

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
14 April 2015

The Fannett-Metal School Board held their regular meeting on Tuesday, April 14, 2015 at 7:05 p.m. in the high school library. Members present were James Junkin, President, Von McGee, Vice President; Shelly Boggs, Treasurer; Gary Dinsmore, Phyllis Eckenrode, Walter Hoffmann, Paul Hurrell and Sue Rosenberry. Patrick Beeler was the only member absent. Also present were James Duffey, Superintendent; Adam Whisel, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Cristy Lentz, Business Manager; Fred Gutshall, Solicitor and Sandy Bloom, Board Secretary. Visitors present were: Michelle Bricker, Dawn Leab, Anita Mackey, Angie Bair, Jennifer Stouffer, Venessa Allen, Lynnette Warren, Beth Hockenberry, Heather Snair, Laura Cutshall, Tom Otis, Lori McAllen, Ronald McAllen, Shawn Waters, Tanner O'Donnell, Diana Allen, Billy O'Donnell, Andrea Thompson, Todd Best, Mathern Mellott and Lindsey Waters.

Approval of the Minutes

Moved by Shelly Boggs and seconded by Sue Rosenberry to approve the minutes of the March 10, 2015 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

The Treasurer's Report was given as follows:

Balance February 28, 2015 \$ 48,270.26

Receipts:

<u>Payor</u>	<u>Description</u>	<u>Amount</u>
Phyllis Eckenrode	Med. Ins. - Feb. 2015	550.59
FM Cafeteria	13/14 Audit	661.99
FM Activities	AMEX reimbursement	49.96
FM Activities	AMEX reimbursement	41.00
FCATB	Earned income taxes	32,275.30
FM Cafeteria	Salaries & Benefits	10,340.96
Powell, Rogers & Speaks	Delinquent taxes	22.00
District Court 39-3-06	Truancy	184.73
Franklin Co. Register/Recorder	Local Realty Transfer Tax	1,387.82
Franklin Co. Head Start	Rent	500.00
Freda Neil	Interim 4 2014 Taxes	4,104.43
Metal Twp Tax Collector	Interim 4 2014 Taxes	437.60
Metal Twp Tax Collector	2014 Supplement 4 Discount	316.32
Metal Twp Tax Collector	2014 Supplemewnt 4 Discount	309.72
FM Activities	AMEX reimbursement	45.44
PSDLAF	PSDLAF wire to Orrstown	212,500.00
Franklin Co. Treasurer	SL Tax 1/15	3,917.62
Franklin Co. Treasurer	Tax Sale from 9/22/14	255.75
Debbie Frame	Med. Ins.	1,225.47
Lucy Goshorn	Library Book Reimbursement	45.20
FM Athletic	AMEX reimbursement	91.94
PSDLAF	PSDLAF wire to Orrstown	180,000.00

FM Education Foundation	Reimburse Autumn Daniel Award	409.35
FM Education Foundation	Reimburse Best/Smith Award	100.00
Franklin Co. Treasurer	SL Tax 2/15	14,279.12
Orrstown Bank	Interest	10.19

Receipts \$ 465,176.50

Expenses \$ 429,388.07

Balance March 31, 2015 \$ 84,058.69

Moved by Phyllis Eckenrode and seconded by Paul Hurrell to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Sue Rosenberry and seconded by Walter Hoffmann to approve payment of invoices from March 11, 2015 through April 14, 2015 as presented. Roll call vote – all aye.

Cafeteria Report

Moved by Von McGee and seconded by Paul Hurrell to approve the March Cafeteria Reports as presented. Roll call vote – all aye.

Activity Account Report

Moved by Von McGee and seconded by Shelly Boggs to approve the March Activity Account Report as presented. Roll call vote – all aye.

Public Comment – (3 minute limit per person – 20 minute total public comment)

Jennifer Stouffer read a letter and spoke to the Board regarding the recent dress code issues (letter will be part of Board Minutes). Lynnette Warren gave the Board a folder with information and spoke regarding 2015 graduation requirements and questioned the Franklin Virtual Academy, GPA calculations and credit requirements (information will be part of Board Minutes).

Administrative Reports

Mr. Duffey reminded the Board to submit their Ethics Statement and of the time change of the May 12, 2015 meeting from 7:00 p.m. to 7:30 p.m.

Mr. Mathern Mellott spoke on the Class of 2015's class trip and being offered four different options for class trips and not enough interest was generated for any of the trips. Therefore, they will not be taking a senior class trip this year.

Mrs. Lentz spoke on the Exceptions letter from PDE, totaling \$224,723.

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OLD BUSINESS

There was no old business.

The Board went into Executive Session at 8:03 p.m. for personnel and student issues and reconvened in Regular Session at 9:32 p.m.

NEW BUSINESS

Personnel

FMLA Leave

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve Heather Snair's request to utilize FMLA leave from approximately June 21, 2015 – August 24, 2015 for maternity leave unless complications should occur. Roll call vote – all aye.

Coaches

Moved by Shelly Boggs and seconded by Paul Hurrell to approve the Cory Stenger as a Bona Fide* Volunteer Jr. High Softball Coach for the 2014-15 school year pending receipt of all necessary clearances. Roll Call vote – all aye.

The motion failed to approve Heather Gelwicks as a Bona Fide* Volunteer Track Coach for the 2014-15 school year.

