

# FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

## BOARD MEETING AGENDA

November 15, 2011 • Tuesday, 7 p.m.

The Fleetwood Area School District, in partnership with families and community, is committed to excellence in providing the educational resources and opportunities which empower all students to become life-long learners and responsible citizens in a dynamic global environment.

### I. ROLL CALL AND PLEDGE OF ALLEGIANCE



**Presentation – PSBA Years of Service  
Board Member Recognition**

**Pete Miller – 8 Years of Service**

**Presentation - Service to Education Award  
Board of School Directors**

**Mike Mayer – 4 Years**

**Tenure** – The following have reached tenure status as a professional employee as of October 31, 2011, having completed the necessary requirements as stipulated in the Pennsylvania School Code:

**Tenure Presentation  
Ann Neubert**

### II. VISITOR RECOGNITION

During "Visitor Recognition," persons wishing to address the board are asked to stand, stating name and municipality, prior to speaking on a subject. Speakers will be allotted three minutes and will be asked to be seated after the time provided.

### III. APPROVAL OF MINUTES (P. 1-5 October 18 regular meeting)

### IV. TREASURER'S REPORT (P. 6 - 10)

### V. APPROVAL OF BILLS (P. 11-24)

## **VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS**

### **A. UNFINISHED BUSINESS**

### **B. INSTRUCTIONAL PROGRAM**

### **C. PERSONNEL**

1. Recommend approval of the following personnel actions:

#### **Assignments**

##### **Co-Curricular**

- Joel Iswalt, MS Jr. high wrestling coach, effective 10/2/11 @ \$2,328
- Kevin Simpson, HS wrestling coach, effective 10/2/11 @ \$5,186
- Shenell Mitchell, MS girls assistant basketball coach, effective 10/13/11 @ \$2,328

##### **Resignations**

- Bill Burr, MS girls soccer coach, effective 10/20/11
- Andrew Feick, HS assistant football coach, effective 11/4/11
- Colleen Lenett, Career Education/Secondary Gifted teacher, effective upon securing replacement
- Colleen Lenett, HS Interact Club Advisor, effective upon securing replacement
- Brennan Miller, HS boys tennis coach, effective 11/7/11

##### **Substitutes**

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

- Rachel Edelstein
- Tina Henderson

##### **Support Staff**

- Karen Harbster, clerical, food svc

##### **Transfer**

- Julie Brent, HS food svc to HS custodian, effective 10/31/11

##### **Volunteers**

##### **Building**

- Frank Yost
- Harry Foley
- Messena Miceli
- Jennifer Yellets
- Melissa Blickley

##### **Co-Curricular**

- HS Boys' Basketball: Adam Pomponio, Brian Reaser
- MS Boys Basketball: Chris Shiery
- Bowling: Mike Lazar

### **D. BOARD POLICY**

1. Recommend approval of the following board policies (second reading):

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

2. Recommend approval of the following revised board policies (first reading):

- #113.2 Positive Behavior Support for Special Education Students (replacing policy #113.3)
- #113 Special Education (update)
- #113.3. Screening and Evaluations for Students with Disabilities (new)
- #113.5 Discipline of Students with Disabilities (new)

## **E. BUSINESS AND FINANCE**

1. RESOLVED that Solicitor John M. Stott, Esquire, is authorized to execute a settlement agreement to set the fair market value for 14623 Kutztown Road, Richmond Township, owned by Lehigh Cement Co. for tax years 2011 and 2012 at \$2,900,000 in Assessment Appeal Case No. 2010-21240 Berks County Court of Common Pleas.
2. Recommend approval of a contract with Brandywine Transportation, Inc. to provide transportation services for the period beginning August 2012 through June 2017.
3. Recommend acknowledging receipt of the state auditor's report for the fiscal years ending 2010 and 2011.
4. Recommend approval of wire transfers as follows:

- 2007 Bond Issue due 12/1/2011 (interest only)	\$352,708.75
- 2009 Bond Issue due 12/1/2011 (interest only)	\$409,046.88
- BCTC Issues '98 & '05 due 11/15/11	\$16,442.80
5. Recommend approval to extend the current contract with Soliant Health for speech and language services at the same rate of \$63/hour for a period of 1/3/12 – 6/30/12.

## **F. MISCELLANEOUS**

1. Recommend approval of the resignation of Sarah A. Muzopappa from the Board of School Directors effective 11/4/11.
2. Recommend approval of Future Business Leaders of America student trip to the state conference in Hershey April 15 – 18, 2012. (Students will miss two days of school returning mid morning on the third day. Students pay their own way.)
3. Recommend the appointment of Mark T. Watkins to fulfill the unexpired term of board member, Sarah A. Muzopappa, effective December 6, 2011 through December, 2013.

## **G. DISCUSSION**

1. Capital Reserve Projects

## **H. USE OF SCHOOL FACILITIES**

1. Recommend approval of the following requests for use of facilities:
  - WC café w/out kitchen, by WC PTA for Santa workshop, 11/17 & 11/18/11
  - WC library, by WC PTA for book fair, 11/16 – 11/23/11
  - RE field, by Fleetwood Area Baseball Assn. for baseball game, 10/23 & 10/30/11
  - MS auditorium, band room, by Fleetwood Music in the Parks for hosting of festival, 5/5, 5/11, 5/12, 5/19, 5/25, 6/1, & 6/2/12 (previously billed)
  - HS turf field, by Kutztown University for NCAA Women's Soccer, 11/11, 11/13, 11/18, & 11/20/11

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

  - HS café w/out kitchen, by Fleetwood Area Wrestling Assn. for parent meeting, 12/7/11 at a fee of \$10
  - RE gym, by Fleetwood Area Youth Football & Cheering Assn. for cheering competition practice, 10/27/11 at a fee of \$12
  - MS 5/6, 7/8 gym, 5/6 café w/out kitchen, by Fleetwood Volleyball Club for tournament, 3/10/12 at a fee of \$500
  - MS 7/8 gym, café w/out kitchen, by Fleetwood Volleyball Club for tournament, 4/28/12 at a fee of \$500
  - MS 5/6, 7/8 gym, café w/out kitchen, by Fleetwood Volleyball Club for tournament, 5/5/12 at a fee of \$500
  - MS 7/8 gym, by Girls Volleyball J-Stroke for open gym, 10/28/11 at a fee of \$20

- HS auxiliary, by Fleetwood Area Wrestling Assn. for practice, various dates 11/29/11 – 2/29/12 at a fee of \$408
- HS gym, by Fleetwood Area Wrestling Assn. for Friday night matches, 11/29/11 – 2/29/12 at a fee of \$32

**I. FEDERAL PROGRAMS**

1. Public Comment

**VII. COMMUNICATIONS**

**VIII. ROUND TABLE**

**IV. ADJOURNMENT**

