

# FLEETWOOD AREA SCHOOL DISTRICT

## Board of School Directors' Meeting Minutes

October 18, 2011 • 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 7:00 p.m. Those in attendance were:

Board Members: Timothy M. Heffner, Shane D. Lawrence, Kevin L. Manmiller, Peter W. Miller, Sarah A. Muzopappa, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert

Absent: Michael D. Mayer

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

Absent: Michelle D. Jackson, Christopher S. Redding

Solicitor: John M. Stott, Esquire

Secretary: Gary A. Reinert

Presentations: Herbein & Co. – 2010-11 Audit Report  
T.V./Media – Sean Gaston

Visitor Recognition: Christine Watkins regarding BCTC media program.  
Steve Oross regarding softball dugouts.

A motion was made by Mr. Prachar, seconded by Dr. Lawrence, to approve the minutes of the September 20 regular meeting

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mrs. Muzopappa, seconded by Mr. Manmiller, to approve the treasurer's report.

Treasurer's Report

Question, Roll Call Vote

Ayes: Heffner, Lawrence, Manmiller, Miller, Muzopappa, Noll, Prachar, Reinert

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

Ayes: Lawrence, Manmiller, Miller, Muzopappa, Noll, Prachar, Reinert, Heffner

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mrs. Muzopappa, to approve the following personnel actions:

Personnel

### **Assignments**

#### **Co-Curricular**

- Bradley Hess, MS boys basketball coach, effective 10/4/11 @ \$2,328

#### **Leave Request**

- Kathy Leenhouts, MS food service, leave without pay, effective 10/27/11 through 12/8/11

#### **Resignation**

- Harold Dietrich, HS custodian, 9/26/11

## **Substitutes**

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

- Ashley Darzinikas
- Steven Lenhart
- Jeffrey Sheeler, Jr.
- Alexis Campbell
- Erica Crisafulli
- Brian Garner
- Kathryn Hoy
- Meghan Hurst
- Lauryn Lacis
- Julie Mason
- Joseph Narieka
- Bernie Nowotarski
- Alison Pollack
- Gina Mocchi
- Eleanor Reiter
- Samantha Swavely
- Trevis Thacker
- Marlene Emery
- Lisa Carson
- Jillian Miller
- Bethann Foreman
- Sarah Bentley

### **Support Staff**

- Michele Kostival, food svc
- Leshamarie Kershner, food svc
- John Utsey, security

### **Volunteers**

#### **Building**

- Christie Himmelreich
- Marcia Fehl
- Leanna Long
- Carin Mileschosky
- Tara Kurtz
- Susan Snyder
- Tracy Kramer
- Christopher Smith

#### **Co-Curricular**

- James Leenhouts, swimming

Question, Roll Call Vote

Ayes: Manmiller, Miller, Muzopappa, Noll, Prachar, Reinert, Heffner, Lawrence

Nays: None    Motion Carried

A motion was made by Mr. Miller, seconded by Dr. Lawrence, to approve the following revised board policies (second reading):

Board Policy  
(second reading)

- #103.1 Nondiscrimination – Qualified Students With Disabilities
- #114 Gifted Education

Question, Roll Call Vote

Ayes: Miller, Muzopappa, Noll, Prachar, Reinert, Heffner, Lawrence, Manmiller

Nays: None Motion Carried

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

Board Policy  
(first reading)

- #113.4 Confidentiality of Special Education Student Information (new)
- #216 Education Records
- #818 Contracted Services
- #907 School Visitors

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Dr. Lawrence, to approve a contract with George Grim for part time school psychological services at a rate of \$80/hour (no increase over previous contract).

School Psychological  
Services Contract

Question, Roll Call Vote

Ayes: Muzopappa, Noll, Prachar, Reinert, Heffner, Lawrence, Manmiller, Miller

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Miller, to approve a contract with Berks County Intermediate Unit for special needs transportation services at a cost of \$219.45/ day for the 2011-12 school year.

BCIU  
Special Needs  
Transportation

Question, Roll Call Vote

Ayes: Noll, Prachar, Reinert, Heffner, Lawrence, Manmiller, Miller, Muzopappa

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mrs. Muzopappa, to approve the establishment of the STAND (student anti-genocide coalition) activity club beginning with the 2011-12 school year.

STAND  
Student Activity Club

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Manmiller, to approve a wire payment due 11/1/11 as follows:

M&T Bank

- M&T Bank 2003 Issue (interest only) \$8,792.50

Question, Roll Call Vote

Ayes: Prachar, Reinert, Heffner, Lawrence, Manmiller, Miller, Muzopappa, Noll

Nays: None Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Prachar, to approve additional bus drivers.

Add'l Bus Drivers

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Dr. Lawrence, to approve a resolution levying a tax on earned income and net profits, requiring tax returns, requiring employers to withhold and remit tax, and related provisions as per attached.

Tax Resolution

Question, Roll Call Vote

Ayes: Reinert, Heffner, Lawrence, Manmiller, Miller, Muzopappa, Noll, Prachar

Nays: None Motion Carried

A motion was made by Mrs. Muzopappa, seconded by Dr. Lawrence, to approve the establishment of the Class of 2015 activity club beginning with the 2011-12 school year.

Class of 2015  
Activity Club

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Dr. Lawrence, to approve budget transfers as presented.

Budget Transfers

Question, Roll Call Vote

Ayes: Heffner, Lawrence, Manmiller, Miller, Muzopappa, Noll, Prachar, Reinert

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Manmiller, to approve acknowledging receipt of the 2010-11 audit report as presented by Herbein and Company.

2010-11 Audit Report

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Miller, to appoint Kevin L. Manmiller as Fleetwood Area School District's Berks Career & Technology Joint Operating Committee alternate representative for the remainder of the three year term ending December 31, 2011.

BCTC Alternate Rep

Question, Voice Vote-Unanimous, Motion Carried

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

Use of School Facilities

- RE gym, by RE PTA for 4<sup>th</sup> grade memory book meeting, 10/13/11
- RE gym, by RE PTA for Polar Express night, 12/16/11

***Use of School Facilities to be Billed:***

- HS auditorium, by Fleetwood Paranormal Club for investigation training, 10/7/11 at a fee of \$51
- HS café w/out kitchen, by Fleetwood Girl Scout Svc Unit for mother/daughter event, 11/11/11 at a fee of \$45
- MS 5/6 gym, by Fleetwood Area Youth Football & Cheering Assn. for cheer practice, 9/26 – 11/5/11 at a fee of \$336
- MS 5/6 café w/out kitchen, by Fleetwood Area Baseball Assn. for meetings, 10/13, 11/10 & 12/8/11 & 1/12/12 at a fee of \$60
- MS 5/6 café w/out kitchen, by Fleetwood Area Baseball Assn. for meetings, 2/9, 3/8, 4/12, & 5/10/12 at a fee of \$40
- HS café w/out kitchen, by Fleetwood Area Wrestling Assn. for youth registration, 11/2 & 11/3/11 at a fee of \$60
- HS auditorium, by Fleetwood Music in the Parks for hosting of festival, 5/5, 5/11, 5/12, 5/19, 5/25, & 6/2/12 at a fee of \$650
- Parking, by Dan's Dynamics/Gretchen Manmiller, 11/12/11 at a fee of \$10

Question, Voice Vote-Unanimous, Motion Carried

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

Federal Programs

A motion was made by Mr. Miller, seconded by Dr. Lawrence, 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 8:05 p.m.

Respectfully submitted,

Gary A. Reinert  
School Board Secretary

Executive Session: - Litigation

*October 18, 2011*