

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, July 11, 2017 at 7:00 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Walter Hoffmann and Sue Rosenberry. James Junkin was the only member absent. Also present were Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Lori McAllen and Dawn Leab.

Pledge of Allegiance

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

Shelly Boggs mentioned that the Board held an Executive Session before the Board meeting for personnel matters.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Sue Rosenberry to approve the minutes of the June 13, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Sue Rosenberry and seconded by Walter Hoffmann to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Sue Rosenberry and seconded by Von McGee to approve payment of invoices from June 8, 2017 to July 6, 2017 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Mark Frazier and seconded by Sue Rosenberry to approve the June Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Phyllis Eckenrode and seconded by Sue Rosenberry to approve the June Activity Account Report as presented. Roll call vote – all aye.

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

There were no public comments.

Administrative Reports

Mrs. Shoemaker stated that the federal program grants were submitted, all classrooms, Kindergarten through fourth, will be two deep and fifth grade will be three deep. Nicole Reasner moved back to the reading specialist position, Autumn Daniel moved to kindergarten and Melanie Ramsey moved to fifth grade. Class lists are finalized and schedules will be sent to teachers by July 15, 2017 per the contract. Elementary is again asking parents for school

supplies. Cleaning is going swiftly and custodians will be painting the elementary gym and hallway.

Mr. Zula mentioned that teacher schedules will be mailed tomorrow and student schedules will be sent by the end of July after Keystone testing results are reviewed and any schedules tweaked. There will be a curriculum symposium on July 31, 2017 with middle school teachers and high school math teachers and August 21, 2017 will be sixth grade orientation. He also reiterated that the custodians are doing a great job.

OLD BUSINESS

Curriculum

Handbooks

Moved by Von McGee and seconded by Phyllis Eckenrode to approve the 2017-18 Coach Handbook. Roll call vote – all aye.

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the 2017-18 Parent and Student Handbook. Roll call vote – all aye.

Moved by Von McGee and seconded by Mark Frazier to approve the 2017-18 Program of Studies. Roll call vote – all aye.

NEW BUSINESS

Personnel

Permission to Hire

Moved by Walter Hoffmann and seconded by Catherine Adams to hire Betty Watkins as a Part-Time Custodian at a rate of \$9.75/hr. at Step 7 of the Classified Employees Handbook. Roll call vote – all aye.

Moved by Catherine Adams and seconded by Sue Rosenberry to hire Jason Susko as a Middle Level Math Teacher effective August 21, 2017 at Bachelors Certification, Step 1 at a salary of \$42,127. Roll call vote – all aye.

Salary Increase

Moved by Phyllis Eckenrode and seconded by Sue Rosenberry to increase David Burkett's annual salary by 2.5% per the Superintendent Contract for the 2017-18 school year.

The Board went into Executive Session at 7:35 p.m. for personnel matters and reconvened in regular session at 7:40 p.m.

Roll call vote – all aye.

Coaches

Moved by Von McGee and seconded by Sue Rosenberry to appoint Megan Heckman as a volunteer volleyball coach for the 2017-18 school year pending receipt of all necessary clearances. Roll call vote – all aye.

Extended Contract Services

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve Carrie Strayer and Lesley Kuhn for five extra days for the 2017-18 school year at per diem. Roll call vote – all aye.

Curriculum

Letter of Agreement

Moved by Sue Rosenberry and seconded by Walter Hoffmann to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County MH/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.

Moved by Sue Rosenberry and seconded by Walter Hoffmann to withdraw their motion due to agreement states new contract instead of renewal.

Building and Grounds

No action taken

Policy

No action taken.

Budget and Finance

No action taken.


Board Member Suggestion/Discussion

Do we track graduating students in a year or two after graduation to see if they were prepared for college? Mr. Zula stated that it was something to look into and possibly do from this point forward.

Is there any curriculum mapping and discussion between elementary, middle school and high school teachers as to what is missing or students are lacking in curriculum? Mrs. Shoemaker stated again this is something to look into.

It was also mentioned that any activity (open gym, etc.) be put on the front sign.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:02 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 8, 2017 at 7:32 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Mark Frazier, Walter Hoffmann, James Junkin and Sue Rosenberry. Phyllis Eckenrode was the only member absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab.

Pledge of Allegiance

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

Shelly Boggs mentioned that the Board held an Executive Session before the Board meeting for personnel matters.

Approval of the Minutes

Moved by Sue Rosenberry and seconded by James Junkin to approve the minutes of the July 11, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Sue Rosenberry and seconded by Catherine Adams to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Walter Hoffmann and seconded by Mark Frazier to approve payment of invoices from July 7, 2017 to August 3, 2017 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Sue Rosenberry and seconded by Mark Frazier to approve the July Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the July Activity Account Report as presented. Roll call vote – all aye.

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

There were no public comments.

Administrative Reports

Mr. Burkett gave an update on the Simon Campbell Right to Know request and informed the Board of the PSSA and Keystone test results. He also stated that they were going to take a longitudinal look at curriculum.

Mrs. Shoemaker stated that they were disappointed in the overall PSSA scores but were pleased with the Third Grade results. They were expecting scores to be down due to the numerous staffing changes but will be working with the teachers on looking at the data to find out the deficits in curriculum.

Mr. Zula stated they had some work to do for the Keystone testing and recently held a data meeting to come up with ideas for a plan to put in place and also to do more open ended work.

OLD BUSINESS

Letter of Agreement

Moved by Walter Hoffmann and seconded by James Junkin to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County MH/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 aye.

NEW BUSINESS

Personnel

Permission to Hire

Moved by James Junkin and seconded by Von McGee to hire Nathan Rosenberger as a Middle Level Math Teacher effective August 21, 2017 at Bachelors Certification, Step 1 at a salary of \$42,127. Roll call vote – James Junkin – aye, Walter Hoffmann – nay, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye. 7 ayes 1 nay. Motion carried.

Moved by Sue Rosenberry and seconded by Catherine Adams to hire Alison Hile as a Foreign Language/Spanish Teacher effective August 21, 2017 at Bachelors Certification, Step 1 at a salary of \$42,127. Roll call vote – all aye.

Bus Drivers

Moved by Sue Rosenberry and seconded by Von McGee to approve the following bus drivers for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances.

Bette Barrick
Amber Grimes
Toby Holley
Ray Lindberg
Ron Morse
Ashley Shatzer
Clyde Snyder
Janet Williams

Dan Bennett
Russell Hanes
Jan Kessler
April McMullen
Betty Rourke
Paul Shearer
Corey Snyder

Yvonne Burley
Ryan Henderson
Angie Lindberg
Pam Morse
John Semple
Nicole Small
Jennifer Snyder

Roll call vote – all aye.

Course Pre-Approval

Moved by Mark Frazier and seconded by Von McGee to approve the following course request:

Tom Otis Foundations of English Language Learner Instruction

Roll call vote – all aye.

Proposed Official Fees

Moved by Sue Rosenberry and seconded by Catherine Adams to approve an increase for the soccer official fees from \$72 to \$80 per official per game paid from the athletic fund. Roll call vote – all aye.

Curriculum

Letter of Understanding

Moved by Sue Rosenberry and seconded by Walter Hoffmann to enter into an agreement with TrueNorth Wellness Services, a private non-profit community mental health center with programs designed to meet the wide range of mental health and drug and alcohol needs of communities they serve beginning with the 2017-18 school year. Roll call vote – all aye.

Head Start Partnership Agreement

Moved by James Junkin and seconded by Sue Rosenberry to approve a partnership agreement between the Franklin County Head Start Program, Inc. and the Fannett-Metal School District for July 1, 2017 through June 30, 2018 based on the Pre-K Counts Grant and pass through \$156,000 to the Franklin County Head Start Program, Inc. for the provision of tuition-free pre-kindergarten opportunities for eligible children. Roll call vote – all aye.

Building and Grounds

Building Use Request

Moved by Walter Hoffmann and seconded by Catherine Adams to permit the Community Prayer Group to use the school grounds for their annual prayer walk for the 2017-18 school year on Sunday, August 20, 2017 from 8:00 a.m. – 8:00 p.m. After discussion, Walter Hoffmann and Catherine Adams rescinded their motion.

Moved by Walter Hoffmann and seconded by Catherine Adams to modify the Community Prayer Group's request to use the school grounds for their annual prayer walk for the 2017-18 school year on Sunday, August 20, 2017 from 12:00 p.m. – 8:00 p.m. Roll call vote – all aye.

Policy

No action needed.

Budget and Finance

Rental Agreement

Moved by Von McGee and seconded by Sue Rosenberry to enter into an agreement between the Franklin County Head Start Program, Inc. and the Fannett-Metal School District to provide one classroom for students of the Head Start Program of which Head Start will pay \$500.00 per month for the occupation of the classroom. Roll call vote – all aye.

Board Member Suggestion/Discussion

It was suggested that when a new teacher is hired, they be invited to the next Board meeting for the Board to meet them.

Mr. Zula was thanked for attending the athletic meeting that was held prior to the Board meeting and for supporting the athletic director.

