Fleetwood Area School District

Special Board Meeting Minutes

December 3, 2019 • Tuesday, 6:00 PM

The special board meeting of the Fleetwood Area Board of School Directors was called to order at 6:00 PM by Vice-President Mr. Manmiller. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Matthew Q. Diehl , Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler, Jennifer Wilinsky, Michelle D. Zellner

Absent: Thomas D. DeAngelo, Thomas L. Salpino II

Solicitor: James E. Mancuso, Esq. Recording Secretary: Heidi A. Orth

The following candidates were interviewed for the school director board vacancy for Maidencreek Township – 2 year term position:

- Susan Hawkins
- Stephen Hughes
- John Noll, Jr.

The special meeting of the Fleetwood Area Board of School Directors was adjourned at 6:40 PM

Respectfully submitted,

Heidi A. Orth
Recording Secretary

Fleetwood Area School District

Board Reorganization Meeting Minutes

December 3, 2019 • Tuesday, 7:00 PM

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:02 PM by Vice-President Mr. Manmiller. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Susan D. Hawkins, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Matthew Q. Diehl , Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler, Jennifer Wilinsky, Michelle D. Zellner

Absent: Thomas D. DeAngelo, Thomas L. Salpino II

Solicitor: James E. Mancuso, Esq. Recording Secretary: Heidi A. Orth

A motion was made by Mr. Younker, to nominate Mr. Manmiller as the temporary president.

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

Mr. Manmiller was appointed as the temporary president.

Mr. Manmiller read the Certification of Election.

Kimberly Jamison (notary) swore in the following Board members: Mr. Davenport (re-elected), Mr. Gore (re-elected), Mr. Reinert (re-elected), Mr. Valick (newly elected), Mr. Younker (re-elected)

Mr. Valick tendered his resignation to the board for one of his two Maidencreek Township school board director positions (his two year term position).

A motion was made by Mr. Gore, seconded by Mr. Davenport, to accept the resignation of Jason Valick for the two year term as Maidencreek Township School Board Director.

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

School Director President and Vice President Election:
Temporary School Director President Mr. Manmiller opened the floor to nominations for director president.

A motion was made by Mr. Gore to nominate Mr. Manmiller, for the office of school director president.

No other nominees were presented.

A motion was made by Mr. Younker, seconded by Mrs. Bogacki, to close the nominations for office of school director president.

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

A motion was made by Mr. Davenport, seconded by Mr. Reinert, to cast a unanimous ballot to place the following name on the ballot for the office of school director president: Mr. Manmiller

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

Election to fill the position of school director for the board vacancy:

Question, Roll Call Vote
Hawkins: Bogacki, Davenport, Gore, Noll, Reinert, Younker
Hughes: Manmiller, Valick

Mrs. Hawkins was appointed as school director.

Kimberly Jamison swore in Mrs. Hawkins as school director.

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the 2020 Board Meeting dates as presented.

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absentee: None
Nays: None Motion Carried.

A motion was made by Mr. Reinert, seconded by Mr. Davenport, to appoint the following people for committee assignments:

	Representative	**Alternate**	**Expires**
• BCIU	Mr. Manmiller	Mrs. Hawkins	June 30, 2020
• Berks Tax Collection	Mrs. Orth	Mr. Davenport	yearly

Question, Voice Vote, Motion Carried.

The approval of the open assignments for PSBA Legislative were tabled. The current assignments (2019) are below:

• PSBA Legislative	Michael Noll	Kevin Manmiller	yearly

A motion was made by Mr. Gore, seconded by Mr. Younker, to continue the following appointment for 2020:

Legal services: Brumbach, Mancuso, & Fegley Law Firm with designated attorneys John M. Stott, Esq. and James E. Mancuso, Esq.

- $10,000 retainer (no increase)
- $140/hour for litigation, assessment appeals, labor matters, real estate matters, and personnel ($5.00 per hour increase)

Question, Roll Call Vote
Ayes: Bogacki, Davenport, Gore, Hawkins, Manmiller, Noll, Reinert, Valick, Younker
Absentee: None
Nays: None Motion Carried.

A motion was made by Mr. Gore, seconded by Mr. Valick, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 7:30 PM.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary

FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

December 3, 2019 - Tuesday, 7:00 PM

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Manmiller at 7:31 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Matthew Davenport, Robert K. Gore, Susan D. Hawkins, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Matthew Q. Diehl , Stephen A. Herman, Natalie E. Lytle, Greg M. Miller, Casey Moser, Heidi A. Orth, Christopher S. Redding, Kerry R. Strickler, Jennifer Wilinsky, Michelle D. Zellner

Absent: Thomas D. DeAngelo, Thomas L. Salpino II

Solicitor: James E. Mancuso, Esq.

Recording Secretary: Heidi A. Orth

Presentation: None

Visitor Recognition: None

A motion was made by Mr. Gore, seconded by Mrs. Bogacki, to approve the minutes of the November 19, 2019 regular meeting. — Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried.
Absent: None

Treasurer's Report – No Report — Treasurer's Report

Approval of Bills – No Report — Bills Approved

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

Assignments

Support Staff

- Krista Bonkoski, Andrew Maier Elementary Part-time Food Service Worker, effective 12/04/2019 at an hourly rate of $9.97 pending completion of paperwork

Co-Curricular

- Karen Kline, Middle School Assistant Girls' Basketball Coach, effective 12/04/2019 at an annual salary of $2,713 pending completion of paperwork

Substitutes

- Samantha Boyer, Certified Aide, effective 12/04/2019 pending completion of paperwork
- Susan Crow, Nurse, effective 1/02/2020

Resignations

- Michael Boyer, High School Varsity Girls' Soccer Coach, effective 11/20/2019
- Karen Fell, High School Part-time Food Service Worker, effective 11/18/2019
- Scott Snyder, High School JV Girls' Soccer Coach, effective 11/18/2019

Volunteers

Athletics

- Elizabeth Bergman - Field Hockey
- Sarah Crissman, Kaili Brinker - HS Track and Field

Building

- Molly Chernow
- Wendy Claus
- Shelby Galczynski
- John Galeassi
- Graciela Torres
- Larry Chester
- Alissa Deh
- Cynthia Galeassi
- Matthew Thomas
- Kristin Young

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

A motion was made by Mr. Gore, seconded by Mr. Younker, to approve the following personnel action: Personnel

Memorandum of Understanding with the Fleetwood Area Education Association for the conversion of personal days to sick days for the 2019 - 20 school year as per attached. FEA MOU

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

A motion was made by Mrs. Bogacki, seconded by Mr. Gore, to approve a contract with Virginia Grim for audiology services at a rate of $100 per hour (no increase from 2018-19). Business and Finance Audiology Services

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

Use of School Facilities to be Billed: None Use of School Facilities

A motion was made by Mr. Valick, 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 7:47 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Personnel