

# FLEETWOOD AREA SCHOOL DISTRICT

## Board of School Directors' Meeting Minutes

November 16, 2010 • 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 7:01 p.m. Those in attendance were:

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

Absent: Kelly J. McNabb

Administrators: Bethany L. Bosold, Michael G. DeAntonio, Paul B. Eaken, Jane L. Fawcett, Thomas J. Golinsky, Michelle D. Jackson, Richard R. Kaskey, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Steven A. Schutt

Absent: Jeffrey A. Roe, Thomas L. Salpino II

Solicitor: John M. Stott, Esquire

Secretary: Gary A. Reinert

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to approve the minutes of the October 19 regular meeting

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Treasurer's Report

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to pay the bills for the month.

Bills Approved

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Personnel

### **Assignments**

#### **Co-Curricular**

- Joanne Lonker, HS winter cheering coach, effective 11/15/10 @ \$1,288

#### **Support**

- Lauren Duca, MS food service worker, effective 11/8/10 @ \$8.62/hour
- Jacqueline Hartz, HS certified aide, effective 11/9/10 @ \$10.62/hour
- Kathleen Kaskey, DW LSS non-certified aide, effective 11/15/10 @ \$9.12/hour

#### **Resignations**

- Nathan Cammauf, MS coordinated school health advisor, effective 2010-11 school year
- Candace Hall, MS student council co-advisor, effective 2010-11 school year
- Jessica Sligh, HS winter cheering coach, effective 11/15/10

**Substitutes**

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

- Korissa Seidel
- Dorothea Weeks
- Rene McCaulley
- Ryan McWilliams
- Robert Hargrove
- Robert Mack

**Termination**

- Tammi Hallman, MS food service, effective 10/13/10

**Transfers**

- Brandy Beard, HS certified aide to HS annual daily sub, effective 11/5/10
- Violet Templin, MS food service to MS head cook, effective 11/3/10
- Lisa Bernet, MS student council co-advisor to MS student council advisor, effective 2010-11 school year

**Volunteers**

**Building**

- Michelle Schaeffer
- Bradley Biehl
- Alicia Walbert
- Elizabeth Acevedo
- Christina Kocott-Shay

**Co-Curricular**

- Cheerleading: Corey Stacherski, Elaine Cengeri
- Swimming: Jeff Mikitka

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policy  
(second reading)

- #701 Facilities Planning
- #703 Sanitary Management
- #704 Maintenance
- #705 Safety

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policy  
(first reading)

- #806 Child/Student Abuse
- #815.1 Web Site

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Mayer, seconded by Dr. Lawrence, to approve a joint purchasing agreement with Midwestern IU for service agreement for switches.

Midwestern IU Joint  
Purchasing Agrmt

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Miller, to approve to reject all bids for the Willow Creek LED sign.

Willow Creek LED Bid  
Rejection

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Dr. Lawrence, to approve a contract with Margaret Schobel for speech and language services at a rate of \$70/hour for the 2010-11 school year.

Speech & Language  
Svc Contract

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Mayer, seconded by Mr. Noll, to ratify a wire payment as follows:

BCTC Wire Payment

- BCTC Issues '98 & '05 due 11/15/10 \$17,978.45

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Miller, to approve a resolution designating Berks Earned Income Tax Bureau as the earned income tax collector for the district effective January 1, 2011.

Berks Earned Income Tax  
Bureau

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Dr. Lawrence, to approve a resolution designating Berks Earned Income Tax Bureau as the local services tax collector for the school district's portion of each of the taxes effective January 1, 2011.

Berks Earned Income Tax  
Bureau

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mrs. Muzopappa, to approve a contract with the Berks County Intermediate Unit to provide transportation services for a special needs student at a rate of \$208.06 per day for 2010-2011 school year.

BCIU Transportation  
Contract

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mrs. Muzopappa, seconded by Mr. Mayer, to approve of wire payments as follows:

Wire Transfers

'07 Bond Issue due 12/1/10 (interest only) - \$355,115.00

'09 Bond Issue due 12/1/10 (interest only) - \$411,384.38

Question, Roll Call Vote

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

Nays: None Motion Carried

*November 16, 2010*

Resolution

A motion was made by Mr. Prachar, seconded by Dr. Lawrence, to resolve the following:  
RESOLVE that Solicitor, Brumbach, Mancuso & Fegley, P.C. is authorized to file an appeal to the Board of Assessment Appeals

2011 Assessment on the property located at June Avenue, Maidencreek Township, Berks County, Pennsylvania, Property ID 61-5410-06-49-4466 owned by F&P Holding Co. Inc.

And further Resolved to employ an appraiser to prepare a fair market value of the property.

And to

RESOLVE that Solicitor, Brumbach, Mancuso & Fegley, P.C. is authorized to file an appeal to the Board of Assessment Appeals

2011 Assessment on the property located at 326 June Avenue, Maidencreek Township, Berks County, Pennsylvania, Property ID 61-5410-07-59-5639 owned by Frederick J. Giorgi and Hugh F. McIntyre Partnership.

And further Resolved to employ an appraiser to prepare a fair market value of the property.

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Miller, to appoint the following members to the Fleetwood Area School District Authority for a term of one year from 11/17/10 – 11/17/11:

FASD Authority Member Appointment

Gail Noll  
George Mayer

Steve Schlegel  
Walt Kropf

Mark Watkins

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Use of School Facilities

- RE library, by RE PTA for Santa’s workshop meeting, 11/8/10
- AM café w/out kitchen, by Blandon Cub Scouts Pack 183 for meetings, various dates 11/8/10 – 5/23/11
- RE multi-purpose rm, by RE PTA for market day pickup, 12/16/10, 1/27, 2/24, 3/24, 4/21, & 5/26/11
- HS parking lot, by Grand Central Bus Trip for flyers game, 12/4/10

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

- HS main, auxiliary, by J-Stroke Volleyball for tryouts, 11/7/10 at a fee of \$300
- HS main, auxiliary, concession stand by Fleetwood Area Wrestling Assn. for practice/matches, various dates 12/1/10 – 2/10/11 at a fee of \$400
- HS auxiliary, by Fleetwood Optimist Club for sports, 11/21, 12/5 & 12/19/10 at a fee of \$30
- MS gym 5/6, Fleetwood Girls Softball Assn. for practice, 1/8, 1/15, & 1/22/11 at a fee of \$60
- HS auxiliary, gym, by Fleetwood Adult Basketball for games, various dates 11/8/10 – 1/22/11 at a fee of \$90

- RE multi-purpose rm, by Fleetwood Area Cheerleading Assn. for cheerleading awards, 11/11/10 at a fee of \$5
- HS auditorium, café w/out kitchen, by Fleetwood Area Youth Football & Cheerleading Assn. for banquet, 12/5/10 at a fee of \$90

Question, Voice Vote-Unanimous, Motion Carried

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

Federal Programs

A motion was made by Mrs. Muzopappa, seconded by Mr. Prachar, 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 8:01 p.m.

Respectfully submitted,

Gary A. Reinert  
School Board Secretary

EXECUTIVE session - Personnel

*November 16, 2010*