

FLEETWOOD AREA SCHOOL DISTRICT

Fleetwood, Pennsylvania

BOARD MEETING AGENDA

May 9, 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



High School Auditorium @ 7:00 p.m.

Cheerleading, Cross Country, Economic Challenge, Field Hockey, FBLA, Orchestra, Boys' and Girls' Soccer, National Merit Finalist, Tennis, Indoor Track, and Student Council

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. 1-5 April 18 regular meeting)

IV. TREASURER'S REPORT (P. 6-8)

V. APPROVAL OF BILLS (P. 9-33)

VI. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A. UNFINISHED BUSINESS

B. INSTRUCTIONAL PROGRAM

1. Recommend approval to pilot Discovery Science Tech Book in grades 6 through 8 for the 2017-18 school year at a cost of \$10,676.

C. PERSONNEL

1. Recommend approval of Courtney Wertman-Stambaugh as an Elementary Principal (initial assignment will be Willow Creek Elementary), effective 7/1/17 (or at a later date upon release from current employer), at an annual salary of \$94,500.
2. Recommend approval of the restructuring of the Andrew Maier principal position from a 220 day position to a 260 day position beginning July 1, 2017.
3. Recommend approval of the following personnel actions:

Assignments

Instructional

- Jane Billig, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Heidi Carletti, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Dawn Gaugler, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Christina Richard, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Mandy Torres, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Brenden Whalley, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Nicole Majewski, Extended School Year Speech Therapist, effective 7/5/17, @ \$25/hour
- Amy Derr, Extended School Year Speech Therapist, effective 7/5/17, @ \$25/hour
- Leanne Nelson, Extended School Year Nurse, effective 7/5/17, @ \$25/hour

Support Staff

- Lori Garman, Extended School Year Certified Aide, effective 7/5/17
- Erica Braunsberg, Extended School Year Non-Certified Aide, effective 7/5/17
- Laura Grafe, Extended School Year Non-Certified Aide, effective 7/5/17
- Deb Barnett-Heist, Extended School Year Certified Aide, effective 7/5/17
- Janelle McAllister, Extended School Year Non-Certified Aide, effective 7/5/17
- Susan Wagner, Extended School Year Non-Certified Aide, effective 7/5/17
- Tammy Lorish, Extended School Year Non-Certified Aide, effective 7/5/17
- Michele Rodriguez, Extended School Year Certified Aide, effective 7/5/17
- Tina Hermany, Extended School Year Certified Aide, effective 7/5/17
- Susan Henne, Extended School Year Certified Aide, effective 7/5/17
- Jamie Himmelreich, Extended School Year Certified Aide, effective 7/5/17
- Kathleen Kaskey, Extended School Year Non-Certified Aide, effective 7/5/17
- Kendra Mauger, Extended School Year Certified Aide, effective 7/5/17
- Jennifer Reinheimer, Extended School Year Non-Certified Aide, effective 7/5/17

Leave Requests

- Amy Hilbert, Middle School Gifted Support Teacher, FMLA/Qualifying Event leave, effective from approximately 9/23/17 through 11/28/17

Resignations

- Cheryl Evanosky, Middle School Language Arts Department Chair, effective at the end of the 2016-17 school year
- Michele Reitz, High School Food Service Worker, effective 5/5/17
- Rebecca Navarro, Andrew Maier Kindergarten Teacher, effective at the end of the 2016-17 school year

Retirements

- Anne Smith, Middle School Food Service Worker, effective 6/5/17
- Terry Dower, Facilities Worker at Willow Creek Elementary, effective 6/6/17

Substitutes

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

- Erica Crisafulli, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Janet Guidotto, Extended School Year Teacher, effective 7/5/17, @ \$25/hour

- Cindi Levengood, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Lisa Reaser, Extended School Year Teacher, effective 7/5/17, @ \$25/hour
- Joshua Werstler, Extended School Year Teacher, effective 7/5/17, @ \$25/hour

