FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

October 16, 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 7:02 p.m. Those in attendance were:

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

Absent: James M. Younker

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Michelle D. Jackson, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Courtney A. Wertman-Stambaugh, J. Jeffrey Woodall

Absent: Stephen A. Herman

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

Presentations: Audit Review – Nicholas Bieber, Herbein & Co.
FASD Annual Report – Greg Miller

Visitor Recognition: None

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the minutes of the September 18 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

A motion was made by Dr. Kaskey, seconded by Mr. Maniller, to approve the following personnel actions: Personnel

Assignments:

Co-Curricular

- Carin Mileshosky, Middle School Musical Costume Designer, effective 10/17/2018 at an annual salary of $530 pending completion of paperwork

Support Staff

- Elaine Spangler, Non-Certified Aide, effective 10/3/18 at an hourly rate of $10.28 2018-19 building assignment with be Andrew Maier Elementary School
- Fay Absalom, Non-Certified Aide, effective 10/15/18 at an hourly rate of $10.28 pending completion of paperwork 2018-19 building assignment will be High School

Transfer

- Stephanie Brent, 2nd shift Custodian, transfer from High School to Willow Creek Elementary, effective 10/1/2018

Substitutes

- Sherry Aulenbach, substitute food service, effective 9/27/2018
- Jessica Kline, substitute nurse, effective 10/17/2018 pending completion of paperwork
- Ashley VanCott, substitute clerical aide, effective 10/17/2018 pending completion of paperwork
- Julie Toucher, substitute non-certified aide, effective 10/17/2018 pending Completion of paperwork

Resignation

- Brittany Sustala, Andrew Maier Food Service, effective 10/5/2018

Volunteers

Building

- Tiffany Breck
- Jonathan Conibeer
- Alyssa Damiani
- Amy Heltzinger Uliasz
- Nicole Johnson
- Kelli Mest
- Sarah Rauenzahn
- Trisha Scarcia-king
- Jennifer Schwegler
- Jessica Snyder
- Katie Strouse
- Jamiee Walter
- Rachel Brautigam
- Michele Conibeer
- Alesha Gehret
- Christie Hostetler
- Brittany Levan
- Elizabeth Pieller
- Samuel Saylor
- Marlaina Schlegel
- Shawn Schwegler
- Timothy Snyder
- Ashley Van-Cott

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the following board policies: Board Policy

- #008 Organization Chart (2nd reading)
- #138 English as a Second Language Program (1st Reading)
- #239 Foreign Exchange Students (1st Reading)

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve a contract with Conrad Siegel to provide reporting/filing services in compliance with Affordable Care Act requirements for the 2018 calendar year at a cost of $6,600 (no increase over the 2017 reporting period). Business and Finance Affordable Care Act

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve a contract with the Berks County Intermediate Unit to provide remedial reading instructional services to eligible non-public students from the Fleetwood Area School District in the amount of $10,933 from the district's Title I allocation. Business and Finance BCIU Title I

Question, Roll Call Vote

Ayes: Bogacki, Davenport Gore, Heffner, Kaskey, Manmiller, Noll, Reinert
Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the ratification of a contract with the Berks County Intermediate Unit to provide transportation services to New Story-Wyomissing for the 2018-2019 school year at a cost of $135.02 per day.

Business and Finance
New Story

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the ratification of a contract with the Berks County Intermediate Unit to provide transportation services to Hogan Learning Academy for the 2018-2019 school year at a cost of $63.84 per day.

Business and Finance
Hogan Learning Academy

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

A motion was made by Mr. Manmiller, seconded by Mr. Davenport, to approve of the following medical and dental services for the 2018-2019 school year:

Business and Finance
School Physicals & Dentals

Dr. Timothy Jameson – medical exams at a cost of $6.50 per exam (An increase of $.25 per exam over 17-18)
Dr. Shuman, Schwab and Cambria – dental exams at a cost of $5.00 per exam (no increase over 17-18)

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a contract with Chester County Intermediate Unit to provide Advanced Clinical Services from 8/27/2018 – 6/30/2019 for a student at the cost of $19,496.67.

Business and Finance
Chester County IU

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve a contract with Soliant Health, Inc. to provide speech and language services from 10/17/2018 through 2/28/2019 at the cost of $78.00 per hour.

Business and Finance
Soliant Health Inc.

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve a contract with G.H. Harris and Associates to provide debt collection services at no cost to the Fleetwood Area School District.

Business and Finance
G.H. Harris & Assoc.

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

A motion was made by Mr. Reinert, seconded by Mr. Manmiller, to approve a Statement of Work contract with the Berks County Intermediate Unit for Elementary Math Professional Development throughout the 18-19 school year at the cost of $10,000 from the district's Title II allocation.

Business and Finance
Statement of Work

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve a contract with the Borough of Fleetwood to share the expense of 4 Crossing Guards.

Business and Finance
Crossing Guards

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

A motion was made by Mr. Noll, seconded by Dr. Kaskey, to approve the budget transfers as presented.

Business and Finance
Budget Transfers

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

A motion was made by Dr. 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:

- Middle School 5/6 and 7/8 Gymnasium, by Fleetwood Volleyball Club, for volleyball tournament, 10/20/2018, at a fee of $525.00.
- Middle School Cafeteria without Kitchen, by Fleetwood Volleyball Club, for volleyball tournament, 1/12/2019, at a fee of $315.00.
- FASD Stadium, Fleetwood Youth Soccer Club, for soccer practices, 11/6,7,8,13,14,15/2018, at a fee of $780.00.
- Richmond Elementary Gymnasium, Fleetwood Area Youth Football & Cheerleading Association, for cheer practices, 10/16/2018, at a fee of $16.00.
- Richmond Elementary Gymnasium, Fleetwood Area Youth Football & Cheerleading Association, for cheer practices, 10/25/2018, at a fee of $16.00.
- Middle School 7/8 Gymnasium, Fleetwood Area Youth Football & Cheerleading Association, for cheer practices, 10/2,3,4,9,11,16,18,22,23,25,29,30/2018, at a fee of $192.00.
- Middle School 5/6 Gymnasium, Fleetwood Area Youth Football & Cheerleading Association, for cheer practices, 10/1/2018 & 11/1/2018, at a fee of $32.00.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, 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 8:28 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None