FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

January 15, 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



SCHOOL BOARD RECOGNITION MONTH

Presentation

Retirement – Margaret Malinowski & Linda Witwer

Board of School Directors Appreciation Month

MS Jazz Band – Kristian Nygard

Executive Session - 6:30 PM - Legal

Board picture – 6:55 PM

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 December 4 re-organization meeting and regular meeting)

IV. TREASURER'S REPORT (P. 6-14)

V. APPROVAL OF BILLS (P. 15-49)

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

- 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

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

D. BOARD POLICY

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

E. BUSINESS AND FINANCE

1. Acknowledge receipt of the approved PLANCON Part K for the refunding of a portion of the 2013 bond issue.
2. Recommend approval of the following additional bus drivers for the 2018-2019 school year:
   - Julie Dietrich
   - Karl Eiler
   - Joyce Orr
   - Melissa Rump
   - Heather Lovel
   - Julia Shuman
3. Recommend approval of 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 $2500 and will be funded through the MTSS Grant for the Middle School.
4. Recommend approval of 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.
5. Recommend approval of 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.
6. Recommend approval of 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.
7. Recommend approval of a settlement agreement with the family of student ID #9356652309.
8. Recommendation approval to authorize administration to publicize a public hearing to discuss the possible closing of Richmond Elementary School.
9. Recommend approval of budget transfers as presented.

F. MISCELLANEOUS

1. Recommend approval of the following student activities clubs:
   - Food Club – cultural food discussions
   - Aevidum – addressing student mental health and suicide prevention

G. DISCUSSION

1. 2019-2020 Preliminary Budget

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of 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.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Andrew Maier Newsletter, 1.19
- Willow Creek Newsletter, 1.19

VIII. ADJOURNMENT