FLEETWOOD AREA SCHOOL DISTRICT
Fleetwood, Pennsylvania

COMMITTEE OF THE WHOLE AGENDA

April 2, 2019 • 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

Food Service Budget – Jeff Woodall

PRESENTATION

Athletic Budget – Matt Diehl

CALL TO ORDER

Comments from community members will be entertained at the end of the meeting and will be limited to three minutes per speaker.

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 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

Substitutes

Resignation

- Candace Hall, High School Instructional Coach, effective 6/7/2019

Leave Request

- Christine Rosboschil Watkins, Middle School Certified Aide, intermittent LWOP beginning 3/17/2019 as needed

Volunteers

Building

- Theodore Koehle

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.

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 7/1/20 – 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 2019-2020 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 in the 2018-19 school year at a cost of $36,000 and the 2019-2020 school year at a cost of $30,550. (Funded through 2018-19 and 2019-20 Title II Funds).

F. MISCELLANEOUS

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:

Use of School Facilities to be Billed:

I. COMMUNICATIONS

- BCIU *What Happened at the Board Meeting*, 3.21.19
- BCIU *Newslink*, 3.21.19
- BCIU – *Legislative Update*, 3.21.19
- BCTC Joint Operating Committee Meeting Briefs, 3.27.19
- BCTC Joint Operating Committee Meeting Minutes, 2.27.19

J. COMMENTS FROM THE COMMUNITY

K. ADJOURNMENT