Moved by Walter Hoffmann and seconded by Catherine Adams to adjourn at 8:35 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, September 12, 2017 at 7:00 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, James Junkin and Sue Rosenberry. Walter Hoffmann was the only member absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Lori McAllen, Dawn Leab, Nathan Rosenberger, Alison Hile, John Mitchell, Ruth Mitchell and Carrie Gordon.

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 Catherine Adams and seconded by Sue Rosenberry to approve the minutes of the August 8, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Mark Frazier and seconded by Sue Rosenberry to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve payment of invoices from August 4, 2017 to September 8, 2017 as presented. Roll call vote – all aye.

Cafeteria Report

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the August Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Sue Rosenberry and seconded by Catherine Adams to approve the August Activity Account Report as presented. Roll call vote – all aye.

Public Comment – (3 minute limit per person – 20 minute total public comment)
There were no public comments.

Administrative Reports

Mrs. Shoemaker stated the elementary had a smooth start to the school year, had some technology glitches and each class now has 5-6 iPads to use. Grades 3-5 participated in the Deputy Phil program. Professional staff are doing curriculum and curriculum mapping and just finished local reading and math assessments. Back to school night went very well and the PTO will be doing the Race for Greatness at the end of the month.

Mr. Zula stated that the middle/high school had a great start to the school year and it's running very smooth with only two discipline write-ups. PSSA Coach Books and math curriculum was ordered and is being paid by the Fannett-Metal Education Foundation. There are 27 students taking Early to College courses this fall and he has been able to visit numerous classrooms to

observe and evaluate teachers. Mr. Zula also introduced two new staff members, Alison Hile and Nathan Rosenberger, who each gave the Board a brief description of themselves and thanked the Board for the opportunity to teach at Fannett-Metal.

Mr. Burkett gave an update on the state budget and basic education funding as well as the HVAC unit replacement. He also stated that the cafeteria is short staffed with one resigning and hope to advertise and have a candidate for the position for the October Board meeting. Staff will be taking a longitudinal look at data at the October 9, 2017 In-Service. Mr. Burkett also informed the Board that in their packets was a PSBA ballot for officers for them to compete and return to Sandy Bloom before leaving the meeting.

The Board went into Executive Session at 7:22 p.m. for personnel issues and reconvened in regular session at 7:58 p.m.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Personnel

Coaches

Moved by Mark Frazier and seconded by Sue Rosenberry to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Mathern Mellott
Kelly Fleck

Volunteer Cross Country Coach
Volunteer Cross Country Coach

Roll call vote – all aye.

Extra-Curricular Advisors

Moved by Von McGee and seconded by Bonnie Cornelious to approve the following activities and club advisors for the 2017-18 school year.

Paid Activities/Clubs

Band (1/2 stipend)	Freda Dorand	Step 2	\$1,031.50
Chorus	Freda Dorand	Step 3	\$2,256.00
Drama Club	Sarah Sollenberger	Step 3	\$1,690.00
Yearbook	Tina Neil	Step 3	\$2,256.00
FM Ag	Brad Truax		\$500
H.S. Student Council	Mathern Mellott		\$500
M.S. Student Government	Denise Rosenberry		\$500
Health Careers Club	Teresa Barnish		\$500
National Honor Society	Carrie Strayer		\$500
PowerSource	Mindy Hill		\$500
Science Club	Mathern Mellott		\$500
Varsity Club	Greg Best/Tina Neil		\$500 each

Unpaid Clubs

Huddle (Christian Athlete before school group) Tina Neil, Sarah Sollenberger/
Nathan Rosenberger, Darwin Goshorn

Bonnie Cornelious withdrew her motion. Motion died for lack of a second motion.

Moved by Catherine Adams and seconded by Phyllis Eckenrode to remove National Honor Society from the list and table it until the next Board meeting. Roll call vote – all aye.

Moved by Bonnie Cornelious and seconded by James Junkin to approve the above activities and club advisors for the 2017-18 school year excluding National Honor Society. Roll call vote – all aye.

Class Advisors

Moved by Bonnie Cornelious and seconded by Sue Rosenberry to approve the following class advisors for the 2017-18 school year:

Class of 2018	Brad Truax, Jonathan Marshall, Mandy Ryan	\$676 each
Class of 2019	Mindy Hill, Deb Hile, Mathern Mellott	\$676 each
Class of 2020	Lori McAllen, Tom Otis, Todd Best	\$341 each
Class of 2021	Michael DeAngelo, Freda Dorand, Melissa Shirley	\$341 each
MS Team Leader	Sarah Sollenberger	\$680

Roll call vote – all aye.

Athletic Director Salary

Moved by Phyllis Eckenrode and seconded by Von McGee to approve Greg Best as Athletic Director for the 2017-18 school year at a salary of \$5,400 (same as prior year). Roll call vote – all aye.

Bus Drivers

Moved by James Junkin and seconded by Sue Rosenberry to approve the following bus drivers for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances.

Connie Berrier

Virginia Vaughn

Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – abstained, Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, James Junkin – aye, Catherine Adams – aye, Sue Rosenberry – aye. 7 ayes, 1 abstention. Motion carried.

Course Pre-Approval

Moved by Von McGee and seconded by Sue Rosenberry to approve the following course request:

Brad Truax
Erin Otis

Vocational Education for Special Needs Learners
Practicum I in Special Education

Roll call vote – all aye.

Resignation

Moved by Sue Rosenberry and seconded by Mark Frazier to accept the resignation of Mary Byers from her position as Part-Time Cafeteria Worker effective August 30, 2017 and give permission to advertise and interview for a Part-Time Cafeteria Worker. Roll call vote – all aye.

Mentors

Moved by Bonnie Cornelious and seconded by Sue Rosenberry to approve the following mentors at a stipend of \$250.

Michael DeAngelo for Nathan Rosenberger
Mindy Hill to be a mentor for Alison Hile

Roll call vote – all aye.

Conference Request

Moved by Sue Rosenberry and seconded by Mark Frazier to approve Sandy Bloom's request to attend the Attendance/Child Accounting Professional Association's Conference, November 1-3, 2017 in Hershey, PA. Cost of the conference is approximately \$829.00. Roll call vote – all aye.

Curriculum

Field Trip

Moved by Von McGee and seconded by Phyllis Eckenrode to approve the following field trip request:

Grade 4 – September 22, 2017 – Agricultural Education Institute, Burk-Lea Farms, Chambersburg, PA – Paid by Bill Swailes

Life Skills Class – 1st Wednesday of every month – Food Pantry – School Van

Life Skills Class – 2nd Thursday of every month – Apron Tree Nursing Home – School Van

Life Skills Class – 3rd Thursday of every month – Spring Run Bible Church – School Van

11th/12th Grade (possibly 10th) – October 3, 2017 – Omni Bedford Springs, Bedford, PA – Paid by FM Education Foundation

9th/11th Grade – October 24, 2017 – Franklin County Career Technical Center – Paid by FCCTC

Roll call vote – all aye.

Release Time

Moved by Mark Frazier and seconded by Sue Rosenberry to approve the Child Evangelism Fellowship's request for elementary students to be released for Bible Released Time classes every Thursday starting Thursday, October 5, 2017 and ending Thursday, April 26, 2018. Roll call vote – all aye.

PIAA Cooperative Agreement

Moved by Von McGee and seconded by Catherine Adams to enter into a Pennsylvania Interscholastic Athletic Association (PIAA) cooperative agreement with Tuscarora Area School District for the sport of swimming effective 2018-19 school year at no cost to the district. Roll call vote – all aye.

Cooperative Sponsorship of FFA

Moved by Phyllis Eckenrode and seconded by Catherine Adams to permit a Fannett-Metal student to participate in the Southern Huntingdon FFA program at no cost to the district. Roll call vote – all aye.

Building and Grounds

Building Use

Moved by Sue Rosenberry and seconded by Catherine Adams to approve the following building use request:

Fannett-Metal Soccer Alumni – Sunday, October 1, 2017 (rain date October 8, 2017)
from 2:00 p.m. – 5 p.m. – soccer field and scoreboard

Roll call vote – Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – abstained, Shelly Boggs, aye, James Junkin – aye, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier, aye. 7 ayes, 1 abstention. Motion carried.

Policy

Waiver of Student Discipline Hearing

Move by Sue Rosenberry and seconded by Von McGee to waive a formal board hearing and recommend placing a student at River Rock Academy. Roll call vote – all aye.

Budget and Finance

School Dentist

Moved by Sue Rosenberry and seconded by Mark Frazier to approve Dr. Jack Steel as the School Dentist to provide dental exams for the 2017-18 school year (students K/1st grade school entry, 3rd and 7th grade as needed) at a cost of \$3.00 per student and be the dentist of record to provide fluoride to students if parental permission is obtained (same rate as 2016-17). Roll call vote – all aye.

Board Member Suggestion/Discussion

A request was made by Mrs. Cornelious to have the National Honor Society selection criteria process presented to the Board.

Moved by Sue Rosenberry and seconded by Mark Frazier to adjourn at 8:25 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, October 10, 2017 at 7:00 p.m. in the high school library. Members present were Shelly Boggs, President; Catherine Adams, Phyllis Eckenrode, Mark Frazier, Walter Hoffmann, and James Junkin. Bonnie Cornelious, Von McGee and Sue Rosenberry were the only members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Carrie Strayer, Christina Nicholas and Carrie Gordon.

