FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

April 19, 2016 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, Mark T. Watkins, James M. Younker

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, Thomas L. Salpino II, Natalie E. Trace

Absent: Michelle D. Jackson, Christopher S. Redding

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

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve the minutes of the March 15 regular meeting — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to pay the bills for the month. — Bills Approved

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

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

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

Leave Request

- Diane Uleau, Middle School Facilities Worker, extension of Leave without Pay for medical reasons until the end of the 2015-16 school year (original leave was effective 2/23/16 through approximately 4/6/16).

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
- Mark Pflum, High School In-School Suspension Monitor, effective 4/29/16.

Substitutes

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

- Nicolette Hoover
- Lisa Dunlap

Support Staff

- Elena Tartaglia, Food Services, effective 4/4/16

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
- Gerald Evans
- Catherine Reed
- 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
- Deisy Orozco-Garcia
- Tiffany Rentschler

New Hires Pending Completion of Pre-Employment Screenings

Instructional

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

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

A motion was made by Mr. Gore, seconded by Mr. Reinert, to approve an agreement with Act 93 administrators effective July 1, 2016 through June 30, 2019. Act 93 Agreement

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve a contract with Dr. Kara Schmidt to complete a neuropsychological evaluation at a cost not to exceed $4,450.

Business and Finance
Dr. Kara Schmidt

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve Stephen Reinhard as an additional substitute bus driver for the remainder of the 2015-2016 school year.

Substitute Bus Driver

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

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve a resolution authorizing Heidi Orth to act as an agent on behalf of the district to apply for FEMA funds for Winter Storm Jonas.

Winter Storm Jonas
FEMA Funds

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Noll, to approve a contract with Invo HealthCare 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).

Invo HealthCare Associates

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a wire payment to M&T Bank as follows:

M&T Bank
Wire Payment

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

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve 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.

Penn State Health St. Joseph – Sports Medicine

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

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

Brandywine Transportation

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

Touching the Future, LLC

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve an amendment to the agreement with Touching the Future, LLC for the lease of an additional 812 square feet in the Fleetwood Elementary School building and to allow building improvements.

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

Omega Systems, Inc.

A motion was made by Mr. Gore, seconded by Mr. Watkins, to approve a contract with Omega Systems, Inc. for networking equipment, cabling, and services and at a total cost of $368,208.42 prior to eRate funding. (Anticipated E-rate funding is $183,000.)

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

Miscellaneous
Berks EIT

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

Question, Voice Vote-Unanimous, Motion Carried

Health Trust Trustee – Paul Eaken

A motion was made by Mr. Gore, seconded by Dr. Kaskey, 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.

Question, Voice Vote-Unanimous, Motion Carried

Resolution – Borough of Fleetwood

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

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

Use of School Facilities

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve 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.

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. Valick, seconded by Mr. Reinert, 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 8:10 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION – Confidential Student Issue