FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

April 9, 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



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. 1-4 March 19 regular meeting)

IV. TREASURER'S REPORT (P. 5-10)

V. APPROVAL OF BILLS (P. 11-38)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Support Staff

- Julie Bailey, Part-time Food Service Worker, effective 4/10/2019 pending completion of paperwork at an hourly rate of $9.77, 2018-19 building assignment is High School

Co-Curricular

- Scott Troutman, High School Assistant Football Coach, effective 4/10/2019 pending completion of paperwork at an annual salary of $2,041
- Justin Soumas, Middle School Assistant Baseball Coach, effective 4/10/2019 at an annual salary of $2,407
- Victor Pytleski, High School Assistant Track Coach, effective 4/10/2019 pending completion of paperwork at an annual salary of $1,576

Transfers

- Rebecca Peters, transfer from Middle School Learning Support Teacher to Middle School Grade 7 English Language Arts Teacher, effective the beginning of the 2019-20 school year

Resignation

- Candace Hall, High School Instructional Coach, effective 6/7/2019
- Joann Ross, Middle School Non-Certified Aide, effective 4/24/2019

Leave Request

- Christine Rosboschil Watkins, Middle School Certified Aide, intermittent FMLA qualifying leave beginning 3/17/2019 as needed
- Jonathan Perry, Middle School Math Teacher, intermittent FMLA qualifying leave beginning 4/2/2019 as needed through the end of the 2018-19 school year
- Beverly Guistwite, Andrew Maier Food Service Worker, FMLA qualifying leave beginning 4/15/2019 until the end of the 2018-19 school year

Volunteers

Building

- Crystal Hoch
- Paul Labe
- Stephen Tabakelis
- Theodore Koehe
- Samantha Stichter

Co-Curricular

- HS Track & Field – Victor Pytleski

2. RESOLVED that the Assistant Business Manager/Supervisor of Human Resources position not be a member of the Act 93 group, but shall be entitled to the same benefits provided for Act 93 administrative positions as per the Act 93 agreement.
3. Recommend approval of a one-time salary adjustment in the amount of $100 for Jeff Woodall effective for the 2019-20 school year.
4. Recommend approval of an agreement with the Act 93 administrators effective July 1, 2019 through June 30, 2022.

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of a three-year contract with Austill's to provide speech, occupational, and physical therapy services, effective 7/1/19 – 6/30/22 (1.5% increase per year).
2. Contract between student ID# 21683 and REDCO Developmental Support Services, to provide transition services at a rate of $125.00 per day.
3. Recommended approval of a contract with Shaw Sports Turf, 185 South Industrial Blvd., Calhoun, GA 30701, for the replacement of the stadium turf at a price not to exceed $488,910 pending contract review by the solicitor.
4. Recommended approval of a contract with ATT Sports Inc, 115 B Cross Keys Rd., Berlin, NJ 08009, for the reconditioning/resurfacing of the track at a price not to exceed $215,240 pending contract review by the solicitor.
5. Recommend approval of a contract with McClure Company Harrisburg PA for the scope of work listed below at a price not to exceed $4,926,563 as per the contract pending solicitor review.
    - Building Envelope Upgrades at Andrew Maier ES, Willow Creek ES, Middle School and High School
    - Willow Creek Elementary School Window Sealing
    - Middle School HVAC Upgrades (7/8 Wing)
    - Fleetwood Elementary Unit Ventilator Upgrades
    - Andrew Maier Elementary School Chilled Water Pipe Insulation Upgrades

- High School Roofing Upgrades
- Mechanical Insulation at Andrew Maier Elementary School and Willow Creek

6. Recommend approval of budget transfers as presented. (To be distributed with 4/9 packet.)
7. Recommend approval of a contract with Delta Dental to provide dental insurance services for the 2019-20 school year at the rates as listed: $24.55 for single coverage; $82.33 for family coverage.
8. Recommend approval to continue with the law firm of Sweet, Stevens, Katz, and Williams LLP for Special Education legal services at a rate of $195/hour for non-routine matters; $160/hour for routine or general advice; $125/hour for legal assistant, effective July 1, 2019 (no increase from 2018-19).
9. Recommend approval of an agreement with Step By Step Learning for professional development and coaching services focusing on Leadership Development in the area of Early Literacy Skills for administrators and effective practices in teaching Early Literacy Skills for kindergarten teachers for the current school year (2018-19) at a cost of $36,000 and the 2019-20 school year at a cost of $30,550. (Funded through 2018-19 and 2019-20 Title II Funds.)
10. Recommend approval of a contract with Central Susquehanna Intermediate Unit to provide fund accounting, payroll, and personnel software services for the 2019-20 fiscal year at an estimated cost of $24,390. (Actual cost is based on flat rate plus cost per student.)
11. Recommend approval of the 2019-20 food service budget in the amount of $1,108,686 and establish lunch prices for the 2019-20 school year at $2.85 per meal for grades K-6 and $2.95 per meal for grades 7-12.
12. Recommend approval of a contract with the Berks County Intermediate Unit to provide student information software for the 2019-20 school year utilizing EschoolPlus at an approximate cost of $41,285 and IEP Plus at an approximate cost of $16,006. (Final cost to be determined based on per student count.)
13. Recommend approval of a contract with Cottage Seven Education, 920 Morris Street, Pottstown, to provide Behavioral and Educational services for a student at a rate of $200.00 per day in addition to Occupational Therapy services at a rate of $30.00 per day for the remainder of the 2018-19 school year.

F. MISCELLANEOUS

G. DISCUSSION

1. 2019-20 Draft Budget

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 Stadium, by Fleetwood Hybrid Soccer, for games and practices, various dates starting 4/1/2019 through 4/29/2019, at a fee of $405.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for the use of lighting for practices, various dates starting 4/1/2019 through 4/29/2019, at a fee of $315.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for the use of district staff for practices, 3/31/2019, at a fee of $60.00.
- High School Stadium, by Fleetwood Hybrid Soccer, for the use of district staff for practices, 4/14/2019, at a fee of $60.00.
- Middle School 5/6 Cafeteria without Kitchen, by Fleetwood Area Youth Football and Cheerleading Association, for registration, 5/1,8/2019, at a fee of $30.00.
- Willow Creek Auditorium, by Fleetwood Community Theatre, for performances for the Spring Production, 5/16-18/2019, at a fee of $425.00.
- Willow Creek Auditorium, by Fleetwood Community Theatre, for a district staff member to be present for performances for the Spring Production, 5/18/2019, at a fee of $60.00.
- Willow Creek Auditorium, by Fleetwood Community Theatre, for performance practice for the Spring Production, 5/6-10/2019, at a fee of $108.00.
- Willow Creek Auditorium, by Fleetwood Community Theatre, for tech performances for the Spring Production, at a fee of $108.00.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Andrew Maier Elementary Newsletter, 4.19
- Willow Creek Elementary Newsletter, 4.19
- District Enrollment, 4.1.19

VIII. ADJOURNMENT