

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

October 18, 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



EXECUTIVE SESSION – Personnel

6:00 p.m. – Dr. Britta Barrickman, Senior Director of Member Services (PSBA)

6:30 p.m. – Dr. Jill Hackman, Executive Director and Rob Rosenberry, Director of Human Resources (BCIU)

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

Audit Report for Year Ending 6/30/16 – Herbein & Company

Administrative Action Plan – Richmond Elementary School – Michelle Jackson

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 September 20 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-43)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Assignments

Administrative

- James Marasco, part-time Director of Safe Schools, effective 9/27/16 @ \$42/hour

Support Staff

- Julie Moser, Certified Aide, effective 10/3/16 @ \$11.39/hour. Her 2016-17 assignment will be Certified Aide at Willow Creek Elementary School

Leave Request

- Katie Riley, High School Learning Support Teacher, FMLA/Qualifying Event leave, effective 12/10/16 through 3/13/17.

Resignations

- Tammy Day, Middle School 7th Grade Learning Support Long-term Substitute Teacher, effective 10/7/16
- Cindy Hamm, Middle School Non-Certified Aide, effective 9/7/16
- James Marasco, part-time Director of Safe Schools, effective 10/21/16

SMILES

- Sharon Long

Substitutes

Instructional Staff (\$100/day, retirees-\$110/day)

- Tina Cekovic
- Michael Esterly
- Eric Franks
- Lynette Mohr
- Megan Sabo
- Melissa Spannuth
- Jessie Toth

Transfer

- Mary Wagner, Facilities, transfer from part-time Custodian at Andrew Maier Elementary to full-time 2nd shift Custodian, effective 10/3/16. Her 2016-17 assignment will be at Richmond Elementary.

Volunteers

Building

- Heather Dunkle
- Alan Ernst
- Sandy Fichthorn
- Norman Flamm
- Jennifer Handwerk
- Jane Kropa
- Harmony Reppert
- Megan Wagner
- Stacey Yapsuga
- Deidre Taylor-Schlegel

Co-Curricular

- Football – Jerre Reichert
- Boys' Basketball – Brian Schumacher, Ken Steward
- Girls' Basketball – Troy Lister
- Swimming – John Bessey

New Hire Pending Completion of Pre-Employment Screenings

Administrative

- Jeffrey Doelp, part-time Director of Safe Schools, effective 10/24/16 @ \$42/hour

Co-Curricular

- Robert Saltern, Middle School Boys' Basketball Coach, effective 9/15/16 @ \$2,507

D. BOARD POLICY

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with the Berks County Intermediate Unit to provide transportation services for a special needs student at a rate of \$103.86 per day beginning on September 26, 2016 through the remainder of the 2016-2017 school year.
2. Recommend approval to renew a contract with KRE Security/Investigations, Inc. to provide security at athletic events for the 2016-17 school year at a rate of \$25/hour (no increase).
3. Recommend approval of the 2016-17 winter athletic salary list (to be distributed at the Business Meeting).
4. Recommend approval of budget transfers as presented.

F. MISCELLANEOUS

G. DISCUSSION

1. Comprehensive Plan

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
 - High School Parking Lot, by St. Paul's UCC Church for a CROP Walk, 10/9/16

Use of School Facilities to be Billed:

 - Middle School Auditorium, by Fleetwood Community Theater for a theater production, 12/2/16 and 12/3/16, at a fee of \$356.25
 - Andrew Maier Elementary School Gymnasium, by the Fleetwood Area Youth Football & Cheerleading Association for practices, 9/8/16, at a fee of \$16
 - Willow Creek Elementary School and Richmond Elementary School Baseball Fields, by the Fleetwood Area Baseball Association for practices and games, various dates from 8/15/16 through 11/6/16, at a fee of \$200
 - Andrew Maier Elementary School Cafeteria (w/o kitchen), by Blandon Cub Scout Pack #183 for meetings, various dates from 9/28/16 through 5/24/17, at a fee of \$270

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

VIII. ADJOURNMENT

EXECUTIVE SESSION - Litigation