FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

July 16, 2024 - Tuesday, 7:00 PM

The monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Mr. Valick at 7:00 PM. Those in attendance were:

Board Members: Lisa J. Bogacki, Brandi Brown, Adam S. Chernow, Kevin L. Manmiller, Michael D. Noll, John L. Noll Jr., Elizabeth Teeters, Jason E. Valick, Bradley A. Wanner

Absent: None

Administrators: Gwynn E. Bollinger, Kate Costenbader, Thomas D. DeAngelo, Matthew Q. Diehl, Stephen A. Herman, Brian Hostetler, Michelle D. Jackson, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Nathan Shefter, Kerry R. Strickler

Absent: Jennifer Bergstresser, Jennifer Neiman

Solicitor: James Mancuso, Esq. Secretary: Michael D. Noll Recording Secretary: Heidi A. Orth

Presentation: Office of the Teaching and Learning and Special Education Year End Report – Dr. Michael Kelly, Dr. Natalie Lytle, and Gwynn Bollinger

Visitor Recognition: none

A motion was made by Mr. Manmiller, seconded by Mr. J. Noll Jr., to approve the minutes of the June 18th meeting. Minutes Approved

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

A motion was made by Mrs. Teeters, seconded by Mrs. Brown, to approve the treasurer's report. Treasurer's Report

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Wanner, seconded by Mr. Chernow, to pay the bills for the month. Bills Approved

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Chernow, seconded by Mr. M. Noll, to approve the following personnel actions: Personnel

Assignments

Instructional

- Kayla Schmidt, Willow Creek Elementary Registered Nurse, effective 8/22/2024 at hourly rate of $29.38

Support Staff

- Theresa Walton, Andrew Maier Elementary Part-time Food Service Worker, effective 8/14/2024 at an hourly rate of $14.17, pending completion of paperwork

- Kelly Mcglynn, Middle School Part-time Food Service Worker, effective 8/14/2024 at an hourly rate of $14.17, pending completion of paperwork

Co-curricular

- Lucas Bricker, Middle School Assistant Football Coach, effective 7/17/2024 at an annual rate of $1,388

Transfers

- Timothy Hartline, Middle School Custodian to Districtwide Utilities/Grounds Worker, effective 7/17/2024 at an hourly rate of $16.96
- Janelle McAllister, Andrew Maier Elementary Paraprofessional to High School Custodian, effective 7/17/2024 at an hourly rate of $20.66

Retirements

- Larry Gauker, Districtwide Utilities/Grounds Worker, effective 7/12/2024
- Andrew Bortz, Districtwide Utilities/Grounds Worker, effective 7/31/2024
- Sheryl Eshbach, Middle School/Andrew Maier Elementary Media/STEM Teacher, effective 8/23/2024

Resignations

- Jennifer Keehn, High School Custodian, effective 6/10/2024
- Caleb Baukman, Middle School Assistant Boys' Basketball Coach, effective 6/28/2024
- Gabriella Storms, High School Assistant Cheerleading Coach, effective 6/13/2024
- Jeremy McKinney, Middle School Assistant Boys' Basketball Coach, effective 6/17/2024
- Brittany Troutman, High School JV Girls' Volleyball Coach, effective 7/03/2024
- Timothy Stump, Middle School Assistant Baseball Coach, effective 5/17/2024

Leave Request

- Heidi Shaw, Willow Creek Elementary Teacher, FMLA qualifying leave beginning 9/27/2024 through 11/10/2024

Volunteers

Athletics

- HS Cheerleading - Chelsea Gerould
- HS Cheerleading - Jennifer Handwerk

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mrs. Brown, seconded by Mr. J. Noll Jr., to approve the 2024-2025 salary listing.

Personnel
2024-2025 Salary Listing

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Wanner, seconded by Mrs. Bogacki, to approve the 2024-2025 fall coaching salary listing.

Personnel
2024-2025 Fall Coaching Salary Listing

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. J. Noll Jr., seconded by Mrs. Brown, to approve the 1st reading of the following board policy:

Board Policies
913.1

- 913.1 - Advertising and Sponsorships

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

A motion was made by Mr. Chernow, seconded by Mr. M. Noll, to approve the 2nd reading of the following board policies:

Board Policies
233, 236.1, 249, 255, 702, 903, 918

- 233 - Suspension and Expulsion
- 236.1 - Threat Assessment
- 249 - Bullying/Cyberbullying (no changes)
- 255 - Educational Stability for Children in Foster Care (retire)
- 702 - Gifts, Grants, Donations
- 903 - Public Comment in Board Meetings (new title) Public Participation in Board Meetings (old title)
- 918 - Title I Parent and Family Engagement (new title) Parent and Family Engagement (old title)

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Manmiller, seconded by Mrs. Teeters, to approve a contract with Aveanna Healthcare to provide special education support services for the 2024-2025 school year. (Rates are based on services provided.)

Business and Finance
Aveanna Healthcare

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Chernow, seconded by Mr. Wanner, to approve a contract with ESS Northeast LLC to provide crossing guard services for the 2024-2025 school year at a rate of $23.58 per hour.

Business and Finance
ESS Northeast LLC – Crossing Guards

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mrs. Brown, seconded by Mrs. Teeters, to approve the following individuals as authorized signers for designated financial activities:

Business and Finance
Authorized Signers

a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
   1. Board President
   2. Board Secretary
   3. Board Treasurer

b. Authorized signatures and wire transfers for the following district accounts and investors: Truist, Fleetwood Bank, PSDLAF, Univest
   1. Superintendent
   2. Board Secretary
   3. Business Manager

c. Three (3) signatures are required for each of the following fund expenditures:

Payroll Fund	Truist
General Fund	Fleetwood Bank
Food Service Fund	Fleetwood Bank

Activity Fund
Construction Fund
1. Board President
2. Board Secretary

Fleetwood Bank
PSDLAF
3. Board Treasurer

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. J. Noll, Jr., seconded by Mr. Manmiller, to approve the participation in the Berks County Joint Purchasing Consortium for the following bids:

Business and Finance
BCIU Purchasing Consortium

Classroom & Office	Medical	NOI Food Products	
Art	Fuel	Grocery Bid	
Custodial	Technology	Food Service Paper	
Products	Copy Paper	Physical Education	

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Chernow, seconded by Mrs. Brown, to approve a contract with Caron Foundation to provide student assistant program services for the 2024-2025 school year at a total cost of $61,567 per year for five days per week of services. (increase of 7% over last year)

Business and Finance
Caron Foundation

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Chernow, seconded by Mr. Manmiller, to approve a three-year agreement with Herbein & Company to provide annual audit services at the following not to exceed rates:

- Year ending 6/30/2024: $32,000
- Year ending 6/30/2025: $33,800
- Year ending 6/30/2026: $35,750

Business and Finance
Herbein & Company

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mr. Chernow, seconded by Mr. M. Noll, to approve the appointment of Mancuso Law Group LLC with James E. Mancuso as the Solicitor beginning July 1, 2024, through December 31, 2024. All existing terms and conditions will remain the same.

Miscellaneous
Mancuso Law Group LLC

Question, Roll Call Vote
Ayes: Bogacki, Brown, Chernow, Manmiller, J. Noll Jr., M. Noll, Teeters, Valick, Wanner
Absent: None
Nays: None Motion Carried

A motion was made by Mrs. Brown, seconded by Mr. Wanner, to approve the following billable request for use of facilities:

Use of Facilities

- Emerge Dance & Twirl 2 Dates HS Gym $ 56.00

• Emerge Dance & Twirl	7 Dates	HS Gym	$196.00
• Emerge Dance & Twirl	2 Dates	MS Gym B	$ 48.00
• FYSC	2 Dates	WT Fields	$ 17.00
• FYSC	Multiple	WT Softball	$ 91.50
• Lyons Softball	Multiple	HS Field	$100.00

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

A motion was made by Mr. Chernow, seconded by Mrs. Brown, to adjourn the meeting. Adjournment

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

The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 8:25 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Personnel