FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 18, 2023 • 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

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. 1-8 June 20 meeting)

IV. TREASURER'S REPORT (P. 9-12)

V. APPROVAL OF BILLS (P. 13-31)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Support Staff

- John Utsey, Middle School Security Guard, effective 8/22/2023 at an hourly rate of $21.25 pending completion of paperwork

Co-Curricular

- Rebecca Peters, Middle School Student Council Co-advisor, effective 6/26/2023 at an annual rate of $1,727.66
- Karen Schutter, Middle School Student Council Co-advisor, effective 6/26/2023 at an annual rate of $1,727.66

Transfers

- Christian Fegely, Andrew Maier Elementary Half-time Health and Physical Education Teacher to Elementary-wide Health and Physical Education Teacher, effective 8/22/2023

- Barbara Miller, Willow Creek Elementary 1st Grade Teacher to Willow Creek Elementary Kindergarten Teacher, effective 8/22/2023
- Shane Rooney, Willow Creek Elementary Custodian to High School Custodian, effective 8/14/2023
- Chelsea Wessner, Willow Creek Elementary Paraprofessional to Willow Creek Elementary Clerical Aide, effective 8/22/2023 at an hourly rate of $15.45

Resignation

- Vanessa Baker, High School Long-term Substitute Math Teacher, effective 7/13/2023

Leave Requests

- Emily Riddle, Willow Creek Elementary Teacher, FMLA qualifying leave effective 8/22/2023 through 11/21/2023
- Lisa Zook, Andrew Maier Elementary Teacher, FMLA leave extension through the end of the 2023-24 school year

D. BOARD POLICY (2nd Readings)

- 103 - Discrimination/Title IX Sexual Harassment Affecting Students (new title) Nondiscrimination in School and Classroom Practices (old title)
- 105.1 - Curriculum Review by Parents/Guardians with Students (no changes)
- 106 - Guides for Planned Instruction (no changes)
- 107 - Adoption of Planned Instruction (no changes)
- 108 - Adoption of Textbooks (no changes)
- 109 - Resource Materials (no changes)
- 130 - Homework (no changes)
- 204 - Attendance
- 805.1 - Relations with Law Enforcement Agencies
- 916 - Volunteers

E. BUSINESS AND FINANCE

1. Recommend approval of the following individuals as authorized signers for designated financial activities:
   a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
      1. Board President
      2. Board Secretary
      3. Board Treasurer

   b. Authorized signatures and wire transfers for the following district accounts and investors: BB&T, Fleetwood Bank, PSDLAF, Univest
      1. Superintendent
      2. Board Secretary
      3. Business Manager

   c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	BB&T
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank
Activity Fund	Fleetwood Bank
Construction Fund	PSDLAF

      1. Board President
      2. Board Secretary
      3. Board Treasurer

2. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper
Products	Copy Paper	Physical Education

3. Recommend approval of a proposal from GovConnection for environmental sensors, audio sensors, security cameras, and relevant software licenses for installation at the high school in the amount of $16,104.36.
4. Recommend approval of a proposal from SmartPass Inc. for the implementation of a student hall pass system for the middle school and high school at a cost not to exceed $5,385.00 for the 2023-2024 school year.
5. Recommend approval of a lease agreement with Apple Financial Services for 11 Macbook Air laptops and related software licenses and support agreements. The lease carries a four (4) year term with annual payments not to exceed $5,657.88. Below is the lease payment schedule:
    - Year 1 = $5,657.88
    - Year 2 = $4,658.86
    - Year 3 = $4,970.49
    - Year 4 = $5,302.97

F. MISCELLANEOUS

1. Recommend approval of a Memorandum of Understanding between Fleetwood Area School District and both Fleetwood Police and Northern Berks Police Departments for a two (2) year period from May 2023 through May 2025.
2. Recommend approval of the Educator Induction Plan.

G. DISCUSSION

- Business office accountant

H. FEDERAL PROGRAMS

- Public Comment

VII. COMMUNICATIONS

- BCIU Legislative Update, 6.15.2023
- BCIU NewsLink, 6.15.2023
- BCIU What Happened, 6.15.2023
- BCTC JOC Meeting Minutes, 5.24.2023
- BCTC JOC Meeting Briefs, 6.28.2023

VIII. ADJOURNMENT

Executive Session: Legal and Personnel