FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

May 9, 2023 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Manmiller at 7:00 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Victoria B. Solberg, Jason E. Valick

Absent: Robert K. Gore, James M. Younker

Administrators: Gwynn E. Bollinger, Kevin M. Handerhan, Stephen A. Herman, Brian J. Hostettler, Michelle D. Jackson (arrived 7:02 PM), Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Jennifer Neiman, Heidi A. Orth

Absent: Thomas D. DeAngelo, Matthew Q. Diehl, Jeffrey W. Doelp, Christopher S. Redding, Kerry R. Strickler

Solicitor: James Mancuso, Esq. Secretary: Michael D. Noll Recording Secretary: Heidi A. Orth

Presentation: Comprehensive Plan Updates – Dr. Michael P. Kelly; Graduation Requirements – Dr. Natalie Lytle and Steve Herman

Visitor Recognition: Sophia Glover and Pamela Guzman – Solar energy importance to students at FAMS

A motion was made by Mrs. Solberg, seconded by Mr. Davenport, to approve the minutes of the April 18, 2023 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried
Absent: Gore, Younker

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

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to pay the bills for the month. — Bills Approved

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Valick, seconded by Mr. Reinert, to approve curriculum for the following courses: — Instructional Program Curriculum

- AP Calculus
- Government
- World History

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve a middle school SEL program Character Strong, at a cost of $11,246.30.

Instructional Program
SEL Program

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve the following personnel actions:

Personnel

Assignments

Instructional

- Erin Farr, Middle School Special Education Teacher, effective 8/22/2023 at Master's, Step 6, pending completion of paperwork
- Emma Hauser, Middle School Special Education Teacher, effective 8/22/2023 at Bachelor's, Step 1, effective 8/22/2023, pending completion of paperwork
- Amanda Hess, Andrew Maier Elementary Special Education Teacher, effective 8/22/2023 at Master's, Step 3, pending completion of paperwork

Support Staff

- Jennifer Dunn, Middle School Paraprofessional, effective 5/10/2023 at an hourly rate of $13.60, pending completion of paperwork

Extended School Year Teachers

- Alexa Cooney
- Lori Fisher
- Kaetlyn Kalbfell
- Ashley Rainey
- Lauren Stahl
- Mandy Torres
- Brendon Whalley

Extended School Year Support Staff

- Maureen Bernard
- Jeffery Dietrich
- Jayda Farley
- Lori Garman
- Christine Harders
- Tina Hermany
- Kelly Hinnershitz
- Josafat Landavazo
- Natalie Macbeth
- Janelle McAllister
- Leanne Nelson
- Charlene Schlegel
- Tonya Weida

Extended School Year Teacher Substitutes

- Sarah Crissman
- Rebekah Smith

Extended School Year Support Staff Substitutes

- Tiffany Rollman

Summer Facilities Workers

- Emma Bigg
- Nathan Cammauf
- Karen Geisler
- Tina Hermany
- Theodore Koehle

- Ava Kostival, pending completion of paperwork
- Michele Kostival
- Janelle McAllister
- Melinda Mennig, pending completion of paperwork
- Ian Miller
- Nora Miller
- Jala Murphy
- Braydon Skrilletz

Summer Information Technology Workers

- Logan Henry, pending completion of paperwork
- Peter Myers
- Benjamin Vees, pending completion of paperwork

Transfers

- Abigail Chisdak, Andrew Maier Elementary Kindergarten Long-term Substitute Teacher to Andrew Maier Elementary Kindergarten Teacher, effective 08/22/2023 at Bachelor's, Step 2
- Karen Shaub, Andrew Maier Elementary 1st Grade Long-term Substitute Teacher to Andrew Maier Elementary 1st Grade Teacher, effective 8/22/2023 at Master's, Step 3
- Laura Olsen, Willow Creek Elementary Custodian to Support Staff Substitute, effective 5/15/2023
- Joseph Powell, Middle School Assistant Boys' Basketball Coach to Middle School Boys' Basketball Coach, effective 5/10/2023 at an annual rate of $2,964

Substitute

Nurse

- Ashley Baker, effective 5/10/2023

Retirement

- Lori Campbell, Willow Creek Elementary 1st Grade Teacher, effective the end of the 2022-2023 school year

