Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, July 13, 2021 at 7:08 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn, Walter Hoffmann, and Von McGee. Phyllis Eckenrode was the only members absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; Teresa Black, Director of Special Education and Student Support Services; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Tasha Naugle and Lynnette Warren were the only visitors present.

Sue Rosenberry announced that there was an executive session from 6:30 p.m. - 7:07 p.m. for health and safety and personnel matters.

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 Walter Hoffmann and seconded by Shelly Boggs to approve the minutes of the June 8, 2021 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Shelly Boggs and seconded by Von McGee to approve the Treasurer's Report as presented. Roll call vote – all ayes.

Approval of Invoices

Moved by Shelly Boggs and seconded by Mark Frazier to approve payment of invoices from June 4, 2021 through July 8, 2021 as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Von McGee and seconded by Walter Hoffmann to approve the June Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

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

<u>Public Comment</u> – (3-minute limit per person – 20-minute total public comment)

There were no public comments.

Administrative Reports

Mr. Burkett informed the Board of Act 65 of 2021 that will take effect on August 29, 2021 regarding new requirements and changes to publication and posting of public meeting agendas and new restrictions on when public bodies may vote at meetings on matters not listed in the published agenda. Mr. Burkett also informed the Board of Act 66 of 2021 which gives parents the option of choosing an additional year of education but does not allow for additional year of PIAA participation. Parents must choose by Thursday, July 15, 2021. Mr. Burkett also stated Skylar Group, Knepper's Klean Water was here last Friday, and certified Carl Reed in Method 334 and a three-year agreement is on the agenda for approval. Mr. Burkett stated he spoke with Brett Borischak today regarding the state audit report and we must first complete the Act 44 form and submit it to the Auditor's office as well as the Corrective Action Plan once minutes are board approved. Summer work continues with the replacement of security cameras which now have audio, column post at the secondary building was repaired, the repaving and resealing began, the HVAC units are backordered and hope to begin the restroom and water fountain renovations soon. Mr. Burkett also gave an update on the America Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III grant and informed the Board of a life skills student that currently attends Tuscarora School District but may be either coming here or staying at Tuscarora. Mr. Burkett also mentioned the Critical Race Theory and if taught would fall within the social studies curriculum. Mr. Burkett recommends Critical Race Theory not be included in our curriculum and we should teach historical facts not theories. He plans to inform the faculty during the August 16, 2021 In-Service.

Mrs. Black said the Special Education Plan Revision Notice (SEPRN) for a new life skills classroom location was completed in the old Comp Plan portal, however, Alyse from PA Department of Education will be coming July 29, 2021 at 10:00 a.m. to approve the classroom location. She also stated projected case management loads are being sent to teachers and LSS student/teacher/aide schedules are tentatively developed.

Mrs. Shoemaker said they will be having professional development next Wednesday for teachers to go over the new math curriculum and class lists will be posted on August 2, 2021.

Mr. Best said the janitorial staff have been cleaning and waxing the building and summer preview letters and schedules were sent out.

Mr. Burkett also said the administrative staff is attending a two-day safety training this week.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Personnel

Transfer of Position

Moved by Walter Hoffmann and seconded by Mark Frazier to transfer Carl Reed from his position as Full-time Custodian to the Maintenance Supervisor position at a salary of \$42,500 for the 2021-2022 fiscal year. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Jason Goshorn to advertise and interview for a Full-time Maintenance/Custodial position. Roll call vote – all ayes.

Permission to Hire

Moved by Walter Hoffmann and seconded by Von McGee to hire Brittany Kauffman as a Part-time Cafeteria/Custodial Worker at an hourly rate of \$8.50/hr. Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Robin Flory as a Part-time Cafeteria/Custodial Worker at an hourly rate of \$8.50/hr. Roll call vote – all ayes.

