FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

January 19, 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 7:11 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, Gwynn E. Bollinger, Gangi E Cucciuffo, Thomas D. DeAngelo, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler, Natalie E. Trace

Absent: None

Solicitor: John M. Stott, Esquire Secretary: Michael D. Noll

Recognition: Student and staff representatives recognized Board members for their service to the school.

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the minutes of the December 8th reorganization meeting and the minutes of the December 8th 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 Dr. Kaskey, seconded by Mr. Gore, 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 Mr. Gore, seconded by Mr. Noll, to approve the following personnel actions: Personnel

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
- Matthew Riffle, 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
- 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

- Kelly Noll
- Eric Orsag
- Kenneth Reif
- Logan Gerould
- Bradley Pflum
- Raschelle Bean

Alisa Hobart
Matthew Reiniger
Janette Schumacher
Wendy Gilbert
Adrienne Schmidt
Carin Williams

New Hires Pending Completion of Pre-Employment Screenings

Instructional

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

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 policies (2nd reading): — Board Policies (second reading)

- #115 Career and Technical Education
- #317 Conduct/Disciplinary Procedures

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 revised Board policy (1st reading): — (first reading)

- #237 Electronic Devices

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a contract with Invo Health Care Associates 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). — Business and Finance, Invo HealthCare Associates

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 approve 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. — 2016-17 Preliminary 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. Watkins, seconded by Mr. Noll, to submit the application for referendum exceptions for the 2016-2017 fiscal year. — Referendum Exceptions

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

Equipment Sale

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve 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

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

Budget Transfers

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve budget transfers as presented.

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

Omega Systems

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve 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.

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

BCIU
E-Rate Consulting Services

A motion was made by Mr. Gore, seconded by Mr. Reinert, to approve 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.

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

Wageworks

A motion was made by Mr. Watkins, seconded by Mr. Younker, to approve a contract with Wageworks to provide Cobra third party administration services for the period beginning March 1, 2016 through February 28, 2019.

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

Touching the Future LLC

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve an addendum to the lease agreement with Touching the Future LLC for the rental of an additional 812 square feet at a rate of $6.25 per square foot totaling an additional $422.92 per month in lease charges (new total due per month of $5,690.89).

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 approve the following requests for use of facilities: Use of School 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.

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 7:32 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None