FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

December 4, 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, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: None

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

Absent: J. Jeffrey Woodall

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

Presentations: Soccer Team Recognition, Demographic/Enrollment Study, Athletic – MS Track/Volleyball

Visitor Recognition: None

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the minutes of the November 20, 2018 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

No Report Treasurer's Report

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

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

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

1. Recommend approval of the following personnel actions:

Support Staff

- Matthew Leggett, Full-time Custodian 2nd shift, effective pending completion of paperwork at an hourly rate of $12.30, 2018-19 assignment is High School
- Brett Wessner, Full-time IT Systems Administrator, effective pending completion of paperwork at an hourly rate of $25.00, 2018-19 assignment is District-wide

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

- Janice Beck
- Pamela Fesko
- Erin McFarland
- Adina Melendez

- Gianna Gallagher
- Linda Gruber
- Sharon Kozlowski
- Rochelle Miller
- Gary Muth
- Lindsay Rothenberger

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

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

- # 006.2 Audio, Video or Other Electronic Recording of Meetings (2nd reading)

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the 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. Business and Finance Lacrosse Program

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve 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. Business and Finance Epic Health Services, INC

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve 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. Business and Finance ELA Sports

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve ratification of a wire payment as follows: Business and Finance Wire Payment

- 2013 Bond issue – Interest only $81,844.38

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve an agreement with New Story, Perkiomen Ave. Reading, PA, to provide alternative special education services for a student at a rate of $299.00/full-day/pupil 2018-19 school year. Business and Finance New Story

Question, Roll Call Vote

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the following student activity club: Miscellaneous Armed Forces Student Club

1. Armed Forces Support

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Younker
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 to be Billed:

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Use of School Facilities

- 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.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, 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 8:30 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Legal