

# FLEETWOOD AREA SCHOOL DISTRICT

## Board of School Directors' Meeting Minutes

December 6, 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 7:13 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, James M. Younker

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E Cucciuffo, Matthew Q. Diehl, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Heidi A. Orth, Christopher S. Redding, Natalie E. Trace

Absent: Thomas D. DeAngelo, Lori M. Koehler, Thomas L. Salpino II, Kerry R. Strickler

Solicitor: James E. Mancuso, Esquire

Secretary: Michael D. Noll

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey, to approve the minutes of the November 15 regular meeting.

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Noll, 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, Younker

Nays: None Motion Carried

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

Bills Approved

Question, Roll Call Vote

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

Nays: None Motion Carried

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

Personnel

### **Leave Request**

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

### **Resignation**

- Kathryn Hoy, Student Services Secretary, effective 1/3/17
- Scott Troutman, Assistant High School Football Coach, effective 12/6/16
- Christina Patrick, Junior Varsity Field Hockey Coach, effective 12/6/16
- Rachel Shigo, Assistant Middle School Track Coach, effective 12/6/16

### **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

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Dr. Kaskey, to approve a tentative collective bargaining agreement with the Fleetwood Education Association effective July 1, 2017 and authorize the appropriate Board Officers to execute the agreement subject to review by the Solicitor and Administration.

FEA Contract

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Noll, seconded by Mr. Manmiller, to approve the following Board policies:

Board Policies  
(second reading)

- #007 Policy Manual Access (revised)
- #323 Tobacco Use (revised)
- #336 Personal Necessity Leave (revised)
- #815.1 Web Site (revised)

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Watkins, seconded by Mr. Younker, to approve 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).

Business and Finance  
Allegheny IU  
Translation Services

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Valick, to approve a contract with Debbie Heilman to provide sign language interpreter services for the 2016-17 school year at a rate of \$35/hour.

Debbie Heilman – Sign  
Language Interpreter

Question, Roll Call Vote

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

Nays: None Motion Carried

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the following requests for use of facilities:

Use of School 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.

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. Gore, seconded by Mr. Younker, 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 8:16 p.m.

Respectfully submitted,

Michael D. Noll  
School Board Secretary

EXECUTIVE SESSION – Personnel and Litigation