

FLEETWOOD AREA SCHOOL DISTRICT

Board of School Directors' Meeting Minutes

April 18, 2017 • 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 7:03 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, Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Natalie E. Trace

Absent: None

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

Secretary: Michael D. Noll

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

Minutes Approved

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Manmiller, seconded by Mr. Valick, 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. Gore, seconded by Mr. Younker, 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 personnel actions:

Personnel

Assignments

Leave Requests

- Jan Burgert, Middle School Food Service Worker, leave without pay, 3/30/17 through 4/18/17, to care for immediate family member
- Ismael Pagan, Richmond Elementary Security Guard, leave without pay, 3/31/17 through 4/11/17 due to illness
- Crystal McArthur, Richmond Elementary School Guidance Counselor LTS, FMLA/Qualifying Event leave, April 5, 2017 through May 16, 2017
- Deidre McCullough, leave without pay, 4/4/17 through approximately 5/12/17, to care for an immediate family member
- Jessica Saunders, School Psychologist, FMLA/Qualifying Event leave, beginning approximately 5/30/17 through 10/27/17

Resignations

- Sara Hannum, World Language Department Chair, effective 6/7/17
- Jessica Cogill, Middle School Field Hockey Coach, effective 4/10/17

Retirements

- Ellen Kiffer, Andrew Maier 2nd Grade Teacher, effective at the end of the 2016-17 school year
- Jill Shade, Spanish Teacher at the Middle School and High School, effective 6/7/17
- Allyson Ziemba, Andrew Maier 1st Grade Teacher, effective at the end of the 2016-17 school year
- Sally Negri, Middle School Food Service Worker, effective at the end of the 2016-17 school year

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

- Jordan Smith, effective 3/28/17

Support Staff

- Colleen Baer, RN

Transfer

- Julie Moser, from Certified Building Aide to Intervention Specialist LTS at Willow Creek Elementary, effective 10/18/16 through 3/13/17, @\$232.37/day

Volunteers**Building**

- Michele Schoener
- Jaclyn Kachinski
- Michael Rowley
- Kellie Seltzer
- Christina Wood
- Craig Fry
- Meghan Hartz
- Jeremy Mann
- Diane Ross
- Gregory Brown
- Kristin Ladd
- Monica Filonge-McGoldrick
- Gretchen York

Co-Curricular

- Justin Soumas - Baseball
- Douglas DeLong – Softball

New Hires Pending Completion of Pre-Employment Screenings**Instructional Staff**

- Amy Derr, District-wide Speech and Language Pathologist, effective 4/18/17, @ Master's, Step 6
- Matthew Smith, School Psychologist, effective upon release of his current employer, @ Master's +30, Step 8 (for the 16-17 school year).

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 Board policies:

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

Board Policies
(second reading)

Question, Roll Call Vote

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

Nays: None Motion Carried

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A motion was made by Mr. Gore, seconded by Mr. Watkins, to approve an agreement with Carbon Lehigh IU #21 for a driver education program for Fleetwood Area School District students.

Business and Finance
Carbon Lehigh IU – Driver
Education

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. Watkins, to approve Marc Sholder as a substitute bus driver for the remainder of the 2016-2017 school year.

Substitute Bus Driver

Question, Voice Vote-Unanimous, Motion Carried

A motion was made by Mr. Gore, seconded by Mr. Noll, to approve a transfer to capital reserve in the amount of \$47,145.25 (the total of the athletic pass sales from 2013-2014 to 2016-2017) for the replacement of the stadium turf field.

Capital Reserve Transfer

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 appoint Timothy M. Heffner as the district's Berks County Intermediate Unit's Board representative for a term of three years, expiring on June 30, 2020.

Miscellaneous
BCIU Board
Representative

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 Dr. Greg Miller's attendance at Part I (Strategic & Cultural Leadership) of the New Superintendents' Academy on 7/11/17 and 7/12/17 in Harrisburg, at a registration cost of \$229 and estimated traveling expenses (including meals and hotel) at a cost of \$250.

New Superintendents'
Academy

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 the following requests for use of facilities:

Use of School Facilities

- Willow Creek Parking Lot, by Walnuttown Fire Company for truck parking day of anniversary parade, 8/26/17
- High School Gymnasium, by Berks County High School Boys' Basketball Summer League for league games, one Sunday afternoon/evening in June (sites rotated between school districts), at no cost.

Use of School Facilities to be Billed:

- High School Stadium Field, by Fleetwood Premier Soccer Club for soccer tryouts, 4/4/17 and 4/5/17, at a fee of \$90
- Richmond Elementary, Andrew Maier Elementary, and Willow Creek Elementary Baseball Fields, by the Fleetwood Area Baseball Association for practices and games, various dates from 3/15/17 through 8/1/17, at a fee of \$672.
- Willow Creek Elementary Classroom, by the Spanish Club for meetings, Tuesdays from 4/4/17 through 5/16/17, at a fee of \$35.

- High School and Willow Creek Elementary Softball Fields, by Fleetwood Girls' Softball Association for practices and games, various dates from 3/29/17 through 7/30/17, at a fee of \$285

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 8:00 p.m.

Respectfully submitted,

Michael D. Noll
School Board Secretary

EXECUTIVE SESSION - None