FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

February 16, 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 (P. 1-5 January 19 regular meeting)

IV. TREASURER'S REPORT (P. 6-10)

V. APPROVAL OF BILLS (P. 11-42)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Leave Requests

- Diane Uleau, Leave without Pay for medical reasons, effective 2/23/16 through approximately 4/6/16
- Katarzyna Bauer, Guidance Counselor at Richmond Elementary School, extension of her FMLA/Qualifying Event leave and maternity leave to include the 2016-17 school year. (Her original leave request was February 8, 2016 through the remainder of the 2015-16 school year.)

Resignations

- Kevin Handerhan, Middle School Assistant Junior Varsity Football Coach, effective 1/29/16
- Cynthia Fanelli, Tutor/Homebound Instructor, effective 2/19/16

Retirement

- Mary Ann Eichenlaub, Middle School Language Arts Teacher, effective end of 2015-16 school year

SMILES

- Rebecca Wright

Substitutes

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

- Drew Hoffman
- Michael Esterly
- Josiah Mantz

Volunteers

Co-Curricular

- Boys' Volleyball – Todd Stern, Ron Humer
- Boys' Tennis – Brian Ghessi, Matt Biniek

Building

- George Engebretsen
- Kristy Vassallo
- Julia Guldin
- Terry Buchter
- Meghan Olivieri
- Teresa Hunter

New Hires Pending Completion of Pre-Employment Screenings

Support Staff

- Brenden Whalley, Certified Aide, effective 2/1/16, @ $11.21/hour. 2015-16 assignment will be Special Education Certified Aide at the Middle School.
- JoAnn Ross, Non-Certified Aide, effective 2/15/16 @ $9.70 /hour. 2015-16 assignment will be Special Education Non-Certified Aide at the Middle School.

D. BOARD POLICY

1. Recommend approval of the following revised policy (2nd reading)
   - #237 Electronic Devices
2. Recommend approval of the following revised policy (1st reading)
   - #204 – Attendance

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. (As required in conjunction with the student's IEP.)
2. Recommend ratification of a wire payment as follows:

   2009A Issue: Principal $640,000; Interest $30,550 Total $670,550 due 2/15/16
3. Recommend exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2015 tax year as presented.
4. Recommend approval of the Berks County Intermediate Unit's budget in the amount of $1,824,658 for the 2016-2017 fiscal year. (Fleetwood's portion = $30,118.18, an increase of $561.56 or 1.89% over the 2015-2016 budget.)
5. Recommend approval of a service agreement with the Berks County Intermediate Unit for a Regional Wide Area Network (RWAN) E-Rate Consortium for a five year term effective 7/1/16 – 6/30/21 not to exceed a monthly cost of $2,471.88 (an increase of $321.88 from the previous 5-year agreement).
6. Recommend approval to purchase new band uniforms from Stanbury Uniforms, Inc. at a cost of $56,002.50

F. MISCELLANEOUS

1. Recommend approval of the 2016-17 district calendar
2. Recommend approval of a High School Spanish Club as a student activity club
3. Recommend approval of a resolution in support of the equitable funding lawsuit for school districts

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 Auditorium, by Berks Junior Soccer League for Coaches meeting, 3/3/16, at a fee of $175
- Andrew Maier Elementary Cafeteria, by Cub Scout Pack 183 for den meetings, 1/13, 1/27, 2/10, 2/24, and 3/9/16, at a fee of $75

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT