FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 17, 2018 • 7 p.m.

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

PRESENTATIONS

Track and Field Sports Recognition: J Jeffrey Kline, Sarah Crissman, Nicole Clemons, Leah Dewald and Rebekah Earnest

Capital Projects Financing: Ken Phillips, RBC CAPITAL MARKETS
Jonathan Cox, ECKERT SEAMANS CHERIN & MELLOTT, LLC

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. 1-5 June regular meeting)

IV. TREASURER'S REPORT (P. 6-9)

V. APPROVAL OF BILLS (P. 10-38)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Lauryn Bencker, Willow Creek 4th grade, Master's +15, Step 3 pending completion of paperwork.
- Stephen Dybowski, Middle School 8th grade Learning Support, Master's, Step 3 pending completion of paperwork.

- Paige Ivey, Willow Creek Kindergarten, Bachelor's +12, Step 2 pending completion of paperwork.
- Daniel Aston, Special Education K-4 in WC & AM, Bachelor's, Step 2 effective 8/22/2018

Co-Curricular

- Robert Kutzler, Jr High Football Coach at $1,156/yr effective 7/18/2018
- Scott Herb, MS Assistant Boys Basketball Coach at $2,634/yr effective 7/18/2018
- Rachel Shigo, HS Cheerleading Coach at $3,897/yr effective 7/18/2018

Resignations

- Vanessa Moore, Middle School Library Department Chair, effective end of 2017-18 school year
- Susan Langston, Middle School Reading Olympics Co-advisor, effective end of 2017-18 school year
- Dennis Heller, Part-time Custodian, effective 6/24/2018
- Mary Zartman, 2nd Shift Custodian, effective 7/3/2018
- Karen Kulakowsky, Paraprofessional at the Middle School, effective end of 2017-2018 school year
- Emma Keely, Full-time Custodian effective 6/25/2018

Transfer

- Dave Crissman, grade change from Willow Creek 4th grade to Willow Creek 3rd grade effective 8/22/2018
- Chelsea Wessner, Certified Aide at Willow Creek to LTS Art K-4 at Willow Creek and Richmond Elementary effective for the 2018 – 2019 school year.

Volunteers

Building

- Ellyn Kerschner
- Michelle Tirado

SMILES

- Vanessa Buehrer
- Teresa Dower
- Mary Jane Fies
- Patricia Gehringer
- Janice Martz
- Carol Richard
- Phyllis Wagenhurst
- Albert Young
- Betty Buss
- Marcia Fehl
- Mary Spatz
- Sara Bush
- Arlene Burkert
- Terry Dower
- Linda Frey
- Anna Mae Kerschner
- Joan Rentschler
- Floyd Richard
- Janet Weidner
- Patricia Young
- Ester Dietrich
- Helen Hoch
- Elizabeth Stauffer
- Judith Lownes

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. 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	

2. 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:

National Penn Bank/BB & T	M & T
Fleetwood Bank	PSDLAF

1. Superintendent
2. Board Secretary
3. Business Manager
4. Accounting Supervisor

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

Payroll Fund	National Penn Bank/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

3. Recommend approval of a contract with Concern Professional Services for Children, Youth and Families for the 2018-2019 school year to provide services to students as needed.
4. Recommend approval of an agreement with Discovery Education for professional development and coaching services focusing on instructional technology integration for the 2018-19 school year, at a cost of $47,600 (Funded through Ready to Learn Grant Funds).
5. Recommend adoption of a parameters resolution authorizing the issuance of general obligation notes for the purpose of refunding the General Obligation Bonds, Series of 2013 and funding various capital projects.
6. Recommend approval for the addendum to the contract with School Operation Services Group, Inc. to provide Crossing Guards at the rate of $15.57/hour. The Borough of Fleetwood will pay 50% of the cost.
7. Recommend approval of a lease agreements with Dell Financial Services for Dell PowerEdge servers and Dell EMC Unity storage. These lease agreements total $19,147.27 per year for a 5 year term. This equipment is recommended as replacements for existing servers and storage equipment purchased in 2013.
8. Recommend approval for a one year lease extension for Touching the Future for their use of Fleetwood Elementary.
9. Recommend approval of a contract for SafeSchools Training System at the cost of $1,687.50.
10. Recommend approval of a contract with Communication Systems Inc. at the cost of $47,200.00 to upgrade the sound system in the Middle School Auditorium.
11. Recommend approval of an extension to the contract with the BCIU, Technology Support Service, to continue providing technology support at the rate of $4,500.00 per month through 8/31/2018.

F. MISCELLANEOUS

1. Recommend approval to enter into a cooperative sponsorship agreement of a High School Boys' and Girls' Water Polo and Swimming Program with Muhlenberg School District for a two (2) year period, effective for the 2018-19 and 2019-20 school years with the ability to continue after review in 2020. Financial expenses incurred will be the responsibility of the participant.
2. Recommend approval for HS cheerleading overnight camp at Fleetwood Area High School from Tues. 8/7 – Wed. 8/8 & Sat. 8/11 – Sun. 8/12.
3. Recommend approval for HS football overnight camp at Fleetwood Area High School from Sun. 8/12 – Fri. 8/17.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES:

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

Use of School Facilities to be Billed:

- High School Parking Lot, for the Hope for Harper fundraiser, 7/1/18, at a fee of $10.00.
- High School Auditorium, by Surge Volleyball for parent meeting, 11/19/18, at a fee of $75.00.

I. COMMUNICATIONS

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT