FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

October 20, 2015 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Gary Reinert at 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Jason E. Valick, Mark T. Watkins

Absent: Michael Toledo

Administrators: Amaal Awadalla, Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler, Natalie E. Trace

Absent: Gwynn E. Bollinger, Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Thomas L. Salpino II, J. Jeffrey Woodall

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

Presentations: Tenure for Sophia Christman and Nicole Wright
Audit Report for Fiscal Year Ending 6/30/15 – Nicholas Bieber and Linda Himeback from Herbein & Company
Update on Borough Parking Plan – Mayor Tammy Gore

A motion was made by Mr. Heffner, seconded by Mr. Watkins, to approve the minutes of the September 15 regular meeting — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Watkins, to approve the treasurer's report. — Treasurer's Report

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to pay the bills for the month, with the exception of check #87412 to Lift, Inc. — Bills Approved

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

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to approve the following personnel actions: — Personnel

Assignments

Correction

- Alexis Schultz, Health and Physical Education Teacher, effective date was listed as 8/24/15. It should be 9/22/15 (former district did not immediately release her).

Support Staff

- Diane Ross, Food Service Worker, effective 9/28/15 @ $9.19/hour. 2015-16 assignment is at Willow Creek Elementary.

Resignations

- Amanda Kimmage, High School Emotional Support Teacher, effective 11/25/15 or upon securing her replacement
- Julie Esposito, Non-Certified Aide at Andrew Maier Elementary School, effective 10/14/15
- Beverly Godshall, Willow Creek Non-Certified Aide, effective 10/23/15

SMILES

- Albert Young
- Patricia Young

Substitutes

Instructional Staff ($90/day, retirees-$110/day)

- Amanda Wenrich
- Victoria Bigler
- Glenn Rissmiller
- Wendy Ghessi
- Lisa Carson (effective 9/17/15)
- Kathleen Burke
- Kendra Mauger
- Carin Mileshosky

Support Staff

- Mary Cameron, RN
- Jacinda Stella, Clerical and Non-Certified Aide
- Julie Esposito, Non-Certified Aide
- Christine Wendt, RN

Transfer

- Brian Reaser, from Middle School Girls' Basketball Coach to High School JV Girls' Basketball Coach, effective 10/13/15, @ $3,932.

Volunteers

Co-Curricular

- Girls' Volleyball – Sherry Kendra
- Girls' Basketball – Michelle Coletta
- Boys' Basketball – Zachary Sitler

New Hires Pending Completion of Pre-Employment Screenings

Instructional

- Kristin Kaucher, ESL Teacher K-12, effective upon release from her current position, @ Master's, Step 7. 2015-16 assignment is at the Middle School.

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

Professional Education Leave – Brandi Benner

A motion was made by Mr. Gore, seconded by Mr. Manmiller, to approve a compensated professional education leave for Brandi Benner during the 2nd semester of the 2015-16 school year (Mrs. Benner is returning to school to earn her ESL certification). Her request is in compliance with Policy # 338.1.

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

A motion was made by Mr. Watkins, seconded by Mr. Prachar, to approve the following Board policies: Board Policies

- #103.1 Nondiscrimination – Qualified Students with Disabilities (2nd reading)
- #338.1 Compensated Professional Leaves (1st reading)

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

A motion was made by Mr. Heffner, seconded by Mr. Prachar, to approve a contract with KRE Security/Investigations, Inc. to provide security at athletic events for the 2015-16 school year at a rate of $25/hour (no increase from 2014-15). Business and Finance KRE Security/ Investigations, Inc.

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

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve the 2015-16 Building Volunteer list. 2015-16 Building Volunteer List

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve the starting and substitute rates for the 2015-16 school year effective 8/18/15. 2015-16 Starting and Substitute Rates

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

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve the 2015-16 winter athletic coaches' salaries. 2015-16 Winter Athletic Coaches' Salaries

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

A motion was made by Mr. Noll, seconded by Mr. Heffner, to approve an agreement with Provident Energy Consulting to assist in the procurement of electric with the Berks County Joint Purchasing Consortium. Berks County Joint Purchasing Consortium for Electric

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

A motion was made by Mr. Watkins, seconded by Mr. Heffner, to approve the following wire payment: Wire Payment

- BCTC Series of 98 & 05 due 11/15/2015 $2,292.34

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve an agreement with Via of the Lehigh Valley, Inc. for special education services for a student transitioning into community and employment at a rate of $65.00 for the 2015-16 school year. ($3.44 increase from the 2014-15 school year.)

Via of the Lehigh Valley, Inc.

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

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to approve an agreement with New Story for consultative services for a special education student with behavioral needs at a rate of $95/hour.

New Story

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

EXECUTIVE SESSION (8:10 p.m. – 8:16 p.m.) – Property

A motion was made by Mr. Gore, seconded by Mr. Heffner, to approve the following resolution:

Miscellaneous

Resolved, that the Board of School Directors hereby authorizes the removal of the restriction in the Deed Agreement with the Borough of Fleetwood that requires the Borough to maintain and operate the tennis courts located across the street from the Community Center conditioned upon the Borough opening the indoor basketball court within the Community Center to the public for at least 28 hours per week, and the refurbishment of the basketball court at Fleetwood Park for not less than $10,000.00.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Reinert, Valick, Watkins
Nays: Prachar Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to approve the following requests for use of facilities:

Use of School Facilities

Use of School Facilities to be Billed:

- Andrew Maier Gymnasium, by the Fleetwood Area Youth Football & Cheerleading Association for Mighty Mite Cheer Competition practice, 10/6, 10/13, 10/20, 10/27, and 11/3/15, at a fee 0f $80.
- Richmond Elementary Multi-Purpose Room, by the Fleetwood Area Youth Football & Cheerleading Association for Youth Cheer Competition practice, various dates from 10/6/15 through 11/5/15, at a fee of $160.
- Middle School 5/6 Gymnasium, by the Fleetwood Area Youth Football & Cheerleading Association for Youth Cheer Competition practice, various dates from 10/6/15 through 11/6/15, at a fee of $144.
- Willow Creek Elementary Library, by Jill Wentzel for yoga enrichment classes, various Mondays from 9/14/15 through 11/2/15, at a fee of $42.
- Willow Creek Elementary Art Room, by Jill Wentzel for art enrichment classes, various Thursdays from 9/17/15 through 10/29/15, at a fee of $42.
- Middle School Auditorium and a classroom, by the Fleetwood Community Theatre for a theatre production, 11/24/15 through 12/5/15, at a fee of $1,338.75.
- High School Auditorium and Band Room, by Dance Dynamics for rehearsals and a dance recital, 6/16/16 through 6/18/16, at a fee of $1,260.

- Middle School 5/6 and 7/8 Gymnasiums, by Surge Volleyball for tournaments,

2/6/16, 3/5/16, 3/15/16, 4/9/16, at a fee of $1,650.

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. Watkins, seconded by Mr. Gore, 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 8:28 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary