

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

April 18, 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



I. ROLL CALL AND PLEDGE OF ALLEGIANCE

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. 1-4 March 21 regular meeting)

IV. TREASURER'S REPORT (P. 5-9)

V. APPROVAL OF BILLS (P. 10-38)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

C. PERSONNEL

1. Recommend approval of the following personnel actions:

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 Sanders, 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

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).

D. BOARD POLICY

1. Recommend approval of the following policies (2nd reading):
 - #247 Hazing (revised)
 - #827 Conflict of Interest (revised)

E. BUSINESS AND FINANCE

1. Recommend approval of an agreement with Carbon Lehigh IU #21 for driver education program for Fleetwood Area School District students.

2. Recommend approval of Marc Sholder as a substitute bus driver for the remainder of the 2016-2017 school year.
3. Recommend approval of 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.

F. MISCELLANEOUS

1. Recommend approval 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.
2. Recommend approval for Dr. Greg Miller to attend 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.

G. DISCUSSION

1. 2017-18 draft General Fund budget

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:
 - Willow Creek Parking Lot, by Walnuttown Fire Company for truck parking day of anniversary parade, 8/26/17

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.

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- District Enrollment, 4.17
- Richmond Elementary Calendar, 4.17
- Willow Creek Elementary Newsletter, 4.17

VIII. ADJOURNMENT