

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their reorganization meeting on Tuesday, December 7, 2021, at 7:02 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Stacy Coffman, Jason Goshorn, Amanda Guyer, Walter Hoffmann, and Chad McClure. There were no members absent. Also present were Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors present.

REORGANIZATION

Pledge of Allegiance

The meeting opened with School Board Members and audience standing and reciting the Pledge of Allegiance. Bonnie Cornelious asked for a moment of silence in memory of the attack on Pearl Harbor and for the Burkett family.

Election of Temporary President to Chair the Meeting

Moved by Catherine Adams and seconded by Shelly Boggs to nominate Walter Hoffmann as Temporary President. Moved by Shelly Boggs and seconded by Catherine Adams to close the nominations. Roll call vote – all ayes

Oath of Office for Newly Elected Board Members

The Temporary President Walter Hoffmann requested Elliot Sulcove, School Solicitor, to administer the Oath of Office for newly elected board members:

Stacy Coffman
Amanda Guyer
Chad McClure
Sue Rosenberry

Election of 2022 Board President

Moved by Catherine Adams and seconded by Walter Hoffmann to nominate Sue Rosenberry as Board President. Moved by Shelly Boggs and seconded by Jason Goshorn to close the nominations. Roll call vote – all ayes. Roll call to elect Sue Rosenberry as President – all ayes.

Election of 2022 Vice President

Moved by Shelly Boggs and seconded by Catherine Adams to nominate Bonnie Cornelious as Vice President. Moved by Shelly Boggs and seconded by Jason Goshorn to close the nominations. Roll call vote – all ayes. Roll call to elect Bonnie Cornelious as Vice President – all ayes.

Election of 2022 Treasurer

Moved by Catherine Adams and seconded by Shelly Boggs to nominate Daniel Simpson as Treasurer. Moved by Jason Goshorn and seconded by Chad McClure to close the nominations. Roll call vote – all ayes. Roll call vote to elect Daniel Simpson as Treasurer – all ayes.

Set Date, Time, and Place of Public Meetings

Moved by Catherine Adams and seconded by Jason Goshorn for the Fannett-Metal School Board of Education to meet on the second Tuesday of every month except the December meeting which will be held on the first Tuesday of the month at 7:00 p.m. in the High School Library. Committee meetings will be held on the first Tuesday of the month at 5:30 p.m. in the Administration Office unless otherwise scheduled and advertised. Dates are as follows:

Tuesday, January 11, 2022
Tuesday, February 8, 2022
Tuesday, March 8, 2022
Tuesday, April 12, 2022
Tuesday, May 10, 2022
Tuesday, June 14, 2022
Tuesday, July 12, 2022
Tuesday, August 9, 2022
Tuesday, September 13, 2022
Tuesday, October 11, 2022
Tuesday, November 8, 2022
1st Tuesday, December 6, 2022 (Reorganization)

Roll call vote – all ayes.

Board Member and Alternate to the Franklin Learning Center

Moved by Jason Goshorn and seconded by Shelly Boggs to appoint Stacy Coffman as Member and Sue Rosenberry as Alternate to the Franklin Learning Center for the 2022 calendar year. Roll call vote – all ayes.

Appoint Board Member as PSBA Legislative Chairperson

Moved by Jason Goshorn and seconded by Shelly Boggs to appoint Amanda Guyer as the PSBA Legislative Chairperson for the 2022 calendar year. Roll call vote – all ayes.

Adjournment from Reorganization

Moved by Jason Goshorn and seconded by Walter Hoffmann to adjourn from reorganization at 7:18 p.m. Roll call vote – all ayes.

OPENING BUSINESS

The meeting was turned over to Board President Sue Rosenberry at 7:18 p.m. for the regular board meeting.

Approval of the Minutes

Moved by Catherine Adams and seconded by Shelly Boggs to approve the minutes of the November 9, 2021 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

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

Approval of Invoices

Moved by Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from November 5, 2021 through December 2, 2021 as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Jason Goshorn and seconded by Walter Hoffman to approve the November Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the November 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 school wide behavior plan continues with students being chosen this month for showing respect. A student from each class was chosen and received a certificate and a Path Valley Market ice cream coupon. Elementary tutoring started tonight paid through the ESSER grant. There are 10 primary students tutored by Mrs. Holly Rotz and 10 intermediate students tutored by Miss Sandy Miley every Tuesday from 3:00 p.m. – 4:15 p.m.

Administration met with IU staff to help search for English Language Arts curriculum and vendors will be doing a presentation to staff on January 14, 2022, during the Teacher In-Service Day. Fourth and Fifth grades and middle school band and chorus will be having a Christmas Concert on December 13, 2021, in the high school gym. Mrs. Shoemaker also gave a shout out to Elliott's Tree Farm for donating the Christmas trees in both buildings and on December 22, 2021, Santa, Mrs. Claus, and the elf will be visiting classrooms.

