

Fleetwood Area School District

Board Reorganization Meeting Minutes

December 6, 2016 • Tuesday, 7:00 p.m.

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:00 p.m. by President Timothy Heffner. 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

Recording Secretary: Heidi A. Orth

Mr. Heffner appointed Mr. Reinert as the temporary president.

Mr. Reinert opened the floor for nominations.

A motion was made by Mr. Noll, seconded by Mr. Watkins to place the following name on the ballot for the office of board president: Mr. Heffner

No other nominees were presented.

A motion was made by Mr. Manmiller, seconded by Dr. Kaskey to close the nominations for office of board president.

Question, Roll Call Vote

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

Nays: None Motion Carried

Voting for the office of board president:

Question, Roll Call Vote

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

Nays: Valick Motion Carried

Mr. Heffner was elected board president.

A motion was made by Mr. Heffner, seconded by Dr. Kaskey, to place the following name on the ballot for the office of board vice-president: Mr. Manmiller

No other nominees were presented.

A motion was made by Mr. Watkins, seconded by Mr. Noll to close the nominations for office of board president.

Question, Voice Vote, Motion Carried.

Voting for the office of board vice-president:

Question, Roll Call Vote

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

Nays: None Motion Carried

Mr. Manmiller was elected board vice-president.

A motion was made by Mr. Valick, seconded by Mr. Gore, to approve the 2017 board meeting dates as presented.

Question, Roll Call Vote

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

Nays: None Motion Carried

The board elected to appoint the following persons for committee assignments:

	Representative	Alternate	Expires
• Berks Tax Collection	Richard Kaskey	Heidi Orth	yearly
• PSBA Legislative	Robert Gore	Jason Valick	yearly

A motion was made by Mr. Gore, seconded by Mr. Younker, for the following 2017 appointment:

Legal services: Brumbach, Mancuso, & Fegley Law Firm with designated attorney John M. Stott, Esq.

\$10,000 retainer – (\$135/hr. for litigation, labor, & personnel)
(\$1,000 increase in retainer and \$5 increase in hourly fees)

Question, Roll Call Vote

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

Nays: None Motion Carried.

A motion was made by Mr. Gore, seconded by Mr. Younker, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 7:13 p.m.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary