

Fleetwood Area School District

Board Reorganization Meeting Minutes

December 6, 2011 • Tuesday, 7 p.m.

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:02 p.m. by Mr. Heffner.

Those in attendance:

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

Absent:

Administrators: Gwynn E. Bollinger, Bethany L. Bosold, Michael G. DeAntonio, Matthew Q. Diehl, Paul B. Eaken, Jane L. Fawcett, Michelle D. Jackson, Richard R. Kaskey, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler, J. Jeffrey Woodall

Absent: Steven A. Schutt

Solicitor: John M. Stott, Esquire

Secretary: Heidi A. Orth

Reading of the Certification of Election by Dr. Eaken as per attached.

Mr. Heffner appointed Mr. Noll as nominations chair.

Mr. Noll opened the floor for nominations:

A motion was made by Mr. Noll, seconded by Mr. Prachar, to place the following name on the ballot for the office of board president: Mr. Heffner.

A motion was made by Mr. Reinert, seconded by Mr. Watkins, to close the nominations for board president.

Question, Voice Vote, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Prachar, to place the following name on the ballot for the office of board vice-president: Mr. Noll.

A motion was made by Mr. Prachar, seconded by Mr. Miller, to close the nominations for board vice-president.

Question, Voice Vote, Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Prachar, for the secretary to cast a unanimous ballot for the persons nominated for the office of president and vice president.

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Noll, to nominate Mr. Reinert for the office of secretary through June 30, 2012.

A motion was made by Mr. Prachar, seconded by Mr. Miller, to close the nominations for secretary.

Question, Voice Vote, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Watkins, to cast a unanimous ballot for Mr. Reinert for the office of secretary.

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Noll, to approve the 2012 board meeting dates as attached.

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Prachar, to appoint the following persons for committee assignments:

	Representative	Alternate	Expires
• BCTC	Gary A. Reinert	Mark T. Watkins	11.30.2012
• EIT	Michael D. Noll	Gary A. Reinert	yearly
• Legislative	Peter W. Miller		yearly

Question, Voice Vote, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Toledo, for the following 2012 appointment:

Legal services: – Brumbach, Mancuso, & Fegley Law Firm with a designated attorney John M. Stott, Esq.

\$8,500 retainer – (\$125/hr for litigation, labor, & personnel)

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Toledo, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 7:14 p.m.

Question, Voice Vote, Motion Carried

Respectfully submitted,

Heidi A. Orth
Recording Secretary

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

December 6, 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 7:17 p.m. Those in attendance were:

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

Absent:

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

Absent: Steven A. Schutt

Solicitor: John M. Stott, Esquire

Secretary: Gary A. Reinert

A motion was made by Mr. Prachar, seconded by Mr. Toledo, to approve the minutes of the November 15 regular meeting

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Treasurer's Report

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Personnel

Assignments

Support

- Sara Colfer, AM certified aide, effective 12/6/11 @\$10.62/hour

Resignations

- Julie Pietrowski, AM certified aide, effective 11/23/11
- Jennifer Morris, HS assistant track coach, effective 11/22/11

Substitutes

Support Staff

- Sandra Himmelreich, clerical, food svc
- Virginia Haas, food svc
- Lawrence Collis, non-certified aide
- Denise McGlinsey, non-certified aide, food svc

Volunteers

Co-Curricular

- Tucker Gordner, wrestling, pending completion of clearances

- Bob Heebner, swimming, pending completion of clearances

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policy
(second reading)

- #113.2 Positive Behavior Support for Special Education Students (policy name & number revision only)
- #113 Special Education
- #113.3. Screening and Evaluations for Students with Disabilities
- #113.5 Discipline of Students with Disabilities

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Toledo, to approve an agreement with Berks County Intermediate Unit to provide non-public Title I services at an approximate cost of \$4,241 (dependent upon final federal program allocations) for the 2011-12 school year.

BCIU
Title I Agreement

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Toledo, to reappoint Michael Clark as Fleetwood Area School District's Berks Vocational-Technical School's Authority representative for another three year term, effective January 1, 2012 – December 31, 2014.

Vocational-Technical
Authority Representative

Question, Voice Vote-Unanimous, Motion Carried

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

Use of School Facilities

- RE lobby, by RE PTA for scripts pick up, 12/16/11
- HS lobby, by Fleetwood Area Music Assn. for Pasta & Presto ticket sales, 3/9/12
- HS lobby, by Fleetwood Area Music Assn. for Pasta & Presto ticket sales, 2/18, 2/23, 2/27, 3/6, 3/10, & 3/12/12
- MS band & chorus room, by Fleetwood Music in the Parks for festival, 5/19/12
- HS main, by Fleetwood Girls Soccer Booster Club for meetings, various dates, 1/19 – 5/14/12

Use of School Facilities to be Billed:

- HS main, auxiliary, MS gym 7/8 & 5/6, by Fleetwood Adult Basketball for games, various dates 11/7 – 12/17/11 at a fee of \$112
- MS gym 7/8, by Fleetwood Volleyball Club for practice, 2/3, 2/17 & 2/24/12 at a fee of \$72
- MS gym 7/8, by Fleetwood Volleyball Club for practice, 1/6, 1/13, 1/20, & 1/27/12 at a fee of \$96
- MS gym 7/8, by Fleetwood Volleyball Club for practice, 12/2 & 12/16/11 at a fee of \$48

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- HS auxiliary, by Fleetwood Volleyball Club for practice, various dates 1/7 – 2/25/12 at a fee of \$128
- MS gym 7/8, by J-Stroke Volleyball for practice, 12/13 & 12/20/11 at a fee of \$32
- HS auxiliary, MS gym 7/8, by J Stroke Volleyball for practice, various dates 11/23/11 – 2/25/12 at a fee of \$384
- MS gym 7/8, gym 5/6, by Fleetwood Volleyball Club for practice 12/6, 12/13, 12/19/11 at a fee of \$72
- MS gym 7/8, by Fleetwood Volleyball Club for practice various dates, 1/9 – 1/31/12 at a fee of \$192
- MS gym 7/8, by Fleetwood Volleyball Club for practice 2/6, 2/7, 2/14, 2/21, 2/27, & 2/28/12 at a fee of \$144
- MS gym 5/6, by Fleetwood Girls Softball Assn. for practice, 1/7, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/17, 3/24 & 3/31/12 at a fee of \$352

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 8:19 p.m.

Respectfully submitted,

Gary A. Reinert
School Board Secretary