Pledge of Allegiance

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

Shelly Boggs announced that there was an Executive Session before the Board meeting for personnel matters.

Approval of the Minutes

Moved by Catherine Adams and seconded by Mark Frazier to approve the minutes of the September 12, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Phyllis Eckenrode and seconded by Catherine Adams to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve payment of invoices from September 9, 2017 to October 4, 2017 as presented. Roll call vote – Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 5 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by James Junkin and seconded by Walter Hoffmann to approve the September Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the September Activity Account Report as presented. Roll call vote – all aye.

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

Christina Nicholas spoke on drug overdose awareness. 51 young adults between ages 14 and 25 died from drug overdose in Franklin County in 2016, so far in 2017 there have been 56. She would like the school district to do an assembly of which she would be willing to participate to teach students the harm and signs of drugs and drug overdose.

Administrative Reports

Mrs. Shoemaker gave an overview of October activities in the elementary (Fire Prevention, Red Ribbon Week, Scholastic Book Fair which was a success). Elementary is preparing for

Parent/Teacher Conferences in November and teachers worked on curriculum standards during the In-Service Day.

Mr. Zula stated that at the faculty meeting teachers discussed the curriculum standards that they worked on during the In-Service Day. Seventh grade went to Wallops Island and had a very successful trip. Mrs. Strayer is holding a Financial Aid night on October 11, 2017 at 6:00 p.m. and Spirit Week will be the week of October 16th with a pep rally, bonfire and homecoming dance. Tomorrow students will be taking the PSATS.

Mrs. Strayer gave a presentation on the National Honor Society selection and membership criteria.

Mr. Burkett thanked Art Beidel and his crew for their quick response with the plumbing situation at the secondary building. He also spoke on the longitudinal look at data during the In-Service day, Comprehensive Planning and the State budget stalemate. Mr. Burkett presented Phyllis Eckenrode with a PSBA Certificate of Service for her 8 years of dedicated service to the school district as a School Board Member.

OLD BUSINESS

Personnel

Extra-Curricular Advisors

Moved by James Junkin and seconded by Mark Frazier to approve the following club advisor for the 2017-18 school year:

National Honor Society	Carrie Strayer	\$500
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Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to accept the resignation of Lyric Warren from her position as Assistant Volleyball Coach effective September 21, 2017. Roll call vote – James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Shelly Boggs – abstained. 5 ayes, 1 abstention. Motion carried.

Moved by Catherine Adams and seconded by Walter Hoffmann to accept the resignation of Frederick R. Gutshall from his position as Solicitor for the Fannett-Metal School District effective December 31, 2017. Roll call vote – all aye. The Board thanked Mr. Gutshall for his many years of service.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Cole Daniel	Jr. High Head Girls Basketball Coach	Step #1	\$1,607
Lytic Warren	Volunteer Volleyball Coach		
Tom Detweiler	Volunteer Elementary Boys Basketball Coach		
Mike Arnold	Volunteer Elementary Boys Basketball Coach		
Brandi Detweiler	Volunteer Elementary Girls Basketball Coach		

Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by James Junkin to advertise and interview for a Junior High Head Baseball Coach. Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Mark Frazier to hire the following:

Misty Neil as Part-Time Cafeteria Worker at a rate of \$8.25/hr. at Step 1 of the Classified Employees Handbook.

Marie Burdge as a Substitute Cafeteria Worker at a rate of \$8.00/hr. pending receipt of all necessary clearances.

Patsy Barth as a Substitute Cafeteria Worker at a rate of \$8.00/hr. pending receipt of all necessary clearances.

Roll call vote – all aye.

Curriculum

Field Trips

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the following field trip requests:

Life Skills – last Thursday of every month – Walker Road Restaurant/Store Complex or Path Valley Restaurant – school van

11th/12th graders – November 13, 2017 – Allegany College of Maryland – Paid by ACM

Roll call vote – all aye.

Building and Grounds

Heating, Ventilation, Air Conditioning Unit

Moved by James Junkin and seconded by Phyllis Eckenrode to approve the purchase through Tristate HVAC Equipment, LLP of a heating, ventilation, air conditioning (HVAC) unit at an estimated cost of \$11,000. Roll call vote – all aye.

Building Use

Moved by Catherine Adams and seconded by Mark Frazier to approve the following building use request:

Drama Club – high school gym/cafeteria – Saturday, March 24, 2018 and Sunday, March 25, 2018 – school play

FM Alumni – high school gym – Sundays, January 6, 2018 – March 11, 2018 from 12:00 p.m. – 2:00 p.m.

Tom Otis – high school gym – Sundays, November 12, 2017 – March 18, 2018 from 2:00 p.m. – 5:00 p.m. for soccer training

Girls Basketball – high school gym – Sundays, December 3, 2017 – March 3, 2018 from 5:15 p.m. – 6:45 p.m.

Roll call vote – Walter Hoffmann – nay, Catherine Adams – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Shelly Boggs – aye, James Junkin – aye. 5 ayes, 1 nay. Motion carried.

Policy

Moved by Catherine Adams and seconded by James Junkin to approve the first reading of the following policies:

Policy 103 – Nondiscrimination in School and Classroom Practices.

Policy 103.1 – Nondiscrimination – Qualified Students With Disabilities.

Policy 104 – Nondiscrimination in Employment Practices.

Policy 150 – Title I – Comparability of Services.

Policy 252 – Dating Violence.

Policy 824 – Maintaining Professional Adult/Student Boundaries.

Roll call vote – all aye.

Budget and Finance

School Physician for 2017-18

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve Summit Physician Services, Heather Wolfe, PA-C, as school physician to perform physical exams for students in Kindergarten/1st grade (school entry), 6th grade and 11th grade for 2017-18 school year at a rate of \$30.00 per physical (same rate as 2016-17). Roll call vote – all aye.


2016-17 Fund Balance Commitment

Moved by James Junkin and seconded by Walter Hoffmann to reclassify \$392,000 of 2016-2017 unassigned fund balance to committed fund balance as of June 30, 2017. The additional committed fund balance will be allocated as follows: \$89,000 for future increases in health insurance, \$18,000 for additional instructional materials, \$10,000 for future technology costs, and \$275,000 for future capital improvement. Roll call vote – all aye.

Board Member Suggestion/Discussion

There were no suggestions/discussions.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:08 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

1911

Received of the Treasurer of the
Board of Directors of the
City of New York the sum of
Five Hundred Dollars (\$500.00)
for the purchase of the
City of New York

Witness my hand and the seal of the
City of New York this 1st day of
January 1911



Mayor

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, November 14, 2017 at 7:02 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Walter Hoffmann, James Junkin and Sue Rosenberry. There were no members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Crystal Booze, Larry Booze, Joey Booze, Mathern Mellott, Kirk Coons, Nikki Burdge, Grant Burdge, Blake Simpson and Todd Best.

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 Mark Frazier and seconded by Phyllis Eckenrode to approve the minutes of the October 10, 2017 Board Meeting as presented. Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – abstained, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Sue Rosenberry – aye. 8 ayes, 1 abstention. Motion carried.

Treasurer's Report

Moved by Phyllis Eckenrode and seconded by Sue Rosenberry to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Sue Rosenberry and seconded by Von McGee to approve payment of invoices from October 5, 2017 to November 8, 2017 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Sue Rosenberry – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 8 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Sue Rosenberry and seconded by Catherine Adams to approve the October Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Sue Rosenberry and seconded by Phyllis Eckenrode to approve the October Activity Account Report as presented. Roll call vote – all aye.

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

There was no public comment.

Administrative Reports

Joey Booze, Grant Burdge and Blake Simpson gave a presentation on their trip to Wallops Island.

Mrs. Shoemaker said the PTO fundraiser was a great success and raised over \$9,000. The PTO approved the purchase of Reflex Math for two years. SWEBS Great Behavior students received a certificate and a Texas Roadhouse Kids Meal gift card. Parent/Teacher Conferences were on Friday and had over 100 parents attending. Teachers continue to work on curriculum and new version of report cards were sent home last week. This week finishes the Parent/Grandparent lunches and it was a success. October/November happenings were Bingo for Books, Book Fair and Fall Festival.

Mr. Zula congratulated the girls and boys soccer teams for making the playoffs. Had a successful Bonfire and Homecoming Dance. A couple colleges visited the school and students visited some colleges. FASFA night was well attended, 50% of the graduating class attended. ASVAB test will be December 5, 2017. They are putting together guidelines for activities advisors and looking at the possibility of joining the Fulton County AVTS.

Mr. Burkett gave an update on the plumbing situation. Activities for the November 22, 2018 early dismissal will focus on safety with instruction on the use of fire extinguishers, Narlozone and safe handling, AED and EpiPen training. The District held its first meeting on the Comprehensive Plan on November 8, 2017 with final approval in October 2018. He also informed the Board of two potential opportunities for Board training and State Budget was passed without the Governor's signature with several significant items. He also spoke on the possibility of joining the Fulton County AVTS next year and gave an update on the Simon Campbell/PSBA issue.