Support Staff

- Janet Guidotto, Extended School Year Certified Aide, effective 7/5/17
- Joshua Werstler, Extended School Year Certified Aide, effective 7/5/17
- Stacey Negron, Extended School Year Non-Certified Aide, effective 7/5/17
- JoAnn Ross, Extended School Year Non-Certified Aide, effective 7/5/17
- Michele Reitz, Food Service Worker, effective 5/8/17
- Karen Geisler, summer custodial/grounds worker, effective 6/12/17
- Janelle McAllister, summer custodial/grounds worker, effective 6/12/17
- April Garrett, summer custodial/grounds worker, effective 6/12/17
- Violet Templin, summer custodial/grounds worker, effective 6/12/17
- Nathan Cammauf, summer custodial/grounds worker, effective 6/12/17
- Kyle Cochran, summer custodial/grounds worker, effective 6/12/17
- Joshua Leggett, summer custodial/grounds worker, effective 6/12/17
- Ryan Schlegel, summer custodial/grounds worker, effective 6/12/17

Volunteers

Building

- Victoria Fiskaldo
- Tracey Pyles
- Nilsa Starzmann
- Nicholas Ramsey
- Michelle Brownback
- Candace Fiore
- Chantelle Fizz
- Karen Fluharty
- Melissa Parson
- Matthew Stichter
- Samantha Baker
- Robin Geisinger
- Alexandria Sekella
- Lori Motherwell

New Hires Pending Completion of Pre-Employment Screenings

Substitutes

Support Staff

- Daniel Aston, Extended School Year Non-Certified Aide, effective 7/5/17, at a rate pending finalization of the support staff contract
- Dana Fidler, District-wide IT Intern, effective 5/15/17, @ \$10.80/hour (up to but not exceeding 500 hours)
- Michael Favata, summer custodial/grounds worker, effective 6/12/17
- Tyler Redding, summer custodial/grounds worker, effective 6/12/17

D. BOARD POLICY

1. Recommend approval of the following policies (1st reading):
 - #246 School Wellness (revised)
 - #808 Food Service (revised)
 - #810.2-a Drug/Alcohol Testing – Covered Drivers (new)
 - #810.2-b Drug/Alcohol Testing – Covered Drivers (Contracted) (new)

E. BUSINESS AND FINANCE

1. Recommend approval of a contract with Caron Foundation for middle school and high school Student Assistance Program services (3 days per week) for the 2017-18 school year in the amount of \$22,728. (An approximate 3% increase from the 2016-17 school year.)

2. Recommend approval of a wire payment as follows:
 BCTC 1998 & 2005 Issues \$114,743.30 due 5/15/17
3. Recommend approval of a contract with Central Susquehanna Intermediate Unit to provide fund accounting, payroll, and personnel software services for the 2017-2018 fiscal year at an estimated cost of \$21,275. (Price includes a 10% discount on the annual cost for piloting the new web version.)
4. Recommend approval of the following debt payments due 6/1/2017:

