FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

September 9, 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.) – Filing 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. 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
- 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

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

SMILES
- Dawn Pennington
- Arlene Houck

Substitutes

Instructional Staff ($90/day, retirees-$110/day)
- Kimberly Shreve
- Jennifer Troxell
- Ethan Wightkin
- Kimberly Klotz

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

Volunteers

Building

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

Co-Curricular

- Field Hockey – Emily Jensen
- Girls' Tennis – Stephanie Favata
- Athletic Director's Office - Cody Snyder, 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
Art	Fuel
Custodial	Technology
Copy Paper	Physical Education
NOI Food Products	Grocery Bid
Food Service Paper Products	

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 of the state performance audit for the period of April 6th thought March 3, 2014, and fiscal compliance for years ending June 30, 2011 & 2012.

F. MISCELLANEOUS

G. DISCUSSION

1. Food Bank proposal: $1 off admission for bringing two non-perishable items to the homecoming game
2. Andrew Maier Elementary culvert replacement

H. USE OF SCHOOL FACILITIES

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

    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.

I. COMMUNICATIONS

- BCIU *Newslink*, 8.21.14
- Berks Career and Technology Center, Joint Operating Committee Briefs, 8.27.14
- Berks Career and Technology Center, Joint Operating Committee Minutes, 6.25.14
- District Enrollment, 8.25.14
- District Enrollment, 9.2.14
- District Third Day Enrollment Report, 8.27.14
- Fleetwood Borough Council Minutes, 6.9.14
- Richmond Elementary Calendar, 8.14

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT