Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, March 13, 2018 at 7:01 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Bonnie Cornelious was the only members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Cindy Goshorn, Sharon Peppernick, Eric Goshorn, Madison Miller, Katie Johns, Katie Rosenberry, Kierstin Black, Todd Best, Carrie Gordon, Jamie Adams and Kyler Goshorn.

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

Approval of the Minutes
Moved by Shelly Boggs and seconded by Catherine Adams to approve the minutes of the February 13, 2018 Board Meeting as presented. Roll call vote – all aye.

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

Approval of Invoices
Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve payment of invoices from February 9, 2018 to March 8, 2018 as presented. Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report
Moved by Catherine Adams and seconded by Mark Frazier to approve the February Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report
Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the February Activity Account Report as presented. Roll call vote – all aye.

Public Comment – (3 minute limit per person – 20 minute total public comment)
Sharon Peppernick asked the Board if any determination has been made yet on switching from the Franklin County Career Technical Center to the Fulton County Area Vocational Technical School. Mr. Burkett responded that we were not changing at this time. Sharon asked if there were any grants available to assist with the cost of CTC's/AVTS. Mr. Burkett responded that there are grants but are geared toward the vocational technical school. Sharon asked if students were permitted to go to any CTC/AVTS since we were not in the consortium. Mr. Burkett stated he would check into it.

Eric Goshorn spoke to the Board about his son not being approved for the National Honor Society due to faculty scoring without giving an explanation or reasoning. Would like an explanation on how a 3.75 GPA student with no disciplinary issues, is chosen to attend the Craig Hiller Leadership Workshop receives a poor rating of leadership.

Cindy Goshorn spoke to the Board regarding the National Honor Society process of selection and its by-laws.

Administrative Reports

Mrs. Shoemaker informed the Board that the Fannett-Metal Education Foundation honored three elementary requests (promethean board, 4th grade egg hatching project, 3rd grade transportation request to Summit Health Fair), Kindergarten registration is March 22, 2018 from1:00-8:00 p.m., Music In Our Schools Month Concert is March 26, 2018 and Science Fair is April 4, 2018 with 50 participants so far.

Mr. Zula informed the Board that six new members were inducted into the National Honor Society on March 6, 2018, there will be an Early to College informational meeting on March 20, 2018, and he hopes to have the Program of Studies approved at the April Board Meeting. Congratulations to Allison Hoffman, Taylor Coffman and Lucas Wingert for being chosen as All Star Basketball players. Also congratulations to Allison Hoffmann for being selected for the National Technical Honor Society from the Franklin County Career Technical Center, award ceremony will be May 18, 2018.

Mr. Burkett asked the Board to complete the Lincoln Intermediate Unit (LIU) ballot for school directors to the LIU. He also gave an update on the Fair Funding Lawsuit and he informed Erik Damgaard of the Fulton County Area Vocational Technical School that we would not be approving to send students to the FCAVTS in the 2018-2019 school year but would revisit the issue for the 2019-2020 school year. Mr. Burkett also gave an update on the Board trainings and plans to hold follow-up trainings. He also scheduled a budget workshop on March 27, 2018 and the next teacher negotiations is March 14, 2018 at 6:00 p.m.

OLD BUSINESS

Policy

Policy 251

Moved by Shelly Boggs and seconded by Mark Frazier to approve the second reading of Policy 251 – Homeless Students. Roll call vote – all aye.

Policy 610

Moved by Walter Hoffmann and seconded by Jason Goshorn to table approval of the second reading of Policy 610 – Purchases Subject to Bid/Quotation in order to add a phrase to the policy requiring bid specifications be presented to the Board for approval before advertising. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Von McGee – nay. 7 ayes, 1 nay. Motion carried. Policy is tabled.

NEW BUSINESS

Personnel

Coaches
Moved by Catherine Adams and seconded by Shelly Boggs to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Rick Sharar	Junior High Volunteer Baseball Coach
Ciji Holthaus	Volunteer Track Coach

Roll call vote – all aye.

Permission to Hire
Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to hire Tammi Johnson as a Part-Time Cafeteria Worker at a rate of $8.25/hr. at Step 1 of the Classified Employees Handbook. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Jason Goshorn to hire Shiane Neil as a substitute Cafeteria Worker and substitute Custodian at a rate of $8.00/hr. Roll call vote – all aye.

Program Alteration and/or Curtailment
Moved by Walter Hoffmann and seconded by Catherine Adams to approve a program change resulting in the elimination of a fifth grade teaching position and the furloughing of the following personnel effective 2018-2019 school year:

Curtailment/Alteration:	7th-8th Grade Math	Nathan Rosenberger

Roll call vote – all aye.

Curriculum

Field Trips
Moved by Catherine Adams and seconded by Mark Frazier to approve the following field trip requests:

Fifth Grade – May 10, 2018 – Franklin County Career and Technology Center, Chambersburg, PA – Paid by FCCTC Perkins Grant

Allegany College Students – April 12, 2018 – Washington, DC – Paid by students

Roll call vote – all aye.

Special Education Plan
Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the Special Education Plan Report section of the Comprehensive Plan for July 1, 2018 – June 30, 2021. Roll call vote – all aye.

Extended School Year Program
Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve an Extended School Year Program for 1 student from June 25, 2018 through July 12, 2018, Monday through Thursday, for a total of 12 days from 8:30 a.m. to 11:30 a.m. Roll call vote – all aye.

Extended Contract Services
Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve Holly Varner, Special Education Director as the Extended School Year Program teacher at a rate of $35.00 an hour. Roll call vote – all aye.

Building and Grounds

Crouse's Lawn Service
Moved by Shelly Boggs and seconded by Catherine Adams to approve Crouse's Lawn Service for lawn mowing services from April 1, 2018 through March 31, 2019 at a cost of $13,700 per year payable in equal monthly installments of $1,141.66 per month. (Same rate as last year.) Roll call vote – all aye.

Shed Upgrade
Moved by Von McGee and seconded by Catherine Adams to approve a baseball shed upgrade project funded by contributions with no costs incurred by the district. Roll call vote – all aye.

Policy

Policy 800
Moved by Phyllis Eckenrode and seconded by Von McGee to approve the first reading of Policy 800 – Records Management. Roll call vote – all aye.

Foreign Exchange Student
Moved by Shelly Boggs and seconded by Mark Frazier, as per Policy 239, to accept a J-1 Visa student, tuition free, for the 2018-2019 school year. Roll call vote – all aye.

Budget and Finance
No action was needed.

Board Member Suggestion/Discussion
Kudos to the Fannett-Metal Fire and Ambulance Company for their quick response to the bus accident on March 2, 2018.

There was a commendation to the district on its management of finances. Only 8 out of 500 school districts in Pennsylvania do not have any debt and Fannett-Metal is one of the 8.

Thanks to everyone for the support given to the girls' basketball team as they went to playoffs.

Moved by Von McGee and seconded by Walter Hoffmann to adjourn at 8:08 p.m. Roll call vote – all aye.

The Board went into Executive Session for personnel reasons and did not reconvene in regular session.

Sandra D. Bloom
Board Secretary