FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

March 19, 2019 • 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 7:02 p.m. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: Kevin L. Manmiller

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

Absent: Michelle D. Jackson

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

Presentation: Curriculum and Technology Updates and Budget – Amaal Awadalla and Thomas DeAngelo

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the minutes of the February 19, 2019 regular meeting. Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the treasurer's report. Treasurer's Report

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

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, Kaskey, Noll, Reinert, Younker
Nays: None Motion Carried
Absent: Manmiller

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

Assignments

Co-Curricular

- Catherine Reed, High School Musical Producer, effective 2018-19 school year at an annual salary of $212
- Matthew Hoffert, High School Assistant Football Coach, effective 3/20/2019 pending completion of paperwork at an annual salary of $3,245

- Gregory Dewald, HS Assistant Track Coach, effective 3/19/2019 pending completion of paperwork at an annual salary of $2,020

Resignations

- Seth Krause, Willow Creek Custodian, effective 2/13/2019
- Parrish Fells, Assistant Varsity Football Coach, effective 3/7/2019
- Christine Shuman, Non-Certified Aide, effective 3/15/2019

Substitutes

- Desiree Kern, District Wide Food Service Worker, effective 3/20/2019

Leave Requests

- Barbara Miller, Willow Creek 1st Grade Teacher, FMLA Qualifying Leave from 3/29/2019 to end of 2018-19 school year

Volunteers

Building

- Laurie Ayrton
- Ashley Corson
- Lori Fritz
- Melissa Grube
- Angela Lintz
- Michelle Sandoval
- Rachel Stoudt
- Jeffrey Bruno
- Donielle Deibel
- Donald Grube
- Loren Jacobs
- Tiffany Losito
- Susan Schmale

Co-Curricular

- HS Boys' Volleyball– George Avram

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

A motion was made by Mr. Noll seconded by Mrs. Bogacki, to approve the following personnel action for:
John Hindman, HS Hall Monitor, resignation effective 3/19/2019 and that the appropriate Officers of the Board are authorized to enter into the separation agreement with Mr. John Hindman.

Personnel
John Hindman

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

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve an agreement with New Story to provide emotional support and autistic support services – fees based upon services provided to each student for the 2018-19 school year (fees range from $280 - $580/day).

Business and Finance
New Story

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

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve the 2019-2020 proposed Berks Career and Technology Center budget (Fleetwood's portion is $997,974).

Business and Finance
BCTC Budget

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

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to approve the following additional bus drivers for the 2018-2019 school year:

- Miriam Rhodes
- Tiffany Orth
- Lynn Wright

Business and Finance
Additional Bus Drivers

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve a Notice to Proceed with McClure Company to authorize and expedite pre-construction activities associated with spring and summer 2019 construction projects based on the letter dated March 19, 2019 and an impending Guaranteed Energy Savings agreement, pending contract approval by the solicitor.

Business and Finance
McClure Company

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

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the revisions to the 2018-19 district school calendar.

Miscellaneous
2018-19 District Calendar (revised)

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

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

Use of School Facilities

Use of School Facilities to be Billed:

- Middle School Auditorium, by Fleetwood Community Theater, for 25th Annual Putnam County Spelling Bee, 5/16/2019, at a fee of $325.00.
- Middle School Auditorium, by Fleetwood Community Theater, for 25th Annual Putnam County Spelling Bee, 5/17/2019, at a fee of $225.00.
- Middle School Auditorium, by Fleetwood Community Theater, for 25th Annual Putnam County Spelling Bee, 5/18/2019, at a fee of $375.00.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club, for spring practices on various dates in March, at a fee of $480.00.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club, for spring practices on various dates in April, at a fee of $432.00.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club, for spring practices on various dates in May, at a fee of $384.00.
- High School Cafeteria without Kitchen, by Fleetwood Area Wrestling Assoc., for their end of season banquet on 3/14/2019, at a fee of 30.00.

- Middle School 5/6 Gymnasium, by Fleetwood Area Youth Football and Cheerleading Assoc., for a cheer clinic on 3/28/2019, at a fee of $12.00.
- Middle School 7/8 Cafeteria, by Fleetwood Area Youth Football and Cheerleading Assoc., for registration on 5/4 & 11/2019, at a fee of $40.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for winter game on 2/16/2019, at a fee of $60.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for winter game on 3/2/2019, at a fee of $60.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for winter game on 3/9/2019, at a fee of $60.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for practices on 3/13,18,20,25,27/2019, at a fee of $225.00.
- Walnuttown Field, by Fleetwood Youth Soccer Club, for practices 3/4/2019 through 5/31/2019, at a fee of $200.00.
- Walnuttown Field, by Fleetwood Girls Softball Assoc., for practices 3/25/2019 through 6/28/2019, at a fee of $100.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Assoc., for indoor practices 3/11,20, 30/2019, at a fee of $52.00.
- High School Auxiliary Gymnasium, by Fleetwood Area Baseball Assoc., for indoor practices 3/11,20,30/2019, at a fee of $52.00.
- Middle School 5/6 Gymnasium, by Fleetwood Area Baseball Assoc., for indoor practices 3/11,13,18,27/2019, at a fee of $64.00.
- Walnuttown Field, by Fleetwood Area Baseball Assoc., for practices various dates, at a fee of $100.00.
- Richmond Elementary Baseball Field, by Fleetwood Area Baseball Assoc., for practices 3/30/2019 through 7/1/2019, at a fee of $100.00.
- Middle School 7/8 Cafeteria, by Fleetwood Area Baseball Assoc., for photos 4/13/2019, at a fee of $40.00.
- Andrew Maier Baseball Field, by Fleetwood Area Baseball Assoc., for practices 3/30/2019 through 7/1/2019, at a fee of $100.00.
- High School Softball Field, by Fleetwood Girls Softball Association, for practices from 3/24 through 6/30/2019, at a fee of $100.00.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Gore, 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 8:19 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

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