

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 19, 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 7:04 p.m. Those in attendance were:

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

Absent: Sarah A. Muzopappa

Administrators: Paul B. Eaken, Jane L. Fawcett, Richard R. Kaskey, Heidi A. Orth, Thomas L. Salpino II, Steven A. Schutt

Absent: Gwynn E. Bollinger, Bethany L. Bosold, Michael G. DeAntonio, Thomas J. Golinsky, Michelle D. Jackson, Lori M. Koehler, Christopher S. Redding

Solicitor: John M. Stott, Esquire

Secretary: Gary A. Reinert

Visitor Recognition: Kelly McNabb – Service to the Board Presentation

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to approve the minutes of the June 21 regular meeting

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Treasurer's Report

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Mayer, seconded by Mr. Miller, to approve the resignation of Kelly J. McNabb from the Board of School Directors effective 6/30/11.

Kelly J McNabb
Resignation

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Mayer, to appoint Kevin L. Manmiller to fill the term of board member, Kelly J. McNabb, effective immediately until the reorganization meeting in December 2011.

Kevin L Manmiller
Appointment

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Mayer, seconded by Mr. Prachar, to elect Paul B. Eaken, Ed. D. as Superintendent of Schools, effective July 1, 2012 for a five-year term ending June 30, 2017. It is further resolved to grant authorization to appropriate officers of the Board to execute the employment agreement with Paul B. Eaken, Ed. D.

Paul B. Eaken, Ed.D.,
Superintendent of
Schools

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Personnel

Assignments

Instructional

- Terre Moyer, half time speech and language pathologist, effective 8/22/11 @ ½ of Master's, Step 1, pending receipt of paperwork
- Kelly McDonough, HS social studies LTS, effective 8/22/11 @ \$214.81/day, pending receipt of paperwork
- Rebecca Drozd, MS 7th grade LS, effective 8/22/11 @ Bachelor's +24, Step 1, pending receipt of paperwork
- Kristin Spirk, MS 7th grade English LTS, effective 8/22/11 @ \$214.81/day

Leave Request

- Jennifer Houp, WC grade 1, FMLA/qualifying event leave, effective 10/13/11 through end of the 2011-12 school year

Resignations

- Timothy Keller, MS football coach, effective 6/24/11
- Jack Sayer, MS assistant football coach, effective 6/24/11
- Kylie Smith, DW school psychologist, effective 8/12/11
- Madeline Pearson, half time HS Latin, effective 6/30/11

Retirement

- Kathleen Burke, AM grade 1, effective end of the 2011-12 school year

SMILES

- Janice Martz
- Helen Hoch
- Gloria Tobias
- John Ruppert
- Mary Ruppert
- Dennis Bubbenmoyer
- Patricia Bubbenmoyer
- Robert Picinich
- Robert Knoll
- Joanne Knoll
- Rosemary Wolk
- Edna Kaufman
- Irene Moyer
- Patricia Costello
- Lois Ondik
- Betty Leibelsperger

Substitutes

Support Staff

- Carol Richard, clerical

Transfer

- Becky Jarosynski, HS business education to HS social studies, effective 2011-12 school year

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policies
(second reading)

- #122 Extracurricular Activities
- #217 Graduation Requirements
- #218 Student Discipline
- #218.2 Terroristic Threats
- #222 Tobacco Use
- #227 Controlled Substances/Paraphernalia
- #237 Electronic Devices
- #314 Physical Examination
- #323 Tobacco Use
- #805 Emergency Preparedness
- #909 Municipal Government Relations

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Board Policy
(first reading)

- #218.1 Weapons
- #226 Searches
- #317.1 Staff-Student Communication (new)

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Miller, to approve a contract with New Story to provide extended school year services for special education students in the amount of \$175/day.

New Story Contract

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Prachar, seconded by Mr. Mayer, to approve the following individuals as authorized signers for designated financial activities:

Authorized Signers

- Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
 - Board President
 - Board Secretary
 - Board Treasurer
- Authorized signatures and wire transfers for the following district accounts and investors:

National Penn Bank
Fleetwood Bank

M & T
PSDLAF

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- | | |
|--------------------|---------------------------|
| 1. Superintendent | 3. Business Manager |
| 2. Board Secretary | 4. Asst. Business Manager |

c. Three (3) signatures are required for each of the following fund expenditures:

- | | |
|-------------------|--------------------|
| Payroll Fund | National Penn Bank |
| General Fund | Fleetwood Bank |
| Food Service Fund | Fleetwood Bank |
| Activity Fund | Fleetwood Bank |
| Construction Fund | PSDLAF |

1. Board President
2. Board Secretary
3. Board Treasurer

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Dr. Lawrence, seconded by Mr. Mayer, to approve the student accident insurance policy through American Management Advisors at a total cost of \$7,000 for the 2011-12 school year. (No increase over the 2010-11 school year)

Student Accident Insurance

Question, Roll Call Vote

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

Nays: None Motion Carried

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

M & T Bank

- M&T Bank 2009A Bond Issue – (Interest) \$62,112.50 due 8/15/11

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Miller, to approve a placement for a special education student, ID #21938, for educational services at the Lakeview NeuroRehabilitation Center, Inc. (PDE has approved this placement and will cover 60% of the educational cost). Residential cost is being paid by other agencies and insurance.

Lakeview

Question, Roll Call Vote

Ayes: Noll, Prachar, Reinert, Heffner, Lawrence, Manmiller, 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

- HS parking lot, by Fleetwood Volunteer Fire Co. for driver training, 9/18/11

Use of School Facilities to be Billed:

- AM café w/out kitchen, by Fleetwood Svc Unit Cadet Troop 11168 for meetings, 2nd & 4th Wednesday's beginning 9/14/11 – 6/13/12 at a fee of \$255
- HS board room, by Fleetwood Area Music Assn. for meetings, various dates 9/7/11 – 5/10/12 at a fee of \$90
- HS auditorium, by Rdg Berks Junior Soccer League for coach meeting, 8/25 & 8/29/11 at a fee of \$400
- HS auditorium, by Berks Career & Technology Ctr for senior recognition night, 5/22/12 at a fee of \$200

Question, Voice Vote-Unanimous, Motion Carried

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

Federal Programs

A motion was made by Mr. Mayer, 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 7:57 p.m.

Respectfully submitted,

Gary A. Reinert
School Board Secretary

EXECUTIVE session – Personnel and Contracts

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