

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, November 9, 2021, at 7:19 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Phyllis Eckenrode, Mark Frazier and Walter Hoffmann. Shelly Boggs, Jason Goshorn and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Todd Best, Middle/High School Principal; Teresa Black, Director of Special Education and Student Support Services; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Larry Myers, Schneider Electric; Tonnie Devecchis-Kerr, Schneider Electric; Matt Wardecker, Schneider Electric; Pam Janney, Schneider Electric, Mark Gallick, McClure Co.; Mike Grochalski, McClure Co.; and Chad McClure.

Pledge of Allegiance

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

Sue Rosenberry announced that there was a special public meeting at 6:00 p.m. for the presentation of proposed heating ventilation air conditioning (HVAC) renovation.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the minutes of the October 12, 2021 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all ayes.

Approval of Invoices

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve payment of invoices from October 8, 2021 through November 4, 2021 as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the October Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the October Activity Account Report as presented. Roll call vote – all ayes.

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

There were no public comments.

Administrative Reports

Mrs. Shoemaker said the elementary recognized students academically and behaviorally in October. Students that made the honor roll in the first marking period, had no missed assignments, and received 90% or better for citizenship participation will be able to participate in bingo tomorrow. Blake Campbell participated and placed fourth in the Pennsylvania State Elk Soccer Shootout. The elementary had great parent participation in parent teacher conferences with 105 attending and kudos to teachers and students for their flexibility during the HVAC construction. Teachers are continuing to work on math curriculum and Schoology contents and the elementary did their November fire drill today during the nice weather.

Mr. Best said the secondary concluded fall sports with boys soccer making it to the second round of district playoffs and girls soccer and volleyball to first round playoffs. Open gym started tonight and congratulations to Klarissa Miley, Jenna Hoffmann, Luke Coffman, and Ayden Warren for being chosen to participate in the Four Diamonds Soccer game tomorrow night. Teachers are completing the winter proctoring for Keystone exams and completed parent teacher conferences but wasn't as well attended as the elementary with 55 scheduled meetings. Mr. Best also said they ordered chairs and desks in the summer, and they finally arrived and were placed in two classrooms to replace the long tables. Spanish classes resumed today and will have live participation Tuesdays and Thursdays and assignments on Mondays, Wednesdays, and Fridays.

Mrs. Black said she has attended multiple virtual training sessions for Special Education Administrators: Special Ed PRO – Proactive, Responsive and Organized; IDEA-B Fiscal discussions, ARP-ESSER fund discussions, Special Education Administrative Council; and sessions three and four of PA Fellowship Program. Mrs. Black also had two student attendance plans and parent meetings and have two attendance improvement plans in place and the special education portion of the comprehensive plan is moving forward.

Mr. Burkett recognized three Board Members for their years of service by presenting them with certificates from the Pennsylvania School Board Association (PSBA) who honors board members for every four years of service. Board members honored were Sue Rosenberry for 8 years of service; Phyllis Eckenrode for 12 years of service and Von McGee for 16 years of service. Mr. Burkett also commended Daniel Simpson and Ruth Frazier for all the work and training they have done to prepare for the financial software conversion. Mr. Burkett stated that we are fortunate to have Mr. Simpson working for our school district. Mr. Burkett also gave an update on Governor Wolf's announcement that the state will 'return' local control back to the local school districts on January 17, 2022, with the significance being after two major holidays. Mr. Burkett said there is a new portal called the Future Ready Comprehensive Planning Portal (FRCPP) and there is a motion on the agenda to approve members of the overall committee and will be bringing the whole Planning Committee together again in early January to finalize the plan. There is a motion on the agenda to approve an agreement with World of Learning (IU8) for Spanish instruction with Mr. Tom Otis monitoring the class. We still plan to continue to advertise for a Spanish instructor and look for another half day core subject. The Policy and Personnel Committee met and have 16 policies on the agenda for first reading and the next Policy and Personnel Committee meeting will be on Tuesday, February 1, 2022, at 5:30 p.m. There will also be a Building and Grounds Committee meeting on November 16, 2021, at 5:30 p.m. to discuss the Boiler HVAC project. Also on the agenda is a motion to approve engineering services of Whitney, Bailey, Cox & Magnani (WBCM) to investigate cracks in the

locker rooms. This is not covered by any grant and would come out of the capital reserve funds. Mr. Burkett also reminded the members that the December Board Meeting will be on Tuesday, December 7, 2021, at 7:00 p.m. for reorganization and there will be an executive session at the end of the meeting for possible litigation.

OLD BUSINESS

Policies

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

Policy 301, 401, and 501 – Creating a Position
 Policy 303 – Employment of Administrators
 Policy 404 and 504 – Employment of Professional (and Classified) Employees
 Policy 405 and 505 – Employment of Substitutes
 Policy 406 – Employment of Summer School Staff
 Policy 407 – Student Teachers/Interns
 Policy 308, 408, and 508 – Employment Contract/Board Resolution
 Policy 309, 409, and 509 – Assignment and Transfer
 Policy 312, 412, and 512 – Evaluations of Superintendent, Professional and Classified Employees
 Policy 313 and 413 – Evaluation of Administration and Temporary Professionals
 Policy 314, 414, and 514 – Physical Examinations
 Policy 316 and 416 – Nontenured Employees
 Policy 516 – School Police
 Policy 317, 417, and 517 – Conduct/Disciplinary Procedures
 Policy 418 and 518 – Penalties for Tardiness
 Policy 319, 419, and 519 – Outside Activities

Roll call vote – all ayes.

