

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

July 19, 2016 • 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 7:00 p.m. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, Mark T. Watkins

Absent: James M. Younker

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth, Thomas L. Salpino II

Absent: Gangi E Cucciuffo, Stephen A. Herman, Christopher S. Redding, Natalie E. Trace

Solicitor: James E. Mancuso, Esquire

Secretary: Michael D. Noll

Retirement Presentation: Ann Henderson

Discussion: Police support for the schools – Administration, Corporal James Marasco and Fleetwood Police Chief Steven Stinsky

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

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

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

Treasurer's Report

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

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

Personnel

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
- Amanda McGinnis, Elementary-wide Music Teacher, effective 7/19/16

SMILES

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

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.

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve the following Board policies (2nd reading):

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

Board Policies
(Second reading)

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Manmiller, to approve the following Board policies (1st reading):

- #251 Homeless Students (revised)
- #810.1 Audio/Video Monitors (revised)
- #625 Procurement Cards (new)

(First reading)

Question, Voice Vote-Unanimous, Motion Carried

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A motion was made by Mr. Gore, seconded by Mr. Noll, to approve 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).

Business and Finance
SAM, Inc.

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Watkins, to participate in the Berks County Joint Purchasing Consortium for the following bids:

Berks County Joint
Purchasing Consortium

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

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Dr. Kaskey, 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:

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

- 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. Accounting Supervisor

- 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, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Watkins, to approve a wire payment to M&T Bank for the 2009A Bond Issue in the amount of \$20,950 (interest only) due 8/15/16.

M&T Bank Wire Payment

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve an agreement with the Oley Valley School District for Fleetwood students to attend Oley's Agricultural Education Program for the 2016-17 school year.

Oley Valley School District
Ag Program

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve a contract with the 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.)

Colonial Intermediate Unit
- Moodle

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Mr. Valick, seconded by Mr. Manmiller, to approve 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.

Dr. Steven Kachmar

Question, Roll Call Vote

Ayes: Gore, Heffner, Kaskey, Manmiller, Noll, Reinert, Valick, Watkins

Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve 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 and, 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.

Miscellaneous
Overnight Camps

Question, Voice Vote-Unanimous, Motion Carried

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

Use of School 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.
- High School Stadium, by Skoolsports for a field hockey camp, 7/18/16 and 7/19/16, at a fee of \$375.

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. Reinert, seconded by Mr. Manmiller, to adjourn the meeting.

Adjournment

Question, Voice Vote-Unanimous, Motion Carried

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The regular monthly meeting of the Fleetwood Area Board of School Directors was adjourned by the president at 8:24 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - Litigation

July 19, 2016