

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, February 8, 2022, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President - Virtual; Catherine Adams, Shelly Boggs, Stacy Coffman, Jason Goshorn, and Chad McClure. Amanda Guyer and Walter Hoffmann 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. Visitor's present were: Deana Wingert.

Pledge of Allegiance

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

Sue Rosenberry announced there was an executive session before the board meeting at 6:30 p.m. regarding curriculum and personnel and there also was an executive session on February 1, 2022 in the administration office regarding personnel.

Approval of the Minutes

Moved by Catherine Adams and seconded by Jason Goshorn to approve the minutes of the January 11, 2022 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Jason Goshorn and seconded by Shelly Boggs 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 January 7, 2022 through February 3, 2022 as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Shelly Boggs and seconded by Chad McClure to approve the January Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the January 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

Mr. Burkett informed the Board that the revised Health and Safety Plan is on the agenda for approval. Revisions included approval of an ESCO contract with McClure Co. to retrofit the whole secondary building with updated boilers and HVAC to include bi-polar ionization units, reporting weekly to PDE the number of COVID cases and the number of people who are contact traced and hosting two vaccination opportunities for our community. Mr. Burkett said we received the Safe Schools Grant in the amount of \$25,000 for vape detectors, cameras and radios, and Gittings Protective Security, Inc for a variety of services. We are also at the point of finalizing our Future Ready Comprehensive Plan with a motion on the agenda to first approve the Special Education Plan then a motion to approve the overall Comprehensive Plan. Both will set on review on the website and in the district office for a month then it will be presented for final approval and then uploaded to the portal. Mr. Burkett also gave an update on the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) Grant. We are moving through the Energy Savings Company (ESCO) process with McClure Co. The Project Manager, Mr. Chris Howe, and Site Supervisor, Mr. D.J. Drenning, were here on January 28, 2022 to get several additional measurements and there will be a kick-off meeting on February 22, 2022 which will include Mr. Simpson and Mr. Best. We were billed earlier this week for the 20% down payment of \$477,122 but are still waiting for this to be approved by PDE. There will be a meeting of the Policy and Personnel Committee on Tuesday, March 1, 2022 at 5:30 p.m. to review more 300, 400 and 500 policies. Governor Wolf presented his state budget proposal today which included \$1.5 billion to infuse into school districts. This is a 22% increase in basic education and 17% increase in special education. Also, he is proposing a \$9,800 flat rate per student for all cyber charter school tuition and flat starting salary (\$45,000) for teachers and increasing the minimum wage to \$12.00 an hour. Also on the agenda is Mr. Burkett's resignation. Mr. Burkett said it has been an honor to serve as District Superintendent. There have been numerous facility upgrades (security entrances, backup generators, new cameras and renovated bathrooms, various heating, ventilation, and air conditioning (HVAC) upgrades as well as rejoining the Franklin County Career and Technology Center (FCCTC) consortium. Mr. Burkett thanked the School Board for providing him the opportunity to serve the district and community and provided him the opportunity to create a lot of lasting relationships.

Mr. Best informed the Board that the cooperative agreement for volleyball with Southern Huntingdon County School District has been terminated as they are starting their own volleyball team. Ben Sites, Franklin County Sheriff's Office was on site and trained the administration on the use of the metal detecting wand and offered some suggestion on creating an administrative regulation. Prom will be May 7, 2022 at Spring House Farm and currently there are 20 out of 38 students planning on participating in the senior class trip to Hershey Park and Six Flags and 13 to Ohiopyle, however, they are not sure if they will be able to go to Six Flags due to operating hours due to COVID so they may need to look at other options. The Board agreed with administration to set the minimum attendance to attend any of these trips at 10 seniors. The PA State Police were on campus this week doing community outreach with two presentations on vaping and he has submitted a purchase order for vape sensors.

Mrs. Black said in the past few weeks we have had a transient student return to Fannett-Metal and placed in the Elementary Life Skills Class as well as a few other students moved in the queue to be evaluated so our numbers are increasing for services both in the classroom and in a pull-out situation. With this being the case, Mrs. Black and Mrs. Shoemaker traveled to

Southern Huntingdon County School District and observed the student who was being considered to attend our life skills class. With observations done at both sites it has been determined by both parties not to enter into an agreement at this time but to re-evaluate over the summer and see where both parties stand for next school year. Mrs. Black has also attended a lot of IEP/504/Attendance meetings with parents to assist in student success.

Mrs. Shoemaker said this past month they have recognized numerous students for encouraging others by receiving a certificate and an ice cream coupon from Path Valley Market. Also, with it being the middle of the school year students who earned all A's and B's got a free book and students who had 90% or better in citizenship points will be watching a movie and having a snack this week. At this point there are 23 students preregistered for kindergarten next year. Mrs. Shoemaker also gave a shout out to Mrs. Glenny who is holding the Kids Heart Challenge this month and teachers had the final presentation on English, Language, Arts materials, and resources to see what best suits the curriculum for the following fall and the Science Fair is scheduled for March 17, 2022 and will be in-person.

OLD BUSINESS

Policies

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the second reading of the following policies:

- Policy 523 – Tobacco and Vaping Products.
- Policy 610 – Purchases Subject to Bid/Quotation
- Policy 611 – Purchases Budgeted

Roll call vote – all ayes.

Life Skills Program Agreement

No motion was made to enter into an agreement between the Fannett-Metal School District (FMSD) and Southern Huntingdon County School District (SHCSD) to provide educational services to students in the FMSD Life Skills Education Program for the 2021-2022 school year. SHCSD shall compensate FMSD at a per diem rate of one hundred and fifty (\$150.00) dollars per day for each student in the Program which shall be invoiced monthly. Transportation shall be provided by SHCSD to the FMSD campus. If transportation is provided by FMSD, transportation costs shall be invoiced to SHCSD monthly. No motion was obtained to remove the item from the table, therefore, the motion died.

NEW BUSINESS

Personnel

Course Pre-Approval

Moved by Jason Goshorn and seconded by Catherine Adams to approve the following course requests:

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|------------------|------------------------------------|
| Benjamin Wingerd | Special Education Law |
| Benjamin Wingerd | Practicum I - Leadership |
| Benjamin Wingerd | Practicum II – Advanced Leadership |
| Benjamin Wingerd | School Finance |

Roll call vote – all ayes.

Resignation

Moved by Catherine Adams and seconded by Jason Goshorn to accept the resignation of David Burkett from his position as Superintendent. Mr. Burkett's last day at the district will be Friday, April 8, 2022. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Catherine Adams and seconded by Chad McClure to accept the Administration's request to advertise and interview for a Superintendent. Roll call vote – all ayes.

Moved by Catherine Adams and seconded by Shelly Boggs to accept the Administration's request to advertise for a part-time aide position. Catherine Adams – aye, Shelly Boggs – aye, Stacy Coffman – aye, Chad McClure – aye, Sue Rosenberry – aye, Bonnie Cornelious – nay, Jason Goshorn – nay. 5 ayes, 2 nays. Motion carried.

Tenure

Moved by Shelly Boggs and seconded by Jason Goshorn to approve tenure for the following personnel after successfully completing three years of satisfactory service:

Elizabeth Sollenberger

Ciji Holthaus

Roll call vote – all ayes.

Act 93 Agreement

Moved by Shelly Boggs and seconded by Catherine Adams to accept the Administrative Act 93 Agreement for the three-year period of July 1, 2022 through June 30, 2025. Roll call vote – all ayes.

Coaches

Moved by Jason Goshorn and seconded by Chad McClure to appoint the following coaches for the 2021-2022 school year:

Kelly Fleck*	Varsity Assistant Track Coach	Step 5+	\$1,706
Scott Naugle*	Jr. High Head Baseball Coach	Step 1	\$1,607
*Bona Fide Volunteer			

Roll call vote – all ayes.