OLD BUSINESS

Policy

Moved by Phyllis Eckenrode and seconded by Catherine Adams to approve the second reading of the following policies:

- Policy 103 – Nondiscrimination in School and Classroom Practices.
- Policy 103.1 – Nondiscrimination – Qualified Students With Disabilities.
- Policy 104 – Nondiscrimination in Employment Practices.
- Policy 150 – Title I – Comparability of Services.
- Policy 252 – Dating Violence.
- Policy 824 – Maintaining Professional Adult/Student Boundaries.

Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Sue Rosenberry to accept the resignation of Michael DeAngelo from his position as Assistant Girls Basketball Coach effective immediately. Roll call vote – all aye.

Moved by Sue Rosenberry and seconded by Walter Hoffmann to accept the resignation of Vicky McCormick from her position as Part-Time Cafeteria Worker effective immediately. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Mark Frazier to give administration permission to advertise and interview for an Assistant Varsity Girls Basketball Coach. Roll call vote – all aye.

Moved by Sue Rosenberry and seconded by Catherine Adams to give administration permission to advertise and interview for a Part-Time Cafeteria Worker. Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Cher Appleby	Volunteer Junior High Boys Basketball Coach
Von McGee	Volunteer Elementary Boys Basketball Coach
Michael DeAngelo	Volunteer Varsity Girls Basketball Coach

Roll call vote – Sue Rosenberry – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – abstained, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye. 8 ayes, 1 abstention. Motion carried.

Bus Drivers

Moved by Catherine Adams and seconded by Sue Rosenberry to approve the following bus drivers for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances:

Pamela Birgfeld	Rose Eckenrode	Beth Fluke
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Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – abstained, Bonnie Cornelious – aye, Von McGee – aye, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Sue Rosenberry – aye. 8 ayes, 1 abstention. Motion carried.

FMLA Leave

Moved by Walter Hoffmann and seconded by Catherine Adams to approve employee 770 to utilize FMLA leave beginning approximately January 28, 2018. Roll call vote – all aye.

School Solicitor

Moved by Walter Hoffmann and seconded by Sue Rosenberry to hire Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for the 2017-18 school year at a rate of \$145 per hour for substantive work, billed on the basis of tenth of an hour increments and \$70 per hour for travel time to and from the District. Roll call vote – all aye.

Course Pre-Approval

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the following course request:

Melissa Whetzel	Effective Instructional Strategies for Children with Exceptions
Melissa Whetzel	Leadership in Early Childhood

Roll call vote – all aye.

Comprehensive Plan

Moved by Catherine Adams and seconded by Walter Hoffmann to approve as per PA Code 22, the appointment of the following members to the Comprehensive Planning Committee:

Heather Sites (Parent)	Daniel Simpson (Parent)
Bill Swailes (Business Member)	John Sideras (Business Member)
Meagan Boozer (Community Member)	Sue Rosenberry (Community Member)

Roll call vote – Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Sue Rosenberry – abstained, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye. 8 ayes, 1 abstention. Motion carried.

Curriculum

Field Trips

Moved by Von McGee and seconded by Walter Hoffmann to approve the following field trip requests:

- a. High School Chorus – October 28, 2017 (retroactive) – Central York High School – school van
- b. Middle/High School Chorus – November 9, 2017 (retroactive) – Greencastle High School – Vo-Tech Bus
- c. Middle School Chorus – November 18, 2017 – Manheim Central Middle School – school van
- d. High School Band – January 9, 2018 – Chambersburg High School – school van
- e. High School Band – January 19-20, 2018 – Chambersburg High School – school van
- f. High School Chorus – January 25-27, 2018 – Susquehannock High School – school van
- g. Grade 6 (possibly 4th/5th grade) Chorus – April 7, 2018 – Hershey Middle School – school van
- h. Grade 6 – May 23, 2018 – Whitaker Center – paid by PTCT
- i. Grade 7 – May 23, 2018 – Carlisle Army Heritage Museum – May 23, 2018 – paid by PTCT
- j. Grade 8 – May 23, 2018 – Civil War Museum/City Island – May 23, 2018 – paid by PTCT

Von McGee and Walter Hoffmann rescinded their motion.

Moved by Von McGee and seconded by Catherine Adams to approve the following field trip requests:

- a. High School Chorus – October 28, 2017 (retroactive) – Central York High School – school van
- b. Middle/High School Chorus – November 9, 2017 (retroactive) – Greencastle High School – Vo-Tech Bus

Roll call vote - James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Sue Rosenberry – nay, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – nay, Von McGee – aye, Shelly Boggs – aye. 7 ayes, 2 nays. Motion carried.

Moved by Von McGee and seconded by Sue Rosenberry to approve the following field trip requests:

- a. Middle School Chorus – November 18, 2017 – Manheim Central Middle School – school van
- b. High School Band – January 9, 2018 – Chambersburg High School – school van
- c. High School Band – January 19-20, 2018 – Chambersburg High School – school van
- d. High School Chorus – January 25-27, 2018 – Susquehannock High School – school van
- e. Grade 6 (possibly 4th/5th grade) Chorus – April 7, 2018 – Hershey Middle School – school van
- f. Grade 6 – May 23, 2018 – Whitaker Center – paid by PTCT
- g. Grade 7 – May 23, 2018 – Carlisle Army Heritage Museum – May 23, 2018 – paid by PTCT
- h. Grade 8 – May 23, 2018 – Civil War Museum/City Island – May 23, 2018 – paid by PTCT

Roll call vote – all aye.

Building and Grounds

No action was taken.

Policy

Policy 819

Moved by Mark Frazier and seconded by Sue Rosenberry to approve the first reading of Policy 819 – Suicide Awareness, Prevention and Response. Roll call vote – all aye.

Budget and Finance

FCATB 2018 Operating Budget

Moved by Sue Rosenberry and seconded by Walter Hoffmann to approve the 2018 General Operating Budget of the Franklin County Area Tax Bureau in the amount of \$1,252,058 (3.08% increase). Projected cost of collection for 2018 is 1.96% which remains below the contracted rate of 2.2%. Roll call vote – all aye.

FCATB Representative and Alternate

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint Daniel Simpson as Representative and Von McGee as alternate to the Franklin County Area Tax Board for the 2018 calendar year. Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – abstained, Shelly Boggs – aye, James Junkin – aye, Walter Hoffmann – aye, Catherine Adams – aye, Sue Rosenberry – aye. 8 ayes, 1 abstention. Motion carried.

Seated Land Tax Exonerations

Moved by Phyllis Eckenrode and seconded by Von McGee to authorize exoneration of the Seated Land Taxes now in the hands of the Tax Claim Bureau. Official resolution to be included in the official minutes. Roll call vote – all aye.

Other Business

Resolution

Moved by Mark Frazier and seconded by Walter Hoffmann to approve a resolution regarding Pennsylvania School Boards Association versus Simon Campbell. Roll call vote – all aye.

Board Member Suggestion/Discussion

Compliments were given to athletes at playoff games for their respect to the flag and the National Anthem. Compliments were also given for the school's dress code.


Safety recommendation given by the Pennsylvania State Police a few years ago needs to be made a priority. Should we put secure entrances in next year's budget?

How can we utilize Ipads/laptops for 5th grade to transition to 6th grade and have laptops more readily available?

Can we utilize the One-Call Now System to notify parents of important events with more notice give than just a day or two?

Also school's website needs updated especially the school events calendar.

Moved by Walter Hoffmann and seconded by Catherine Adams to adjourn at 9:00 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their Reorganization meeting on Tuesday, December 5, 2017 at 7:05 p.m. in the high school library. Members present were Shelly Boggs, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Walter Hoffmann and Sue Rosenberry. There were no members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Fred Gutshall, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Lori McAllen, Chad McClure, Ronald McAllen and Elliott Sulcove.

Shelly Boggs announced that there was an Executive Session held before the board meeting for personnel reasons.

Pledge of Allegiance

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

Election of Temporary President to Chair the Meeting

Moved by Sue Rosenberry and seconded by Walter Hoffmann to elect Fred Gutshall as temporary president. Roll call vote – all aye.

Oath of Office for Newly Elected Board Members

Fred Gutshall swore in the newly elected board members: Phyllis Eckenrode, Mark Frazier, Von McGee and Sue Rosenberry.

Election of 2018 Board President

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to nominate Sue Rosenberry as President. Moved by Walter Hoffmann and seconded by Mark Frazier to close the nominations. Roll call vote – all aye.

Election of 2018 Vice President

Moved by Walter Hoffman and seconded by Catherine Adams to nominate Von McGee as Vice President. Moved by Sue Rosenberry and seconded by Walter Hoffmann to close the nominations. Roll call vote – all aye.

Election of 2018 Treasurer

Moved by Walter Hoffmann and seconded by Mark Frazier to nominate Daniel Simpson, Business Manager as Treasurer. Moved by Shelly Boggs and seconded by Mark Frazier to close the nominations. Roll call vote – all aye.

The meeting was turned over to the new Board President, Sue Rosenberry.

Set Time and Place of Public Meetings

Moved by Shelly Boggs and seconded by Walter Hoffmann to hold the board meetings on the second Tuesday of the month except where indicated at 7:00 p.m. in the High School Library. Dates are as follows:

Tuesday, January 9, 2018	Tuesday, July 10, 2018
Tuesday, February 13, 2018	Tuesday, August 14, 2018
Tuesday, March 13, 2018	Tuesday, September 11, 2018
Tuesday, April 10, 2018	Tuesday, October 9, 2018
Tuesday, May 8, 2018	Tuesday, November 13, 2018
Tuesday, June 12, 2018	1 st Tuesday, December 4, 2018

All committee meetings are held one hour prior to regular board meetings in the Fannett-Metal High School Library unless otherwise scheduled and advertised.