NEW BUSINESS

Personnel

Coaches

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

Stacy Wolf	Assistant Girls Varsity Basketball Coach	Step 1 \$2,276
Madison Miller* (winter stipend)	Head Cheerleading Coach	Step 1 \$1,106
Tina Neil	Volunteer Cheerleading Coach	
Wilhemina Wilt	Jr. High Head Boys Basketball Coach	Step 1 \$1,607
Michelle Keck	Volunteer Jr. High Girls Basketball Coach	
Cole Daniel	Volunteer Elementary Girls Basketball Coach	
Keri Daniel	Volunteer Elementary Girls Basketball Coach	
Jenna Eaton	Volunteer Elementary Boys Basketball Coach	
*Bona Fide Volunteer		

Roll call vote – all ayes.

Comprehensive Planning Committee

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint the following members to the Comprehensive Planning Committee as per PA Code 22:

David Burkett	Stephanie Shoemaker	Todd Best
Mike Malpas	Ron Deguffroy	Teresa Black
Michelle Moore	Coral McMath	Sue Rosenberry
Bonnie Cornelious	John Sideras	Bill and Anna Swailes
Shawna Coble	Meagan Boozer	Laurie Parsons
Lori Martin	Lisa Horan	Sandy Miley
Michelle Gordon	Sarah Sollenberger	Thomas Otis
Mindy Hill	Joni Frey	Heather Sites
Daniel Simpson	MaryBeth Zepka	Teresa Barnish

Roll call vote – all ayes.

Appointment of JOC Representative

Moved by Mark Frazier and seconded by Phyllis Eckenrode to appoint Walter Hoffmann as a representative for the Fannett-Metal School District to serve a three-year term as a member of the Joint Operating Committee at the Franklin County Career and Technology Center (FCCTC).

Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Sue Rosenberry – aye, Walter Hoffman – abstained, Catherine Adams – aye. 5 ayes, 1 abstention. Motion carried.

Curriculum**Field Trip Request**

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the following field trip request:

5th Grade – Franklin County Career and Technology Center – March 23, 2022 – paid by FCCTC grant

Roll call vote – Phyllis Eckenrode – aye, Bonnie Cornelious – nay, Sue Rosenberry – aye, Walter Hoffmann – aye, Catherine Adams – aye, Mark Frazier – aye. 5 ayes, 1 nay. Motion carried.

World of Learning Institute

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to enter into an agreement with World of Learning Institute for instruction in Spanish, and other languages/subjects as needed, in an online format through the Appalachia Intermediate Unit 8 at a cost of \$30,712.50. Roll call vote – all ayes.

Building and Grounds**WBCM Slab Investigative Proposal**

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the investigative proposal from Whitney Bailey, Cox & Magnani (WBCM) for engineering services to investigate the district's concern regarding the slab cracking issue in the high school boys and girls locker rooms. Cost is not to exceed \$3,800. Roll call vote – all ayes.

Policy

Policies

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

Policy 320 and 420 – Freedom Of Speech In Nonschool Settings
Policy 321, 421 – Political Activities
Policy 322, 422 – Gifts
Policy 423 – Tobacco/Nicotine
Policy 324, 424, 524 – Personnel Files
Policy 325, 425, 525 – Dress and Grooming
Policy 326, 426, 526 – Complaint Process

Roll call vote – all ayes.

Budget and Finance

School Physician

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve Heather Wolfe, PA-C/Vincent Barnhart, MD to provide physical exams for students in Kindergarten/1st grade (school entry), 6th grade and 11th grade as required by the state, provide consult scoliosis exam for those students referred for second screening due to abnormal results for students in 6th and 7th grades for the 2021-2022 school year at a rate of \$30.00 per physical (\$5.00 decrease from 2020-2021 school year) and \$30.00 per screening (\$10.00 increase from 2020-2021 school year) and agree to be the school physician/provider for standing orders, naloxone prescriptions and EpiPen prescriptions. Roll call vote – all ayes.

FCATB 2022 Operating Budget

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the 2022 General Operating Budget for the Franklin County Area Tax Bureau in the amount of \$1,427,506. The projected cost of collections for 2022 remains below the authorized rate of 2.2% and at the desired rate of 2.0% or lower. Roll call vote – all ayes.

FCATB Representative and Alternate

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint Daniel Simpson as District Representative and Catherine Adams as Alternate to the Franklin County Area Tax Board for the 2022 calendar year. (2021 Representative was Daniel Simpson and Alternate was Von McGee.) Roll call vote – Bonnie Cornelious – aye, Sue Rosenberry – aye, Walter Hoffmann – aye, Catherine Adams – abstained, Mark Frazier – aye, Phyllis Eckenrode – aye. 5 ayes, 1 abstention. Motion carried.

Board Member Suggestion/Discussion

Walter Hoffmann introduced the newest elected board member – Chad McClure.

Mark Frazier suggested giving new members a review of the agenda and what to expect. Mr. Burkett said he would gladly meet with new members.

Catherine Adams asked when they are required to do the PSBA Board Training. Mr. Burkett said after they are elected. New members must complete six hours of training and incumbents three hours of training.

Catherine Adams asked if there was any advisor for National Honor Society yet. Mr. Burkett said they were still looking and if none is found the high school principal would have to do it.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:21 p.m. Roll call vote – all ayes.

The Board went into Executive Session for possible litigation and did not reconvene in regular session.



Sandra D. Bloom
Board Secretary