Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, October 8, 2019 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn and Walter Hoffmann. Bonnie Cornelious and Phyllis Eckenrode were the only members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Karen Devine and Sharon Peppernick.

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 Catherine Adams and seconded by Walter Hoffmann to approve the minutes of the September 10, 2019 Board Meeting as presented. Roll call vote – all aye.

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

Approval of Invoices
Moved by Shelly Boggs and seconded by Von McGee to approve payment of invoices from September 5, 2019 through October 2, 2019 as presented. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Von McGee - aye. 6 ayes, 1 abstention. Motion carried.

Cafeteria Report
Moved by Shelly Boggs and seconded by Jason Goshorn to approve the September Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report
Moved by Jason Goshorn and seconded by Shelly Boggs to approve the September Activity Account Report as presented. Roll call vote – all aye.

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

There was no public comment.

Administrative Reports

Karen Devine from PSBA gave a presentation on the required school director trainings that PSBA will have available after the November elections free of charge for new and reelected members. Ms. Devine also recognized Shelly Boggs for 28 years of service and presented her with a plaque for her years of dedication to the district as a School Board Member.

Mr. Burkett informed the Board that John Zalonis of APL will be doing two more days of faculty training on the January and March In-Service days. He informed the Board on two violations the district received, one with the Department of Environment Protection with a water violation and a ten day mandatory posting and a violation from the Department of Labor and Industry for an unfired pressure vessel not properly releasing which must be removed and replaced. Mr. Burkett stated that the Policy and Personnel Committee will meet on Monday, October 21 to conduct interviews for the Elementary Counselor Position. The Transportation Committee and the Building and Grounds Committee met last Wednesday, October 2, 2019. The Transportation Committee met with bus drivers to discuss prior issues and reiterate complaint procedures. The Building and Grounds Committee discussed the PCCD Grants and reviewed bids for a backup generator. Mr. Robert Winters from the Department of Homeland Security will be doing a risk assessment of both buildings and campus on October 25, 2019 and CSESI, Inc. will begin installing the new sound system in the secondary gym.

Mr. Best stated sophomores have registered for the PSAT's, juniors completed the mandatory CPR training and 6-12 grade completed the Safe2Say Something training. Mr. Best and Mrs. Moore have been looking at variations of the high school schedules for moving forward to possibly accommodate students wishing to attend FCCTC. Yesterday the administration met with Judge Eyer regarding truancy and issuing citations.

Mrs. Shoemaker stated students chosen by their teachers for given 100% in September were given a gift certificate to Texas Roadhouse. Bible Release starts this Thursday, October 10, 2019 and Mrs. Kuhn is gearing up for Red Ribbon Week beginning October 21, 2019. She is pleased to announce the new PA system is working great, however, CSESI will be doing some tweaks on October 25, 2019. She also mentioned the sound system in the elementary gym is on the fritz and has not worked correctly during the last three assemblies. Fire Prevention is Friday, October 11, 2019 and we will be having the EMS involved in fire drills in October and will be having an evacuation to the secondary building while the secondary building practices a modified lockdown. The Scholastic Book Fair made $1,800 with half of that cost coming back to the district. Parent/Teacher conferences will be October 24 -25, 2019.

OLD BUSINESS

Policy

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the second reading of the following policies:

Policy 004 – Membership
Policy 201 – Admission of Students
Policy 204 – Attendance
Policy 208 – Withdrawal from School/Courses
Policy 209 – Health Examinations/Screenings

Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation
Moved by Jason Goshorn and seconded by Walter Hoffmann to accept the resignation of Lesley Kuhn from her position as Elementary School Counselor effective September 25, 2019. Roll call vote – all aye.

Substitute Rates
Moved by Walter Hoffmann and seconded by Von McGee to raise the substitute rate for teachers and nurses through Source4Teachers (ESS) from $90.00 a day to $100.00 a day. Roll call vote – all aye.

Permission to Hire
Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Ashley Howell as a Part-time Personal Care Assistant at a rate of $8.50 an hour pending receipt of all necessary clearances. Roll call vote – all aye.

Coaches
Moved by Catherine Adams and seconded by Walter Hoffmann to appoint Megan Dougherty as a Volunteer Girls Varsity Basketball Coach for the 2019-2020 school year. Roll call vote – all aye.

Extra-Curricular Advisor
Moved by Walter Hoffmann and seconded by Mark Frazier to approve Alison Hile as the Drama Club Advisor for the 2019-2020 school year at Step 1 in the amount of $1,319. Roll call vote – all aye.

Curriculum

Field Trips
Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following field trip request:

> Freshman and Juniors – October 23, 2019 – Franklin County Career and Technology Center (FCCTC) – paid by FCCTC
>
> Second Grade – November 8, 2019 – Children's Village, Maryland – Paid by F-M Education Foundation.
>
> Juniors and Seniors – November 13, 2019 – Allegany College of Maryland (ACM), Cumberland, MD – Paid by ACM
>
> Gifted Students – November 20, 2019 – Montezuma Restaurant, Chambersburg, PA – School Van
>
> FM Ag Club – January 10, 2020 – PA Farm Show – paid by FM Ag Club

Roll call vote – all aye.

Building and Grounds

Generator
Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the quote from Winter Engine – Generator Service, Inc in the amount of $113,280.00 to supply and install a generator at the elementary school. Funds from the Pennsylvania Commission on Crime and Delinquency (PCCD) grant will cover the majority of the cost. Roll call vote – all aye.

Policy
No action taken.

Budget and Finance

2018-2019 Fund Balance Commitment
Moved by Shelly Boggs and seconded by Walter Hoffmann to reclassify $216,157 of 2018-2019 unassigned fund balance to committed fund balance as of June 30, 2019. The additional committed fund balance will be allocated to offset future costs in the following areas: $13,232 for health insurance, $8,500 for PSERS retirement contributions, $2,500 for leave payout of retirees, $14,394 for instructional materials/curriculum, $50,000 for technology costs, $112,531 for capital improvements, and $15,000 for transfers to the food service fund. Roll call vote – all aye.

Board Member Suggestion/Discussion
Catherine Adams commented that we are blessed for all the parents and the community that made the Cow Patty Bingo a successful fundraiser. Over $10,000 was raised between all the athletic/activity groups that participated.

Jason Goshorn experienced the Wallops Island field trip this year and said it was a cool experience for the kids and the memories that the trip made for these students. Mr. Mellott spearheads the trip and Jason hopes we can continue the experience for future students. Students were very well behaved.

Catherine Adams also wanted to thank Miss Hile for taking on the Drama Club.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:38 p.m. Roll call vote – all aye.

Sandra D. Bloom
Board Secretary