FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

March 19, 2024 • 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

Presentation

Office of the Teaching and Learning Budget - Dr. Kelly and Dr. Lytle

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. 1-6 February meeting)

IV. TREASURER'S REPORT (P. 7-10)

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

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval to purchase the following textbooks by BFW Publishers at a cost not to exceed $9,950.00.
   - The Language of Composition - AP English Language and Composition - quantity 30
   - Ideas in Literature - AP English Literature and Composition - quantity 60

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Shannon Carey, Middle School Special Education Teacher, effective date to be determined based on release from previous district at Bachelor's +12, Step 4, pending completion of paperwork

Support Staff

- Misael Gomez, Districtwide Custodian, effective 3/20/2024 at an hourly rate of $15.45, pending completion of paperwork
- Joseph Hofer, Middle School Security Guard, effective 3/20/2024 at an hourly rate of $21.25, pending completion of paperwork
- Kathleen Kunkle, Andrew Maier Elementary Paraprofessional, effective 3/20/2024 at an hourly rate of $13.17, pending completion of paperwork

Co-Curricular

- Karli Hill, High School JV Field Hockey Coach, effective 3/20/2024 at an annual rate of $3,317
- Chad Labour, High School JV Baseball Coach, effective 3/20/2024 at an annual rate of $3,316, pending completion of paperwork
- Justice Cruz, High School JV Boys' Volleyball Coach, effective 3/20/2024 at an annual rate of $2,408.00, pending completion of paperwork

Transfers

- Sarah Rauenzahn, Willow Creek Elementary Paraprofessional to Willow Creek Elementary Long Term Substitute 4th Grade Teacher, effective 12/06/2023 through the end of the 2023-2024 school year
- Doreen Green, Willow Creek Elementary Registered Nurse to Andrew Maier Elementary Registered Nurse, effective 8/20/2024
- Lisa Bernet, Middle School 8th Grade Mathematics Teacher to High School Financial Literacy/Mathematics Teacher, effective 8/20/2024
- Michele Kostival, Andrew Maier Elementary Food Service Worker to Various Shifts/Hours Districtwide Floater Custodian, effective 3/20/2024
- Jennifer Keehn, Districtwide Custodian to High School Custodian, effective 3/04/2024

Retirements

- Wendy Wunderlich, High School Special Education Teacher, effective end of the 2023-2024 school year
- Matthew Biniek, High School Science Teacher, effective end of the 2023-2024 school year
- Joseph Palacz, High School Health and Physical Education Teacher, effective end of the 2023-2024 school year

Resignations

- Bonnie Kraft, High School Part-time Food Service Worker, effective 2/02/2024
- Ronnie Espinal, Districtwide IT Technician, effective 3/08/2024
- Christopher Liptak, Districtwide Maintenance Worker, effective 3/15/2024

Volunteers

Athletic

- HS Baseball: Rolland Green

Building

- Kyley Agostinelli
- Anne Baney
- Tony Cox
- Alyssa Damiani
- Amanda Folk
- Andrew Galley
- Brett Novakovich
- Doris Richard-Juhasz
- Stephanie Arehart
- Lauren Burkert
- Isabella DeOliveira
- Diane Fitgerald
- Rachel Furno
- Jodie Moll
- Danielle Papa
- Leah Schaeffer

2. Recommend approval of a Memorandum of Understanding with the Fleetwood Area Education Association for the language contained in Section XIV: number of pay dates for the 2024-2025 school year.
3. Recommend approval of a Memorandum of Understanding with the Fleetwood Area Education Association for language contained in Section IV: co-curricular schedules through June 30, 2025.