Conference Request

Moved by Shelly Boggs and seconded by Catherine Adams to approve Stephanie Shoemaker's request to attend the Pennsylvania Association Federal Program Coordinators Conference, April 4-6, 2022, in Seven Springs, PA. Approximate cost of the conference is \$910.00. Roll call vote – all ayes.

Curriculum

School Calendar

Moved by Jason Goshorn and seconded by Shelly Boggs to reapprove the 2021-2022 School Calendar. Roll call vote – all ayes.

Special Education Plan

Moved by Jason Goshorn and seconded by Chad McClure to approve the Special Education Plan Report section of the Comprehensive Plan for July 1, 2022 – June 30, 2023. Roll call vote – all ayes.

Comprehensive Plan

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the Comprehensive Plan for July 1, 2022 – June 30, 2025. Roll call vote – all ayes.

Security Consulting Agreement

Moved by Shelly Boggs and seconded by Chad McClure to enter into the Security Consulting Agreement with Gittings Protective Security, Inc. for \$7,944. This is funded through the 2021-2022 Safe Schools Grant funds. Roll call vote – all ayes.

Field Trips

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the following field trips:

Varsity Club – March 13, 2022 – Hershey Bears – Paid by Varsity Club
Kindergarten – May 25, 2022 – Land of Little Horses – Paid by PTO
1st Grade – May 25, 2022 – Zoo America – Paid by PTO
2nd Grade – May 25, 2022 – Lake Tobias – Paid by PTO
3rd Grade – May 23, 2022 – Lincoln Caverns – Paid by PTO
4th Grade – May 25, 2022 – Old Bedford Village – Paid by PTO
5th Grade – May 25, 2022 – State Museum of PA – Paid by PTO

Roll call vote – all ayes.

Building and Grounds

There was no action needed.

Policy

Policies

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the first reading of the following policies:

Policy 327	Management Team
Policy 328	Compensation Plan
Policy 331, 431, 531	Job Related Expenses
Policy 334, 434, 534	Sick Leave
Policy 337, 537	Vacation
Policy 338, 438	Sabbatical Leave
Policy 428, 528	Salary Determination
Policy 429	Substitute Compensation
Policy 432, 532	Working Periods
Policy 530	Overtime

Roll call vote – all ayes.

Health and Safety Plan

Moved by Shelly Boggs and seconded by Chad McClure to approve the revisions to the Fannett-Metal School District's Health and Safety Plan. Roll call vote – all ayes.

Budget and Finance

Franklin Learning Center General Operating Budget

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the 2022-2023 Franklin Learning Center's General Operating Budget in the amount of \$1,354,977. Roll call vote – all ayes.

LIU 12 General Operating Budget

Moved by Catherine Adams and seconded by Jason Goshorn to approve the proposed 2022-2023 Lincoln Intermediate Unit's General Operating Budget totaling \$8,072,301 which is an increase in expenditures of \$370,123 from 2021-2022. Fannett-Metal's share will be \$1,007.42 which is an increase of \$9.20. Roll call vote – all ayes.

Board Member Suggestion/Discussion

Bonnie Cornelious asked about the organization we contract with to see students for counseling. Parents are not willing to provide insurance for billing. Since we provide the building and space for the counseling why can't they do pro bono for needy students. Mr. Burkett said he would contact them.

Jason Goshorn said he spoke with Shawn Weaver, Weaver Busing about the CDL changes and requirements independent contractors will be required to follow. We need to keep this in mind as it will get harder to get drivers. Mr. Burkett mentioned that contractors are also required to provide additional liability to do out of state trips.

Moved by Shelly Boggs and seconded by Jason Goshorn to adjourn at 8:04 p.m. Roll call vote – all ayes.



Sandra D. Bloom
Board Secretary