Resignation

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Jodi Glenny from her position as National Honor Society advisor effective immediately. Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Von McGee to appoint the following coaches for the 2021-2022 school year:

Volunteer Elementa Jessica Coons Kyler Harris Brian Runk	ary Soccer Coaches Jared Eaton Alan Junkin	Jenna Eaton Kandi Junkin	Joshua Ea Brian O'D	
Darwin Goshorn* Tom Otis Travis Seibert	Varsity Head Boys Soccer Coach Varsity Assistant Boys Soccer Coach Volunteer Boys Soccer Coach		Step 1 Step 5+	\$2,678 \$2,509
*Bona Fide				

Roll call vote – all ayes.

Bus Drivers

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following bus/van drivers for the 2021-2022 school year for Weaver Busing, LLC:

Bus 3 – Nicole Small	Bus 5 – April McMullen
Bus 7 – Bette Barrick	Bus 9 – Ryan Henderson
Bus 15 – Teresa Hollinshead	Bus 16 – Annabelle Ehrhart
Van 14 – John Semple	Van 17 – Marie Burdge
Van 18 – Virginia Hartman	Van 65 – Belinda Hershey

Substitute Drivers – Shawn Weaver, Judy Messersmith, Raymond Burdge, Jeffrey Deshong, Gary Greenwalt, Daniel Lake, Bettie Lieb, Trisha McMullen, Evelyn Ramsey, Timothy Ramsey, Lynn Reeder, James Rourke, Maurice Sites, Amy Strait, Roger Strait, Melinda Walls

Roll call vote – all ayes.

Curriculum

Letter of Agreement

Moved by Walter Hoffmann and seconded by Shelly Boggs to enter into a Letter of Agreement with TrueNorth Wellness Services. Roll call vote – all ayes.

Cooperative Agreement

Moved by Walter Hoffmann and seconded by Shelly Boggs to enter into a Cooperative Agreement with Southern Huntingdon County School District to permit students to play Junior High Volleyball for Fannett-Metal School District at no cost to the district. Roll call vote – all ayes.

Professional Development Agreement

Moved by Walter Hoffmann and seconded by Mark Frazier to enter into a one-year Professional Development agreement with the Lincoln Intermediate Unit 12 (LIU 12) for \$79,700. The Multi-Tiered Systems of Support (MTSS) services provided to the district are regarding the mandatory Accelerated Learning initiative as prescribed by the Pennsylvania Department of Education (PDE). Funding for this professional development will come from the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) funds. Roll call vote – all ayes.

Building and Grounds

Water Agreement

Moved by Walter Hoffmann and seconded by Mark Frazier to enter into an agreement with Knepper's Kleen Water from Chambersburg, PA to serve as our Certified Safe Water Operator at the School District per the requirements governed by the Department of Environmental Protection (DEP). Roll call vote – all ayes.

Building Use Request

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the Community Prayer Group's request to use the outside grounds for a prayer walk on Sunday, August 22, 2021, from 12:00 p.m. – 8:00 p.m. Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the FM Soccer Alumni/Von McGee's request to use the soccer field or front lawn on Sundays through June 30, 2022, from 1:00 p.m. – 8:00 p.m. with alumni soccer game to benefit FOFMA on Sunday, October 3, 2021 (rain date October 10, 2021). Roll call vote – Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – abstained, Sue Rosenberry – aye, Jason Goshorn – aye. 7 ayes, 1 abstention. Motion carried.

Policy

Policies

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the first reading of the following policies:

Policy 146.1 Trauma-Informed Approach

Policy 218.1 Weapons

Policy 218.2 Terroristic Threats

Policy 236.1 Threat Assessment

Policy 247 Hazing

Policy 249 Bullying/Cyberbullying

Policy 252 Dating Violence

Roll call vote – all ayes.

Health and Safety Plan

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Fannett-Metal School District's Phased School Reopening Health and Safety Plan. Roll call vote – all ayes.

Budget and Finance

State Audit

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the State Auditor General's Audit of the School District for school years 2015-2019 and the Corrective Action Plan to be sent to the Pennsylvania Department of Education. Roll call vote – all ayes.

Board Member Suggestion/Discussion

There were no member suggestions or discussions.

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

Sandra D. Bloom
Board Secretary

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