Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 10, 2021, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Jason Goshorn, Walter Hoffmann (arrived 7:15 p.m.), and Von McGee. Mark Frazier was the only member absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Teresa Black, Director of Special Education and Student Support Services; Daniel Simpson, Business Manager and Sandra Bloom, Board Secretary. Marybeth Zepka was the only visitor present.

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 Jason Goshorn and seconded by Phyllis Eckenrode to approve the minutes of the July 13, 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 Phyllis Eckenrode to approve payment of invoices from July 9, 2021 through August 7, 2021 as presented. Roll call vote – all ayes.

Cafeteria Report

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

Activity Account Report

Moved by Von McGee and seconded by Jason Goshorn to approve the July 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. Best informed the Board that the computer 1-1 pickup is next week, Wednesday and Thursday from 8:00 a.m. – 10:00 a.m. and 8:00 a.m. – 1:00 p.m., other times are available by appointment. There are new lines and design in the student parking lot to make it safer and some students have already purchased parking permits. The Coaches Handbook is on the agenda for approval with no changes from last year.

Mrs. Black said the new learning support classroom passed inspection and location was approved by Alyse from PDE on July 29, 2021. The Superintendent and Special Education Director from a student's prior school district is working with us to determine what is best for a student who moved to our district for their senior year. Mrs. Black is also preparing for FERPA training for all staff on the August 16, 2021 in-service day and she is tweaking student and support teacher schedules as well as getting the ball rolling on paperwork and parent meetings prior to students returning.

Mr. Walter Hoffmann arrived at 7:15 p.m.

Mr. Burkett reminded the Board of the Act 65 of 2021 (Sunshine Act) changes that take effect on August 29, 2021 (posting of meeting agendas on the district's website as well as physically posting it at the meeting location and district administration office, copies available to the public at meetings and deterring items being added to agendas after the preliminary agenda is distributed. Mr. Burkett also stated that we had one parent request under Act 66 of 2021 to retain their child and with the approval of the July Board Minutes, he will be sending the minutes and the State Audit Corrective Action Plan to PDE. The Building and Grounds Committee met on Monday with Mr. Greg Best to determine the athletic "Wish List" for Friends of Fannett-Metal Athletics and to review the five-year facilities needs. Mr. Burkett is also working on putting together a Request for Proposal for a secondary building project for the America Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) III grant. Currently we have 30 students attending outside cyber charter schools which is down from 41 from last school year which is a minimum savings of at least \$130,000. Mr. Burkett distributed his Superintendent Goals to the board members which includes mentoring Mrs. Black, completing the Comprehensive Plan and ARP ESSER funds. Mr. Burkett also said he had a conversation with Mrs. Barnish, school nurse, who voiced her concerns regarding returning to school unmasked. A board member expressed that the nurse's concern is duly noted. Mr. Burkett said this past year he has learned the difference between an order, a mandate, and a recommendation and currently the mandate is that masks must be worn on buses then can be removed with three (3) feet social distancing. He also announced that there will be a Policy and Personnel Committee meeting on Tuesday, September 7, 2021, to start reviewing the 300, 400 and 500 policies.

The Board went into Executive Session at 7:15 p.m. for personnel reasons and returned to regular session at 7:59 p.m.

OLD BUSINESS

Policies

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the second reading of the following policies:

Policy 146.1	Trauma-Informed Approach	materials of a committee of
Policy 218.1	Weapons	CONTRACTOR WITH A CONTRACT
Policy 218.2	Terroristic Threats	and being the wall of the man for the
Policy 236.1	Threat Assessment	e many Therete aver the entry agree
Policy 247	Hazing	wine on the lave and marchinere
Policy 249	Bullying/Cyberbullying	
Policy 252	Dating Violence	

Roll call vote - all ayes.

NEW BUSINESS

Personnel

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Athletic Director Salary

Moved by Walter Hoffmann and seconded by Jason Goshorn to table the motion to approve Greg Best as Athletic Director for the 2021-2022 school year at a salary of \$5,600 (a 3.7% increase from last year). Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay, Phyllis Eckenrode – aye, Bonnie Cornelious – aye. 7 ayes, 1 nay. Motion carried.

Tenure

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve tenure for Jodi Glenny after successfully completing three years of service. Roll call vote – all ayes.

Resignation

Moved by Shelly Boggs and seconded by Walter Hoffmann to accept the resignation of Megan Dougherty from her position as Middle/High School Life Skills Teacher effective July 26, 2021. Roll call vote -all ayes.

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the resignation of Melissa Whetzel from her position as Secondary English/Social Studies Teacher and her position as Yearbook Advisor effective July 28, 2021. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the Administration's request to advertise and interview for a Secondary English/Social Studies Teacher, Yearbook Advisor, and 10-month Personal Care Assistant (PCA). Roll call vote – all ayes.

Permission to Hire

Moved by Catherine Adams and seconded by Phyllis Eckenrode to hire Leslee Proper as a Middle/High School Life Skills Teacher at Masters Dual Certification, Step 5, at a salary of \$51,059 for the 2021-2022 school year. Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Barbara Linn as an Elementary Life Skills Teacher at Bachelor's Certification, Step 1, at a salary of \$42,850 for the 2021-2022 school year. Roll call vote — all ayes.

Moved by Von McGee and seconded by Walter Hoffmann to hire a year-long districtwide substitute through ESS for the 2021-2022 school year. Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to appoint the following as coaches for the 2021-2022 school year:

Tammy Arnold Volunteer Jr. High Volleyball Coach
Mathern Mellott Volunteer Cross Country Coach
Kelly Fleck Volunteer Cross Country Coach
Bailey Slusser Volunteer Girls Soccer Coach

volunteer elementary soccer coaches

Dave Bock Alyssa Eaton Jesse Eaton Kriste Hall

Zach Hall Layton Hoffmann Nick Robinson

Roll call vote - all ayes.

Van Drivers

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following van drivers for the 2021-2022 school year for Weaver Busing, LLC:

Scott Weaver Spencer Weaver

Roll call vote – all ayes.

Curriculum

Letter of Agreement

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County H/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 ayes.

Field Trips

Moved by Von McGee and seconded by Jason Goshorn to approve the following field trip requests:

4th Grade – September 4, 2021 – Franklin County Ag Education Institute, Two-Top Dairy Farm, Mercersburg, PA – paid by Bill Swailes 8th Grade – June 1-4, 2022 – Wallops Island – paid by group 2022-23 7th and 8th Grade – October 5-8, 2022 – Wallops Island – paid by group

Roll call vote - all ayes.

Handbook

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2021-2022 Coaches Handbook. Roll call vote – all ayes.

Building and Grounds

Disposal of Equipment

Moved by Walter Hoffmann and seconded by Von McGee to sell the following obsolete equipment through sealed bid:

School Van – 2004 Chevy Venture Van

Table Saw – Hitachi 10" table saw – C10FL671906

Finish Mower – John Deere 272 grooming mower

Wheelchair Lift – Model #SLA-2050ESD, Serial #037060-02, Manufacturing Date 07/24/03

Roll call vote – all ayes.

Policy

Policies

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the first reading of the Policy 819, Suicide Prevention, and Intervention. Roll call vote – all ayes.

Budget and Finance

No action was taken.

Board Member Suggestion/Discussion

Sue Rosenberry asked how Carl Reed is doing in the Maintenance Supervisor position. Mr. Burkett said he was doing a good job.

Moved by Walter Hofmann and seconded by Jason Goshorn to adjourn at 8:33 p.m. Roll call vote – all ayes.

Sandra D. Bloom
Board Secretary

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