Roll call vote – all aye.

Appoint Board Member and Alternate to Franklin Learning Center

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint Sue Rosenberry as member and Mark Frazier as Alternate to the Franklin Learning Center. Roll call vote – all aye.

Appoint Board Member as PSBA Legislative Chairperson

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint Phyllis Eckenrode as PSBA Legislative Chairperson. Roll call vote – all aye.

Adjournment from Reorganization

Moved by Walter Hoffmann and seconded by Von McGee to adjourn from Reorganization at 7:21 p.m. Roll call vote – all aye.

Call to Order of Regular Session

Sue Rosenberry called Regular Session to order at 7:22 p.m.

Approval of the Minutes

Moved by Catherine Adams and seconded by Mark Frazier to approve the minutes of the November 14, 2017 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Shelly Boggs and seconded by Von McGee to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Shelly Boggs and seconded by Von McGee to approve payment of invoices from November 9, 2017 to November 29, 2017 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Catherine Adams and seconded by Mark Frazier to approve the November Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the November Activity Account Report as presented. Roll call vote – all aye.

Public Comment – (3 minute limit per person – 20 minute total public comment)
There was no public comment.

Administrative Reports

Mrs. Shoemaker informed the Board that the Comprehensive Plan Needs Assessment Committee met and looked at data, discussed needs and accomplishments. Fourth/Fifth Grade concert will be held on December 18, 2017. PTO is sponsoring a Holiday Shop, a movie and popcorn before the holiday break. Also, kudos to Mrs. Barnish and Mrs. Coble on the safety presentation they did on November 22, 2018.

Mr. Zula stated 33 students took the ASVAB test, National Honor Society did their service project by serving Thanksgiving dinner on November 18, 2017, three middle school students attended Songfest and there will be a school-wide concert on December 18, 2017. This is the opening week for winter sports and student council will be doing Olympics with various games and contests to celebrate the holidays.

Mr. Burkett also gave kudos to Mrs. Barnish and Mrs. Coble for their safety presentation and arranged for the Board to tour the Fulton County AVTS on December 15, 2017 at 8:30 a.m. He contacted Snyder Bus Lines, LLC and was informed the Pennsylvania State Police do not provide any duplicate forms on their bus inspections, they inspect the buses and then put a sticker on, if the bus doesn't pass they are not given a sticker and the old sticker is scraped off and bus cannot be used. He also informed the Board that we are still dealing with DEP and the water situation, and Simon Campbell is continuing his Right To Know requests but we are not requested to respond. Also there are two potential opportunities for Board Training. January 16, 2018 with Stock and Leader at The Bond in downtown York and January 29, 2018 with Dr. Ed Albert, Executive Director of PARSS.

OLD BUSINESS

Policy 819

Moved by Shelly Boggs and seconded by Catherine Adams to approve the second reading of Policy 819 – Suicide Awareness, Prevention and Response. Roll call vote – all aye.

NEW BUSINESS

Personnel

Appointment of TIUCIT Representatives

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to appoint Daniel Simpson, Business Manager, as the Fannett-Metal School District representative and David Burkett, Superintendent, as the 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 aye.

Permission to Advertise

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the Administration's request to advertise for a Board Member to fill the two-year term. Roll call vote – Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – nay, Sue Rosenberry – aye. 6 ayes, 2 nays. Motion carried.

Tenure

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve tenure for Erin Otis for successfully completing three years of satisfactory service. Roll call vote – all aye.

Course Pre-Approval

Moved by Walter Hoffmann and seconded by Von McGee to approve the following course requests:

Brad Truax	Administration and Supervision of Agricultural and Extension Education
Brad Truax	Ethical Issues in Workforce Education and Development

Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Randy Hammond*	Assistant Varsity Girls Basketball Coach	Step 1 \$2,276
Stacy Wolf	Volunteer Elementary Girls Basketball	
Keri Daniel	Volunteer Junior High Girls Basketball	
*Bona Fide Volunteer		

Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to approve Sandy Bloom's request to attend the 2018 PDE Data Summit in Hershey, PA, March 25-28, 2018. Cost of conference is approximately \$750.00. Roll call vote – all aye.

Curriculum

Field Trips

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

- a. FM Ag Club – PA Farm Show – January 8, 2018 – Paid by FM Ag Club
- b. 7th Grade – Wallops Island – October 3-6, 2018 – Paid by Science Club
- c. FM Varsity Club – Hershey Giant Center – January 14, 2018 or February 10, 2018 (pending return call from Hershey Giant Center) – Paid by Varsity Club

Roll call vote – all aye.

Policy

Waiver of Student Discipline Hearing

Moved by Walter Hoffmann and seconded by Von McGee to approve per Policy 233.1, a request to waive a formal board hearing and recommend placing a student at River Rock Academy. Roll call vote – all aye.

Policy 248, 348, 448 and 548

Moved by Shelly Boggs and seconded by Walter Hoffmann to rescind the following policies:

Policy 248 – Unlawful Harassment.

Policy 348 – Unlawful Harassment.

Policy 448 – Unlawful Harassment.

Policy 548 – Unlawful Harassment.

Roll call vote – all aye.

Building and Grounds

No action needed.

Budget and Finance

Accelerated Budget Opt Out Resolution

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to adopt a resolution certifying that the district will not increase taxes above the Act 1 index for the 2018-19 fiscal year. Roll call vote – all aye.

Board Member Suggestion/Discussion

There is a meeting being held at Peters Township Municipal Authority on Monday, December 11, 2017 with RER Energy (Solar Company) if anyone is interested in attending regarding solar panels and grants available to assist with the purchase.

It was also mentioned that the week of Christmas the Booster Club will be holding various activities during games to raise funds for the club.

Moved by Catherine Adams and seconded by Mark Frazier to adjourn at 8:18 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held a special meeting on Friday, January 5, 2018 at 5:30 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Mark Frazier and Walter Hoffmann. Phyllis Eckenrode was the only member absent. Also present was David Burkett, Superintendent. Visitors present were: Chad McClure, Vada Neil, Ken Richards and Jason Goshorn.

Pledge of Allegiance

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

Executive Session

The Board went into executive session at 5:32 p.m. to discuss personnel matters and reconvened in regular session at 8:03 p.m.

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to adjourn at 8:03 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, January 9, 2018 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier and Walter Hoffmann. There were no members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Jan Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Jason Goshorn and Carrie Gordon.

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 Shelly Boggs and seconded by Mark Frazier to approve the minutes of the December 5, 2017 Board Meeting as presented. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the minutes of the January 5, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Catherine Adams and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve payment of invoices from November 30, 2017 to January 4, 2018 as presented. Roll call vote – all aye.

Cafeteria Report

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the December Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the December Activity Account Report as presented. Roll call vote – all aye.

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

There was no public comment.

Administrative Reports

Mr. Burkett read a resolution from PSBA for Board Appreciation Month and gave each member a certificate. Mr. Burkett also reminded the board of the January 16, 2018 School Law training with Stock and Leader and January 29, 2018 with Dr. Ed Albert, Executive Director of PARSS. He also gave an update on the Fulton County AVTS and the open slots for six programs (Allied Health, Agriculture Production, Child Care, Construction Trades, IT Networking and Computer Aided Drafting Design) at Central Fulton School District with an estimated cost of \$100,000. Mr. Burkett mentioned three policies on the agenda for first reading and negotiations begin Wednesday, January 10, 2018 at 6:00 p.m. in the district administration office.

Mrs. Shoemaker said the elementary would be recognizing students for the second quarter this week for their great behavior and students who earned 50 Accelerated Reading points with a special luncheon and photo. Early dismissal on Friday and Act 80 Day on Monday faculty will be working on curriculum mapping, schoology and local assessments. The PTO will also be doing a second fundraiser this year by selling Gertrude Candies.

Mr. Zula said they started working on the master schedule for the 2018-2019 school year, Winter keystones and CDT's begin this week, Lenfest Scholarship applications were due today, Fannett-Metal Ag Club went to the Farm Show today. Also on December 20, 2017 the administration met with local law enforcement, fire/ambulance companies on emergency management and faculty meeting centered on open ended responses.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Board Specific Issues

Recommendation for New Board Member

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint Jason Goshorn to fill a two-year term as School Board Member. Roll call vote – all aye.

Oath of Office of Newly Appointed Board Member

Jan Sulcove administered the Oath of Office to Jason Goshorn.

Committee Appointments

Moved by Shelly Boggs and seconded by Mark Frazier to approve the list of committee appointees as follows (*denotes chairperson):

Building and Grounds Committee

Von McGee*
Mark Frazier
Walter Hoffmann

Policy and Personnel Committee

Shelly Boggs*
Catherine Adams
Bonnie Cornelious

Finance Committee

Sue Rosenberry*
Catherine Adams
Von McGee

Transportation Committee

Phyllis Eckenrode*
Walter Hoffmann
Jason Goshorn

Roll call vote – Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – abstained. 8 ayes, 1 abstention. Motion carried.

Personnel**Bus Drivers**

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the following bus driver for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances:

Carolyn Pepple

Roll call vote – all aye.

Course Pre-Approval

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the following course request:

Tom Otis ESL Theory

Roll call vote – all aye.

Coaches

Moved by Phyllis Eckenrode and seconded by Catherine Adams to appoint the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Jamie Funk*	Varsity Head Baseball Coach	Step 3	\$3,079
Jeff Winegardner*	Varsity Assistant Baseball Coach	Step 3	\$2,088
Michael DeAngelo	Varsity Head Softball Coach	Step 3	\$3,079
Paul Coffman*	JH Head Baseball Coach	Step 5 Plus	\$2,342
Cole Daniel*	JH Head Softball Coach	Step 3	\$1,740
Mathern Mellott	Head Track Coach	Step 5 Plus	\$2,549
Kelly Fleck*	Assistant Track Coach	Step 3	\$1,255
Tom Peppernick	Volunteer Track Coach		
Mandy Peppernick	Volunteer Track Coach		
Tayler Falcone	Volunteer Track Coach		
Curtis Ritchey	Volunteer Varsity Softball Coach		
Keri Daniel	Volunteer JH Softball Coach		
Chad McClure	Volunteer JH Softball Coach		
Logan Funk	Volunteer Baseball Coach		
Frank Gordon	Volunteer Baseball Coach		
Scott Naugle	Volunteer Elementary Boys Basketball Coach		

*Bona Fide Volunteer

Roll call vote – all aye.

Curriculum

Field Trips

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following field trip requests:

Student Council – March 2, 2018 – District 8 Annual Meeting, New Oxford, PA –
School Van

Roll call vote – all aye.

School Calendar

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the 2018-2019 School Calendar. Roll call vote – Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – abstained, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 7 ayes, 1 nay, 1 abstention. Motion carried.

Building and Grounds

No action needed.

Policy

Policy 302

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the first reading of Policy 302 – Employment of Superintendent. Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – abstained, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye. 8 ayes, 1 abstention. Motion carried.

Policy 311

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the first reading of Policy 311 – Reduction of Staff. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – abstained, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye. 8 ayes, 1 abstention. Motion carried.

Policy 808

Moved by Shelly Boggs and seconded by Von McGee to approve the first reading of Policy 808 – Operations for Food Services. Roll call vote – Jason Goshorn – abstained, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye. 8 ayes, 1 abstention. Motion carried.

Waiver of Student Discipline Hearing

Moved by Walter Hoffmann and seconded by Catherine Adams as Per Policy 233.1, to waive a formal board hearing and place a student at River Rock Academy. Roll call vote – all aye.

Budget and Finance


No action needed.

Board Member Suggestion/Discussion

The Board would like to hear any recommendations the Safety Committee has sometime.

The Board would also like to recognize a former Fannett-Metal and Shippensburg University student, Nathan Neil, for being recognized as a young alumni who received a scholarship from the Shippensburg University Foundation while attending Shippensburg University and giving back to the Foundation since graduating.

Moved by Walter Hoffmann and seconded by Catherine Adams to adjourn at 8:10 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, February 13, 2018 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn and Walter Hoffmann (arrived 7:45 p.m.). Bonnie Cornelious and Phyllis Eckenrode were the only members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Sharon Peppernick, Dawn Leab, Lori McAllen, Erik Damgaard and Dawn Johnson.

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 Catherine Adams and seconded by Mark Frazier to approve the minutes of the January 9, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Catherine Adams and seconded by Shelly Boggs to approve payment of invoices from January 5, 2018 to February 8, 2018 as presented. Roll call vote – all aye.

Cafeteria Report

Moved by Shelly Boggs and seconded by Catherine Adams to approve the January Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the January Activity Account Report as presented. Roll call vote – all aye.

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

Sharon Peppernick spoke to the Board about the availability for students to enter a trade school as there are students who are not college bound. There is a big need for skilled workers in Franklin County and students should be given the opportunity to attend a career technical school.

Administrative Reports

Mrs. Shoemaker informed the Board that AR awards were given to students who received 50 AR points. Students were also recognized for exceptional grades and receiving all A's and B's on their report card by receiving a no homework coupon and students that showed great behavior got to play bingo. Book Fair was a success with \$1,600 in sales of which \$800 comes back to the district to purchase books. Physical examinations for students in grades K and 3 and dental exams will be in February.

Mr. Zula informed the Board that Mrs. Strayer met with 8th grade parents regarding scheduling for the coming school year. There are three students in the semifinal round of the Lenfest Scholarship. There will be a food drive to benefit the Path Valley Food Pantry in March as a way to give back to the community with competitions between kindergarten through twelfth grade. The Snow Ball Dance is February 23rd and Middle School Dance on March 16th and fifth grade students will be invited to the dance.

Mr. Burkett spoke of Mrs. Lauthers intent to retire, on the Fair Funding Lawsuit, reminded the Board of two upcoming trainings, February 20, 2018 with Dr. Ed Albert and March 1, 2018 with Stock and Leader. He also mentioned the first readings of Policies 251 and 610, Comprehensive Planning Meeting on February 15, 2018 as well as negotiations and announced that there would be an executive session after the Board meeting. Mr. Burkett introduced Erik Damgaard from Fulton County Area Vocational Technical School.

Mr. Damgaard gave a presentation on Fulton County Area Vocational Technical School (FCAVTS) who is interested in students from the Fannett-Metal School District possibly attending the FCAVTS.

Walter Hoffmann arrived at 7:45 p.m.

OLD BUSINESS

Policy

Policy 302

Moved by Shelly Boggs and seconded by Mark Frazier to approve the second reading of Policy 302 – Employment of Superintendent. Roll call vote – all aye.

Policy 311

Moved by Shelly Boggs and seconded by Von McGee to approve the second reading of Policy 311 – Reduction of Staff. Roll call vote – all aye.

Policy 808

Moved by Mark Frazier and seconded by Walter Hoffmann to approve the second reading of Policy 808 – Operations for Food Services. Roll call vote – all aye.

NEW BUSINESS

Personnel

Course Pre-Approval

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following course request:

Jonathan Marshall Tech-Infused Classroom

Roll call vote – all aye.

Coaches

Moved by Von McGee and seconded by Catherine Adams to appoint the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Travis Hill	Junior High Volunteer Baseball Coach		
Curtis Ritchey*	Assistant Varsity Softball Coach	Step 1	\$1,606
*Bona Fide Volunteer			

Roll call vote – all aye.

Retirement Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the retirement resignation of Jenny Lauthers from her position as Health and Physical Education Teacher effective the end of the 2017-2018 school year. Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Catherine Adams to approve David Burkett's request to attend the 2018 PARSS Conference in State College, PA, April 25-27, 2018. Cost of the conference is approximately \$420.00. Roll call vote – all aye.

Curriculum

Field Trips

Moved by Catherine Adams and seconded by Mark Frazier to approve the following field trip requests:

- a. Jr./Sr. Math Students – February 15, 2018 – American Mathematics Competition, Juniata College-AMC – School Van
- b. Health Careers Club – April 5, 2018 – Surgery Live, Whitaker Center, Harrisburg, PA – Paid by Health Careers Club
- c. Kindergarten – May 23, 2018 – Land of Little Horses – Paid by PTO
- d. First Grade – May 23, 2018 – Zoo America – Paid by PTO
- e. Second Grade – May 23, 2018 – Lake Tobias Wildlife Park – Paid by PTO
- f. Third Grade – May 21, 2018 – Lincoln Caverns – Paid by PTO
- g. Fourth Grade – May 23, 2018 – Old Bedford Village – Paid by PTO
- h. Fifth Grade – May 21, 2018 – Gettysburg Battlefield – Paid by PTO

Roll call vote – all aye.

Alternative Education

Moved by Walter Hoffmann and seconded by Jason Goshorn to continue the District's relationship with River Rock Academy for the 2018-2019 school year and purchase 3 slots at a cost of \$52,158.90 which includes reimbursable transportation. Roll call vote – all aye.

Cooperative Agreement

Moved by Catherine Adams and seconded by Shelly Boggs 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 aye.

Building and Grounds

Building Use

Moved by Catherine Adams and seconded by Von McGee to enter into an agreement with the American Red Cross to use the facility as a shelter and provide services during a disaster and as a service delivery site for disaster victims. Roll call vote – all aye.

Request for Proposals

Moved by Walter Hoffmann and seconded by Mark Frazier to develop a Request For Proposal (RFP) and advertise for bids related to the installation of secure entrances at the main entrances of the elementary and secondary building. Roll call vote – all aye.

Policy

Policy 251

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the first reading of Policy 251 – Homeless Students. Roll call vote – all aye.

Policy 610

Moved by Von McGee and seconded by Catherine Adams to approve the first reading of Policy 610 – Purchases Subject to Bid/Quotation. Roll call vote – all aye.

Budget and Finance

2018-2019 LIU #12 General Operating Budget

Moved by Shelly Boggs and seconded by Mark Frazier to approve the proposed 2018-2019 Lincoln Intermediate Unit's general operating budget totaling \$ 7,479,737 which is an increase in expenditures of \$441,858 from 2017-2018. Fannett-Metal's proposed share will be \$3,754.30 which is \$1,315.11 less than 2017-2018. Roll call vote – all aye.

Board Member Suggestion/Discussion

There was positive feedback from the parent meetings with Mrs. Carrie Strayer. There was also a complaint on the timing of today's sports events, what is the possibility of using the One-Call System or social media to post events.


It was also noted that the gates have been down for the hallways during evening activities.

Also the Booster Club really appreciates Carl Reed and his assistance.

Is there a time frame between sports fundraisers and the time items are purchased?

Moved by Walter Hoffmann and seconded by Shelly Boggs to adjourn at 8:22 p.m. Roll call vote – all aye.

The Board went into Executive Session for personnel reasons and did not reconvene in regular session.


Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, March 13, 2018 at 7:01 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Bonnie Cornelious was the only members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Cindy Goshorn, Sharon Peppernick, Eric Goshorn, Madison Miller, Katie Johns, Katie Rosenberry, Kierstin Black, Todd Best, Carrie Gordon, Jamie Adams and Kyler Goshorn.

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 Shelly Boggs and seconded by Catherine Adams to approve the minutes of the February 13, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve payment of invoices from February 9, 2018 to March 8, 2018 as presented. Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Catherine Adams and seconded by Mark Frazier to approve the February Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the February Activity Account Report as presented. Roll call vote – all aye.

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

Sharon Peppernick asked the Board if any determination has been made yet on switching from the Franklin County Career Technical Center to the Fulton County Area Vocational Technical School. Mr. Burkett responded that we were not changing at this time. Sharon asked if there were any grants available to assist with the cost of CTC's/AVTS. Mr. Burkett responded that there are grants but are geared toward the vocational technical school. Sharon asked if students were permitted to go to any CTC/AVTS since we were not in the consortium. Mr. Burkett stated he would check into it.

Eric Goshorn spoke to the Board about his son not being approved for the National Honor Society due to faculty scoring without giving an explanation or reasoning. Would like an explanation on how a 3.75 GPA student with no disciplinary issues, is chosen to attend the Craig Hiller Leadership Workshop receives a poor rating of leadership.

Cindy Goshorn spoke to the Board regarding the National Honor Society process of selection and its by-laws.

Administrative Reports

Mrs. Shoemaker informed the Board that the Fannett-Metal Education Foundation honored three elementary requests (promethean board, 4th grade egg hatching project, 3rd grade transportation request to Summit Health Fair), Kindergarten registration is March 22, 2018 from 1:00-8:00 p.m., Music In Our Schools Month Concert is March 26, 2018 and Science Fair is April 4, 2018 with 50 participants so far.

Mr. Zula informed the Board that six new members were inducted into the National Honor Society on March 6, 2018, there will be an Early to College informational meeting on March 20, 2018, and he hopes to have the Program of Studies approved at the April Board Meeting. Congratulations to Allison Hoffman, Taylor Coffman and Lucas Wingert for being chosen as All Star Basketball players. Also congratulations to Allison Hoffmann for being selected for the National Technical Honor Society from the Franklin County Career Technical Center, award ceremony will be May 18, 2018.

Mr. Burkett asked the Board to complete the Lincoln Intermediate Unit (LIU) ballot for school directors to the LIU. He also gave an update on the Fair Funding Lawsuit and he informed Erik Damgaard of the Fulton County Area Vocational Technical School that we would not be approving to send students to the FCAVTS in the 2018-2019 school year but would revisit the issue for the 2019-2020 school year. Mr. Burkett also gave an update on the Board trainings and plans to hold follow-up trainings. He also scheduled a budget workshop on March 27, 2018 and the next teacher negotiations is March 14, 2018 at 6:00 p.m.

OLD BUSINESS

Policy

Policy 251

Moved by Shelly Boggs and seconded by Mark Frazier to approve the second reading of Policy 251 – Homeless Students. Roll call vote – all aye.

Policy 610

Moved by Walter Hoffmann and seconded by Jason Goshorn to table approval of the second reading of Policy 610 – Purchases Subject to Bid/Quotation in order to add a phrase to the policy requiring bid specifications be presented to the Board for approval before advertising. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Von McGee – nay. 7 ayes, 1 nay. Motion carried. Policy is tabled.

NEW BUSINESS

Personnel

Coaches

Moved by Catherine Adams and seconded by Shelly Boggs to approve the following coaches for the 2017-18 school year pending receipt of all necessary clearances:

Rick Sharar	Junior High Volunteer Baseball Coach
Ciji Holthaus	Volunteer Track Coach

Roll call vote – all aye.

Permission to Hire

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to hire Tammi Johnson as a Part-Time Cafeteria Worker at a rate of \$8.25/hr. at Step 1 of the Classified Employees Handbook. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Jason Goshorn to hire Shiane Neil as a substitute Cafeteria Worker and substitute Custodian at a rate of \$8.00/hr. Roll call vote – all aye.

Program Alteration and/or Curtailment

Moved by Walter Hoffmann and seconded by Catherine Adams to approve a program change resulting in the elimination of a fifth grade teaching position and the furloughing of the following personnel effective 2018-2019 school year:

Curtailment/Alteration:	7 th -8 th Grade Math	Nathan Rosenberger
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Roll call vote – all aye.

Curriculum

Field Trips

Moved by Catherine Adams and seconded by Mark Frazier to approve the following field trip requests:

Fifth Grade – May 10, 2018 – Franklin County Career and Technology Center,
Chambersburg, PA – Paid by FCCTC Perkins Grant

Allegany College Students – April 12, 2018 – Washington, DC – Paid by students

Roll call vote – all aye.

Special Education Plan

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the Special Education Plan Report section of the Comprehensive Plan for July 1, 2018 – June 30, 2021. Roll call vote – all aye.

Extended School Year Program

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve an Extended School Year Program for 1 student from June 25, 2018 through July 12, 2018, Monday through Thursday, for a total of 12 days from 8:30 a.m. to 11:30 a.m. Roll call vote – all aye.

Extended Contract Services

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve Holly Varner, Special Education Director as the Extended School Year Program teacher at a rate of \$35.00 an hour. Roll call vote – all aye.

Building and Grounds

Crouse's Lawn Service

Moved by Shelly Boggs and seconded by Catherine Adams to approve Crouse's Lawn Service for lawn mowing services from April 1, 2018 through March 31, 2019 at a cost of \$13,700 per year payable in equal monthly installments of \$1,141.66 per month. (Same rate as last year.) Roll call vote – all aye.

Shed Upgrade

Moved by Von McGee and seconded by Catherine Adams to approve a baseball shed upgrade project funded by contributions with no costs incurred by the district. Roll call vote – all aye.

Policy

Policy 800

Moved by Phyllis Eckenrode and seconded by Von McGee to approve the first reading of Policy 800 – Records Management. Roll call vote – all aye.

Foreign Exchange Student

Moved by Shelly Boggs and seconded by Mark Frazier, as per Policy 239, to accept a J-1 Visa student, tuition free, for the 2018-2019 school year. Roll call vote – all aye.

Budget and Finance

No action was needed.

Board Member Suggestion/Discussion

Kudos to the Fannett-Metal Fire and Ambulance Company for their quick response to the bus accident on March 2, 2018.

There was a commendation to the district on its management of finances. Only 8 out of 500 school districts in Pennsylvania do not have any debt and Fannett-Metal is one of the 8.

Thanks to everyone for the support given to the girls' basketball team as they went to playoffs.

Moved by Von McGee and seconded by Walter Hoffmann to adjourn at 8:08 p.m. Roll call vote – all aye.

The Board went into Executive Session for personnel reasons and did not reconvene in regular session.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, April 10, 2018 at 7:03 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. There were no members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leib, Debra Hile, Mindy Hill, Eric Goshorn, Keith Hammond, Karen Tomlinson, Lori McAllen, Sharon Peppernick and Todd Best.

There was an Executive Session before the meeting for personnel matters.

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 Catherine Adams and seconded by Mark Frazier to approve the minutes of the March 13, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Shelly Boggs and seconded by Von McGee to approve payment of invoices from March 9, 2018 to April 5, 2018 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye. 8 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the March Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the March Activity Account Report as presented. Roll call vote – all aye.

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

Karen Tomlinson spoke to the Board regarding a pay raise for cafeteria subs. She was hired in April 2014 as a cafeteria substitute at \$8.00 an hour and is still making \$8.00 an hour. Karen requests the Board consider giving substitutes a pay increase.

Keith Hammond spoke to the Board about vocational technical schools. Keith works for a vocational technical school and is a parent and taxpayer of Fannett-Metal School District. A parent went to him regarding a letter they received from the school district regarding a participating CTC and a nonparticipating CTC. Mr. Hammond feels Fannett-Metal is a nonparticipating district and therefore students should be able to attend any CTC as we are not part of the consortium.

Eric Goshorn spoke to the Board about the National Honor Society (NHS). Mr. Goshorn feels students should be informed sooner if they are coming up short on any NHS requirements not wait until end of the year. Also teachers that are evaluating the students for NHS should be required to put their names on the form.

