

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

July 19, 2016 • Tuesday, 7 p.m.

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

"Few things can help an individual more than to place responsibility on him, and to let him know that you trust him."

- Booker T. Washington



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

Retirement Presentation

Ann Henderson

DISCUSSION: Police Support for the Schools – Administration, Corporal Marasco, and Chief Stinsky

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. 1-8 June 21 regular meeting)

IV. TREASURER'S REPORT (P. 9-13)

V. APPROVAL OF BILLS (P. 14-41)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Instructional

- Abigail Hoy, Extended School Year Teacher, effective 7/5/16, @ \$25/hour
- Nicole Majewski, Extended School Year Speech and Language Pathologist, effective 7/5/16, @ \$25/hour.

Leave Requests

- Stephanie Distasio, Middle School Learning Support Teacher, FMLA/Qualifying Event leave, effective 8/29/16 through 10/28/16
- Rebecca Peters, Middle School Learning Support Teacher, FMLA/Qualifying Event leave, effective 9/20/16 through 2/6/17
- Rebecca Navarro, Andrew Maier Kindergarten Teacher, FMLA/Qualifying Event leave, effective for the 2016-17 school year

Resignation

- Ryan Eppihimer, Middle School Boys' Basketball Coach, effective 6/30/16

SMILES

- | | |
|----------------------|----------------------|
| - Kathy Esterly | - Marcia Picinich |
| - Margaret Esterly | - Barbara Quinn |
| - Mary Jane Fies | - Darlene Reinert |
| - Mary Hehn | - John Reinert |
| - Helen Hoch | - Joseph Riolo |
| - Minerva Hoppes | - Mary Spatz |
| - Anna Mae Kerschner | - Ruth Steigerwalt |
| - Janice Martz | - Phyllis Wagenhurst |
| - Irene Moyer | - Mary Ann Weidner |
| - Manice Peace | - Terry Weidner |
| - Robert Peace | |

Substitutes

Support Staff

- Ralph Smith, Non-Certified Aide, effective 5/25/16
- John Sonon, Non-Certified Aide, effective 5/25/16

Volunteers

Building

- Thomas Snyder

New Hires Pending Completion of Pre-Employment Screenings

Support

- Deborah Ringer, Food Service Worker, effective 8/23/16, @ \$9.37/hour. 2016-17 assignment will be at Willow Creek Elementary School.
- Erin Merrin, Non-Certified Aide, effective 8/25/16, @ \$9.88/hour. 2016-17 assignment will be in the Life Skills Support Room at Willow Creek Elementary.
- Stacy Kushner, Non-Certified Aide, effective 8/25/16, @ \$9.88/hour. 2016-17 assignment will be in the Life Skills Support Room at the Middle School.

D. BOARD POLICY

1. Recommend approval of the following policies (2nd reading):

- #815 Acceptable Use of Internet, Computers and Network Resources (revised)
- #823 Naloxone (new)

2. Recommend approval of the following policy (1st reading):

- #251 Homeless Students

E. BUSINESS AND FINANCE

1. Recommend approval of a cooperative agreement with Service Access and Management, Inc. for student services as needed for the 2016-17 school year (there is no cost to the district).

2. Recommend participation in the Berks County Joint Purchasing Consortium for the following bids:

Classroom & Office	Medical	NOI Food Products
Art	Fuel	Grocery Bid
Custodial	Technology	Food Service Paper Products
Copy Paper	Physical Education	

3. Recommend approval of the following individuals as authorized signers for designated financial activities:
 - a. Facsimile signatures to be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signatures of Public Officials Act of PA:
 1. Board President
 2. Board Secretary
 3. Board Treasurer

 - b. Authorized signatures and wire transfers for the following district accounts and investors:

National Penn Bank	M & T
Fleetwood Bank	PSDLAF
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	

4. Recommend approval of a wire payment to M&T Bank for the 2009A Bond Issue in the amount of \$20,950 (interest only) due 8/15/16.
5. Recommend approval of an agreement with the Oley Valley School District for Fleetwood students to attend Oley's Agricultural Education Program for the 2016-17 school year.
6. Recommend approval of a contract with Colonial Intermediate Unit to host a teacher and student learning management system (Moodle) at a cost not to exceed \$800 for the 2016-17 school year. (No increase from the 2015-2016 school year.)
7. Recommend approval of a contract with Dr. Steven Kachmar to complete a functional behavioral assessment and a psycho educational evaluation for a student at a cost not to exceed \$4,000.

F. MISCELLANEOUS

1. Recommend approval of a high school cheerleading camp (overnight), August 8 through August 11, 2016, to be held in the high school. Students will be supervised by the coaching staff.
2. Recommend approval of a high school football camp (overnight), August 15 through August 19, 2016, to be held in the high school. Students will be supervised by the coaching staff.

G. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
 - Richmond Elementary School Parking Lot, by Fleetwood Area Youth Football & Cheerleading Association for form pick-up and equipment distribution, 7/9/16

Use of School Facilities to be Billed:

- High School Auditorium, by Reading Berks Junior Soccer League for a coaches meeting, 8/25/16 and 8/29/16, at a fee of \$68.

- High School Stadium, by Fleetwood Area Youth Football & Cheerleading Association for games, 9/11/16, 10/9/16, and 10/23/16, at a fee of \$742.50.

H. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Berks Career and Technology Center Joint Operating Committee Minutes, 5.25.16
- Berks Career and Technology Center Joint Operating Committee Meeting Briefs, 6.22.16
- Berks County Intermediate Unit, *What Happened at the Board Meeting*, 6.16.16
- Berks County Intermediate Unit, *Newslink*, 6.16.16

VIII. ADJOURNMENT