

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

March 21, 2017 • Tuesday, 7 p.m.

EXECUTIVE SESSION (6:15 p.m.) - Personnel

The regular monthly meeting of the Fleetwood Area Board of School Directors was called to order by President Timothy Heffner at 7:01 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, Thomas D. DeAngelo, Matthew Q. Diehl, Paul B. Eaken, Christopher S. Redding, Thomas L. Salpino II, Natalie E. Trace

Absent: Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth

Solicitor: John M. Stott, Esq. and James E. Mancuso, Esq.

Secretary: Michael D. Noll

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

Visitor Recognition: Dr. Greg Miller, thanked the Board for his appointment to the Superintendent of Schools position.

A motion was made by Dr. Kaskey, seconded by Mr. Reinert, to approve the minutes of the February 21 regular meeting.

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Younker, 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. Manmiller, seconded by Mr. Valick, 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. Gore, seconded by Mr. Younker, to approve the following planned instruction documents:

Instructional Program

- Algebra II
- Economics

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 approve the following Election of Superintendent of Schools Resolution:

Personnel
Dr. Greg Miller,
Superintendent

RESOLVED, that the Board of Directors hereby elects Dr. Greg Miller as Superintendent of Schools for a three (3) year term effective July 1, 2017.

BE it further Resolved that the appropriate officers of the Board of Directors are authorized to execute a three (3) year employment agreement with Dr. Greg Miller; said Agreement will be made a part of this resolution upon finalization.

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. Valick, to approve the following resolution:

Dr. Greg Miller –
Contracted Days

RESOLVED, that the Board of Directors hereby contracts with Dr. Greg Miller as a consultant for fifteen (15) days during June 2017 at a per diem rate of \$535.

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. Manmiller, to approve the following AFSCME Collective Bargaining Agreement Resolution:

AFSCME Contract
7/1/17 – 6/30/20

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.

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. Manmiller, to approve the following personnel actions:

Assignments

Co-Curricular

- Ernie Marshall, Middle School Assistant Track Coach, effective 3/2/17, @ \$1,040
- Amanda Hottenstein, Middle School and High School Assistant Track Coach, effective 2/21/17, @ \$1,500.

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
- Tara Vassily

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 – Robert Bastian
- Baseball – Uriah Hertzog

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. Manmiller, to approve the second reading of the following Board policy:

Board Policy
(second reading)

- #204 Attendance (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. Manmiller, seconded by Dr. Kaskey, to approve the first reading of the following Board policies:

Board Policies
(first reading)

- #247 Hazing (revised)
- #827 Conflict of Interest (revised)

Question, Voice Vote-Unanimous, Motion Carried

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

Business and Finance
2017-18 BCTC Budget

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. Reinert, to approve a contract with Jane Schimek to provide psychological services for the 2017-18 school year at a cost of \$75 per hour.

Jane Schimek 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. Valick, seconded by Mr. Reinert, to approve budget transfers as presented.

Budget Transfers

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. Gore, to approve the following request for use of facilities:

Use of School 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.

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. Manmiller, 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 8:00 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary