

# FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

## BOARD MEETING AGENDA

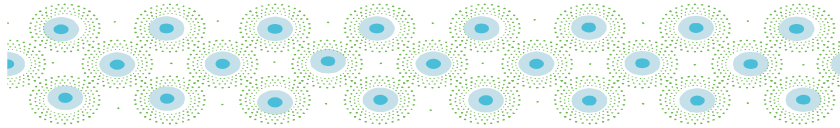
February 21, 2012 • Tuesday, 7 p.m.

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

### I. ROLL CALL AND PLEDGE OF ALLEGIANCE

**Tenure** – The following have reached tenure status as a professional employee as of February 2012, having completed the necessary requirements as stipulated in the Pennsylvania School Code:

**Tenure Presentation**  
**Melissa Laudenslager**



**PMEA "Excellence in Teaching Award"**  
**Presentation**

**Steve Katzenmoyer**

### 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 - 4 January 17 regular meeting)

### IV. TREASURER'S REPORT (P. 5 - 8)

### V. APPROVAL OF BILLS (P. 9 - 23)

## **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**

- Molly Sherman, HS Interact club advisor, effective 2/1/12 @ \$1,027
- Nicholas Hilton, HS assistant track coach, effective 1/23/12 @ \$2,791, pending receipt of paperwork
- Donald Greenwood, MS girls softball coach, effective 1/27/12 @ \$2,327
- James Martinez, HS head football coach, effective 2/1/12 @ \$4,910, pending receipt of paperwork
- James Martinez, HS assistant track coach, effective 2/15/12 @ \$1,785, pending receipt of paperwork

##### **Instructional**

- Andrew Thomas, HS math LTS, to extend effective beginning of the 4<sup>th</sup> quarter through end of the 2011-12 school year @ \$214.81/day

##### **Support Staff**

- Michele Kostival, WC food svc worker, effective 2/7/12 @ \$8.62/hour

##### **Leave Requests**

- Shannon Shetayh, HS math, to extend FMLA/qualifying event leave effective beginning of the 4<sup>th</sup> quarter through end of the 2011-12 school year
- Allyson Ziemba, AM grade 1, FMLA/qualifying event leave effective 2012-13 school year
- Elizabeth Mariano-Crawford, HS Spanish, FMLA/qualifying event leave effective 5/11/12 through end of the 2011-12 school year
- Gretchen Linderman, MS grade 6, FMLA/qualifying event leave, effective 4/1/12 through end of the 2011-12 school year

##### **Resignation**

- Gina London, MS assistant softball coach, effective 2/15/12

##### **Retirement**

- Bernard Frazer, MS 3<sup>rd</sup> shift custodian, effective 3/2/12

##### **SMILES**

- Forrest Robleto

##### **Substitutes**

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

- Tiffany Titus
- Karen Barchelder
- Marianne Cawley
- Jo Lynn Entzminger
- Nicole Frederick
- Alec Reinert
- Toni Roland
- Jennifer Snyder
- Samantha Phillips
- Stephanie Bricker

##### **Support Staff**

- Austin Medernach, non-certified aide
- John Utsey, non-certified aide
- Joanne Keller, non-certified aide
- Lois Bayer, non-certified aide

## **Transfer**

- Deidre McCullough, MS 3<sup>rd</sup> shift custodian to HS 2<sup>nd</sup> shift custodian, effective 2/21/12
2. Recommend approval of a leave without pay request for Patricia Keeney, HS clerical aide, effective 4/20 – 4/27/12.
  3. Recommend approval of Act 93 Agreement for the 2012-13 school year which includes a 0% salary increase.

## **D. BOARD POLICY**

1. Recommend approval of the following revised board policies (second reading):
  - #113.4 Confidentiality of Special Education Students
  - #200 Enrollment of Students
2. Recommend approval of the following revised board policies (first reading):
  - #209 Health Examinations/Screenings
  - #210 Use of Medications

## **E. BUSINESS AND FINANCE**

1. Recommend approval of an agreement with Berks County Intermediate Unit to enroll students in BERKS ONLINE LEARNING – Online Educational Services for selected students. (Fees depend on the number and type of course a student needs.)
2. Recommend approval of an agreement with Therapy Source for school psychological services (to supplement those services provided by our school psychologists to ensure the district meets state requirements in completion of evaluations) at a rate of \$88/hour effective 1/27/12 – 1/27/15.
3. Recommend approval of the Berks County Intermediate Unit Budget in the amount \$1,762,929 for the 2012-13 fiscal year. (Fleetwood's portion = \$28,423.34, no increase over the 2011-12 budget)
4. Recommend approval of Bethany Ike (speech therapist) to attend a professional training seminar on the curriculum needed for a special education student at a total cost of \$669.09.
5. Recommend approval of an agreement to provide special education instruction in the home for student ID#30113.
6. Recommend approval of a lease agreement with Fraser Advanced Information Systems for the replacement of six copiers at a cost of \$2,735 per month for 60 months, and a maintenance agreement for all machines district-wide including 541,666 copies per month at a cost of \$4,766 per month for 60 months. (decrease of \$1,514 per month over existing contract)
7. Recommend exoneration of tax collectors and taxpayers as presented.
8. Recommend approval of bids from Entrance Systems Inc. for the replacement of selected external doors in the high school and middle school in the amount of \$137,600. (bid was below estimate)
9. Recommend approval of Arthur Rothermel as a substitute bus driver for the 2011-12 school year.

## **F. MISCELLANEOUS**

1. Recommend approval of the 2012-13 district calendar.

## **G. DISCUSSION**

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

1. Recommend approval of the following requests for use of facilities:
  - MS parking lot, by Stephanie Power for bus trip parking, 3/3/12
  - WC gym, café w/out kitchen, by WC PTA/YMCA for winter craft night, 2/24/12
  - RE multi-purpose rm, by RE PTA for fundraiser pick up, 3/21/12
  - HS coach room, by Tiger Athletic Assn. for meetings, 2/1, 3/7, 4/4, 5/2 & 6/6/12

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

- MS gym 7/8, by Fleetwood Volleyball Club for practice, various dates 4/2 – 4/30/12 at a fee of \$360
- HS classroom, by Fleetwood Area Baseball Assn. for meetings, 2/4, 2/11, & 2/18/12 at a fee of \$30
- HS auxiliary, by Fleetwood Area Baseball Assn. for practice, one day per week for the month of February, at a fee of \$64
- HS auxiliary, by J Stroke Volleyball for practice, various dates 3/5 – 5/23/12 at a fee of \$320
- MS 7/8 café w/out kitchen, by J Stroke Volleyball for sandwich making, 2/2/12 at a fee of \$10
- HS auxiliary, by Fleetwood Area Wrestling Assn. for practice, 1/16 & 1/17/12 at a fee of \$24
- HS auxiliary, MS 5/6 gym, by High Styx for hockey practice, 1/12, 1/26, & 2/9/12 at a fee of \$82
- AM gym, by Fleetwood Youth Soccer U9 Girls for practice, various dates 2/9 – 2/29/12 at a fee of \$96
- AM gym, by Fleetwood Youth Soccer for practice, 2/2, 2/10, 2/29 & 3/1/12 at a fee of \$48
- HS gym, auxiliary, by Fleetwood Volleyball Irish Rumble, 3/17/12 at a fee of \$1,000
- MS 5/6 café w/out kitchen, by Fleetwood Area Youth Football Cheerleading Assn. for registration, 3/31, 4/4, & 4/18/12 at a fee of \$100
- AM gym, by Fleetwood Youth Soccer Club for practice, 3/6, 3/7, 3/8, 3/13, 3/14, & 3/15/12 at a fee of \$72

## **I. FEDERAL PROGRAMS**

1. Public Comment

## **VII. COMMUNICATIONS**

- PA Department of Education, Audit Congratulations 2.6.12

## **VIII. ROUND TABLE**

## **IV. ADJOURNMENT**

## **EXECUTIVE SESSION - Personnel**