Mr. Best gave the special education/student support update for Mrs. Black. There was a comprehensive planning meeting on November 18, 2021, and they are continuing to complete the plan. Mrs. Black has the walk-through observations of special education teachers and counselors completed for this semester and formal observations are in process. The December 1st Student Count was completed with Sandy for state reporting. Mrs. Black is continuing the progress monitoring for Spanish and FMCATS students and is meeting with students to determine what we as a district and herself can do to assist in getting them back on track and there is a training request on the agenda for the Pennsylvania Fellowship Program. Topics to be addressed at the trainings include case law and how it effects practices, least restrictive environment, communicating with and about students with disabilities, paraprofessional roles, responsibilities, and supervision and collecting and analyzing data.

Mr. Best said the second round of benchmark testing opened on December 1, 2021, winter sports games start this Friday and on January 14, 2022, Geotech Services will be looking at the cracks in the locker rooms. The middle/high school also started tutoring on Tuesdays through the ESSER funding. Trooper Myers of the Pennsylvania State Police will be doing a presentation in February on vaping and drug use. Mr. Best also had some zoom meetings on vape detecting devices and he did receive the metal detecting wand. Last Thursday, Walter Hoffman, Chad McClure, Carl Reed and Mr. Best traveled to Upper Adams County School District (UACSD) to look at the vertical HVAC units. All their units had ductwork above their drop ceiling that ran to vents throughout the room and most of the units were in a corner. Out of 62 units UACSD felt only 2 units were loud.

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OLD BUSINESS

Policies

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the second 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.

NEW BUSINESS

Personnel

Appointment of TIUCIT Representatives

Moved by Shelly Boggs and seconded by Walter Hoffmann to appoint Daniel Simpson, Business Manager, as Representative and David Burkett, Superintendent, as Alternate to act on behalf of the district on matters related to the Tuscarora Intermediate Unit Capital Insurance Trust (TIUCIT) consortium. Roll call vote – all ayes.

School Solicitor

Moved by Jason Goshorn and seconded by Catherine Adams to reappoint Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for 2022 at a rate of \$145.00 per hour for substantive work, billed based on tenth of an hour increment and \$70.00 per hour for travel time to and from the district. Roll call vote – all ayes.

Tenure

Moved by Walter Hofmann and seconded by Chad McClure to approve tenure for the following personnel after successfully completing three years of satisfactory service:

Michelle Moore

Benjamin Wingerd

Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint Kaitlin Johns as a Volunteer Girls Varsity Basketball Coach for the 2021-2022 school year. Roll call vote – all ayes.

Conference Request

Moved by Catherine Adams and seconded by Walter Hoffmann to approve Teresa Black's request to attend PA Fellowship for Special Education Leaders (PDE Annual Conference), March 1-4, 2022, in Hershey, PA, May 16-18, 2022, in Hershey, PA and July 18-19, 2022, in Seven Springs, PA. Approximate cost of the conference is \$1,414.00. Roll call vote – all ayes.

Curriculum

Field Trip Request

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following field trip request:

FM Chorus – Path Valley Senior Center – December 20, 2021 – school van

Roll call vote – Shelly Boggs – nay, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Catherine Adams – aye. 8 ayes, 1 nay. Motion carried.

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following field trip request:

Life Skills Class – Farm Show, Harrisburg, PA – January 10, 2022 – school van

Roll call vote – all ayes.

Building and Grounds

Heating, Ventilation, Air Conditioning (HVAC) Renovation

Moved by Jason Goshorn and seconded by Shelly Boggs to accept the bid from McClure Company in the amount of \$2,385,613 for the Heating, Ventilation, Air Conditioning (HVAC) Renovation at the secondary building pending solicitor's approval of the contract. The cost of the renovation will be paid by the ESSERS III/ARP grant. Roll call vote – all ayes.

Policy

There was no action needed.

Budget and Finance

Accelerated Budget Opt Out Resolution

Moved by Shelly Boggs and seconded by Walter Hoffmann to adopt a resolution certifying that the district will not increase taxes above the Act 1 index for the 2022-2023 fiscal year. Roll call vote – all ayes.


Disposition of Public Records Resolution

Moved by Walter Hoffmann and seconded by Chad McClure to adopt a resolution to authorize the disposition of Fannett Township Tax Bills/Paid Receipts for tax years 2018 and 2019. Roll call vote – all ayes.

Board Member Suggestion/Discussion

There were no suggestions/discussions.

Moved by Walter Hoffmann and seconded by Chad McClure to adjourn at 8:50 p.m. Roll call vote – all ayes.



Sandra D. Bloom
Board Secretary