FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 21, 2015 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Gary Reinert at 7:04 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Michael Toledo, Jason E. Valick, Mark T. Watkins

Absent: None

Administrators: Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Stephen A. Herman, Natalie E. Lytle, Heidi A. Orth, Thomas L. Salpino II, Kerry R. Strickler

Absent: Amaal Awadalla, Gwynn E. Bollinger, Michelle D. Jackson, Lori M. Koehler, Christopher S. Redding, J. Jeffrey Woodall

Solicitor: John M. Stott, Esquire
James E. Mancuso, Esquire

Secretary: Michael D. Noll

Presentation: Dan Cicala, and Andrea Amoroso, Fidevia – update on HVAC/lighting projects
Gangi Cucciuffo and Stephen Herman – 7th, 8th, and 9th Grade Drug Survey results

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve the minutes of the June 16 regular meeting — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Heffner, to approve the treasurer's report. — Treasurer's Report

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Toledo, to pay the bills for the month. — Bills Approved

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Valick, seconded by Mr. Watkins, to approve the following personnel actions: — Personnel

Assignments

Co-Curricular

- Karen Sahaydak, High School English Department Chair, effective 8/24/15, @ $1,575
- Carole LeVan, K-12 Physical Education Department Chair, effective 8/24/15, @ $1,330
- Nicole Majewski, High School Class of 2017 Co-Advisor, effective 8/24/15, @ $700

- Michele Castiglioni, Middle School Social Studies Department Chair, effective 8/24/15, @ $1,575

Instructional

- Kristin Lutz, Speech and Language Therapist, effective 8/24/15, @ Master's, Step 3 (pending completion of pre-employment screenings). 2015-16 assignment is at the Middle School.
- Kimberly Schmidt, ESL/Spanish Teacher, effective 8/24/15, @ Bachelor's +24, Step 2 (pending completion of pre-employment screenings). 2015-16 assignment is at the High School.
- Kristi Shuman, ESL Teacher, effective 8/24/15, @ Bachelor's +24, Step 7 (pending completion of pre-employment screenings). 2015-16 assignment is elementary-wide.
- Lori Campbell, Elementary Teacher, effective 8/24/15, @ Master's Step 4. 2015-16 assignment is 1st Grade Teacher at Willow Creek Elementary School. (Originally hired at the 6/16/15 Board meeting as an Andrew Maier Elementary 4th Grade Long-Term Substitute Teacher for the 2015-16 school year.)
- Alexis Schultz, Health and Physical Education Teacher, effective 8/24/15, @ Master's Step 6. 2015-16 assignment is Health/Physical Education Teacher at the Middle School (pending completion of pre-employment screenings).
- Alyssa Carl, Grade 4-8 Teacher, effective 8/24/15, @ Bachelor's Step 1. 2015-16 assignment is 5th Grade Teacher at the Middle School (pending completion of pre-employment screenings).

Correction

- Frederick Engelhardt, High School Counselor, start date changed from 8/1/15 to 7/16/15

Support Staff

- Ricky Moore, Custodian, effective 7/27/15 @ $11.54/hour. Initial assignment is the High School.

Leave Request

- Sandra Stern, High School Food Service Worker, 10/29/15 through 11/6/15

Resignations

- Karen Favata, Science Department Co-Chair, effective 6/30/15
- Alexa Bernd, Willow Creek Elementary Instructional Coach, effective 6/23/15
- Patricia Roth, Part-time Fleetwood Elementary Custodian, effective 6/26/15
- Meredith Snyder, 1st Grade Teacher at Willow Creek Elementary, effective 7/8/15

SMILES

- Bruce Beck
- Jocelyn Beck
- Betty Buss
- Linda Frey
- Denice Fulmer
- Patricia Gehringer
- Helen Hoch
- Minerva Hoppes
- Anna Mae Kerschner
- Joanne Knoll
- Robert Knoll
- Manice Peace
- Marcia Picinich
- Joseph Riolo
- Elizabeth Stauffer
- Anthony DeAngelis

Substitutes

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

- LeeAnn Crits, Middle School Summer School Teacher, 6/22/15 through 7/23/15, @ $25/hour

Transfers

- Nora Miller, from Food Service Worker to Clerical Aide, effective 8/27/15, @ $9.67
- Kathy Kaskey, Non-Certified Aide, from High School to Middle School, effective 8/27/15
- Tracy Achenbach, from Intervention Specialist to Instructional Coach, effective 8/24/15

- Tammy Lorish, Non-Certified Life Skills Aide, from Willow Creek Elementary to Middle School, effective 8/27/15

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Prachar, to approve the following Board policy: — Board Policy (first reading)

- #137 Home Education Programs (first reading)

