

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

January 17, 2012 • Tuesday, 7 p.m.

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:02 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Michael Toledo, Jason E. Valick, Mark T. Watkins

Absent: Peter W. Miller

Administrators: Gwynn E. Bollinger, Bethany L. Bosold, Michael G. DeAntonio, Paul B. Eaken, Jane L. Fawcett, Michelle D. Jackson, Richard R. Kaskey, Lori M. Koehler, Heidi A. Orth, Thomas L. Salpino II, Steven A. Schutt, Kerry R. Strickler

Absent: Christopher S. Redding

Solicitor: John M. Stott, Esquire

Secretary: Gary A. Reinert

Visitor Recognition: Mr. Hugh McCullough regarding lead custodial positions.
Band Presentation – Chuck Ebersole

A motion was made by Mr. Toledo, seconded by Mr. Prachar, to approve the minutes of the December 6 reorganization meeting and December 6 regular meeting.

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Watkins, to approve the treasurer's report.

Treasurer's Report

Question, Roll Call Vote

Ayes: Gore, Heffner, Noll, Prachar, Reinert, Toledo, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Prachar, to pay the bills for the month.

Bills Approved

Question, Roll Call Vote

Ayes: Heffner, Noll, Prachar, Reinert, Toledo, Valick, Watkins, Gore

Nays: None Motion Carried

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

Personnel

Assignments

Co-Curricular

- Todd Weiss, MS baseball coach, effective 12/21/11 @ \$2,327
- Amy Schlott, MS assistant girls soccer coach, effective 12/21/11 @ \$1,169
- Joshua Werstler, HS boys tennis coach, effective 1/3/12 @ \$3,061

Instructional

- Molly Sherman, Secondary Gifted teacher, effective 1/3/12 @ ½ of Master's, Step 5

Support Staff

- Robert Grundowski, lead maintenance technician, effective 1/23/12 @ \$24.06/hour

- Randy Sicher, lead utility grounds worker, effective 1/23/12 @ \$15.04/hour
- Jeffrey Mills, HS lead custodian 1st shift, effective 1/23/12 @ \$13.30/hour
- Glen Landis, MS lead custodian 1st shift, effective 1/23/12 @ \$14.66/hour

Leave Requests

- Susann Cammauf, HS physical education, FMLA/qualifying event leave effective 1/3/12 through 3/25/12
- Jill Wentzel, WC art, FMLA/qualifying event leave effective 4/4/12 through end of the 2011-12 school year

Resignations

- Pauline Lockwood, WC food svc, effective 12/31/11
- Mark DuGuay, MS baseball coach, effective 1/12/12
- Brian Orth, HS JV boys volleyball coach, effective 1/17/12

Retirement

- John Kehr, HS custodian, effective 2/21/12

SMILES

- Minerva Hoppes
- William Schaeffer

Substitutes

Instructional Staff (\$90/day, retirees-\$110/day)

- Brian Young
- Pauline Bean
- Lee Van Orman
- Lauren Williams
- Kristina Kingma
- Joshua Werstler

Support Staff

- Shirley Leverington, non-certified aide
- Sherry Brumbach, clerical, food svc, effective 1/11/12

Transfers

- Dennis Reinert, MS softball coach to HS varsity assistant softball coach, effective 12/7/11
- Bernard Frazer, MS 1st shift custodian to MS 3rd shift custodian, effective 1/23/12
- Deidre McCullough, HS 1st shift custodian to MS 3rd shift custodian, effective 1/23/12

Volunteers

Building

- Lisa Wright
- Lynette Griswold
- Juliann Maurek
- Jody Graham
- Laura Youse
- Patricia Ammon

Co-Curricular

- Robert Kleinfelter, wrestling, pending completion of clearances
- Elizabeth Bergman, field hockey
- Sarah Bergman, field hockey

Question, Roll Call Vote

Ayes: Noll, Prachar, Reinert, Toledo, Valick, Watkins, Gore, Heffner

Nays: None Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Prachar, to approve the following revised board policies (first reading):

Board Policy
(first reading)

- #113.4 Confidentiality of Special Education Students
- #200 Enrollment of Students

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Gore, to approve a wire payment due 2/15/12 as follows:

M & T Bank

- M&T Bank - 2009A Issue (principal & interest) \$642,112.50

Question, Roll Call Vote

Ayes: Prachar, Reinert, Toledo, Valick, Watkins, Gore, Heffner, Noll

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Watkins, to adopt the 2012-13 preliminary budget in the amount of \$38,714,271 and authorize submission of the required PDE 2028 report to the Department of Education.