• Series of 2013:	Principal - \$ 225,000.00	Interest - \$109,415.00	Total -
	\$ 334,415.00		
• Series of 2014:	Principal - \$1,595,000.00	Interest - \$ 30,162.50	Total -
	\$1,625,162.50		
• Series of 2015:	Principal - \$2,130,000.00	Interest - \$288,487.50	Total -
	\$2,418,487.50		
5. Recommend approval of the activity fee for sport and after school music ensembles for the 2017-2018 school year as follows:
 - HS - \$150/student MS - \$100/student Family Maximum - \$300
6. Recommend approval of the sale of athletic passes for the 2017-2018 school year as follows:
 - \$75 per Family Pass (2 adults and students K-12)
 - \$35 per Individual Adult Pass
 - \$15 per Student/Senior Pass
7. Recommend approval of a contract with School Pointe to provide website services at a cost of \$3,500.
8. Recommend approval of a contract with Schuylkill Valley School District to share transportation services for one student at a cost of \$79.58 per day (SVSD to pay FASD).
9. Recommend approval of a contract with Vision Benefits of America to provide vision services for a period of July 1, 2017 through June 30, 2019 at \$5.94 for single coverage and \$15.44 for family coverage. (Annual cost decrease of \$655.)
10. Recommend approval of a contract with American Management Advisors to provide interscholastic sports insurance for the 2017-2018 school year at a cost of \$7,000. (No increase since 2010-2011.)
11. Recommend approval of Charlene Keller and Leona Schlageter as substitute bus drivers for the remainder of the 2016-2017 school year.
12. Recommend approval of a contract with Pediatric Services of America for private duty nursing services for the 2017-18 school year at a rate of \$45.00/hour (no increase from 2016-17).
13. Recommend approval of a contract with New Story to provide extended school year services at their North Wyomissing Blvd., Wyomissing, PA facility for special education students in the amount of \$376/day (a \$1 increase from 2016-17).
14. Recommend approval of the 2017-2018 food service budget in the amount of \$1,120,289 and set lunch prices at the following rates: \$2.65 (K-6), \$2.75 (7-12), \$4.25 (Adult)
15. Recommend approval of a contract with Wendy Schwoyer to provide Occupational Therapy services, at a rate of \$250/hour.
16. Recommend approval of the proposed final budget for the 2017-2018 fiscal year in the amount of _____, including a _____ mill tax increase and the use of _____ of the retirement stabilization fund balance, and further authorize submission of the required PDE 2028 form to the PA Department of Education.
17. Recommend approval of a contract with Siobhan Trionfetti to provide ESY services to those students who require the Wilson Reading Program. This service will not exceed \$5,100 for the entire 2016-17 ESY summer program.

18. Recommend approval of a contract with Hogan Learning Academy, LLC for Extended School Year services from 6/21/17 through 8/8/17 at a rate of \$380/day for five special needs students. (This is a rate increase of \$5/day. This will serve as the students' ESY program in place of the normal 6 week program.)

F. MISCELLANEOUS

1. Recommend approval to elect Heidi Orth as Board Treasurer (one-year term) beginning 7/1/17.
2. Recommend election of Heidi Orth as the school district's management representative on the Board of Trustees for the Berks County School Districts Health Trust.
3. Recommend approval of a Memorandum of Understanding between Fleetwood Area School District and both Fleetwood Police and Northern Berks Police Departments for a two year period from May 2017 through May 2019.

G. DISCUSSION

H. USE OF SCHOOL FACILITIES

1. Recommend approval of the following requests for use of facilities:
 - Richmond Elementary, by the Fleetwood Police for training exercises, 6/15/17 and 6/16/17
 - High School Softball Fields, by Lyons Fire Company Athletic Association for softball tournaments, 6/10, 6/11, 7/15, and 7/16/17 (in exchange for use of the Lyons ball field for district events)

Use of Facilities to be Billed:

- Middle School Gymnasium 5/6, by Lady Rage for practices, various dates from March 27 through April 10, 2017, at a fee of \$216
- Richmond Elementary School Library, by the Fleetwood Area Youth Football & Cheerleading Association for a meeting, 4/24/17, at a fee of \$14
- Middle School 5/6 Gymnasium, by the Fleetwood Girls Softball Association for softball practices, 3/24/17, at a fee of \$16
- High School Stadium, by Skool Sports Camp for a field hockey camp, 7/17 and 7/18/17, at a fee of \$375
- High School Auditorium by the Fleetwood Community Theatre for a theatrical production, 7/17/17 through 7/22/17, at a fee of \$722.50
- High School Cafeteria (w/o kitchen) by the Fleetwood Community Theatre for a cast party, 7/22/17, at a fee of \$10

I. FEDERAL PROGRAMS

1. Public Comment

VII. COMMUNICATIONS

- Andrew Maier Elementary Newsletter, 5.17
- District Enrollment, 5.1.17
- Richmond Elementary Calendar, 5.17

VIII. ADJOURNMENT

EXECUTIVE SESSION - None