FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 17, 2018 • 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 7:03 p.m. Those in attendance were:

Board Members: Lisa J. Bogacki, Cindy Fowler, Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent:

Administrators: Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Q. Diehl, Stephen A. Herman, Michelle D. Jackson, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler, Courtney A. Wertman-Stambaugh

Absent: Amaal Awadalla, Thomas L. Salpino II

Solicitor: James E. Mancuso, Esquire

Secretary: Michael D. Noll

Presentation: Track & Field Sports Recognition
Ken Phillips & Jonathan Cox - Capital Projects Financing/Refunding

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the minutes of the June 19, 2018 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mrs. Fowler, seconded by Mrs. Bogacki, to pay the bills for the month. — Bills Approved

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the following personnel actions: — Personnel

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

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the following:

Business and Finance-BCIU Joint Purchasing

1. 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	

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mrs. Fowler, to approve the following: Business and Finance-Signatures

2. 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

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve a contract with Concern Professional Services for Children, Youth and Families for the 2018-2019 school year to provide services to students as needed. Business and Finance (Concern)

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Kaskey, to approve 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). Business and Finance-Discovery Education

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Kaskey, seconded by Mr. Manmiller, to approve the 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. Business and Finance-General Obligation Notes

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert
Nays: Younker Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve 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. Business and Finance-SOS Addendum

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mrs. Fowler, to approve 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. Business and Finance-Dell

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve a one year lease extension for Touching the Future for their use of Fleetwood Elementary. Business and Finance- Touching The Future

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mrs. Fowler, seconded by Mr. Manmiller, to approve a contract for SafeSchools Training System at the cost of $1,687.50. Business and Finance-Safe Schools

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a contract with Communication Systems Inc. at the cost of $47,200.00 to upgrade the sound system in the Middle School Auditorium. Business and Finance-MS Sound System

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Noll seconded by Mrs. Bogacki, to approve 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. Business and Finance-BCIU Tech Support

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the 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. Miscellaneous-Muhlenberg SD-Swimming & Water Polo

Question, Roll Call Vote
Ayes: Bogacki, Fowler, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
Nays: None Motion Carried

A motion was made by Mr. Kaskey, seconded by Mrs. Fowler, to approve the following: Miscellaneous-Athletic Camps

1. HS cheerleading overnight camp at Fleetwood Area High School from Tues. 8/7 – Wed. 8/8 & Sat. 8/11 – Sun. 8/12.
2. HS Football overnight camp at Fleetwood Area High School from Sun. 8/12 - Fri 8/17

Question, Voice Vote-Unanimous, Motion Carried

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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Kaskey, seconded by Mrs. Fowler, 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 7:55 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None