2012-13
Preliminary Budget

Question, Roll Call Vote

Ayes: Reinert, Toledo, Valick, Watkins, Gore, Heffner, Noll, Prachar

Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Toledo, to approve submission of the application for referendum exceptions for the 2012-13 fiscal year.

2012-13
Referendum Exceptions

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Toledo, seconded by Mr. Noll, to approve budget transfers as presented.

Budget Transfers

Question, Roll Call Vote

Ayes: Toledo, Valick, Watkins, Gore, Heffner, Noll, Prachar, Reinert

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Watkins, to approve John Angstadt as a substitute bus driver for the remainder of the 2011-12 school year.

2011.12
Substitute Bus Driver

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Toledo, to approve an agreement with AEM Architects Inc. to provide specifications and design for the security and door systems at the middle and high schools at a cost not to exceed \$25,500.

AEM Architects, Inc.

Question, Roll Call Vote

Ayes: Valick, Watkins, Gore, Heffner, Noll, Prachar, Reinert, Toledo

Nays: None Motion Carried

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

Use of School Facilities

- RE music rm, by Yoga for Kids, various dates, 1/9 – 3/26/12
- AM library, by Yoga for Kids, various dates 1/10 – 2/28/12
- AM library, by Yoga for Kids, various dates 1/11 – 2/29/12
- RE multipurpose rm, by RE PTA for fundraiser pick up, 1/25/12

January 17, 2012

- MS auditorium, by Fleetwood Music in the Parks for hosting of festival, 4/28 & 5/4/12

Use of School Facilities to be Billed:

- MS gym 7/8, by Fleetwood Volleyball Club for practice 3/5 & 3/6/12 at a fee of \$48
- MS gym 7/8, by Fleetwood Volleyball Club for practice, various dates 3/9 – 3/30/12 at a fee of \$288
- HS auxiliary, by Fleetwood Area Baseball Assn. for practice, 3/7, 3/9, 3/12, 3/14, & 3/16/12 at a fee of \$80
- HS auxiliary, by Fleetwood Area Baseball Assn. for tryouts, 1/28, 2/4, 2/11, 2/18 & 2/25/12 at a fee of \$160
- MS café 7/8, by Fleetwood Area Baseball Assn. for sign-ups, 1/14, 1/19, 1/21, & 1/24/12 at a fee of \$120
- HS, MS gym, by Fleetwood Adult Basketball for games, various dates 1/9 – 3/31/12 at a fee of \$288
- MS 5/6 café, by Fleetwood Area Youth Football & Cheering Assn. for meetings, various dates 1/9 – 12/10/12 at a fee of \$100
- HS concession stand, by Fleetwood Youth Soccer for games, 5/18, 5/19, & 5/20/12 at a fee of \$735
- MS gym 5/6, by Flag Football Body Zone League, various dates 1/7 – 3/31/12 at a fee of \$152
- MS gym 7/8, by Flag Football Body Zone League, various dates 1/7 – 3/31/12 at a fee of \$132
- AM gym, by Tri Valley YMCA for youth basketball, various dates 1/3 – 2/23/12 at a fee of \$272
- HS auditorium, by Rdg Berks Junior Soccer League for coach meeting, 2/23/12 at a fee of \$200
- WC/Walnuttown fields, by Fleetwood Youth Soccer Club for practice & games, various dates 3/12 – 6/4/12 at a fee of \$300
- HS/MS auditorium, by Lambda Sigma Upsilon for charity step show, 2/4/12 at a fee of \$450, contingent upon receipt of current certificate of liability insurance

Question, Voice Vote-Unanimous, Motion Carried

No one from the audience offered any comments on Federal Programs.

Federal Programs

A motion was made by Mr. Prachar, seconded by Mr. Toledo, 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 7:26 p.m.

Respectfully submitted,

Gary A. Reinert
School Board Secretary

EXECUTIVE session - Negotiations

January 17, 2012