FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

January 15, 2019 • Tuesday, 7 p.m.

Executive Session (6:30 PM) – Litigation

School Board Members picture – 6:55 PM

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:11 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, J. Jeffrey Woodall

Absent: Courtney A. Wertman-Stambaugh

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

Presentations: Retirement – Margaret Malinowski and Linda Witwer

Board Recognition Month - Kristian Nygard – MS Jazz Band

Visitor Recognition: None

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the minutes of the December 4 re-organization meeting and the regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, 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. Gore, seconded by Mr. Noll, to approve the following personnel actions: Personnel

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Karen Schutter, Middle School LTS Guidance Counselor, effective 1/2/2019 at a daily rate of $242.04

Support Staff

- Pamela Reinhart, Non-Certified Aide, effective 1/16/19 at an hourly rate of $10.28, 2018-19 building assignment will be at Willow Creek
- Melissa Morrison, Non-Certified Aide, effective 1/16/19 at an hourly rate of $10.28 pending completion of paperwork. 2018-19 building assignment will be at High School

Co-Curricular

- Todd Dreisbach, Middle School Science Olympiad Head Coach, effective 12/7/2018 at an annual salary of $1,520
- Matthew Biniek, Middle School Science Olympiad Assistant Coach, effective 12/7/2018 at an annual salary of $946
- Amanda Hottenstein, High School Head Track and Field Coach, effective 1/15/2019 at an annual salary of $4,938

Transfers

- Julianne Kessler, transfer from part-time Middle School Food Service worker to full-time High School Food Service worker at an hourly rate of $10.34 effective 12/11/18
- Christina Ebbert, transfer from part-time High School Food Service worker to full-time High School Food Service worker at an hourly rate of $10.51 effective 12/10/18

Retirement

- Susan Pors, Middle School Grade 7 English/Language Arts Teacher, effective 1/17/2019

Resignations

- Tamara Boone, Willow Creek Clerical Aide, effective 12/21/2018
- Ron Humer, JV Boys Volleyball Coach, effective 12/18/2018
- Christopher Blickley, Assistant Varsity Football Coach, effective 1/3/2019

Leave Requests

- Nicole Lynyak, extension of her existing restoration of health professional leave for the second semester of the 2018-19 school year. Her request is in compliance with Policy #338
- Nicole Gaston, HS Speech & Language Teacher, extension of existing FMLA leave through 3/15/2019

Volunteers

Building

- Cheryl Bagenstose
- Tara Bare
- Justine Corio
- Stefany Dresh
- Orlena Hercules
- Caytlin Hertzog
- Elizabeth Hipp
- Racine Johns
- Karen Kline
- Christine Konja
- Lauren Latchford
- Heidi Luckenbill
- Jessica Mastrangelo
- Eliza Meals
- Erin Miller
- Lacy Mohn
- Lori Novack
- Michael Osenbach
- Lori Pope
- Thomas Raskey
- Keith Santangelo
- Dana Sciamanna
- Bianca Spearman

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

A motion was made by Mr. Manmiller, seconded by Mr. Davenport, to approve the following board policies:

Board Policy # 808 and # 210.1

- # 808 – Food Service (1st reading)
- # 210.1 – Possession/Administration of Asthma inhalers/Epinephrine Auto-Injectors (1st reading) New Policy

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, to acknowledge receipt of the approved PLANCON Part K for the refunding of a portion of the 2013 bond issue.

Business and Finance PLANCON Part K

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. Manmiller, to approve the following additional bus drivers for the 2018-2019 school year:

Business and Finance Bus Drivers

- Julie Dietrich
- Karl Eiler
- Joyce Orr
- Melissa Rump
- Heather Lovel
- Julia Shuman

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

A motion was made by Mr. Younker, seconded by Mr. Gore, to approve a contract with the consultant, William Van Cleave, to provide middle school teachers with a professional learning session on effective practices in writing for the March 15 in-service day. The contract will not exceed $2,500 and will be funded through the MTSS Grant for the Middle School.

Business and Finance William Van Cleave

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. Davenport, to approve a 5-year contract with St. Luke's Hospital for Sports Medicine services from 7/1/19 through 6/30/24 at a rate of $15,000 for the 1st year and $20,000 per year for the remaining 4 years.

Business and Finance St. Luke's Hospital

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve McClure Company as the selected Energy Service Company to engage in an Investment Grade Audit (IGA) of the Fleetwood Area School District Facilities department at no expense to the District.

Business and Finance McClure Company

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. Davenport, to approve a settlement agreement with the family of student ID #9356652309.

Business and Finance Student Settlement

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the authorization of administration to publicize a public hearing to discuss the possible closing of Richmond Elementary School.

Business and Finance
Possibility of RE Closure

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve the budget transfers as presented.

Business and Finance
Budget Transfers

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve Middle School Track and Field starting with the 2019-20 school year.

Business and Finance
MS Track & Field

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

A motion was made by Mr. Noll, seconded by Mr. Gore, to approve Middle School Girls' Volleyball starting with the 2019-20 school year.

Business and Finance
MS Girls' Volleyball

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

A motion was made by Dr. Kaskey, seconded by Mr. Davenport, to approve a contract with Center Stage Lighting and Rigging, Inc. to replace the curtains and rigging for the High School Stage at a cost not to exceed $70,000.

Business and Finance
Center Stage Lighting

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 clubs:

- Food Club – cultural food discussions
- Aevidum – addressing student mental health and suicide prevention

Miscellaneous
Food Club and Aevidum Student Clubs

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

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve the following requests for use of facilities:

Use of School Facilities

Use of School Facilities to be Billed:

- Middle School & High School Students, by Oley Valley School District for football partnership for the 2018-19 season, at a fee of $7,300.00.
- High School Auditorium, by Reading Berks Junior Soccer League for coaches meeting, 2/28/2019, at a fee of $250.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for team evaluations, 12/14/18, at a fee of $16.00.
- Middle School 5/6 and 7/8 Gymnasiums, by Fleetwood Youth Soccer Club for 3v3 Soccer Tourney, 2/16/2019, f at a fee of $32.00.
- Andrew Maier Elementary School Gymnasium, by Tri Valley YMCA for basketball, various dates starting 12/10/2018 through 2/14/2019, at a fee of $864.00.

- Middle School 5/6 and 7/8 Gymnasium, by Fleetwood Volleyball Club for Tournament, 3/23/2019, at a fee of $325.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Association for winter practices, 1/12,1/19,1/26,2/2,2/23, at a fee of $260.00.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Reinert, 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 PM

Respectfully submitted,

Michael D. Noll
School Board Secretary