FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

September 11, 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



CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Elizabeth Crawford, World Language Department Chair, effective date 9/19/2018 at a yearly salary rate of $1,408.00

Support Staff

- Jay McCann, Part-time District-wide IT Technician, effective 9/19/2018 through the end of the 2018-19 school year, at an hourly rate of $14.83

Substitute

- Bonnie Fansler, Substitute Nurse, effective 8/29/18

Transfers

- DiMary Leggett, Custodian, transfer from High School to Willow Creek, effective 8/6/2018

Resignations

- Ann Donnelli, Custodian, effective 9/17/2018
- Christina Richard, Certified Aide, Andrew Maier effective 8/28/2018
- Catherine Reed, MS Musical Costume Designer, effective 8/31/2018

Volunteers

Building

- Michele Baranczyk
- Tara Berger
- Megan Bleiler
- Brandi Brown
- Maria Campbell
- Katelyn Kelly
- Jessica Kline
- Sean McDonald
- Ashley Merkel
- Cheri Riser
- Kelsey Roberts
- Amy Tabakelis
- Kristy Vorse

2. Recommend approval for a compensated restoration of health professional leave for Nicole Lynyak for the first semester of the 2018-19 school year. Her request is in compliance with Policy # 338.
3. Recommend approval of a memorandum of understanding with AFSCME as per attached document.

D. BOARD POLICY

1. Recommend approval of the following revised policy (1st reading):
    - #008 Organization Chart

E. BUSINESS AND FINANCE

1. Recommend approval of a contract for the purchase of Student Services (PDE approved Berks County Campus AEDY or Secondary Special Education 7-12) with River Rock Academy for the 2018-19 school year at a per diem rate of $169.21 or the Private Licensed Elementary Program at the Amity Campus at a per diem of $183.43.
2. Recommend approval of an agreement with River Rock Academy to enter into an Act 48 Program Placement for the 2018-19 school year.
3. Recommend ratification of bus runs and drivers for the 2018-2019 school year.
4. Recommend approval of 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 2018-19 school year (no increase from 2017-18).
5. Recommend approval of a contract with the Berks county Intermediate Unit to provide special education services for the 2018-19 school year. (Average increase in rate is 1.99% over the 2017-18 contract.)
6. Recommend approval to renew a contract with KRE Security/Investigations, Inc. to provide security at athletic events for the 2018-19 school year at a rate of $25/hour (no rate increase).
7. Recommend approval of a consent Order and Agreement with the Department of Environmental Protection related to the functioning of the Richmond Elementary Water Treatment Facility.

F. MISCELLANEOUS

1. Recommend approval of a Cross Country and Debate student activities club.
2. Recommend the approval of the Fleetwood Music Department trip from February 27 through March 2, 2019 to Orlando, Florida

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:
    - Willow Creek Elementary Field, by Fleetwood Area Baseball Association, for baseball games, various dates from 8/25/18 through 10/28/18, at a fee of $100.00.
    - Richmond Elementary Cafeteria without Kitchen, by Boy Scouts of America, for Cub Scout Discussion, 9/18/18, at a fee of $12.50.

- Richmond Elementary Cafeteria without Kitchen, by Boy Scouts of America, for Cub Scout Sign-ups, 9/19/18, at a fee of $10.00.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club, for volleyball practices, 10/1/18, 10/8/18, 10/15/18, 10/19/18, at a fee of $96.00.
- Middle School 5/6 & 7/8 Gymnasium, by Fleetwood Volleyball Club, for volleyball tournament, 10/20/18, at a fee of $525.00.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club, for volleyball practice, 9/10/18, 9/17/18, 9/24/18, at a fee of $72.00.

I. COMMUNICATIONS

- BCIU – *NEWSlink,* 8.16.18
- BCIU – *What Happened at the BCIU Board Meeting*, 8.16.18
- BCTC Meeting Agenda, 8.22.18
- BCTC Meeting Briefs, 8.22.18
- Legislative Report – 8.16.18
- District Enrollment, 8.27.18
- District Enrollment – 3rd Day Report, 8.30.18
- District Enrollment 9.3.18
- Richmond Elementary Calendar of Events, 8.18
- Willow Creek Elementary Newsletter, 9.18

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT