FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

March 15, 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 7:01 p.m. Those in attendance were:

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

Absent: Kevin L. Manmiller, Michael D. Noll

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth, Thomas L. Salpino II, Natalie E. Trace

Absent: Christopher S. Redding

Solicitor: James E. Mancuso, Esquire Recording Secretary: Heidi A. Orth

Presentations: Thomas DeAngelo – 2016-17 Technology Plan/Budget
Amaal Awadalla – 2016-17 Curriculum Plan/Budget

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the February 16 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

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

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
- Brandon Phillips, High School Assistant Track Coach, effective 3/7/16, @ $2,100

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

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
- Eric Christianson
- Jonathan Chwatek
- Daniel Williams

Co-Curricular
- Baseball – Josiah Fischer, Eric Tyson, Kenneth Steward
- Track – Jessica Cammauf
- Tennis – Jacob Braswell
- Softball – Jonathan Chwatek

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve an addendum to the Superintendent Employment Agreement.

Superintendent Employment Agreement Addendum

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve the following revised Board policy (2nd reading):

Board Policy (second reading)

- #204 – Attendance

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

Business and Finance
BCIU – Student Management Services

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

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

Wire Payment

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

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

United Concordia

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

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

Sprint

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

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

2016-17 Berks Career and Technology Center Budget

A motion was made by Mr. Reinert, seconded by Mr. Younker, to approve 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.)

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

2015-16 Spring Athletic Coaching Salaries

A motion was made by Mr. Watkins, seconded by Mr. Gore, to approve the 2015-16 spring athletic coaching salaries.

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

Substitute Bus Drivers

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

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

Pennsylvania Trust

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve a contract with the Pennsylvania Trust to provide actuarial services for compliance with GASB 45 reporting at a cost of approximately $6,175.

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

2016-17 Food Service Budget

A motion was made by Mr. Valick, seconded by Mr. Watkins, to approve 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)

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

2016-17 Activity Fees

A motion was made by Mr. Gore, seconded by Dr. Kaskey, to approve the activity fee for sports and after school music ensembles for the 2016-2017 school year as follows:

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to table the motion.

Ayes: Gore, Valick, Younker
Nays: Heffner, Kaskey, Reinert, Watkins

The original motion stands as presented.

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Reinert, Valick, Watkins
Nays: Younker Motion Carried

2016-17 Athletic Passes

A motion was made by Mr. Reinert, seconded by Mr. Valick, 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

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

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve 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). 2016-17 Dual Enrollment with Reading Area Community College

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the Special Education Comprehensive Plan for 7/1/16 through 6/30/19. Miscellaneous Special Education Comprehensive Plan

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve the following requests for use of facilities: Use of School 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.
- Willow Creek Elementary Softball Field, by Fleetwood Girls Softball Association for practices and games, various dates from 3/1/16 through 11/1/16, at a fee of $295.50.

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. Reinert, seconded by Mr. Watkins, 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 9:09 p.m.

Respectfully submitted,

Heidi A. Orth
Recording Secretary

EXECUTIVE SESSION - Personnel