FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

November 17, 2020 • Tuesday 7:00 PM

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



- Presentation-

Debt Restructuring Options, RBC Capital Markets - Lauren Stadel

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. 1-4 October 20 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-41)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Instructional

- Morgan Klotz, Andrew Maier Elementary 4th Grade Teacher, effective 12/1/2020 at Bachelors', Step 1, pending completion of paperwork

Co-Curricular

- Matthew Biniek, High School Musical Director, effective 10/22/2020 at an annual salary of $3,971.68
- Katrina Fullington, High School Musical Producer, effective 10/30/2020 at an annual salary of $221.45
- Stephen Zeller, High School JV Girls' Basketball Coach, effective 11/20/2020 at an annual salary of $4,469

Transfers

- DiMary Leggett, Willow Creek Elementary Second Shift Custodian to Middle School Second Shift Custodian, effective 11/4/2020
- Matthew Renninger, Substitute Certified Aide to Andrew Maier Elementary Temporary Certified Aide, effective 11/10/2020 at an hourly rate of $12.19

Substitute

- Damaris Rivera Flores, Food Service Worker, effective 11/18/2020, pending completion of paperwork

Retirements

- Diane Uleau, Middle School Second Shift Custodian, effective 12/19/2020
- Patrice Weaver, Middle School Food Service Worker, effective 8/31/2020

Resignation

- Ainsley Matz, Andrew Maier Annual Daily Substitute, effective 11/6/2020

Volunteers

Athletics

- Girls' Basketball - Robert DeLong, Alexis Schoener
- Boys' Basketball - Zack Sitler, Bob Saltern, Bill Ryan

D. BOARD POLICY (2nd Reading)

- #201 - Admission of Beginners
- #904 - Public Attendance at School Events

E. BUSINESS AND FINANCE

1. Recommend approval of a resolution granting the taxpayer's application for relief regarding their overpayment of transfer taxes relating to parcels 544201169102 and 544201069573.
2. Recommend approval of a participation agreement for the procurement of food through the Lancaster Lebanon IU consortium for the period of July 1, 2021 through June 30, 2022.
3. Recommend approval of a contract with Conrad Siegel to provide reporting/filing services in compliance with Affordable Care Act requirements for the 2020 calendar year at a cost of $6,600. (no increase since 2017)
4. Recommend approval of a contract with Herbein and Company to provide audit services at a cost not to exceed $21,000 for the periods ending June 30, 2021 and 2022, and cost not to exceed $21,650 for the period ending June 30, 2023.
5. Recommend approval of the winter athletic salaries as presented.
6. Recommend approval of the following debt service payments due December 1, 2020:
   - Series of 2013 (interest only) $ 53,049.38
   - Series of 2015 (interest only) $134,537.50
   - Series of 2018 (interest only) $ 36,142.50
   - Series of 2018A (interest only) $172,377.50
7. Recommend approval of a contract with McClure Company, Harrisburg, PA, for the scope of review listed below at a price not to exceed $730,813 as per the contract pending solicitor review.
   - HS Brick Repointing
   - HS Stair Seam/Joint repair
   - HS Courtyard Seam/Joint repair
   - HS Window Upgrades
   - Ed Center Central Unit Ventilator Upgrades

F. MISCELLANEOUS

1. Recommend the approval of the FASD Athletic Health and Safety Plan updates.
2. Recommend the approval of the FASD Health and Safety Plan updates to include replacing the current metrics related to school closure with the following:
    - Temporary school or grade level moves to full virtual will be considered based on the following guidelines:
        - A high risk to the health of the school community as evident by community spread within the building (multiple cases traced to contacts within a building).
        - Need for additional time to conduct contact tracing to limit further exposure.
        - An inability to adequately and safely staff a building/district due to widespread teacher quarantine.
3. Recommend the approval of the FASD Health and Safety plan updates to include providing live instruction for all high school students four (4) days per week through the use of a camera system to allow those at home to join those in the classroom with one day of asynchronous instruction.
4. Recommend the approval of the FASD Health and Safety Plan update to include providing four (4) days of face-to-face instruction for students in kindergarten, first, and second grades, and one (1) day of asynchronous instruction.
    - Kindergarten and First grades start date of December 7th
    - Second grade start date of December 14th

G. DISCUSSION

1. Non-grandfathered swimmers practice and participate in home meets at Muhlenberg High School.

H. USE OF SCHOOL FACILITIES

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

Use of School Facilities to be Billed:

• Fleetwood Youth Soccer	Stadium	Nov. 2020	$720.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT