FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

September 15, 2015 • 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.



EXECUTIVE SESSION (6:30 p.m.) - Litigation

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

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 August 18 regular meeting)

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

V. APPROVAL OF BILLS (P. 11-43)

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

- Kevin Handerhan, Middle School Assistant Football Coach, effective 8/31/15, @ $1,095

Instructional

- Kevin Handerhan, Mid-Level Mathematics 6-9, effective 8/24/15, @ Master's, Step 1. 2015-16 assignment is half-time Middle School Math Teacher

Leave Requests

- Cathy Swavely, Food Service Worker, two-week leave without pay commencing on or about 11/17/15

- Eziz Kamel, Food Service Worker, leave without pay from 12/17/15 through 1/5/16

Resignations

- Jeff Delaney, High School Assistant Football Coach, effective 8/31/15
- Sarah Troester, ESL Teacher, effective upon securing her replacement but no later than 10/25/15
- Rebecca Werstler, Middle School Assistant Girls' Basketball Coach, effective 9/9/15

SMILES

- Margaret Winter

Substitutes

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

- Walter Frankowski
- Gerard Muller
- Erica Crisafulli
- Deborah Phillips
- Scott Sandt
- Dianne Smith, Nurse
- Eric Franks
- Kimberly Shreve
- Anne Norton
- Carmen Ebersole
- Deborah Schoch
- Michael DeLoretta
- Roger Robert

Support Staff

- Cynthia Borrell, Clerical Aide and Non-Instructional Aide
- Carol Delcamp, Food Service
- Diane Ross, Non-Instructional Aide

Instructional Staff Name Correction

- Lisa Shollenberger – incorrectly listed, should be Samantha Schollenberger (approved 8/18/15)

Transfers

- Colleen Russo, Certified Aide, 2015-16 assignment transfer from High School to Middle School
- Debra Barnett-Heist, Certified Aide, 2015-16 assignment transfer from Richmond Elementary School to Middle School
- Diane Uleau, Custodian, 2015-16 assignment transfer from High School to Middle School
- Peter Tarinoski, Custodian, 2015-16 assignment transfer from Middle School to Willow Creek Elementary

Volunteers

Co-Curricular

- Kaylie Vrabel, High School Girls' Volleyball
- Michael Maston, High School Girls' Volleyball
- Matthew Biniek, Tennis
- Michael Brush - Football

New Hires Pending Completion of Pre-Employment Screenings

Co-Curricular

- Jessica Cogill, Middle School Assistant Field Hockey Coach, effective 8/21/15 @ $1,234

Instructional

- Laura Treichler, Mathematics 7-12, effective upon release from current employer, at Bachelor's +12, Step 4. 2015-16 assignment is at the High School.

Support Staff

- Barbara Bermudez, Non-Certified Aide, effective 8/27/15, @ $9.70/hour. 2015-16 assignment is at the high school
- Laura Grafe, Non-Certified Aide, effective 8/27/15, @ $9.70/hour. 2015-16 assignment is at the high school
- Matthew Miller, Certified Aide, effective 8/27/15, @ $11.21/hour. 2015-16 assignment is at Andrew Maier Elementary School

D. BOARD POLICY

1. Recommend approval of the following revised policies (1st reading):

    - #103.1 Nondiscrimination – Qualified Students with Disabilities

E. BUSINESS AND FINANCE

1. Recommend ratification of the bus runs and drivers for the 2015-2016 school year.
2. Recommend approval of a wire payment to M&T Bank due 10/1/2015 as follows:
    - 2011 Bond Issue (interest only) $30,125.00
3. Recommend approval of an agreement with the Oley Valley School District for Fleetwood students to attend Oley's Agricultural Education Program for the 2015-16 school year.
4. Recommend approval of an agreement with KidsPeace National Centers, Inc. to provide alternative education services at a rate of $156.83/full-day/pupil or $78.42/half-day/pupil for the 2015-16 school year (no increase from the 2014-15 school year).
5. Recommend approval of an agreement with Weaver Roofing & Exteriors for a yearly preventative maintenance program of the high school rubber roof and metal roof at a cost of $2,900.
6. Recommend approval of an agreement with the Educational Technology Legal Consortium for legal services involving technology for the 2015-16 school year (amount not to exceed $700).
7. Recommend approval of a contract with Virginia Grim for audiology services for the 2015-16 school year at a rate of $100 per hour (no increase from 2014-15).
8. Recommend authorization for the appropriate officers of the Board to enter into a settlement agreement with the Parent/guardian of student # 2676775871.
9. Recommend approval of a Change Order for Pagoda Electrical to replace the remaining ceiling and LED lighting in the middle school 5/6 kitchen for a total cost of $10,948.88 (total additional cost after constructional allowance deducted is $5,668.88).
10. Recommend approval of a contract with Conrad Siegel to provide reporting/filing services in compliance with the Affordable Care Act requirements for the 2015 calendar year at a cost of $6,600.

F. MISCELLANEOUS

G. DISCUSSION

1. Fleetwood Borough Request

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
    - Andrew Maier Elementary Field, by Fleetwood Area Youth Football & Cheerleading Association for practices, 8/26 and 9/1/15

Use of School Facilities to be Billed:

- Richmond Elementary and Willow Creek Elementary Baseball Fields, by Fleetwood Area Baseball Association for practices and games, various dates from 8/17/15 through 11/8/15, at a fee of $200.
- Willow Creek Elementary Classroom, for Spanish Club, every Tuesday, at a fee of $150.
- High School Parking Lot, by Fleetwood Youth Soccer Club for a BBQ Chicken sale, 10/8/15, at a fee of $10.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

EXECUTIVE SESSION - Personnel