

# FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

## BOARD MEETING AGENDA

March 21, 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 (6:15 p.m.)** - Personnel

### I. ROLL CALL AND PLEDGE OF ALLEGIANCE

#### CURRICULUM PRESENTATIONS

Algebra II – Melissa Dunn, Cindy Steele, and Jennifer Bergstresser  
Economics – Dina Heffner and Ed Carr

### 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 February 21 regular meeting)

### IV. TREASURER'S REPORT (P. 7-11)

### V. APPROVAL OF BILLS (P. 12-41)

### VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

#### A. UNFINISHED BUSINESS

## **B. INSTRUCTIONAL PROGRAM**

1. Recommend approval of the following planned instruction documents:
  - Algebra II
  - Economics

## **C. PERSONNEL**

1. Recommend approval of the following Election of Superintendent of Schools Resolution:

RESOLVED, that the Board of Directors hereby elects Dr. Greg Miller as Superintendent of Schools for a five (5) year term effective July 1, 2017.

BE it further Resolved that the appropriate officers of the Board of Directors are authorized to execute a five (5) year employment agreement with Dr. Greg Miller; said Agreement will be made a part of this resolution upon finalization.

2. Recommend approval of the following AFSCME Collective Bargaining Agreement Resolution:

RESOLVED, that the appropriate officers of the Board of Directors are authorized to execute a successor collective bargaining agreement with AFSCME Local 3321 effective July 1, 2017 through June 30, 2020.

Be it further Resolved that the Collective Bargaining Agreement shall be subject to review and amendment by Solicitor and Administration prior to Board officers executing said Agreement.

3. Recommend approval of the following personnel actions:

### **Assignments**

#### **Co-Curricular**

- Ernie Marshall, Middle School Assistant Track Coach, effective 3/2/17, @ \$1,040

### **Leave Requests**

- Jane Billig, Middle School Certified Aide, leave without pay, 3/7/17 and 3/16/17
- Deidre McCullough, Leave Without Pay on an as-needed basis, to care for immediate family member

### **Resignation**

- Brandon Phillips, Assistant Track Coach, effective 3/13/17

### **Retirements**

- Debra Reinert, Richmond Elementary School Food Service Worker, effective at the end of the 2016-17 school year.

### **Substitutes**

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

- Elizabeth Byers, effective 2/27/17
- Dawn Mamnicki, effective 3/6/17

#### **Support Staff**

- Kelly Mohr, Food Service, effective 2/27/17

### **Volunteers**

#### **Building**

- Victor Castro
- Richard Colelli
- Tony Didyoung
- Rebecca DiLuzio
- Jennifer LeVan
- Alexis Meals
- Jacqueline Rothermel
- Troy Trexler
- Therese Valliere-Fanrak

### **Co-Curricular**

- Boys' Volleyball – Tim Hartranft, Keith Hallman, Madison Wojciechowski
- Softball – Donald Bastian
- Baseball – Uriah Hertzog

### **D. BOARD POLICY**

1. Recommend approval of the following revised policy (2<sup>nd</sup> reading):
  - #204 Attendance
2. Recommend approval of the following policies (1<sup>st</sup> reading):
  - #247 Hazing (revised)
  - #827 Conflict of Interest (revised)

### **E. BUSINESS AND FINANCE**

1. Recommend approval of the 2017-2018 proposed Berks Career and Technology Center Budget. (Fleetwood's portion is \$1,046,351, and increase of 2.55% over 2016-2017.)
2. Recommend approval of a contract with Jane Schimek to provide psychological services for the 2017-18 school year at a cost of \$75 per hour.
3. Recommend approval of budget transfers as presented.

### **F. MISCELLANEOUS**

### **G. DISCUSSION**

1. Follow-up on Safe Schools services
2. Backup Storage Project

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

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

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

- Willow Creek and Walnuttown Soccer Fields, by the Fleetwood Youth Soccer Club for youth soccer, various dates from 3/6/17 through 5/28/17, at a fee of \$300.

### **I. FEDERAL PROGRAMS**

1. Public Comment

## **VII. COMMUNICATIONS**

## **VIII. ADJOURNMENT**