FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

April 19, 2016 • Tuesday, 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.

"Few things can help an individual more than to place responsibility on him, and to let him know that you trust him."

- Booker T. Washington



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

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 (March 15 regular meeting)

IV. TREASURER'S REPORT

V. APPROVAL OF BILLS

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Elaine Hilbert, 2015-16 High School Theater Production - Set Designer @ $1,300
- Erin Barnett, 2015-16 High School Theater Production - Producer @ $200
- Kirby Barnett, 2015-16 High School Theater Production - Set Builder @ $1,300

- Kirby Barnett, 2015-16 High School Theater Production - Lighting & Sound Technician @ $200
- Kirby Barnett, 2015-16 High School Theater Production - Stage Manager @ $200
- Cathy Reed, 2015-16 High School Theater Production - Costume Designer @ $200
- Sarah Shuey, 2015-16 High School Theater Production - Pit Orchestra Conductor @ $1,300
- Cathy Williamson, 2015-16 High School Theater Production - Vocal Director @ $1,300

Resignations

- Erica Crisafulli, Long-Term Kindergarten Substitute at Willow Creek Elementary, effective 3/28/16
- Debra Mahnken, High School National Honor Society Advisor, effective the end of the 2015-16 school year
- Mary Ann Eichenlaub, Middle School English/Language Arts Department Chair, effective 6/7/16
- Mary Ann Eichenlaub, Reading Olympics Co-Advisor, effective 6/7/16
- Diane Ross, Food Service Worker at Willow Creek Elementary, effective 4/22/16

Substitutes

Instructional Staff ($100/day, retirees-$110/day)

- Nicolette Hoover
- Lisa Dunlap

Support Staff

- Elena Tartaglia

Termination

- Frederick Yerger, High School Hall Monitor, effective 4/20/16

Volunteers

Building

- Sarah Bailey
- Chris Bare
- Doree Bednarik
- Lynda DeTurk
- Stephanie Dietrich
- Kristi Duffy
- Terry Flamm
- Ronald Flicker, Jr.
- Sandra Himmelreich
- Angela Hitchens
- Charles Hobart
- Lisa Hornbuckle
- Henry Crush
- Megan Hartman
- Jeremiah Kozlowski
- David Kahler
- Joseph Kessler
- Jill Kile
- Jane Lawrence
- Chasitie Marcinkowski
- Peter Miller
- Jessica Ortiz-Eichert
- Dawn Pavlick
- Patricia Pytleski
- Cheryl Rhoads
- Henry Stufflet
- Katie Williams
- BobbiJo Martin
- Adam Chernow
- Greg Martin

New Hires Pending Completion of Pre-Employment Screenings

Instructional

- Andrea Swift, Tutor/Homebound Instructor, effective 3/16/16, @ $25/hour

2. Recommend approval of an agreement with Act 93 administrators effective July 1, 2016 through June 30, 2019.

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with Dr. Kara Schmidt to complete a neuropsychological evaluation at a cost not to exceed $4,450.
2. Recommend approval of Stephen Reinhard as an additional substitute bus driver for the remainder of the 2015-2016 school year.
3. Recommend approval of a resolution authorizing Heidi Orth to act as an agent on behalf of the district to apply for FEMA funds for Winter Storm Jonas.

4. Recommend approval of a contract with Invo Health Care Associates to provide psychological services at a rate of $80/hour and speech services at a rate of $67/hour for the 2016-17 school year. (No increase from 2015-16).

5. Recommend approval of a wire payment to M&T Bank as follows:

   BCTC 1998 & 2005 Issues $113,875.98 due 5/16/16

6. Recommend approval of a 3-year contract with Penn State Health St. Joseph for Sports Medicine services from 7/1/16 through 6/30/19 at a rate of $40,000 annually.

7. Recommend approval of a 5-year extension of our current contract with Brandywine Transportation for transportation services for the 2017-18 through 2021-2022 school years at a 2.5% increase annually.

F. MISCELLANEOUS

1. Recommend approval of an agreement with the Berks Earned Income Tax Bureau to utilize a third party collection agency to collect delinquent taxes at no cost to the district.
2. Recommend approval to reappoint Paul Eaken as a trustee for the Berks County School Districts Health Trust for a two year term from 7/1/2016 to 6/30/2018.
3. Recommend approval of the following resolution:

   Resolved, that the Board of School Directors hereby authorizes the removal of the restriction in the [Deed] Agreement with the Borough of Fleetwood that requires the Borough to maintain and operate the tennis courts located across the street from the Community Center conditioned upon the Borough opening the indoor basketball court within the Community Center to the public for at least four (4) hours per week, the refurbishment of the basketball court at Fleetwood Park, and installation of lights at the Locust Street Park courts.

G. DISCUSSION

1. 2016-17 General Fund budget update.

H. USE OF SCHOOL FACILITIES

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

   Use of School Facilities to be Billed:

   - Willow Creek Elementary Art Room, by Kids Art for art enrichment classes, Thursdays from 4/7/16 through 5/12/16, at a fee of $30.
   - Willow Creek Elementary Library, by Kids Yoga for an after-school yoga program, Mondays from 4/4/16 through 5/9/16, at a fee of $42.
   - Baseball Fields at Andrew Maier Elementary, Willow Creek Elementary, Richmond Elementary & Walnuttown, by the Fleetwood Area Baseball Association for practices and games, various dates from 3/19/16 through 7/22/16, at a fee of $500.
   - High School Auditorium, by PA All-State Lions Band for rehearsal, 5/20/16, at a fee of $102.
   - High School Auxiliary Gymnasium, by Fleetwood Men's Basketball for games, various Mondays and Saturdays from 4/4/16 through 6/27/16, at a fee of $288.
   - High School Baseball Field, by Fleetwood Legion Baseball Association for practices and games, various dates from 5/21/16 through 7/8/16, at a fee of $100.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT