Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, March 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, Amanda Guyer, Walter Hoffmann, and Chad McClure. Shelly Boggs, Stacy Coffman, and Jason Goshorn were the only members absent. Also present were David Burkett, Superintendent; 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. There were no visitor's present.

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 personnel and there also was an executive session on March 1, 2022, in the administration office regarding personnel.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the minutes of the February 8, 2022, Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

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

Approval of Invoices

Moved by Walter Hoffmann and seconded by Chad McClure to approve payment of invoices from February 4, 2022, through March 3, 2022, as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the February Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Walter Hoffmann and seconded by Chad McClure to approve the February Activity Account Report as presented. Roll call vote – all ayes.

Public Comment – (3-minute limit per person – 21-minute total public comment)

There were no public comments.

Administrative Reports

Mr. Burkett said we are at the point of finalizing our Comprehensive Plan with a motion on the agenda to approve the Special Education Plan then a motion to approve the Overall Comprehensive Plan. Both will be posted on the website. There was a kick-off meeting for the Energy Savings Company (ESCO) on February 22, 2022, with Chris Howe, Project Manager, D.J. Drenning from McClure Company, Todd Best, Daniel Simpson, and Mr. Burkett. The next meeting is Tuesday, March 22, 2022, at 1:00 p.m. in the administration office and the Building and Grounds Committee members are welcome to attend. Funds for this project is covered through the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) grant funds. The Policy and Personnel Committee met last week and when Mr. Burkett sent out the weekly update to board members, he inadvertently emailed it to staff. It was able to be retrieved except for a few that were opened, and a staff member was very upset with his recommendation to move a staff member. The next Policy and Personnel Committee will be on April 5, 2022, at 5:30 p.m. to discuss the 000 policies. We received the final approval for the 7% set-aside ARP ESSER Funding in the amount of \$230,201. With this setaside we plan to purchase new all-in-one Promethean Boards, Extended School Year, CPR, CPI, SAP training, and threat assessment training, as well as after school programs and extended school year services. Mr. Burkett also reminded the Board that due to school cancellation on February 4, 2022, we will be using a make up day on March 18, 2022, and therefore, the Teacher In-Service Day will be made up on Tuesday, May 31, 2022. Staff who accumulated Comp Time may utilize it on May 31, 2022, and don't forget to spring forward on Saturday evening.

Since Mr. Best is attending the state playoff game for our boys' basketball team as a representative of our district and as a District 5 committee member, Mr. Burkett gave Mr. Best's report. Congratulations to Madison Price for qualifying for states in swimming. Spring sports have begun on March 7, 2022, and there is a change to the Wallops Island plans. Due to the low number of attendees for the summer group, all groups will attend in the fall (this year's 6th, 7th, and 8th graders) to be more cost effective.

Mrs. Black thanked the Board for allowing her to attend the Pennsylvania Fellowship Program and PDE Conference last week. She gained some insight into family engagement, transition programing, early intervention strategies and so much more. Dr. Ronald Deguffroy and Jackie Stenger announced their plans to retire at the end of the school year from the Lincoln Intermediate Unit 12 (LIU) so she is looking into alternate options for psychological evaluations other than the LIU but the LIU may still be an option for occupational therapy. As with the Comprehensive Plan and the Special Education Plan there is a motion on the agenda for the K-12 Comprehensive School Guidance Plan which must be re-authorized every five years and uploaded into the Future Ready Comprehensive Planning Portal (FRCPP). This is a growing document as our school counselors adapt their lessons to not only meet the needs of the students each year, but also to continuously build the students' individual portfolios that are required in the Pathways to Graduation. This plan addresses the American School Counseling Association (ASCA) and the Career, Education and Work Standards (CEW). Mrs. Black is also holding parent meetings this week for potential candidates for extended school year. She will know by the end of this week how many students there will be and whether an aide is needed to assist. Mrs. Black also gave kudos to Mrs. Coral McMath and Mrs. Michelle Moore for their hard work putting together the guidance plan.

Mrs. Shoemaker said there are 54 students (23 elementary and 31 middle school) participating in the Science Fair being held on March 17, 2022, with public viewing from 6:30-7:00 p.m. and

awards ceremony at 7:00 p.m. There are 29 students registered for kindergarten in the fall and likely a few more registering in the summer. Therefore, we will have 2 kindergarten classes. With the end of the 3rd marking period fast approaching (March 22, 2022), teachers are updating the report card to reflect math standards covered in that marking period based on the new Into Math resources. Staff from the LIU shared the results from our curriculum material/resource evaluations thus far for the 2023-2024 school year. Houghton Mifflin Harcourt, McGraw Hill, and Savvas are the companies involved. Congratulations to Mrs. Glenny and the Kids Heart Challenge. This was our best year yet! Our school raised a total of \$3,290.62. The top three class winners are Mrs. Coble's, Ms. Daihl's class, and Miss Miller's class and the top three individual winners are Walker Appleby, Makenzie Morton, and James Zepka.

OLD BUSINESS

<u>Policies</u>

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the second 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.

Special Education Plan

Moved by Walter Hoffmann 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 Walter Hoffmann and seconded by Amanda Guyer to approve the Comprehensive Plan for July 1, 2022 – June 30, 2025. Roll call vote – all ayes.

\$1,338

NEW BUSINESS

Personnel

Coaches

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

Thomas Peppernick Volunteer Track Coach Tayler Trayer Volunteer Track Coach

Volunteer Jr. High Baseball Coach Todd Myers Damon Schoen* Jr. High Softball Coach Step 1

Volunteer Jr. High Softball Coach

Courtney Schoen

*Bona Fide Volunteer

Roll call vote – all ayes.

Van Driver

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve Cheyenne Hershey as a van driver for the 2021-2022 school year for Weaver Busing, LLC. Roll call vote – all ayes.

Resignation

Moved by Walter Hoffmann and seconded by Chad McClure to accept the resignation of Stephanie Glodek from her position as Part-time Elementary Health Room Assistant effective March 9, 2022. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Administration's request to advertise and interview for a Part-time Elementary Health Room Assistant. Roll call vote - all aves.

Permission to Hire

Moved by Amanda Guyer and seconded by Walter Hoffmann to approve the Administration's request to hire Miranda Neil as a Part-time Classroom Aide at \$13.00 an hour. Roll call vote all ayes.

Permission to Appoint

Sue Rosenberry announced there were three letters of interest for the Acting Superintendent Position (Daniel Simpson, Teresa Black, and Stephanie Shoemaker). All are qualified for the position. Is there a motion to approint? Bonnie Cornelious moved to name Daniel Simpson as the Acting Superintendent effective April 11, 2022, until a Superintendent is hired at a rate of \$50 a week. Walter Hoffmann seconded the motion. Roll call – all ayes.

Curriculum

Cooperative Agreement

Moved by Walter Hoffmann and seconded by Catherine Adams to enter into a Cooperative Agreement with Southern Fulton School District for the State High School Clay Target League. This is a non-PIAA sanctioned competition. Roll call vote – all ayes.

Field Trip Requests

Moved by Walter Hoffmann and seconded by Chad McClure to approve the following field trip requests:

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Gifted Students – April 20, 2022 – Montezuma Restaurant, Chambersburg, PA – School Van

M.S. Life Skills Class – May 12, 2022 – Buffalo Wild Wings/Cluggy's – School Van

H.S. Life Skills Class – May 13, 2022 – Buffalo Wild Wings/Cluggy's – School Van

6<sup>th</sup> Grade – May 24, 2022 – Hershey Zoo America – Paid by PTCT

7<sup>th</sup> Grade – May 24, 2022 – Hershey Zoo America – Paid by PTCT

8<sup>th</sup> Grade – May 24, 2022 – Civil War Museum/City Island – Paid by PTCT
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Roll call vote – all ayes.

Chapter 339

Moved by Catherine Adams and seconded by Walter Hoffmann to adopt the K-12 Comprehensive School Guidance Plan (Chapter 339). Roll call vote – all ayes.

Building and Grounds

Building Use Request

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the Metal Township Fire and Ambulance Company's request to use the school driveway and parking areas on Sunday, March 20, 2022, from 8:00 a.m. – 3:00 p.m. for emergency vehicle driver training. Roll call vote – Chad McClure – aye, Sue Rosenberry – aye, Bonnie Cornelious – nay, Amanda Guyer – aye, Catherine Adams – aye, Walter Hoffmann – aye. 5 ayes, 1 nay. Motion carried.

Policy

Policies

Moved by Chad McClure and seconded by Walter Hoffmann to approve the first reading of the following policies:

Policy 338.1, 438.1	Compensated Professional Leaves
Policy 339, 439, 539	Uncompensated Leave
Policy 342, 442, 542	Jury Duty
Policy 347, 447, 547	Workers' Compensation Transitional Return-To-Work
	Program
Policy 351, 451, 551	Drug and Substance Abuse
Policy 440	Responsibility For Student Welfare
Policy 541	Benefits For Part-Time Personnel
Policy 543	Paid Holidays

Roll call vote – all ayes.

Budget and Finance

No action taken.

Board Member Suggestion/Discussion

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Bonnie Cornelious said she wanted to explain why she voted against the use of property. She is not against the Fire and Ambulance Company using the facilities but is against the school facilities being used before noon on a Sunday. She also wanted to thank Mr. Burkett publicly for helping the student who was not able to use the outside counseling here at school – he made it happen.

Sue Rosenberry thanked Mr. Burkett for his service over the years as District Superintendent and wishes him well in the future.

Mr. Burkett thanked the Board for allowing him the opportunity to serve the district. He has made some life long friends here.

Moved by Walter Hoffmann and seconded by Sue Rosenberry to adjourn at 7:58 p.m. Roll call vote – all ayes.

Sandra D. Bloom Board Secretary