D. BOARD POLICY (2nd Reading)

- 109.1 - Instructional Material Selection - No changes
- 112 - School Counseling (new title) Guidance Counseling (old title)
- 116 - Tutoring - No changes
- 118 - Independent Study - No changes
- 120 - Human Development Program - No changes
- 140 - Charter Schools - No changes
- 140.1 - Extracurricular Participation by Charter/Cyber Charter Students - No changes
- 142 - Migrant Students - No changes
- 143 - Standards for Persistently Dangerous Schools
- 144 - Standards for Victims of Violent Crimes
- 146 - Student Services - No changes
- 332 - Working Periods
- 333 - Professional Development

E. BUSINESS AND FINANCE

1. Recommend approval of an agreement with Kutztown University to provide district paid dual enrollment opportunities for students for a five year period beginning 7/1/2024. (cost will be determined based on percentage of tuition rate annually)
2. Recommend approval of an agreement with Kutztown University to provide student paid dual enrollment opportunities for students for a five year period beginning 7/1/2024. (cost will be determined based on percentage of tuition rate annually)
3. Recommend approval of an agreement with St. Luke's University Hospital to provide athletic trainer services for the period beginning July 1, 2024 through June 30, 2029 at a total cost of $165,000 over the life of the contract.
4. Recommend approval of a contract with Integraone to provide network switches for the HS, MS, and AM buildings at a cost of $340,691 and provide wireless access points for the HS, MS, and WC at a cost of $201,494. (Contracts are eligible for ERATE subsidy totaling $147,239, resulting in a net district cost of $394,947.)
5. Recommend approval of the Berks Career and Technology Center budget for the 2024-2025 school year. (Cost for Fleetwood is $976,915 for regular education students and $62,282 for special education students.)
6. Recommend approval of a contract with Kutztown University to provide three (3) Reading Specialist interns at a cost of $15,500 per intern for the 2024-2025 school year.
7. Recommend approval of an addendum with School Operations Service Group Inc. to provide substitute nursing positions for the remainder of the 2023-2024 school year.
8. Recommend approval of a lease agreement with Vantage Financial for a quantity of 430 Lenovo 500e Chromebooks, 430 cases for the chromebooks, and 410 iPad cases for four 4 year term with an annual payment of $45,144.00.
9. Recommend approval of a proposal from IntegraONE for HPE servers and data storage to replace FASD's existing Dell servers and data storage at a total cost of $182,649.55. (COSTARS contract pricing funded through capital projects)
10. Recommend approval of a proposal from IntegraONE for a Fortinet firewall model 401F to replace the existing Fortinet firewall at a cost of $51,455.57. (COSTARS contract pricing funded through capital projects)
11. Recommend approval of a proposal from IntegraONE for APC units to replace existing power backup units (including installation, and removal disposal of existing units and batteries) throughout the district at a total cost of $126,100.03. (COSTARS contract pricing funded through capital projects)
12. Recommend approval of a proposal from GovConnection for security camera equipment for Fleetwood Area High School at a total cost of $52,104.46. (COSTARS contract pricing, grant and capital projects funded)

F. MISCELLANEOUS

1. Recommend approval of the FASD 2024-2027 Comprehensive Plan and supporting documents.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

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

• Evergreen Youth Soccer	AM Field	3/18-6/29	$ 117.00
• Evergreen Youth Soccer	AM Field	3/11-3/15	$ 8.50
• Evergreen Youth Soccer	HS Stadium	3/14	$ 150.00
• FAYFCA	MS Gym	4/24	$ 24.00
• Fleetwood Area Baseball Assoc.	AM Field	3/25-6/20	$ 100.00
• Fleetwood Area Baseball Assoc.	WT Field	3/25-6/20	$ 100.00
• Fleetwood Legion Baseball	HS Field	4/18-4/25	$ 17.00
• Fleetwood Youth Soccer	MS Gym	2/26	$ 12.00
• Fleetwood Youth Soccer	WT Field	Mar. - May	$ 100.00
• Fleetwood Youth Soccer	MS Gym A	3/04 & 3/11	$ 24.00
• Fleetwood Youth Soccer	WC Field	4/1-5/24	$ 100.00
• Fleetwood Volleyball Club	MS Gym	Mar. - May	$ 4,800.00
• Tri-Valley YMCA	AM Gym	3/15-4/15	$ 60.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

Executive Session: Legal