene Houck
- Barry Sell
- Gloria Tobias

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

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

A motion was made by Mr. Toledo, seconded by Mr. Watkins, to approve the following revised Board policy:

Board Policy (second reading)

- #317 Conduct/Disciplinary Procedures

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

A motion was made by Mr. Noll, seconded by Mr. Heffner, to approve a contract with Allegheny Intermediate Unit to provide translation services in the amount not to exceed $1,500 (funded through Title III).

Business and Finance
Allegheny I.U. – Translation Services

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

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to ratify the bus runs and drivers for the 2014-2015 school year.

2014-15 Ratification of Bus Runs and Drivers

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve participation in the Berks County Joint Purchasing Consortium for the following bids:

Berks County Joint Purchasing Consortium

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

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

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve a wire payment to M&T Bank due 10/1/2014 as follows:

M&T Bank Wire Payment

- 2011 Bond Issue (interest only) $57,670.00

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

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve 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.

State Performance Audit

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve 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

BCIU - Transportation

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

Schuylkill Valley School District - Transportation

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve a contract with Schuylkill Valley School District to provide special needs transportation for one student at a cost of $103 per day.

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

KidsPeace

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve 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).

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

Wholsen Construction Company

In an executive session, the Board discussed the requested payment for Wholsen Construction Company.

A motion was made by Mr. Heffner, seconded by Mr. Valick, to table the discussion regarding the Wholsen payment.

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

Use of School Facilities

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve 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.

- High School Turf Field & Concession Stand, by Fleetwood Area Youth Football & Cheerleading Association for youth sports, 9/28/14, at a rate of $247.50

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. Toledo, seconded by Mr. Watkins, 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 8:07 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – 7:55 – 8:00 – Payment to Wholsen Construction Company
Resumed at 8:10 p.m. - Litigation and Negotiations