

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

December 7, 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 7:10 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

Absent: Kelly J. McNabb, Gary A. Reinert

Administrators: Bethany L. Bosold, Michael G. DeAntonio, Matthew Q. Diehl, Paul B. Eaken, Jane L. Fawcett, Thomas J. Golinsky, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Steven A. Schutt, J. Jeffrey Woodall

Absent: Michelle D. Jackson, Richard R. Kaskey, Lori M. Koehler, Jeffrey A. Roe

Solicitor: John M. Stott, Esquire

Secretary: Heidi A. Orth

Visitor Recognition: Ken Phillips/RBC — refinancing 2001 Bond Issue.

A motion was made by Mr. Miller, seconded by Dr. Lawrence to authorize the refinancing of the 2001 Bond Issue in the amount of \$12,320,000 per the attached agreement and resolution.

2001 Bond Issue Refinancing

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Mayer, seconded by Dr. Lawrence, to approve the minutes of the November 16 regular meeting

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Treasurer's Report

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

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

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

- Shawn Flynn, assistant MS boys basketball coach, effective 2010-11 school year @ \$2,328 pending receipt of final clearance
- JoAnn DeCesar, MS coordinated school health advisor, effective 2010-11 school year @ \$956

Layoff

- Tammy Lorish, AM non-certified aide, effective 12/13/10

Resignations

- Brian Miller, HS boys head varsity tennis coach, effective 12/2/10
- Heather Fellman, WC non-certified aide, effective 12/17/10

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

- Christy Halstead
- Mark Flatt
- Brandon Ziegler
- Sara Weigand

Support Staff

- Cheri Kopycienski, clerical, food service
- Diana Heller, food service
- Tammy Lorish, food service, non-certified aide

Transfer

- Jan Burgert, WC food service worker to MS food service worker, effective 11/30/10

Volunteers**Building**

- Holly Neupauer
- Marlene Emery
- Barbara Scicchitano
- Leshamarie Kershner
- Stacey Negron

Co-Curricular

- HS Boys' Basketball: Corey Steele, William Hutchinson
- MS Boys' Basketball: Mark Sievert
- Wrestling: Joel Iswalt

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policy
(second reading)

#806 Child/Student Abuse

#815.1 Website

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Miller, to delete the following board policy:

Board Policy Deletion

#806.1 Required Reports of Student Abuse by School Employees
(contents of this policy are contained in policy #806)

Question, Voice Vote-Unanimous, Motion Carried

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

Board Policy
(first reading)

- #917 Parent/Family Involvement (new)
- #909 Municipal Government Relations
- #913 Nonschool Organizations/Groups/Individuals
- #918 Title I Parental Involvement

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Miller, seconded by Mr. Mayer, to approve a bid award for the site work and construction of a pole barn at the Willow Creek Elementary School to A & K Pole Buildings at a total cost of \$16,993.

Willow Creek Pole Barn

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Noll, to approve the exemption of the Maiden creek Church Real Estate Tax Bill for 2010 in the combined flat amount of \$1,568.60 for bill numbers 1926 and 1927 based on the Berks County Board of Assessment approval of their exemption request.

Maiden creek Church Tax
Bill Exemption

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to approve the amended and restated joint agreement and bylaws with the Berks County Earned Income Tax Bureau allowing the inclusion of the Reading Area School District as a member of the Bureau.

Berks EIT Joint
Agreement Amendment

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Lawrence, seconded by Mrs. Muzopappa, to approve a contract with A Total Approach for an independent occupational therapy evaluation at a total cost of \$2,000.

A Total Approach
Contract

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to approve the establishment of the FAHS Paranormal club as a student activity club beginning the 2010-11 fiscal year.

Paranormal Club

Question, Voice Vote-Unanimous, Motion Carried

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

Use of School Facilities

- MS gym 7/8, by Fleetwood Volleyball Club for practice, various dates 2/2 – 2/25/11
- MS gym 7/8, by Fleetwood Volleyball Club for practice, various dates 1/4 - 1/18/11
- WC library, by Building Blocks Yoga for kids yoga, various dates 1/10 – 2/28/11
- MS 5/6 gym, 7/8 gym, AM gym, WC gym, by Tri Valley YMCA for youth basketball various dates 12/23/10 – 3/26/11

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Use of School Facilities to be billed:

- Walnuttown, AM athletic fields, by Fleetwood Youth Soccer Club for practice & games, various dates 2/1 – 8/26/11 at a fee of \$150
- HS auxiliary, by Fleetwood Area Baseball Assn. for tryouts, 2/5, 2/12, 2/19, & 2/26/11 at a fee of \$55
- HS auxiliary, by Fleetwood Area Baseball Assn. for meetings, 2/5, 2/12, 2/19, & 2/26/11 at a fee of \$30
- MS 7/8 gym, by Fleetwood Volleyball Club for practice 1/4, 1/5, 1/7, 1/11, 1/14, & 1/18/11 at a fee of \$90
- MS 7/8 gym, by Fleetwood Volleyball Club for practice 2/2, 2/4, 2/8, 2/11, 2/15, 2/16, 2/18, 2/22, 2/23 & 2/25/11 at a fee of \$150
- HS auxiliary, by Fleetwood Volleyball Club for practice 1/8, 1/9, 1/15, 1/16, 1/22, 1/23, 1/29, 1/30, 2/5, 2/6, 2/12, 2/13, 2/19, 2/20, 2/26, & 2/27/11 at a fee of \$160
- MS 5/6 gym, 7/8 gym, café w/out kitchen, by Fleetwood Volleyball Club for tournament 4/9/11 at a fee of \$950
- MS 5/6 gym, 7/8 gym, café w/out kitchen, by Fleetwood Volleyball Club for tournament 5/21/11 at a fee of \$950
- MS 5/6 gym, 7/8 gym, café w/out kitchen, by Fleetwood Volleyball Club for tournament 4/30/11 at a fee of \$950
- RE gym, by Zumba Fitness for teachers workout, 11/18, 12/2, 12/9, & 12/16/10 at a fee of \$20
- MS café w/out kitchen, by Fleetwood Area Baseball Assn. for meetings, 12/16/10, 1/13 & 2/10/11 at a fee of \$15
- MS 7/8 café w/out kitchen, by Fleetwood Youth Soccer Club for meeting 12/13/10 at a fee of \$10

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 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 9:22 p.m.

Respectfully submitted,

Heidi A. Orth
Recording Secretary

EXECUTIVE session - Personnel

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