FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

January 19, 2016 • Tuesday, 7 p.m.

The Fleetwood Area School District, in partnership with families and the community, is committed to excellence in providing the educational resources and opportunities that empower all students to become life-long learners, productive community members and responsible citizens in a dynamic global environment.

January is Board Recognition Month



Thank you for your service!

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

School Board of Directors Appreciation

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 December 8 reorganization meeting and December 8 regular meeting)

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

V. APPROVAL OF BILLS (P. 11-45)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Todd Driesbach, Middle School Science Olympiad Advisor, effective 12/16/15, @ $1,435 (Mr. Driesbach is also the High School Science Olympiad Advisor)
- Matthew Biniek, Middle School Assistant Science Olympiad Advisor, effective 12/16/15, @ $447
- Christerpher Blickley, High School Assistant Football Coach, effective 1/7/16, salary to be determined pending budget approval

Instructional

- Erica Crisafulli, Willow Creek Elementary Kindergarten Long-Term Substitute Teacher, effective for the 2nd semester of the 2015-16 school year, @ $232.37/day

Leave Requests

- Emily Hartman, Willow Creek Elementary 2nd Grade Teacher, extension of FMLA/Qualifying Event Leave, from 2/13/16 through March 4, 2016 (original leave was from 8/24/15 through 2/12/16).
- Barbara Miller, Richmond Elementary School 1st Grade Teacher, FMLA/Qualifying Event Leave, beginning 4/25/16 through the end of the 2015-16 school year.

Resignations

- Michael DiBenedetto, Middle School Assistant Track Coach, effective 11/17/15
- Charles Maddocks, High School Assistant Football Coach, effective 1/8/16

Substitutes

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

- Emily Kershner, extension of her Willow Creek Elementary 4th Grade Long-Term Substitute position from 2/13/16 through 3/4/16, @ $232.37/day
- Carol Cox
- Kelly Spencer
- Scott McCullough

Transfers

- Kristie Drazenovich, Non-Certified Aide, 2015-16 assignment transfer from Middle School Emotional Support Aide to Middle School Learning Support Aide, effective 1/14/16
- Marissa Boyer, Certified Aide, 2015-16 assignment transfer from Middle School Certified Aide to Middle School Long-Term Substitute Learning Support Teacher, effective 1/14/16, @ $232.37/day
- April Garrett, from High School Secretary to Food Service Lead Worker, effective 1/11/16 @ $14.68/hour
- Joe Moyer, from Junior high Assistant Football Coach to High School Assistant Football Coach, effective 1/7/16 salary to be determined pending budget approval
- Stacy Maurek, from Non-Certified Aide at the Middle School to Secretary, effective date to be determined, @ $13.66/hour. Current assignment will be High School Secretary
- Gary Geisinger, from Maintenance Staff to Custodial Staff, effective 1/18/16, @ $13.84/hour. Current assignment will be District-wide Custodian

Volunteers

Co-Curricular

- Baseball - Dean May, Intern

Building

- Roy Adams
- Sharon Billger
- Brittney Craddock
- Stephanie Dresh
- Sherry Dybowski
- Brandi Ehret-Hill
- Edward Faust
- Diana Franco
- Joseph Franco
- Marci Jenkins
- Katelyn Kozlowski
- Susan Leibman
- Kelli Long
- Cara Musitano
- Kelly Noll
- Eric Orsag
- Kenneth Reif
- Logan Gerould
- Bradley Pflum
- Tamara Saylor
- Charlene Schlegel
- Sara Tanhouser
- Lean Williams
- Karolyn Winkle
- Nicole Emery
- Carl Fortna
- Suzanne Fortna
- Brenda Evans
- AnnMarie Fullington
- Thomas Fullington
- Gregory Haas
- Patricia Haas
- Susan Hawkins
- Alisa Hobart
- Matthew Reiniger
- Janette Schumacher
- Wendy Gilbert
- Adrienne Schmidt

New Hires Pending Completion of Pre-Employment Screenings

Instructional

- Crystal McArthur, Richmond Elementary Guidance Counselor Long-Term Substitute, effective 1/18/16, @ $232.37

D. BOARD POLICY

1. Recommend approval of the following revised policies (2nd reading):
   - #115 Career and Technical Education
   - #317 Conduct/Disciplinary Procedures
2. Recommend approval of the following revised policy (1st reading)
   - #237 Electronic Devices

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with Invo Health Care Association to provide psychological services at a rate of $80/hour as needed for the remainder of the 2015-16 school year. (No increase from 2014-15).
2. Recommend approval of the 2016-2017 preliminary budget in the amount of $44,561,235 and authorize submission of the required PDE 2028 form to the Department of Education.
3. Recommend submission of the application for referendum exceptions for the 2016-2017 fiscal year.
4. Recommend approval of the sale of equipment as follows:

☐ 1979 Sea Lion Trailer	$ 150.00	James Younker
☐ John Deer Gator	$1,200.00	James Younker
☐ 1990 Ford F-250	$1,000.00	Brandon Younker

5. Recommend approval of budget transfers as presented.
6. Recommend approval of a contract with Omega Systems for the purchase and installation of an HP core switch as proposed in quote #4992 at a cost of $32,058.
7. Recommend approval of a contract with the Berks County Intermediate Unit to provide E-rate consulting services for the 2016-2017 funding year at a cost of $6,000.
8. Recommend approval of a contract with Wageworks to provide Cobra third party administration services for the period beginning March 1, 2016 through February 28, 2019.

F. MISCELLANEOUS

G. DISCUSSION

1. E-mail addresses for Board members

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

- Willow Creek Elementary Art Room, by Kids Art for enrichment art classes, Thursdays from 1/26 through 3/3/16, at a fee of $30.
- Willow Creek Elementary Library, by Kids Yoga for yoga classes, Mondays from 1/25 through 3/7/16, at a fee of $42.
- Middle School 5/6 and 7/8 Gymnasiums for youth basketball, 12/12/16 (5/6 Gymnasium) and 12/19/16 (7/8 Gymnasium), at a fee of $72.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in April, at a fee of $456.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in May, at a fee of $456.
- High School Auxiliary Gymnasium, by Fleetwood Men's Basketball for games, 1/9, 1/16, 1/23, 3/7, 3/14, and 3/21/16, at a fee of $96.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for baseball practices, various dates from 1/30/16 through 3/26/16, at a fee of $448.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT