FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

February 19, 2019 • Tuesday, 7 p.m.

Presentation: Information and Public Session – Elementary Consolidation

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 8:28 p.m. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore (until 8:40 PM), Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: None

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

Absent: None

Solicitor: James E. Mancuso, Esquire

Secretary: Michael D. Noll

Presentation: 3 Year Budget – Heidi Orth

Visitor Recognition: None

A motion was made by Mr. Younker, seconded by Mr. Noll, to approve the minutes of the January 15, 2019 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to pay the bills for the month. — Bills Approved

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

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

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

A motion was made by Mrs. Bogacki, seconded by Mr. Younker, to approve the following board policies: Board Policy # 808 and # 210.1

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

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

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve 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.

Business and Finance 2019-20 Preliminary Budget

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve the exoneration of the elected tax collectors from any further attempt to collect unpaid real estate bills for the 2018 year as presented.

Business and Finance Unpaid Real Estate Taxes 2018

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve 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.)

Business and Finance BCIU's Budget 2019-20

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

A motion was made by Mr. Noll seconded by Mr. Younker, to approve the Berks County Safety & Security Consortium Services through the BCIU for the 2019-20 School year at the cost of $5,000.

Business and Finance BCIU Safety Consortium Services 2019-20

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

A motion was made by Mr. Davenport, seconded by Mr. Manmiller, to approve the spring athletic salaries.

Business and Finance Spring Athletic Salaries

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

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve 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.

Business and Finance Berkshire Systems at AMES

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

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve a contract with Transfinder to provide efficiency routing services for the 2019-2020 school year at a cost of $13,200.

Business and Finance Transfinder 2019-20

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

A motion was made by Mr. Noll, seconded by Mrs. Bogacki, to approve a 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).

Business and Finance APP-Techs

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

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to approve the 2019-20 district school calendar.

Miscellaneous 2019-20 district Calendar

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

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

Use of School 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.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, 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 9:04 PM

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Personnel