FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

February 9, 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.

Presentation

Chuck Ebersole – Preview of New Band Uniform

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Leave Requests

- Diane Uleau, Restoration of Health Leave, 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

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

Building

- George Engebretsen
- Kristy Vassallo
- Julia Guldin

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

D. BOARD POLICY

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

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.)

F. MISCELLANEOUS

1. 2016-17 District Calendar

G. DISCUSSION

1. Auditorium Sound Systems
2. Resolution in support of equitable funding lawsuit
3. Keystone Exams
4. Facility Maintenance Plan
5. Student Attendance, Educational Trips, and Policy #204

H. USE OF SCHOOL FACILITIES

1. Recommend 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. COMMUNICATIONS

- Andrew Maier Elementary Newsletter, 2.16
- Berks Career and Technology Center Joint Operating Committee Meeting Briefs, 1.27.16
- Berks Career and Technology Center Joint Operating Committee Meeting Minutes, 12.10.15
- District Enrollment, 2.16
- Richmond Elementary Calendar, 2.16
- Willow Creek Elementary Calendar, 2.16

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT

EXECUTIVE SESSION - Personnel