FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

September 18, 2018 • Tuesday, 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

Administrative Action Plans:

Food Service - Jeff Woodall
Technology – Tom DeAngelo

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. Nomination for Board Vacancy

A. Election of Board Member to fill vacancy
B. Oath of Office for New Board Member to fill vacancy

IV. APPROVAL OF MINUTES (P. 1-5 August 21 regular meeting)

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

VI. APPROVAL OF BILLS (P. 10-45)

VII. REPORT OF THE SUPERINTENDENT OF SCHOOLS

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
- Stephanie Goodwin, Certified Aide effective 9/19/18 at an hourly rate of $11.79, pending completion of paperwork. 2018-19 building assignment is Willow Creek Elementary

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
- Megan Bleiler
- Maria Campbell
- Ronald Flicker
- Rolf Hansen
- Amy Katzenmoyer
- Cindy Kerr
- Amy Lawlor
- Sean McDonald
- Cheri Riser
- Rose Stauffer
- Naomi Volo
- Tara Berger
- Brandi Brown
- Melissa Fernandez
- Ashley Grebe
- Emily Hartman
- Katelyn Kelly
- Jessica Kline
- Ericka Major-Cruz
- Ashley Merkel
- Kelsey Roberts
- Amy Tabakelis
- Kristy Vorse

1. 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.
2. Recommend approval of a memorandum of understanding with AFSCME as per attached document.
3. Recommend approval for Nicole Lambert, intermittent FMLA throughout the 2018-2019 school year as needed.

D. BOARD POLICY

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

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with River Rock Academy for the 2018-19 school year at a per diem rate of $169.21 (PDE approved Berks County Campus AEDY or Secondary Special Education 7-12) or the Private Licensed Elementary Program at the Amity Campus at a per diem Of $183.43.
2. Recommend ratification of bus runs and drivers for the 2018-2019 school year.
3. 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).

4. 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.)
5. 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).
6. 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.
7. Recommend approval of an agreement with Maxim Healthcare Services, Inc. to provide the following services for the 2018-19 school year on an as needed basis.

Service	Rate
One to One Registered Nurse (RN)/ Licensed Practical Nurse (LPN)	$48/hour
Classroom Registered Nurse (RN) / Licensed	$51/hour
Building Registered Nurse (RN) / Licensed	$56/hour
PCA/Instructional Aide	$26/hour
Special Education Teacher	$70/hour
Occupational Therapist (OT)	$75/hour
Physical Therapist (PT)	$75/hour
Speech/Language Pathologist (SLP)	$75/hour
School Psychologist	$85/hour
Board Certified Behavior Analyst (BCBA)	$105/hour

8. Recommend adoption of the resolution below:
   Be it resolved that the Fleetwood Board of Directors hereby requests that the Borough of Fleetwood grant the School District the authority to assume the hiring and oversight of the school crossings guards per 8 Pa.C.S.A. § 1127. Be it further resolved that the appropriate officers are authorized to enter into the School Crossing Guard Agreement with the Borough of Fleetwood which is attached hereto and made a part hereof.

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.
- Middle School 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.
- High School Parking Lot, by Fleetwood Youth Soccer Club, for Kauffman's Chicken Fundraiser, 10/11/18, at a fee of $10.00.

- Andrew Maier Elementary School Field, by FAYFCA, for youth games, beginning 9/22/18 through 10/27/18, at a fee of $100.00
- High School Stadium, by FAYFCA, for youth games, 9/23/18, 9/30/18, 10/14/18 and 10/28/18 at a fee of $600.00
- Middle School 5/6 Gym, by FAYFCA, for youth pictures, 9/10/18, at a fee of $24.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. 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
- Andrew Maier Elementary Newsletter, 9.18

VIII. ADJOURNMENT