FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

August 16, 2016 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Jason E. Valick, Mark T. Watkins, James M. Younker

Absent: Gary A. Reinert

Administrators: Amaal Awadalla, Gangi E Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler, Natalie E. Trace, J. Jeffrey Woodall

Absent: Gwynn E. Bollinger, Michelle D. Jackson

Solicitor: James E. Mancuso, Esquire Secretary: Michael D. Noll

Presentation: Keares Electrical Contracting, Inc. regarding solar energy capabilities.

A motion was made by Mr. Manmiller, seconded by Mr. Noll, to approve the minutes of the July 19 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the treasurer's report. Treasurer's Report

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to pay the bills for the month. Bills Approved

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

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

Resignations

- Michael Berg, Middle School Custodian, effective 8/10/16
- Rachel Shigo, Middle School Non-Certified Aide, effective 7/20/16

Retirements

- Georgette Carter, Andrew Maier Non-Certified Aide, effective 12/31/16
- Ellen Miller, 3rd Grade Teacher at Willow Creek Elementary, effective 8/22/16

SMILES

- Betty Buss
- Esther Dietrich
- Marcia Fehl
- Patricia Gehringer
- Shirley Berger
- Judith Lownes
- Carol Richard
- Floyd Richard
- Cheryl Rhoads
- Priscilla Costello

Transfers

- Matthew Miller, assignment transfer from Building Aide to 2016-17 Kindergarten Long-term Substitute Teacher at Andrew Maier Elementary School, effective 8/22/16, @ $232.37/day.
- Jill Shade, Spanish Teacher, 2016-17 building transfer from Middle School to Middle School/High School, effective 8/22/16.

Transfer (Correction)

- Kristin Kaucher, K-12 ESL Teacher, 2016-17 building transfer from Middle School to Middle School/High School, effective 8/22/16. (Was previously listed as moving from the Middle School to the High School.)

Volunteers

Co-Curricular

- High School/Middle School Girls' Volleyball – Mike Maston, Keith Hallman, Kaylie Vrabel, Tim Hartranft, Madison Wojciechowski
- Middle School Cross Country – Kathy Marshall, Gabby Marshall
- High School Cross Country – Tracy Burkert
- High School Girls' Tennis – Craig Ghessi, Jennifer Bruno, Wendy Ghessi
- High School/Junior High Football – Darryl Morgan, Joshua Oberholtzer
- High School Boys' Soccer – Ryan Hollenbach, Ken Fick
- High School Field Hockey – Elizabeth Bergman, Sarah Bergman, Jamie Baver
- High School Golf – Jonathan Heck
- HS Girls' Soccer – Scott Snyder

New Hires Pending Completion of Pre-Employment Screenings

Instructional Staff

- Nadine Hoffman, Music K-12, Elementary-wide Music Teacher, effective 8/22/16, @ Bachelor's, Step 3
- Tammy Day, 7th Grade Learning Support Long-term Substitute Teacher, effective 9/20/16 through 2/6/17 (approximate), @ $232.37/day. Assignment will be at the Middle School.

Support Staff

- Courtney Kleppinger, Non-Certified Aide, effective 8/25/16, @ $9.88/hour. 2016-17 assignment will be Learning Support One-on-One Aide at the Middle School.
- Rodana Gorman, Food Service Worker, effective 8/23/16, @ $9.37/hour. 2016-17 building assignment will be at Willow Creek Elementary School.
- Abbey Riegel, Non-Certified Aide, effective 8/25/16, @ $9.88/hour. 2016-17 assignment will be Non-certified Learning Support Aide at the Middle School.
- Tamara Boone, Food Service Worker, effective 8/22/16, @ $9.37/hour. Her 2016-17 assignment will be at Andrew Maier Elementary School.
- Joshua Werstler, Certified Aide, effective 8/25/16 @ $11.39/hr. His 2016-17 assignment will be Study Hall Aide at the High School.

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the first reading of the following revised Board policies: Board Policy (first reading)

- #808 – Food Services
- #815 – Acceptable Use of Internet, Computers, and Network Resources

Question, Voice Vote-Unanimous, Motion Carried

Board Policy (second reading)

A motion was made by Mr. Noll, seconded by Mr. Valick, to approve the following Board policies:

- #251 – Homeless Students (revised)
- #625 Procurement Cards (new)
- #810.1 Audio/Video Monitors (revised)

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

Business and Finance Lehigh Valley Writing Project

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve a contract with Lehigh Valley Writing Project to provide professional development for elementary teachers for the 2016-17 school year at a cost not to exceed $2500. (Funded through Title III)

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

Leann Weinberger Contract

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a contract with Leann Weinberger to provide professional development for elementary teachers for the 2016-17 school year at a cost not to exceed $4500. (Funded through Title III)

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

Hogan Learning Academy

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve an agreement with Hogan Learning Academy for special education services (including related services) at a rate of $380/day (a $5 increase from 2015-16. We currently have two students attending).

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

New Story

A motion was made by Mr. Watkins, seconded by Mr. Gore, to approve an agreement with New Story for emotional support and autistic support services – fees based upon services provided to each student (currently fees range from $205 - $376/day)

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

Berks Deaf and Hard of Hearing Services

A motion was made by Dr. Kaskey, seconded by Mr. Valick, to approve an agreement with Berks Deaf and Hard of Hearing Services for interpreter services for the 2016-17 school year at a rate of $49/hour (no increase from 2015-16).

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

Claire Choutka

A motion was made by Mr. Noll, seconded by Mr. Younker, to approve a contract with Claire Choutka for Board Certified Behavior Analyst services for life skills support students at a rate of $125/hour for the 2016-17 school year (no rate increase from 2015-16).

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve an independent contract with Tina Cirafesi for Speech and Language Services for the 2016-17 school year at a rate of $65/hour ($5 increase - first increase since 2010-11). — Tina Cirafesi

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a contract with Virginia Grim for audiology services for the 2016-17 school year at a rate of $100 per hour (no increase from 2015-16). — Virginia Grim

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Manmiller, seconded by Mr. Valick, to approve the 2016-17 co-curricular salary list. — 2016-17 Co-Curricular Salary List

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Watkins, to approve the 2016-17 substitute teacher list. — 2016-17 Substitute Teacher List

Question, Roll Call Vote
Ayes: Heffner, Kaskey, Noll, Valick, Watkins, Younker
Abstentions: Gore, Manmiller
Nays: None Motion Carried

A motion was made by Mr. Manmiller, seconded by Mr. Noll, to approve the 2016-17 fall athletic salary list. — 2016-17 Fall Athletic Salary List

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a Girls' Tennis Activity Club. — Girls' Tennis Activity Club

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Watkins, to approve an agreement with KidsPeace National Centers, Inc. to provide alternative education services at a rate of $161.53/full-day/pupil or $80.76/half-day/pupil for the 2016-17 school year (a 3% increase from the 2015-16 school year). — KidsPeace

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Younker, to approve an agreement with the Berks County Intermediate Unit to provide Behind-The-Wheel instruction to district students who sign up through their program (no cost to the district). — BCIU – Behind-the-Wheel

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the 2016-17 District Goals. Miscellaneous 2016-17 District Goals

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a temporary part-time Director of Safe Schools position for the 2016-17 school year. Director of Safe Schools

Question, Roll Call Vote
Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Valick, Watkins, Younker
Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Watkins, to allow the High School Cheerleaders to attend the NCAA National High School Cheerleading Championship in Dallas, Texas from January 19 through January 23, 2017 (students will raise all monies to cover the trip – no cost to the school district). NCAA National High School Cheerleading Championships

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Gore, to approve the following requests for use of facilities: Use of School Facilities

- High School Stadium, by Lyons Fire Company Athletic Association for a softball tournament, 7/16/16 and 7/17/16 (in exchange for use of the Lyons ball field for district events).

Use of School Facilities to be Billed:

- High School Stadium, by Fleetwood Area Youth Football & Cheerleading Association for youth football games, 9/10/16, at a fee of $315.
- Middle School 5/6 Gymnasium, by Fleetwood Area Youth Football and Cheerleading Association for youth football games, 9/19/16, at a fee of $24.
- Walnuttown and Willow Creek Elementary Soccer Fields, by the Fleetwood Youth Soccer Club for practices and games, various dates between 8/8/16 and 11/13/16, at a fee of $325.50.

Question, Voice Vote-Unanimous, Motion Carried

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

A motion was made by Mr. Watkins, seconded by Mr. Younker, 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 8:31 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary