Fleetwood Area School District

Board Reorganization Meeting Minutes

December 4, 2018 • Tuesday, 6:30 PM

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 6:30 p.m. by Mr. Heffner. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport (arrived @ 6:46PM), 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 Q. 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 R. Strickler, Courtney A. Wertman-Stambaugh,

Absent: J. Jeffrey Woodall

Solicitor: James E. Mancuso, Esq. Recording Secretary: Heidi A. Orth

Mr. Heffner appointed Mr. Reinert as the temporary president.

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey to cast a unanimous ballot to place the following name on the ballot for the office of board president: Mr. Heffner

A motion was made by Mr. Manmiller, seconded by Mr. Noll to nominate Mr. Heffner for the office of board president.

No other nominees were presented.

A motion was made by Dr. Kaskey, seconded by Mr. Gore to close the nominations for office of board president.

Question, Voice Vote, Motion Carried.

Voting for the office of board president:

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

Mr. Heffner was re-elected as board president.

A motion was made by Mr. Noll, seconded by Mrs. Bogacki to cast a unanimous ballot to place the following name on the ballot for the office of board vice-president: Mr. Manmiller.

A motion was made by Mr. Heffner, seconded by Dr. Kaskey to nominate Mr. Manmiller for the office of board vice-president.

No other nominees were presented.

A motion was made by Mr. Noll, seconded by Mr. Younker to close the nominations for board vice-president.

Question, Voice Vote, Motion Carried.

Voting for the office of board vice-president:

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

Mr. Manmiller resumed duties as board vice-president.

Mr. Heffner resumed duties as Board president.

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the 2019 Board Meeting dates as presented.

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

A motion was made by Mr. Noll, seconded by Mr. Younker, to appoint the following people for committee assignments:

	Representative	**Alternate**	**Expires**
• BCTC	Gary Reinert	Kevin Manmiller	12/31/19
• Berks Tax Collection	Richard Kaskey	Heidi Orth	yearly
• PSBA Legislative	Michael Noll	Kevin Manmiller	yearly

Question, Voice Vote, Motion Carried.

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to continue the following appointment for 2019:

Legal services: Brumbach, Mancuso, & Fegley Law Firm with designated attorneys John M. Stott, Esq. and James E. Mancuso, Esq.

- $10,000 retainer (no increase)
- $135/hour for litigation, assessment appeals, labor matters, real estate matters, and personnel (no increase)

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

A motion was made by Mr. Reinert, seconded by Mr. Gore, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 6:41 p.m.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary