

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

December 6, 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

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. 1-6 November 15 regular meeting)

IV. TREASURER'S REPORT (P. 7-9)

V. APPROVAL OF BILLS (P. 10-34)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

Leave Request(s)

- Nicole Lynyak, FMLA/Qualifying Event leave, beginning 11/7/16

Resignation(s)

- Kathryn Hoy, Student Services Secretary, effective 1/3/17

SMILES

- Patricia Prachar
- Rebecca Wright

Substitutes

Support Staff

- Lester Barlet, Custodial

Transfers

- Mary Zartman, transfer from Food Service Worker to Facilities Worker, effective 11/29/16, @ \$12.24/hour. Her 2016-17 assignment will be Part-time Custodian at Andrew Maier Elementary.
- Brendan Whalley, from Non-Certified Aide to Certified Aide, effective 11/29/16, @ \$11.56/hour
- Ernest Marshall, Security Guard/Hall Monitor, 2016-17 building transfer from Middle School to Andrew Maier Elementary School, effective 1/3/17

Volunteers

Building

- Billie Jo Calnan
- Racheal Eadline
- Natacha Garcia
- Jamie Horn
- Joshua Horn
- Amanda Hottenstein
- Angela Pursell
- Lindsay Schaeffer
- Erin Seidel

D. BOARD POLICY

1. Recommend approval of the following policies (2nd reading):
 - #007 Policy Manual Access (revised)
 - #323 Tobacco Use (revised)
 - #336 Personal Necessity Leave (revised)
 - #815.1 Web Site (revised)

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with Allegheny Intermediate Unit to provide translation services beginning 2/10/17 through 2/10/18 in the amount not to exceed \$500 (funded through Title III).
2. Recommend approval of a contract with Debbie Heilman to provide sign language interpreter services for the 2016-17 school year at a rate of \$35/hour.

F. MISCELLANEOUS

G. DISCUSSION

1. 2017-18 Preliminary Budget
2. Richmond Elementary water runoff

H. USE OF SCHOOL FACILITIES

1. Recommended approval of the following requests for use of facilities:
Use of School Facilities to be Billed:
 - Middle School 5/6 or 7/8 Gymnasiums, by Fleetwood Girls' Softball Association for softball practice, various Saturdays from 1/7/17 through 3/15/17, at a fee of \$264.
 - Middle School 5/6 and 7/8 Gymnasiums, by the Fleetwood Area Baseball Association for winter workouts, various Saturdays from 12/10/16 through 2/11/17, at a fee of \$128.
 - Middle School 5/6 Gymnasium and Andrew Maier Elementary School Gymnasium, by the Tri Valley YMCA for basketball, various dates from 10/10/16 through 3/3/17, at a fee of \$1,800.

- Richmond Elementary Multipurpose Room, by the Fleetwood Area Youth Football and Cheerleading Association for uniform returns, 11/15/16 and 11/16/16, at a fee of \$16.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, 11/14/16 and 11/17/16, at a fee of \$24.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, 12/13/16 and 12/20/16, at a fee of \$48.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in January, at a fee of \$300.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for practices, various dates in February, at a fee of \$324.
- Andrew Maier Baseball Field, by Fleetwood Area Baseball Association for practices, various dates from 9/5/16 through 10/20/16, at a fee of \$100.
- CANCELLATION: Middle School 5/6 and 7/8 Gymnasiums, Cafeteria, and Auditorium, by Fleetwood Area Youth Football & Cheerleading Association for a youth cheering competition, 11/4/17, at a fee of \$320.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- District Enrollment, 12.1.16
- Richmond Elementary School Calendar, 12.16
- Superintendent's Report – Kutztown Patriot, 12.1.16
- Willow Creek Elementary School Calendar, 12.16

VIII. ADJOURNMENT

EXECUTIVE SESSION – Litigation and Personnel