FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

November 20, 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 7:00 p.m. Those in attendance were:

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

Absent: Richard R. Kaskey

Administrators: Gwynn E. Bollinger, Gangi E. Cucciuffo, Thomas D. DeAngelo, Matthew Diehl, Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Thomas L. Salpino II,

Absent: Amaal Awadalla, Michelle D. Jackson, Christopher S. Redding, Courtney A. Wertman-Stambaugh

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

Presentations: Administrative Action Plans for Middle School and High school

Visitor Recognition: None

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve the minutes of the October 16, 2018 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

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

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

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

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

The following Professional Employees received their Tenure: Amy Canning, Alyssa Carl, Frederick Engelhardt, Jessica Flynn, Kevin Handerhan, Jill Myers, Kimberly Schmidt, Caitlin Sensenig, Laura Treichler, Kristin Walton

Personal Tenure

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the following board policies:

Board Policy

- # 006.2 Audio, Video or Other Electronic Recording of Meetings (1st Reading)
- #239 Foreign Exchange Students (2nd Reading)

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the 18-19 winter athletic salary list as presented.

Business and Finance
Winter Athletic Salaries

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the following debt payments: Business and Finance 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

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

A motion was made by Mrs. Bogacki, seconded by Mr. Manmiller, to approve 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. Business and Finance Concern

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the Plancon Part K forms for the 2018 bond issue and authorize submission of the documents to the PA Department of Education. Business and Finance Plancon Part K

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a contract with Pagoda Electrical at a cost not to exceed $7,000.00 for the installation of a flood light on the high school property Business and Finance Pagoda Electrical

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the following: Miscellaneous Athletic Trips

1. 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. 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).

Question, Voice Vote-Unanimous, Motion Carried
A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve to advertise for a Request For Qualifications for an Energy Savings Company to oversee capital projects Miscellaneous Capital Projects

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 following requests for use of facilities: Use of School 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

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Davenport, seconded by Mr. Younker, 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 7:55 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None