FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

February 16, 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, Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Stephen A. Herman, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Natalie E. Trace

Absent: Gwynn E. Bollinger, Michelle D. Jackson, Lori M. Koehler

Solicitor: James E. Mancuso, Esquire Secretary: Michael D. Noll

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the minutes of the January 19 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Noll, 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. Younker, 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 Dr. Kaskey, seconded by Mr. Reinert, to approve the following personnel actions: Personnel

Assignment

Co-Curricular

- Alyssa Sitarik, High School Band Front Advisor, effective 2/3/16 @ $1,966

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
- Baseball – Scott McCullough, Dean May
- Softball – Jim Frederick

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.

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. Watkins, to approve the following revised Board policy: — Board Policy (second reading)

- #237 Electronic Devices (2nd reading)

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

A motion was made by Mr. Younker, seconded by Mr. Noll, to approve the following revised Board policy: — Board Policy (first reading)

- #204 – Attendance (1st reading)

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve 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.) — 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 Mr. Noll, seconded by Mr. Gore, to approve ratification of a wire payment as follows: Wire Payment

2009A Issue: Principal $640,000; Interest $30,550 Total $670,550 due 2/15/16

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 Dr. Kaskey, to exonerate the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2015 tax year as presented. Exoneration of Tax Collectors

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Younker, to approve 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.) BCIU's 2016-17 Budget

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

A motion was made by Mr. Manmiller, seconded by Mr. Reinert, to approve 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). RWAN E-Rate Consortium

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

A motion was made by Mr. Watkins, seconded by Dr. Kaskey, to approve the purchase of new band uniforms from Stanbury Uniforms, Inc. at a cost of $56,002.50. Band Uniforms

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the 2016-17 district calendar. Miscellaneous 2016-17 District Calendar

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 a High School Spanish Club as a student activity club. High School Spanish Club

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Dr. Kaskey, to approve a resolution in support of the equitable funding lawsuit for school districts. Equitable Funding Resolution

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the following requests for use of facilities: Use of School 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.
- Willow Creek Elementary and Walnuttown Soccer Fields, by the Fleetwood Youth Soccer Club for practices and games, various dates from 3/7/16 through 5/29/16 @ a fee of $300.
- Middle School 5/6 and 7/8 Gymnasiums, by the Fleetwood Youth Soccer Club for practices, 1/30, 2/13, 2/27, 3/12/16 @ a fee of $152.

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. Gore, 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 7:16 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None