Resignations

- Carolyn Bauerle, Middle School Special Education Teacher, effective 8/01/2023
- Rachael Hasselhan, High School Counselor, effective 6/14/2023
- Kristin Lutz, Middle School Speech and Language Pathologist, effective 6/30/2023
- Madison Wetzel, Willow Creek Elementary Kindergarten Long-term Substitute Teacher, effective 4/28/2023

Leave Requests

- Lori Campbell, Willow Creek Elementary Teacher, FMLA qualifying leave beginning 4/17/2023 through the end of the 2022-2023 school year
- Lynae Menet, Middle School Paraprofessional, Unpaid leave beginning 4/17/2023 through 05/02/2023
- Emma Tice, Middle School Paraprofessional, Unpaid leave beginning 8/22/2023 through 10/12/2023
- Lisa Zook, Andrew Maier Elementary Long-term Substitute Teacher, FMLA qualifying leave beginning 4/17/2023 through the end of the 2022-2023 school year

Volunteers

Building

- Scott Benner
- Amy Figueroi
- Janel Smith
- Dennis Biehl
- Matthew Kline
- Dana Wendt

Athletics

- HS Baseball: Ryan Miller

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve a Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, District Council 88, Local 3321 (AFSCME) as per attached document.

Personnel
AFSCME MOU

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Solberg, Valick
Absent: Gore, Younker
Abstention: Reinert
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the following board payments due 6/1/2023:

- Series of 2015 Principal & Interest $ 979,062 (last payment)
- Series of 2018 Principal & Interest $ 2,126,040 (last payment)
- Series of 2021A Principal & Interest $ 354,718
- Series of 2021B Principal & Interest $ 25,775

Business and Finance
Board Payments

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve a contract with Caron Foundation to provide student assistant program services for the 2023-2024 school year at a total cost of $57,472 per year for five days per week of services.

Business and Finance
Caron Foundation

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Davenport, seconded by Mrs. Solberg, to approve a contract with Philadelphia Insurance Companies to provide student accident insurance for the 2023-2024 school year at a cost of $5,920. (no increase from prior year)

Business and Finance
Student Accident Insurance

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Solberg, seconded by Mr. Valick, to approve a contract with the Berks County Intermediate Unit to participate in the County Safety & Security Consortium at a cost of $5,500 for the 2023-2024 school year. ($500 increase from prior year)

Business and Finance
County Safety and Security Consortium

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Solberg, seconded by Mr. Reinert, to approve the purchase of a convection oven for the high school kitchen at a total cost of $13,097.87 through Singer Equipment Company using COSTARS contract #036-E22-036.

Business and Finance
Convection Oven Purchase

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Solberg seconded by Mr. Davenport, to approve a contract with Cottage Seven Academy to provide extended school year education services at a rate of $125 per student per day. ($25 increase per student per day from prior year)

Business and Finance
Cottage Seven ESY

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the 2023-2024 proposed final budget in the amount of $51,372,225 including the use of $300,000 of retirement stabilization fund balance, increasing the millage rate by .50 mills for a total millage of 34.11, and authorize advertisement for public inspection.

Business and Finance
2023-2024 Proposed Final Budget

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to approve the following Board Resolution:

- Be it resolved, the board authorizes the appropriate officers to execute the attached letter of intent with Infiniti Energy, LLC.

Business and Finance
Infiniti Energy, LLC

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Reinert, to approve the Flexible Instructional Day Plan.

Miscellaneous
FID Plan

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Solberg, seconded by Mr. Valick, to approve the FAHS Magazine as a student activity club.

Miscellaneous
FAHS Magazine Student Activity Club

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Manmiller, Noll, Reinert, Solberg, Valick
Absent: Gore, Younker
Nays: None Motion Carried

A motion was made by Mrs. Bogacki, seconded by Mr. Noll, to approve the following request for use of facilities:

Use of School Facilities to be Billed:

Use of Facilities

• Tri-Valley YMCA	WC Gym/Parking Lot	8/19	$ 40.00
• FHSC	Stadium	4/30	$ 60.00
• FHSC	Stadium	9 Dates	$877.50

Question, Voice Vote-Unanimous, Motion Carried
Absent: Gore, Younker

A motion was made by Mr. Reinert, seconded by Mrs. Solberg, to adjourn the meeting. Adjournment

Question, Voice Vote-Unanimous, Motion Carried
Absent: Gore, Younker

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 8:55 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary