FLEETWOOD AREA SCHOOL DISTRICT

Board Meeting Minutes

December 3, 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 7:07 PM. Those in attendance were:

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

Absent: None

Administrators: Gwynn E. Bollinger, Jennifer Bergstresser, Kate Costenbader, Thomas D. DeAngelo, Stephen A. Herman, Brian Hostetler, Michelle D. Jackson, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Casey M. Moser, Jennifer Neiman, Heidi A. Orth, Kerry R. Strickler

Absent: Matthew Q. Diehl, Christopher S. Redding, Nathan Shefter

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

Presentation: HS Graduation Requirements – Stephanie Skelly and Stephen Herman

Visitor Recognition: None

A motion was made by Mrs. Teeters, seconded by Mrs. Brown, to approve the minutes of the November 12th and 19th meetings. — Minutes Approved

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

A motion was made by Mr. Chernow, seconded by Mrs. Bogacki, 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. J. Noll Jr., seconded by Mr. Manmiller, to approve the updated Graduation requirements starting with the 2025-2026 school year. — Instructional Programs Graduation Requirements

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. M. Noll, seconded by Mr. Chernow, to approve the following personnel actions: — Personnel

Assignments

Support Staff

- Kasey Harmon, High School Part-time Food Service Worker, effective 12/04/2024 at an hourly rate of $14.17, pending completion of paperwork

Co-curricular

- Avery Amico, High School Bocce Co-Coach, effective 12/4/2024 at an annual rate of $500
- Vanessa Leinbach, High School Bocce Co-Coach, effective 12/4/2024 at an annual rate of $500
- Stacy Laucks, High School Musical Producer, effective 12/4/2024 at an annual rate of $249.00, pending completion of paperwork
- Katrina Althouse, High School Musical Choreographer, effective 12/4/2024 at an annual rate of $449.00
- Sara Sanocki, Districtwide Interim Technology Education Department Chair, effective 12/4/2024 at an annual rate of $2,143
- Rebecca Hohl, High School Musical Set Builder, effective 12/4/2024 at an annual rate of $1,620, pending completion of paperwork

Transfers

- Collysa Adamski, Middle School Paraprofessional to Willow Creek Elementary Paraprofessional, effective 12/9/2024
- Melinda Mennig, Summer Facilities Worker to Middle School Custodian, effective 12/4/2024 at an hourly rate of $16.45
- Kyle Bollendorf, Districtwide Instructional Technology Coach to Middle School 8th Grade Science Teacher, effective 12/4/2024

Substitute

Nurse

- Rebecca Fry, effective 12/4/2024, pending completion of paperwork

Leave Request

- Darlene Krause, High School Custodian, intermittent FMLA qualifying leave beginning 11/11/2024 through the end of the 2024-2025 school year

Volunteers

Building

- Rosa Cortes
- Jaime Matos
- Sarah Moore

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. John Noll Jr., seconded by Mr. Manmiller, to approve the 2nd reading of the following board policies:

Board Policies 2nd Reading – 220, 815, 817, 819, 830, 830.1

- 220 - Student Expression/Dissemination of Materials (new title) Student Expression/Distribution and Posting of Materials (old title)
- 815 - Acceptable Use of Internet and Networking Resources
- 817 - Electronic Data Storage (new policy)
- 819 - Suicide Awareness Prevention and Response
- 830 - Security of Computerized Personal information/Breach Notification
- 830.1 - Data Governance - Storage /Security (new policy)

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 a letter of intent with Aggreko to provide energy savings opportunities through a solar program for a twenty-year term with two mutually agreeable five-year extensions at a rate of $.055/kwh with an annual escalator of 2.2%. Business and Finance Aggreko Solar Agreement

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. M. Noll, seconded by Mr. Wanner, to approve the following billable request for use of facilities: Use of Facilities

• FAYFCA	MS Cafe A	2 Dates	$ 24.00
• FAWA	HS Aux Gym	1 Date	$ 40.00
• FYSC	MS Gyms	2 Dates	$ 64.00
• FYSC	Multiple sites	3 Dates	$ 48.00
• Sideline Cancer	MS Gym B	7 Dates	$ 700.00
• Xtreme Volleyball	MS Gym B	3 months	$3,750.00

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

A motion was made by Mrs. Teeters, 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 8:24 PM.

Respectfully submitted,

Michael D. Noll
School Board Secretary

Executive Session: Personnel