*Bona Fide Volunteers (Non-District Employees)

Four Day Work Week During Summer Months

Moved by Sue Rosenberry and seconded by Von McGee to approve a four (4) ten-hour day work week during the summer months effective June 8, 2015 through August 14, 2015. Roll call vote – all aye.

Course Pre-Approval

Moved by Phyllis Eckenrode and seconded by Paul Hurrell to approve the following course requests:

Erin Loeffler	Special Ed Law
Erin Loeffler	Instruction for Students with High Incidence
Jenny Lauthers	Health & Physical Education Workshop

Roll call vote – all aye.

Bus Drivers

Moved by Von McGee and seconded by Walter Hoffmann to approve the following as bus drivers for Snyder Bus Lines, LLC pending receipt of all necessary clearances:

Stacey Vance
Terry Vance
Cory Vance

Roll call vote – all aye.

Curriculum & Instruction

Field Trips

Moved by Sue Rosenberry and seconded by Shelly Boggs to approve the following field Trips:

Learning Support Students – Special Olympics – May 6, 2015 (rain date May 7, 2015) – Paid by the District

3rd Graders – May 7, 2015 – Summit Health Children’s Wellness Days – Paid by FM Health Careers Club

K-5 – May 28, 2015 (rain date May 29, 2015) – Del Grosso Amusement Park – Paid by PTO

4th Graders – September 18, 2015 – Agricultural Education Institute – Paid by Bill Swailes

Roll call vote – all aye.

Extended School Year Program

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve an Extended School Year Program for 3-5 students from July 6, 2015 to July 23, 2015, Monday through Thursday for a total of 12 days. Freda Brindle will be serving as the teacher. Roll call vote – all aye.

Memorandum of Agreement

Moved by Shelly Boggs and seconded by Paul Hurrell to approve the three year Memorandum of Agreement between the Fannett-Metal School District and the SpiritTrust Lutheran Counseling Services. Roll call vote – all aye.

Building and Grounds

Building Use Request

Moved by Paul Hurrell and seconded by Phyllis Eckenrode to approve the following Building Use Requests:

National Honor Society to use the High School Gym and Cafeteria on Sunday, April 26, 2015 for the purpose of the New Member Induction Ceremony.

Tom Otis to use the High School Gym on Sundays, beginning November 1, 2015 through March 27, 2016 from 4:00 – 7:30 p.m. for indoor soccer practice.

Roll call vote – all aye.

Facility Sharing Agreement

The Board tabled the Facility Sharing Agreement between the Fannett-Metal School District, Fannett Township and Metal Township to allow for the co-location of facilities during any catastrophic or emergency situation. Due to the fact that Fannett Township did not respond to the request to agree to an addendum proposed by Metal Township. The agenda item will be revisited if we receive a response from Fannett Township.

Infrastructure Renewal Report

Moved by Paul Hurrell and seconded by Shelly Boggs to approve entering into a Memorandum of Understanding with Honeywell Building Solutions to perform an energy assessment of our facilities at no cost to the district. Roll call vote – all aye.

Policy

Policy 212 – Reporting Student Progress – First Reading

Moved by Shelly Boggs and seconded by Sue Rosenberry to approve the first reading of Policy 212 – Reporting Student Progress. Roll call vote – all aye.

Policy 915 – Booster Organizations

Moved by Phyllis Eckenrode and seconded by Paul Hurrell to approve the first reading of Policy 915 – Booster Organizations to include the Booster Club Bylaws. Roll call vote – all aye.

Budget and Finance

Lawn Services

Moved by Paul Hurrell and seconded by Von McGee to approve Crouse's Lawn Service for lawn mowing services from May 1, 2015 – April 30, 2016 at a rate of \$450 per mowing (same rate as last year). Roll call vote – all aye.

Property Tax Exemption

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to affirm the PA State Veterans Commission's exemption of real estate property tax on a parcel located on Mountain Green Road, Spring Run, PA. Roll call vote – all aye.

Use of Funds from Capital Reserve

Moved by Shelly Boggs and seconded by Sue Rosenberry to approve the release of \$25,000 from the Capital Reserve Account to help pay for the following for the purpose of the High School Gymnasium renovations. The FOFMA has pledged \$25,000 toward this project. Additional funds are to be released as needed upon request.

1. New Bleachers (2 x \$9,866)	\$ 19,731
2. Bleacher Renovation	3,198
3. New Doors (2 x \$9631.50)	19,263
4. Gym Floor Refinishing (NTE)	15,567
5. Lighting Retrofit	9,790
6. Elementary Gym Lighting	8,100
7. Netting	<u>1,735</u>
Subtotal	\$ 77,384
Less FOFMA Donation	<u>25,000</u>
Final Total	\$ 52,384

Roll call vote – all aye.

CenturyLink Contract

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the contract between Fannett-Metal School District and CenturyLink for local and long distance telecom services under the E-Rate program. Roll call vote – all aye.

Ideal Integration Contract

Moved by Shelly Boggs and seconded by Von McGee to approve the contract between Fannett-Metal School District and Ideal Integration for internal connections equipment under the E-Rate program. Roll call vote – all aye.

Moved by Von McGee and seconded by Paul Hurrell to adjourn at 10:18 p.m.



Sandra D. Bloom
Board Secretary