

# FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

## BOARD MEETING AGENDA

January 17, 2017 • 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 (6:30 p.m.) – Litigation

### Board Picture – 6:55 p.m.

#### I. ROLL CALL AND PLEDGE OF ALLEGIANCE

##### Board of Directors Recognition

Music by Dr. Katzenmoyer and the Elementary Band

#### 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. 1-5 December 6 re-organization meeting and regular meeting)

#### IV. TREASURER'S REPORT (P. 6-12)

#### V. APPROVAL OF BILLS (P. 13-47)

#### VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

##### A. UNFINISHED BUSINESS

## **B. INSTRUCTIONAL PROGRAM**

## **C. PERSONNEL**

1. Recommend approval of the following personnel actions:

### **Assignments**

#### **Support Staff**

- Damon Fluharty, Certified Aide, effective 1/4/17, at \$11.39/hour. His 2016-17 assignment will be In-School Suspension Monitor at the High School.
- Michele Fetter, Food Service Worker, effective 12/19/16, at \$9.37/hour. Her 2016-17 assignment will be at Andrew Maier Elementary School.
- Robert Peace, Security, effective 1/17/17 @ \$9.88/hour. His 2016-17 assignment will be at the Middle School.

#### **Leave Requests**

- Brenden Whalley, Middle School Non-certified Aide, FMLA/Qualifying Event leave, effective 12/12/16 through 12/22/16
- JoAnn Ross, Middle School Non-certified Aide, Leave Without Pay, 2/8/17 through 2/15/17
- Kimberly Scheidt, Willow Creek Elementary 3<sup>rd</sup> Grade Teacher, FMLA/Qualifying Event leave, effective 3/23/17 through the remainder of the 2016-17 school year.
- Chelsea Wessner, Willow Creek Elementary Certified Aide, FMLA/Qualifying Event leave, effective 4/10/17 through the remainder of the 2016-17 school year.

#### **Resignations**

- Abbey Riegel, Middle School Non-Certified Aide, effective 1/11/17
- Rachel Mehaffey, Willow Creek Elementary Learning Support Teacher, effective 2/12/17
- Andrea Swift, Tutor/Homebound Instructor, effective 12/23/16
- Mark Dietrich, JV Baseball Coach, effective 1/4/17

#### **Retirement**

- Lori Koehler, Willow Creek Principal, effective 6/30/17

#### **Substitutes**

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

- Tara Raymond

#### **Volunteers**

##### **Building**

- Margo Bailey
- Kelly Crum
- Jessica Dissinger
- Stephen Fowler
- Carrie Goodman
- Jane Ammon
- Vincent Desiderio
- Matthew Reed
- Angela Miller
- Amanda Pollock
- John Pursell
- Patricia Settle
- Julie Weismuller
- Patricia Settle
- Jennifer Woodland

##### **Co-Curricular**

- Luke Matthews, Track Intern
- Cory Mullin, Baseball

#### **New Hires Pending Completion of Pre-Employment Screenings**

##### **Support Staff**

- Melissa Majewski, Student Services Secretary, effective 1/3/17, at \$13.52/hour
- Frank Abbattiscianni, Custodian, effective 1/16/17, @ \$12.90/hour. His 2016-17 assignment is Lead Custodian at the High School.

## **D. BOARD POLICY**

1. Recommend approval of the following policies (1<sup>st</sup> reading):

- #251 Homeless Students (revised)
- #255 Educational Stability for Children in Foster Care (new)
- #806 Child/Student Abuse (revised)
- #916 Volunteers (new)

## **E. BUSINESS AND FINANCE**

1. Recommend approval of a contract with Wendy Schwoyer, to provide Occupational Therapy services for students during the 2016-17 school year, at a cost not to exceed \$1,450 per student (currently have one student).
2. Recommend approval of the 2017-2018 preliminary budget in the amount of \$46,079,210 and authorize submission of the required PDE 2028 form to the Department of Education.
3. Recommend submission of the application for referendum exceptions for the 2017-2018 fiscal year.
4. Recommend approval of a contract with Dellicker Strategies to provide consultant services in developing a three year plan for implementing technology-infused learning in the amount of \$25,000 through June 30, 2017.

## **F. MISCELLANEOUS**

1. Recommend approval of the 2017-18 district calendar
2. Recommend approval of a transportation plan for foster care students as required by PDE.
3. Recommend approval for High School Student Council to hold a Mini-Thon in the high school gymnasiums and auditorium from 7:00 p.m. on 2/10/17 until 7:00 a.m. on 2/11/17.

## **G. DISCUSSION**

## **H. USE OF SCHOOL FACILITIES**

1. Recommended approval of the following requests for use of facilities:

### ***Use of School Facilities to be Billed:***

- High School Stadium, by Kutztown University for field hockey training, 6/26/17 through 6/29/17, at a fee of \$810 (custodial charge only).
- Middle School 5/6 and 7/8 Gymnasiums, by Fleetwood Youth Soccer Club for youth soccer, 1/28/17, 2/4/17, and 2/11/17, at a fee of \$240.
- Middle School 5/6 and 7/8 Gymnasiums and Cafeteria (w/o kitchen), by Fleetwood Volleyball Club for a volleyball tournament, 3/11/17, at a fee of \$525.
- Middle School 7/8 Gymnasium, by Fleetwood Volleyball Club for volleyball practices, various dates in March, at a fee of \$504.
- High School Auxiliary Gymnasium, by the Fleetwood Area Baseball Association for youth baseball training and winter clinics, various dates from 1/9/17 through 3/30/17, at a fee of \$316.

## **I. FEDERAL PROGRAMS**

1. Public Comment

## **VII. COMMUNICATIONS**

## **VIII. ADJOURNMENT**