FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 15, 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.

EXECUTIVE SESSION – PERSONNEL - 6:45 p.m.

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Retirement Presentations

Shannon Willard-Joseph and Michael Joseph

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. 1-6 June 17 regular meeting)

IV. TREASURER'S REPORT (P. 7-10)

V. APPROVAL OF BILLS (P. 11-43)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

Willow Creek water infiltration

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Elaine Hilbert, High School Musical/Play Advisor, effective 7/1/14 @ $3,510

Instructional

- Rachel Mehaffey, Willow Creek Elementary Learning Support Teacher, effective 8/18/14, @ $52,610 (pending completed paperwork)
- Damian King, High School Science Teacher, effective 8/18/14, @ $43,918 (pending completed paperwork)

- Alison Fry, Speech and Language Pathologist, effective 7/16/14, @ $68,364.00 (pending completed paperwork)

Support

- Kristin Young, Middle School Non-Certified Learning Support Aide, effective 8/21/14, at a rate of $9.37/hour (pending completed paperwork)

Resignation(s)

- Robert Machamer, Middle School Cross Country Coach, effective 6/25/14
- Lori LaPearl, High School Food Service Worker, effective 6/23/14
- Virginia Haas, Middle School Food Service Worker, effective 6/23/14
- Matthew Reiniger, High School Certified Aide, effective 7/2/14
- Mike Abrams, High School Girls Soccer Assistant Coach, effective 6/25/14

SMILES

- Bernard Dietrich
- Esther Dietrich
- Kathleen Esterly
- Irene Moyer
- Priscilla Costello
- Janice Martz
- Mary Hehn
- Mrudula Trivedi
- Phyllis Wagenhurst
- Mary Spatz
- Margaret Jean Winter
- Joseph Riolo
- Anthony DeAngelis
- John Reinert
- Darlene Reinert
- Betty Buss
- Helen Hoch
- Carol Richard
- Floyd Richard
- Minerva Hoppes
- Marcia Fehl

Substitutes

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

- Suzanne Fortna, Summer School Science Teacher, effective 6/30/14 through 7/24/14, rate pending contract approval

Transfers

- Debra Heist, from Richmond Elementary Certified Building Aide to Richmond Elementary Certified Classroom Aide, effective 8/21/14
- Rose Rice, from Richmond Elementary Non-Certified Building Aide to Middle School One-on-One Non-Certified Aide, effective 8/21/14
- Kristen Newpher, from High School Learning Support Teacher to Middle School Learning Support Teacher, effective 6/17/14
- Amy Schlott, from High School Learning Support Teacher to High School Mathematics Teacher, effective 8/18/14
- Kathy Wood, from Richmond Elementary Instructional Support Teacher to Richmond Elementary Instructional Coach, effective 8/18/14 (job title change only)
- Denise Schartel, from Willow Creek Elementary Intervention Specialist to Andrew Maier Elementary Intervention Specialist, effective 8/18/14
- Beverly Schroeder, from Andrew Maier Elementary Intervention Specialist to Andrew Maier Elementary Instructional Coach, effective 8/18/14 (job title change only)
- Patricia Herman, from Middle School Intervention Specialist to Middle School Instructional Coach, effective 8/18/14 (job title change only)
- Linda Bollendorf, from Middle School 7th Grade English Teacher to Middle School Instructional Coach, effective 8/18/14
- Alexa Kuster, from District-wide ESL Teacher to Willow Creek Elementary Instructional Coach, effective 8/18/14

- Sandra Hawkins, from Willow Creek Elementary Intervention Specialist to Willow Creek Elementary Instructional Coach, effective 8/18/14 (job title change only)
- Stacy Redding, from Andrew Maier Elementary Intervention Specialist to Willow Creek Elementary Intervention Specialist, effective 8/18/14

Volunteers

Building

- Andrew Mull

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend to approve an independent contract with Tina Cirafesi for Speech and Language Services at a rate of $60/hour (no increase from 2013-14).
2. Recommend to approve a contract with Pediatric Services of America for private duty nursing services for the 2014-15 school year at a rate of $45.00/hour (no increase from 2013-14).
3. Recommend to approve a contract with Bayada Home Health Care, Inc. to provide nursing services for a student during the 2014-15 school year at a rate of $47.00/hour (no increase from 2013-14).
4. Recommend to approve the dual enrollment agreement with Reading Area Community College for the 2014-15 academic year (students charged $117 per credit - an $8 increase from 2013-14).
5. Recommend approval of the following individuals as authorized signers for designated financial activities:

   a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:

      1. Board President
      2. Board Secretary
      3. Board Treasurer

   b. Authorized signatures and wire transfers for the following district accounts and investors:

National Penn Bank	M & T
Fleetwood Bank	PSDLAF

1. Superintendent	3. Business Manager
2. Board Secretary	4. Asst. Business Manager

   c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	National Penn Bank
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

      1. Board President
      2. Board Secretary
      3. Board Treasurer

6. Recommend approval of starting and substitute rates for the 2014-2015 school year.
7. Recommend approval of the employee compensation list for the 2014-2015 school year (to be distributed).
8. Recommend approval of a wire payment to M&T Bank for the 2009A Bond Issue in the amount of $39,925.00 (interest only) due on August 15, 2014.
9. Recommend approval of an agreement with Herbein and Co. to provide audit services for the 2013-2014 fiscal year review at a cost not to exceed $18,500.

10. Recommend approval of a contract with Netchemia to provide an online teacher evaluation management system at an initial cost of $6,000 ($1,500 for implementation and $4,500 annual recurring cost).

11. Recommend approval of a contract with Colonial Intermediate Unit to host a teacher and student learning management system (moodle) at a cost not to exceed $1,200 for the 2014-2015 school year.

12. Recommend approval of a contract with Invo Health Care Association to provide psychological services at a rate of $80/hour and speech services at a rate of $67/hour for the 2014-15 school year. (No increase from 2013-14).

13. Recommend approval of a contract with Hogan Learning Academy, LLC. For Extended School Year Services from 7/14/14-7/18/14 at a rate of $350/day for an autistic student. (This will serve as the student's ESY program in place of the normal 6 week program).

F. MISCELLANEOUS

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

Recommended approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

- Middle School 5/6 Gymnasium, by FAYFCA for football/cheerleading pictures from 5-9 p.m. on 9/8/14, at a fee of $32.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Berks Career and Technology Center Meeting Minutes, 5.28.14
- Berks Career and Technology Center Meeting Briefs, 6.25.14
- BCIU *Newslink*, 6.19.14

VIII. ADJOURNAMENT