

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

March 8, 2016 • 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

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

PRESENTATIONS

2016-17 Athletic Budget

A. UNFINISHED BUSINESS

1. Willow Creek Elementary Water Infiltration

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

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

Substitutes

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

- Christina Buehler (effective 2/26/16)

Volunteers

Co-Curricular

- Baseball – Josiah Fisher, Eric Tyson
- Track – Jessica Cammauf

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

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.

F. MISCELLANEOUS

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

G. DISCUSSION

1. Fleetwood Elementary lease renewals for YMCA and Berks Encore
2. 2016-17 Food Service budget

H. USE OF SCHOOL FACILITIES

I. COMMUNICATIONS

- Berks Career & Technology Center Joint Operating Committee Meeting Minutes, 1.27.16
- Berks Career & Technology Center Joint Operating Committee Meeting Briefs, 2.24.16
- BCIU *Newslink*, 2.18.16
- BCIU *What Happened at the Board Meeting*, 2.18.16
- District Announcements, 3.16
- District Enrollment, 3.1.16

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION – Contracts and Personnel