FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

September 18, 2018 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by Vice President Kevin Manmiller at 7:01 p.m. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport (after election), Robert K. Gore, Timothy M. Heffner by phone until 7:22 p.m.,Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reiner by phone, James M. Younker

Absent: None

Administrators: Gangi E. Cucciuffo, Thomas D. DeAngelo, Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler, Courtney A. Wertman-Stambaugh, J. Jeffrey Woodall

Absent: Amaal Awadalla, Gwynn E. Bollinger, Michelle D. Jackson

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

Presentations: Jeff Woodall – Food Service Update
Thomas DeAngelo – IT Update

Visitor Recognition: Janet Peters, Ed Newcomb, Joe Rudderow, Mike Toledo, Heather Quillman, Peter Miller, The Valick Family, Joe Riolo and Matthew Davenport

A motion was made by Mr. Gore, seconded by Mr. Kaskey, to approve the minutes of the August 21 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

A nomination to Elect a Board Member for the Board Vacancy created by the resignation of Cindy Fowler serving until 2021 Board Vacancy

A motion was made by Mr. Gore, to nominate Mr. Jason Valick
A motion was made by Mr. Kaskey to nominate Mr. Matthew Davenport

A motion to close the nomination was made by Mr. Younker, seconded by Mr. Noll
Question, Voice Vote-Unanimous, Motion Carried

A vote was taken to appoint Mr. Valick or Mr. Matthew Davenport to the School Board Vacancy

School Board Vote - Mr. Davenport

Votes:	Mr. Valick	Mr. Davenport
	Mr. Gore	Mrs. Bogacki
	Mr. Younker	Mr. Heffner
		Mr. Kaskey
		Mr. Manmiller
		Mr. Noll
		Mr. Reinert

Mr. Matthew Davenport was appointed as a board member of the Fleetwood Area School District Board of School Directors for Region 2 until the Reorganization meeting of December 2019.

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

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
- Ann Donnelli, Substitute Custodian, effective 9/17/2018

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

SMILES

- Deborah Geisinger
- Kathern Marshall
- Joan Rentschler
- Donna Young

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

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

A motion was made by Mr. Gore, seconded by Mr. Kaskey, to approve 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.

Personnel
Nicole Lynyak

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a Memorandum of Understanding with AFSCME as per attached document.

Personnel
AFSCME MOU

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve an intermittent FMLA throughout the 2018-2019 school year as needed for Nicole Lambert.

Personnel
Nicole Lambert

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

A motion was made by Mr. Gore, seconded by Mr. Kaskey, to approve the following revised policy for the 1st reading:

Board Policy
008

- #008 Organization Chart

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve 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.

Business and Finance
River Rock Academy

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

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve the ratification of bus runs and drivers for the 2018-2019 school year.

Business and Finance
Ratification of Bus Runs

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

A motion was made by Mr. Noll, seconded by Mr. Younker, 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 2018-19 school year (no increase from 2017-18).

Business and Finance
KidsPeace

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve 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.)

Business and Finance
BCIU Special Education Services

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the renewal of 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).

Business and Finance
KRE Security

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve a consent Order and Agreement with the Department of Environmental Protection related to the functioning of the Richmond Elementary Water Treatment Facility.

Business and Finance
DEP

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve an agreement with Maxim Healthcare Services, Inc. to provide the following services for the 2018-19 school year on an as needed basis.

Business and Finance
Maxim Healthcare Services, INC.

Service	Rate
One to One Registered Nurse (RN)*I*	**$48/hour**
Classroom Registered Nurse (RN) *I* Licensed	**$51/hour**
Building Registered Nurse (RN) *I* 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	**$105/hour**

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the recommendation to adopt the resolution below:

Business and Finance
Crossing Guards

> 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.

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

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve a Cross Country and Debate student activities club. — Miscellaneous Cross Country & Debate Club

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve the Fleetwood Music Department trip from February 27 through March 2, 2019 to Orlando, Florida — Miscellaneous Music Dept. Trip

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

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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Younker, seconded by Mr. Kaskey, 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 vice president at 8:21 p.m.

Respectfully submitted,

Michael D. Noll,
School Board Secretary