FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

February 19, 2019 • 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



Presentation
Information and Public Session - Elementary Consolidation

Presentation
3 Year Budget - Heidi Orth

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. 1-5 January regular meeting)

IV. TREASURER'S REPORT (P. 6-10)

V. APPROVAL OF BILLS (P. 11-44)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions

Assignments

Instructional

- Stephanie Goodwin, Willow Creek LTS 4th Grade Teacher, effective 10/15/2018 at a daily rate of $242.04. This is an extension of an existing substitute assignment.

Retirement

- Vanessa Moore, MS Librarian, effective with the end of the 2018-2019 school year
- Lisa Wuscher, MS English/Language Arts Teacher, effective with the end of the 2018-2019 school year
- Cindi Levengood, RE Special Education effective 7/31/2019
- AnnMarie Neubert, HS School Counselor effective 6/13/2019
- Charles Ebersole, HS Music Teacher/Band Director effective with the end of the 2018-2019 school year

Resignations

- Ryan Eppihimer, Middle School Assistant Baseball Coach, effective 1/14/2019
- Chaydeanne Brunner, High School Assistant Track Coach, effective 1/17/2019
- Jordan Wilmer, High School Assistant Track Coach, effective 2/13/2019
- Joan Perkins, Willow Creek Clerical Aide, effective 2/26/2019
- Ann Sockalosky, Business Office Payroll Secretary, effective 2/28/2019
- Tracy Reich, HS Non-Certified Aide, effective 3/1/2019

Substitutes

- Michelle Vandevender, Willow Creek Clerical Aide Substitute, effective 2/20/2019 pending completion of paperwork thru end of 18-19 school year at an hourly rate of $9.28

Volunteers

Building

- Barry Berghold
- Tracy Conley
- Dominick Farina
- Jared Mengle

D. BOARD POLICY

- # 808 – Food Service (2nd reading)
- # 210.1 – Possession/Administration of Asthma inhalers/Epinephrine Auto-Injectors (2nd reading) New Policy

E. BUSINESS AND FINANCE

1. Recommend approval of the 2019-20 preliminary budget in the amount of $47,725,803 and recommend submission of the required PDE form 2028 to the Department of Education.
2. Recommend exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2018 year as presented.
3. Recommend approval of the Berks County Intermediate Unit's mandated services budget in the amount of $1,761,796.00 for the 2019-20 fiscal year. (Fleetwood's portion = $29,793.56, no increase over the 2018.2019 budget.)
4. Recommend approval of the Berks County Safety & Security Consortium Services through the BCIU for the 2019-20 School year at the cost of $5,000.
5. Recommend approval of the spring athletic salaries.
6. Recommend approval of a contract with Berkshire Systems Group, Inc. to install access control systems for exterior doors at Andrew Maier Elementary at a cost of $20,550.
7. Recommend approval of a contract with Transfinder to provide efficiency routing services for the 2019-2020 school year at a cost of $13,200.
8. Recommend approval of contract with APP-Techs for upgrades and installation of additional district-wide cameras and software at a cost of $25,000 (to be covered by the Act 44 grant).

F. MISCELLANEOUS

1. Recommend approval of the 2019-20 district school calendar.

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:

- High School Auditorium, by Dance Dynamics for Rehearsals/Performances, 6/13,14,15/2019, at a fee of $590.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Assoc. for indoor practices, 2/16/2019, 3/2,6,13/2019, at a fee of $104.00.
- High School Coaches Room, by Fleetwood Area Baseball Assoc. for coaches meeting, 3/6,13/2019, at a fee of $7.50.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Andrew Maier Newsletter, 2.19
- Willow Creek Newsletter, 2.19

VIII. ADJOURNMENT

EXECUTIVE SESSION - Personnel