FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

November 20, 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:

Middle School & High School

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. APPROVAL OF MINUTES (P. 1-4 October regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-43)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Co-Curricular

- Anthony Born, Middle School Assistant Softball coach at a yearly salary rate of $2,407.00, pending completion of paperwork

Support Staff

- Kimberly Kamp, Certified Aide, effective 11/21/2018 at an hourly rate of $11.79, 2018-19 building assignment is Richmond Elementary

- Ann Donnelli, Part-time Custodian weekends and holidays, effective 11/21/18 at an hourly rate of $12.30, 2018-19 assignment is District-wide

Leave Requests

- Caitlin Sensenig, Middle School Counselor, FMLA leave extension for the duration of the 2018-19 school year

Resignations

- Nathan Cammauf, Track and Field Head Coach, effective 10/29/2018

Retirements

- Margaret Malinowski, High School Food Service Worker, effective 12/31/2018
- Linda Witwer, High School Food Service Worker, effective 12/31/2018

Substitutes

- Rodana Gorman, Substitute Non-Certified Aide, effective 8/22/18
- Tracy Schwenig, Substitute Non-Certified Aide, effective 8/22/18
- Kristie Drazenovich, Substitute Non-Certified Aide, effective 8/22/18
- Cynthia Santos, Substitute Certified Aide, effective 8/22/18
- Joann Decesar, Substitute Nurse, effective 8/22/18
- Shirley Yoder, Substitute Food Service Worker, effective 11/21/18 pending completion of paperwork

Volunteers Building

- 2018-19 Building Volunteer list as presented

- Tricia Barrell
- Brittany Bryniarski
- Myra Fick
- Robert George
- Arianna Horonzy
- Stephanie Horonzy
- Kristen Jacobs
- Anne Kienle
- Jacquelyn Kline
- Sherry Lerch
- Kathy Lynn
- Kristen MacDonald
- Micalann McCrea
- Shawna Mengle
- Donna Montgomery
- Melissa Morrison
- Janel Smith
- Susan Stone
- Thomas Toucher
- Nicole Velaquez
- Brian Wessner

Volunteers (Athletics)

- Basketball: Brian Frantz, Brian Schumacher, Zack Sitler, Bill Ryan
- Bowling: Chris Celmer, Travis Celmer

2. TEMPORARY PROFESSIONAL EMPLOYEES ATTAINING TENURE INFORMATION: As required by the Public School Code, Section 1108, the Superintendent has certified to the Board Secretary that the work of the Temporary Professional Employees named below is satisfactory since they have now completed their probationary period (no Board action is required). The Board Secretary will place in the minutes the following names of those people who have attained the status of Professional Employee of the district: Amy Canning, Alyssa Carl, Frederick Engelhardt, Jessica Flynn, Kevin Handerhan, Jill Myers, Kimberly Schmidt, Caitlin Sensenig, Laura Treichler, Kristin Walton

D. BOARD POLICY

1. Recommend approval of the following revised policies:
   - # 006.2 Audio, Video or Other Electronic Recording of Meetings (1st Reading)
   - #239 Foreign Exchange Students (2nd Reading)

E. BUSINESS AND FINANCE

1. Recommend approval of the 18-19 winter athletic salary list as presented.
2. Recommend approval of the following debt payments:
   - Series of 2014 due 12/1/18 (interest only) $1,987.50
   - Series of 2015 due 12/1/18 (interest only) $229,137.50
   - Series of 2018A due 12/1/18 (interest only) $75,692.42
   - Series of 2018 due 12/1/18 (interest only) $12,339.55

3. Recommend approval of a contract with Concern Professional Services for Children, Youth and Families for the 2018-2019 school year to provide psychiatric services to students as needed.
4. Recommend approval of the Plancon Part K forms for the 2018 bond issue and authorize submission of the documents to the PA Department of Education.
5. Recommend approval of a contract with Pagoda Electrical at a cost not to exceed $7000 for the installation of a flood light on the high school property

F. MISCELLANEOUS

1. Recommend approval for the High School Cheerleaders to attend the NCA National High School Cheerleading Championship in Richmond, VA from January 24 through January 28, 2019 (students will raise all monies to cover the trip – no cost to the school district).
2. Recommend approval of an overnight trip for the Boys Basketball team to attend a game against Bloomsburg at Bloomsburg High School from December 7 (after school) – December 9, 2018 (the students and the boys' basketball program will pay costs).
3. Recommend approval to advertise for a Request For Qualifications for an Energy Savings Company to oversee capital projects

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:

- High School Auxiliary Gym, by Fleetwood Area Wrestling Association for wrestling practice, Tuesday and Thursday evenings from 11/6/18 through 2/21/19 with the exception of the following dates: 11/22/18, 12/25/18, 12/27/18, 1/1/19, at a fee of $448.00.
- High School Gymnasium, by Fleetwood Area Wrestling Association for a wrestling tournament, on 2/9/19, at a fee of $88.00.
- High School Gymnasium, by Fleetwood Area Wrestling Association for a wrestling match, on 2/8/19, at a fee of $32.00.
- High School Auditorium, by Dance Gallery for Dance Performance, 12/15/2018, at a fee of $300.00.
- HS Stadium, by Fleetwood Hybrid Soccer Club for practices, 11/13/18, 11/14/18, 11/20/18, 11/27/18, 11/28/18, at a fee of $487.50.
- Middle School 7/8 gymnasium, by Surge Volleyball for tournaments, 1/26/19, 2/2/19, 2/9/19, 3/2/19, 3/9/19, 4/6/19, 4/13/19 at a fee of $3,500.00.
- Middle School 5/6 gymnasium, by Surge Volleyball for tournaments, 1/26/19, 2/2/19, 2/9/19, 3/2/19, 3/9/19, 4/6/19, 4/13/19, at a fee of $3,500.00.
- Middle School 7/8 gymnasium, by Fleetwood Volleyball Club for practices, 2/1,4,5,6,7,8,11,12,13,14,15,19,20,21,22,25,26,27,28/19, at a fee of $456.00.
- Middle School 7/8 gymnasium, by Fleetwood Volleyball Club for practices, 1/3,4,7,10,11,14,15,17,18,21,22,24,25,28/19, at a fee of $336.00.
- Middle School 7/8 gymnasium, by Fleetwood Volleyball Club for practices, 12/4,6,10,12,13,14,17,18,20,21/18, at a fee of $240.00.
- Middle School 7/8 gymnasium, by Fleetwood Volleyball Club for practices, 1/30,31/19, at a fee of $48.00.
- High School Chorus room, by Elaine Hilbert for Italy trip meeting, 11/13/2018, at a fee of $5.00.
- Middle School 5/6 gymnasium, by Fleetwood Volleyball Club for tournaments, 2/23/19, at a fee of $262.50.
- Middle School 7/8 gymnasium, by Fleetwood Volleyball for tournaments, 2/23/19, at a fee of $262.50.
- Middle School 5/6 gymnasium, by Tri Valley YMCA for Basketball, 12/10,11,13,17,18,20,27/18, 1/3,7,8,10,14,15,17,21,22,24,28,29,31/19 & 2/4,5,7,11,12,14/19, at a fee of $624.00.
- Middle School 5/6/ & 7/8 gymnasium and HS Auxiliary gymnasium, by Fleetwood Girls Softball Association for practice, various dates from January through March 2019, at the fee of $416.00

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT