FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

December 4, 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



Recognition from the Fleetwood Area School District and the Fleetwood Borough Mayor Tammy Gore for the Boys' Soccer Team winning the State Championship

PRESENTATION
Demographic/Enrollment Study - Thompson & Associates

PRESENTATION
Athletics - Matthew Diehl

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 November 20 regular meeting)

IV. APPROVAL OF BILLS (P. 5- 14)

V. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Resignations

- Sherry Aulenbach, Middle School Assistant Track and Field Coach and High School Assistant Cross Country Coach, effective 11/27/2018
- Kyle Bollendorf, Science Olympiad coach, effective 11/28/2018
- Michelle Stelmack, Science Olympiad coach, effective 11/28/2018

Volunteers

Building

- Pamela Fesko
- Gianna Gallagher
- Linda Gruber
- Sharon Kozlowski
- Erin McFarland
- Adina Melendez
- Rochelle Miller
- Gary Muth
- Lindsay Rothenberger

D. BOARD POLICY

1. Recommend approval of the following revised policy (2nd reading):

    - # 006.2 Audio, Video or Other Electronic Recording of Meetings

E. BUSINESS AND FINANCE

1. Recommend approval to update the cooperative sponsorship agreement of the High School Boys' and Girls' Lacrosse Program with Schuylkill Valley School District for a two (2) year period, effective for the 2018-19 and 2019-20 school years with the ability to continue after review in 2020. Financial expenses have been reduced to $350.00 and are the responsibility of the participant.
2. Recommend approval of a contract with Epic Health Services, INC to provide therapy and consultation services as needed for a student as needed for the remainder of the 2018-19 school year @ the rate of $32.50 per hour for ABA Therapist or $85.00 per hour for Master's Level BCBA Services.
3. Recommend approval of a contract with ELA Sports, Lititz, PA for planning and construction management of the stadium and track resurfacing project at a cost not to exceed $15,000.00.
4. Recommend ratification of a wire payment as follows:
    - 2013 Bond issue – Interest only $81,844.38

F. MISCELLANEOUS

Recommend approval of the following student activity club:

1. Armed Forces Support

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

- Middle School 5/6 & 7/8 Gymnasium, Fleetwood Area Youth Soccer Club for training, beginning 1/5 through 2/16/2019, at a fee of $336.00.
- High School Auxiliary Gymnasium, by Fleetwood Girls Softball Association for practices, 1/5 & 1/19/2019, at a fee of $64.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for practices, 11/24,26 & 28/2018, at a fee of $48.00.

- Middle School 7/8 Gymnasium, Fleetwood Volleyball Club for practice, 11/15/2018, at a fee of $24.00.
- Middle School 5/6 Cafeteria without kitchen, Boy Scouts of America-Hawk Mountain Council for Sign-ups, 11/1/2018, at a fee of $12.50.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for Team Evaluations, 12/8/2018, at a fee of $64.00.
- High School Stadium, by Fleetwood Hybrid Soccer Club, for youth games, 12/5,6,12,13/2018 at a fee of $390.00.

I. FEDERAL PROGRAMS

1. Public Comment

J. COMMUNICATIONS

- District Enrollment 12.3.18 as presented
- Fleetwood Middle School Newsletter, 11.18

K. ADJOURNMENT