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve participation in the Berks County Joint Purchasing Consortium for the following bids: — Business and Finance; Berks County Joint Purchasing Consortium

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

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Gore, to approve a contract with Schuylkill Valley School District to provide transportation services for special education for the 2015-2016 school year. — Schuylkill Valley School District Transportation

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Watkins, to approve ratification of the FAHS Football Activity Club. — FAHS Football Activity Club

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve the Plancon Part K forms for the 2015 bond issue and authorize submission of the documents to the PA Department of Education. — Plancon Part K

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Prachar, to approve the following individuals as authorized signers for designated financial activities: — Authorized Signers

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:

National Penn Bank	M & T
Fleetwood Bank	PSDLAF

1. Superintendent
2. Board Secretary
3. Business Manager
4. Asst. Business Manager

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

Payroll Fund	National Penn Bank
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

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

M&T Bank Wire Payment

A motion was made by Mr. Toledo, seconded by Mr. Manmiller, to approve a wire payment to M&T Bank for the 2009A Bond Issue in the amount of $30,550 (interest only) due 8/15/15.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Leann Weinberger Contract

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve a contract with Leann Weinberger to provide LETRS professional development for our K-1 teachers during the 2015-16 school year, at a fee not to exceed $5,000 (funded through Title III).

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Cathy Enders Contract

A motion was made by Mr. Heffner, seconded by Toledo, to approve a contract with Cathy Enders to provide professional development services for our grades 5-12 Math teachers at a cost not to exceed $3,000.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Pediatric Services of America

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve a contract with Pediatric Services of America for private duty nursing services for the 2015-16 school year at a rate of $45.00/hour (no increase from 2014-15).

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

New Story

A motion was made by Mr. Manmiller, seconded by Mr. Gore, to approve an agreement with New Story for emotional support services at a daily rate of $295 and autistic support services at a daily rate of $375 for the 2015-16 school year. (New fee structure. We have one student in the emotional support program and two students in the autistic support program.)

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Touching the Future LLC

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to approve a resolution authorizing appropriate officers to execute a lease agreement with Touching the Future LLC for ten thousand plus (10,000) square feet of space in the Fleetwood Elementary School Building for a three (3) year term with a three (3) year option to renew at a first year square foot cost of $6.25.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried

Miscellaneous
High School Cheerleading Camp

A motion was made by Mr. Heffner, seconded by Mr. Toledo, to approve a high school cheerleading camp for July 21-23, 2015 to be held in the high school. Students will be supervised by the coaching staff.

Question, Voice Vote-Unanimous, Motion Carried

Use of School Facilities

A motion was made by Mr. Manmiller, seconded by Mr. Watkins, to approve the following requests for use of facilities:

- High School Softball Fields, by Lyons Fire Company Athletic Association for softball tournaments, 6/13, 6/14, 7/18, and 7/19/15 (in exchange for use of the Lyons ball field for district events)
- Walnuttown Soccer Field, by Wyatt Pensinger for a bubble soccer game, 7/25/15

Use of School Facilities to be Billed:

- High School Auxiliary Gymnasium, by Fleetwood Men's Basketball for games, 6/22, 6/27, 6/29, 7/6, 7/11, 7/13, 7/18, 7/20, 7/25, 7/27/15, at a fee of $160
- High School Auditorium, by Reading Berks Junior Soccer League for coaches' meetings, 8/19 & 8/24/15, at a fee of $68
- Willow Creek and Walnuttown Soccer Fields, by Fleetwood Youth Soccer Club for youth soccer, various dates from 8/17/15 through 11/8/15, at a fee of $300
- High School Cafeteria (without kitchen), by Fleetwood Area Youth Football & Cheerleading Association for youth sports physicals, 8/1/15, at a fee of $30
- High School Cafeteria (without kitchen), by Fleetwood Area Youth Football & Cheerleading Association for cheerleading uniform fittings, 8/10/15, at a fee of $20
- High School Turf Field, by Fleetwood Youth Football & Cheerleading Association for varsity youth sports, 9/13, 10/11, and 10/25/15, at a fee of $742.50
- High School Turf Field, by Fleetwood Youth Football & Cheerleading Association for junior varsity youth sports, 10/24/15, at a fee of $292.50
- High School Cafeteria (without kitchen), by Fleetwood Area Youth Football & Cheerleading Association for youth sports' physicals, 8/1/15, at a fee of $30

Question, Voice Vote-Unanimous, Motion Carried

Federal Programs

No one from the audience offered any comments on Federal Programs.

A motion was made by Mr. Toledo, seconded by Mr. Manmiller, to adjourn the meeting. Adjournment

Question, Voice Vote-Unanimous, Motion Carried

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 9:03 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Personnel