Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 8, 2017 at 7:32 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Mark Frazier, Walter Hoffmann, James Junkin and Sue Rosenberry. Phyllis Eckenrode was the only member absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab.

Pledge of Allegiance
The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance.

Shelly Boggs mentioned that the Board held an Executive Session before the Board meeting for personnel matters.

Approval of the Minutes
Moved by Sue Rosenberry and seconded by James Junkin to approve the minutes of the July 11, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report
Moved by Sue Rosenberry and seconded by Catherine Adams to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices
Moved by Walter Hoffmann and seconded by Mark Frazier to approve payment of invoices from July 7, 2017 to August 3, 2017 as presented. Roll call vote –Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report
Moved by Sue Rosenberry and seconded by Mark Frazier to approve the July Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report
Moved by Catherine Adams and seconded by Walter Hoffmann to approve the July Activity Account Report as presented. Roll call vote – all aye.

Public Comment – (3 minute limit per person – 20 minute total public comment)
There were no public comments.

Administrative Reports
Mr. Burkett gave an update on the Simon Campbell Right to Know request and informed the Board of the PSSA and Keystone test results. He also stated that they were going to take a longitudinal look at curriculum.

Mrs. Shoemaker stated that they were disappointed in the overall PSSA scores but were pleased with the Third Grade results. They were expecting scores to be down due to the numerous staffing changes but will be working with the teachers on looking at the data to find out the deficits in curriculum.

Mr. Zula stated they had some work to do for the Keystone testing and recently held a data meeting to come up with ideas for a plan to put in place and also to do more open ended work.

OLD BUSINESS

Letter of Agreement
Moved by Walter Hoffmann and seconded by James Junkin to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County MH/ID/EI and Franklin-Fulton County Drug and Alcohol to cooperate mutually in provisions of services to students with mental health and/or drug and alcohol concerns. Roll call vote – all aye.

NEW BUSINESS

Personnel

Permission to Hire
Moved by James Junkin and seconded by Von McGee to hire Nathan Rosenberger as a Middle Level Math Teacher effective August 21, 2017 at Bachelors Certification, Step 1 at a salary of $42,127. Roll call vote – James Junkin – aye, Walter Hoffmann – nay, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye. 7 ayes 1 nay. Motion carried.

Moved by Sue Rosenberry and seconded by Catherine Adams to hire Alison Hile as a Foreign Language/Spanish Teacher effective August 21, 2017 at Bachelors Certification, Step 1 at a salary of $42,127. Roll call vote – all aye.

Bus Drivers
Moved by Sue Rosenberry and seconded by Von McGee to approve the following bus drivers for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances.

Bette Barrick	Dan Bennett	Yvonne Burley
Amber Grimes	Russell Hanes	Ryan Henderson
Toby Holley	Jan Kessler	Angie Lindberg
Ray Lindberg	April McMullen	Pam Morse
Ron Morse	Betty Rourke	John Semple
Ashley Shatzer	Paul Shearer	Nicole Small
Clyde Snyder	Corey Snyder	Jennifer Snyder
Janet Williams		

Roll call vote – all aye.

Course Pre-Approval
Moved by Mark Frazier and seconded by Von McGee to approve the following course request:

Tom Otis Foundations of English Language Learner Instruction

Roll call vote – all aye.

Proposed Official Fees
Moved by Sue Rosenberry and seconded by Catherine Adams to approve an increase for the soccer official fees from $72 to $80 per official per game paid from the athletic fund. Roll call vote – all aye.

Curriculum

Letter of Understanding
Moved by Sue Rosenberry and seconded by Walter Hoffmann to enter into an agreement with TrueNorth Wellness Services, a private non-profit community mental health center with programs designed to meet the wide range of mental health and drug and alcohol needs of communities they serve beginning with the 2017-18 school year. Roll call vote – all aye.

Head Start Partnership Agreement
Moved by James Junkin and seconded by Sue Rosenberry to approve a partnership agreement between the Franklin County Head Start Program, Inc. and the Fannett-Metal School District for July 1, 2017 through June 30, 2018 based on the Pre-K Counts Grant and pass through $156,000 to the Franklin County Head Start Program, Inc. for the provision of tuition-free pre-kindergarten opportunities for eligible children. Roll call vote – all aye.

Building and Grounds

Building Use Request
Moved by Walter Hoffmann and seconded by Catherine Adams to permit the Community Prayer Group to use the school grounds for their annual prayer walk for the 2017-18 school year on Sunday, August 20, 2017 from 8:00 a.m. – 8:00 p.m. After discussion, Walter Hoffmann and Catherine Adams rescinded their motion.

Moved by Walter Hoffmann and seconded by Catherine Adams to modify the Community Prayer Group's request to use the school grounds for their annual prayer walk for the 2017-18 school year on Sunday, August 20, 2017 from 12:00 p.m. – 8:00 p.m. Roll call vote – all aye.

Policy
No action needed.

Budget and Finance

Rental Agreement
Moved by Von McGee and seconded by Sue Rosenberry to enter into an agreement between the Franklin County Head Start Program, Inc. and the Fannett-Metal School District to provide one classroom for students of the Head Start Program of which Head Start will pay $500.00 per month for the occupation of the classroom. Roll call vote – all aye.

Board Member Suggestion/Discussion

It was suggested that when a new teacher is hired, they be invited to the next Board meeting for the Board to meet them.

Mr. Zula was thanked for attending the athletic meeting that was held prior to the Board meeting and for supporting the athletic director.

Moved by Walter Hoffmann and seconded by Catherine Adams to adjourn at 8:35 p.m. Roll call vote – all aye.

Sandra D. Bloom
Board Secretary