FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

March 15, 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

PRESENTATIONS

2016-17 Technology Plan/Budget

2016-17 Curriculum Plan/Budget

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. 1-4 February 16 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-37)

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

- Brian Ghessi, High School Girls' Tennis Coach, effective 3/1/16, salary to be determined pending budget approval
- Karl Kotsch, Middle School Assistant Football Coach, effective 3/16/16, salary to be determined pending budget approval

Resignation

- Janet Weidner, Willow Creek Elementary Food Service Worker, effective 3/22/16

Retirements

- Ann Henderson, High School English Teacher, effective end of the 2015-16 school year

SMILES

- Donna Rudy
- Janet Weidner

Substitutes

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

- Christina Buehler (effective 2/26/16)
- Sarah Grutza

Volunteers

Co-Curricular

- Baseball – Josiah Fisher, Eric Tyson
- Track – Jessica Cammauf
- Tennis – Jacob Braswell

Building

- Paula Benson
- Karen Billger
- Jay Brey
- Ethan Brownback
- David Daniels
- Heather Dietrich
- Orlena Hercules
- Christie Himmelreich
- Crystal Krauss
- Leanna Long
- Megan Maloney
- David Mark
- Shawn Strange
- Heidi Valick
- Jaimee Walter
- Amanda Timochenko
- Philip Morris
- Valorie Thompson

2. Recommend approval of an addendum to the Superintendent Employment Agreement.

D. BOARD POLICY

1. Recommend approval of the following revised policy (2nd reading):

- #204 – Attendance

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with the Berks County Intermediate Unit to provide student management services at a cost of approximately $55,000 for eSchool and IEP Plus software solutions for the 2016-2017 school year. (Actual cost is based on a flat fee plus a per student cost and could fluctuate based on enrollment.)

2. Recommend approval of a wire payment due as follows:

   Wilmington Trust – 2011 Issue due 4/1/16 totaling $2,080,125
   (principal - $2,050,000; interest - $30,125)

3. Recommend approval of a contract with United Concordia to provide dental insurance coverage for the 2016-2017 plan year at a cost of $23.08 for single coverage and $77.43 for family coverage. (No increase in rates for the last six years.)

4. Recommend approval of a contract with Sprint to provide cellular services for a period beginning 7/1/2016 through 6/30/2018 at a cost of $688.10 per month for 22 devices.

5. Recommend approval of the 2016-2017 proposed Berks Career and Technology Center Budget. (Fleetwood's portion is $1,020,304, an increase of 4.77% over 2015-2016.)

6. Recommend approval of the 2015-16 spring athletic salaries.

7. Recommend approval of the following individuals as substitute bus drivers for the remainder of the 2015-2016 school year:

   - Scott B. Harrier
   - Rhonda J. R. Miller
   - Michelle D. Thomas

8. Recommend approval of a contract with the Pennsylvania Trust to provide actuarial services for compliance with GASB 45 reporting at a cost of approximately $6,175.

9. Recommend approval of the 2016-2017 food service budget in the amount of $1,116,863 and set lunch prices at the following rates: $2.50 (K-6), $2.60 (7-12), $4.00 (Adults)

10. Recommend approval of the activity fee for sport and after school music ensembles for the 2016-2017 school year as follows:

    - HS - $150/student MS - $100/student Family Maximum - $300

11. Recommend to approve the sale of athletic passes for the 2016-2017 school year as follows:

    - $75 per Family Pass (2 adults and students K-12)
    - $35 for an Individual Adult Pass
    - $15 for a Student/Senior Pass

12. Recommend approval of a dual enrollment agreement with Reading Area Community College for the 2016-17 academic year (students charged $99 per credit – no increase from 2015-16).

F. MISCELLANEOUS

1. Recommend approval of the Special Education Comprehensive Plan for 7/1/16 through 6/30/19.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

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

   Use of School Facilities to be Billed:

   - High School Softball Field and Batting Cage, by Fleetwood Girls Softball Association, for practice and games, various dates from 3/1/16 through 11/1/16, at a fee of $295.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

EXECUTIVE SESSION - Personnel