Administrative Reports

Mrs. Hill presented the Board with information for the Junior Class's senior trip. There are currently 21 students interested in going on a senior trip – 14 to Orlando, Florida, 7 to Texas. Information for Orlando, Florida was presented to the Board with approximate cost of \$1,000 - \$1,400.

Mrs. Shoemaker informed the Board that students with GREAT behavior and all A's and B's for the third marking period will be awarded with game time. The fifth graders enjoyed the NHS dance and the interaction with middle school students. Third through fifth grade started the PSSA testing this week, teachers had an in-service day on March 29, 2018 with Carrie Soliday reviewing data and plan to work on data with Ms. Soliday again in the fall once test score are released. We had 25 students enroll at Kindergarten Registration on March 22, 2018 and the Fulton Medical Center will be holding the health fair again this year.

Mr. Burkett spoke in behalf of Mr. Zula and informed the Board of the Stop the Bleed training, Katie Johns and Jamie Adams raised over 600 cans of food that was then given to the Path Valley Food Pantry as their NHS project and PSSA's are being taken the next three weeks in the Middle School.

Mr. Burkett informed the Board of legislation before the General Assembly – House Bill 564, Civics Education Graduation Requirements; Senate Bills 660 and 1095, Graduation Requirements and various school safety bills. He also stated that he met with Karen Devine from PSBA regarding Board trainings. There will be budget workshop on April 18, 2018 at 5:30 p.m., the last Board training workshop on April 19, 2018 at 5:30 p.m., a Building and Grounds Committee meeting on April 20, 2018 at 8:30 a.m., a Policy and Personnel Committee meeting on April 24, 2018 at 4:30 p.m.

OLD BUSINESS

Policy

Take from the Table

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to take from the table Policy 610 – Purchases Subject to Bid/Quotations. Roll call vote – all aye.

Policy 610

Moved by Shelly Boggs and seconded by Mark Frazier to approve the second reading of Policy 610 – Purchases Subject to Bid/Quotation. Roll call vote – all aye.

Policy 800

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the second reading of Policy 800 – Records Management. Roll call vote – all aye.

NEW BUSINESS

Personnel

Course Pre-Approval

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following course requests:

Bradly Truax	Work Based Education
Jonathan Marshall	Digital Information Fluency

Roll call vote – all aye.

Resignations

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the following resignations:

Carrie Strayer from her position as National Honor Society (NHS) Advisor effective March 16, 2018.

Tina Neil from her position as Yearbook Advisor effective upon delivery of the 2018 yearbook and completion of its spring edition.

Misty Neil from her position as part-time Cafeteria Worker effective March 28, 2018.

Roll call vote – Catherine Adams – nay, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – nay, Jason Goshorn – aye, Walter Hoffmann – aye. 7 ayes, 2 nays. Motion carried.

Permission to Hire

Moved by Catherine Adams and seconded by Von McGee to hire Shiane Neil as a Part-Time Cafeteria Worker at a rate of \$8.25 an hour. Roll call vote – all aye.

Moved by Phyllis Eckenrode and seconded by Jason Goshorn to hire Misty Neil as a substitute Cafeteria Worker at a rate of \$8.00 an hour. Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay. 8 ayes, 1 nay. Motion carried.

Permission to Advertise and Interview

Moved by Von McGee and seconded by Catherine Adams to give the Administration permission to advertise and interview for a half-day Health and Physical Education Teacher. Roll call vote – all aye.

Summer Work Schedule

Moved by Walter Hoffmann and seconded by Mark Frazier to approve a four (4) ten-hour day work week during the summer months effective June 4, 2018 through August 10, 2018. Roll call vote – all aye.

Coaches

Moved by Phyllis Eckenrode and seconded by Von McGee to appoint the following coaches for the 2018-2019 school year pending receipt of all necessary clearances:

Varsity Head Boys Soccer	Greg Best	Step 5+	\$3,680.00
Varsity Assistant Boys Soccer	Darwin Goshorn*	Step 5+	\$2,609.00
Varsity Volunteer Boys Soccer	Todd Best		
Varsity Head Girls Soccer	Jared Eaton*	Step 2	\$2,878.00
Varsity Assistant Girls Soccer	Mathern Mellott	Step 5+	\$2,609.00
Junior High Boys Soccer	Tom Otis	Step 5+	\$2,342.00
Junior High Boys Soccer Volunteer	Travis Seibert		
Varsity Head Volleyball Coach	Keri Daniel*	Step 4	\$3,280.00
Varsity Assistant Volleyball Coach	Vacant		
Junior High Volleyball Coach	Stacy Wolf*	Step 3	\$1,740.00
Varsity Head Boys Basketball	Jeff Winegardner*	Step 3	\$3,882.00
Varsity Assistant Boys Basketball	Tony Brookens*	Step 3	\$2,678.00
Varsity Volunteer Boys Basketball	Greg Rosenberry		
Junior High Boys Basketball	Paul Coffman*	Step 5+	\$2,609.00
Varsity Head Girls Basketball	Todd Best	Step 4	\$4,082.00
Varsity Assistant Girls Basketball	Randy Hammond*	Step 2	\$2,477.00
Junior High Girls Basketball	Cole Daniel*	Step 2	\$1,807.00
Junior High Girls Basketball Volunteer	Keri Daniel		
Head Cheerleader Coach	Sandra Bloom	Step 2	\$2,406.00

*Bona Fide Volunteer

Roll call vote – all aye.

Collective Bargaining Agreement (CBA)

Moved by Catherine Adams and seconded by Walter Hoffmann to accept the Collective Bargaining Agreement (CBA) with the Fannett-Metal Education Association (FMEA) as presented for the period of July 1, 2018 through June 30, 2021. Roll call vote – all aye.

Curriculum

Field Trips

Moved by Shelly Boggs and seconded by Von McGee to approve the following field trip requests:

Health Careers Club – May 1, 2018 – State Capitol, Harrisburg, PA – paid by Health Careers Club

Third Grade – May 3, 2018 – Super Health Hero's through Summit Health – paid by the Fannett-Metal Education Foundation

11th Grade – May 4, 2018 – Hershey Park – paid by group

Roll call vote – all aye.

Program of Studies

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the 2018-2019 Program of Studies. Roll call vote – all aye.

Building and Grounds

No action needed.

Policy

Policy 105

Moved by Shelly Boggs and seconded by Mark Frazier to approve the first reading of Policy 105 – Curriculum. Roll call vote – all aye.

Policy 906

Moved by Mark Frazier and seconded by Phyllis Eckenrode to approve the first reading of Policy 906 – Public Complaint Procedures. Roll call vote – all aye.

Budget and Finance

No action needed.

Board Member Suggestion/Discussion

Academic Banquet – April 24, 2018 at 6:30 p.m. Athletic Banquet – May 17, 2018 at 6:30 p.m.

There is a free PSBA webinar – Designing Safe Schools – on April 18, 2018 from 12:00 p.m. – 1:00 p.m. if anyone is interested in participating.

Other National Honor Society projects were – Katlynn Rosenberry collected Coins for Cancer and Billy Peppernick collected school supplies through the Path Valley Ministries for third world countries.

Suggestion for journalism class to do articles for athletic events.

Moved by Catherine Adams and seconded by Phyllis Eckenrode to adjourn at 8:36 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, May 8, 2018 at 7:10 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. There were no members absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Sharon Peppernick, Dawn Johnson, Ian Black and Keith Hammond.

There was an Executive Session before the meeting for personnel matters.

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 Catherine Adams and seconded by Walter Hoffmann to approve the minutes of the April 10, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve payment of invoices from April 6, 2018 to May 3, 2018 as presented. Roll call vote – all aye.

Cafeteria Report

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the April Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the April Activity Account Report as presented. Roll call vote – all aye.

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

There was no public comments.

Administrative Reports

Mrs. Shoemaker said that fifth grade students visited middle school and some middle school students will be visiting the fifth grade class to discuss the transition to middle school. Elementary will be awarded for GRRREAT behavior with a visit from the ice cream truck. Mrs. Shoemaker would like to commend Mrs. Lesley Kuhn for a job well done with PSSA coordination. The egg hatching was a great success. Elementary is currently doing end of the year reading/math assessments. Kindergarten graduation is May 21, 2018 and field trips are May 21, 2018 and May 23, 2018.

Mr. Zula said that they have completed 32 graduation interviews and have 5 more to do yet. Keystone testing will be the next two weeks, students that are proficient or advanced do not have to come in until 11:00 a.m. Tentative student schedules will be handed out on the last day of school. Prom is Saturday, May 12, 2018 and there will be prom promise activities (mock accident, two speakers, and impaired driving simulation) this week. Middle School field trips are May 23, 2018. May 17, 2018 is the Athletic Banquet, May 22, 2018 is 8th grade promotion, May 24, 2018 is Baccalaureate sponsored by the Path and Amberson Valley Ministerium and May 25, 2018 is graduation.

Mr. Burkett spoke on the 2018 State of Education brochure that is in the members packets, gave an update on the school funding lawsuit. There will be a comprehensive plan meeting on May 14, 2018 at 4:00 p.m. and the Special Education Plan was approved by PDE.

We received notice from PDE Safe Schools that we were awarded \$10,000 for the 17-18 school year and funds will need to be disbursed by June 30, 2018. David Black Associates estimated cost will most likely be 20% of the project cost and they will expedite and have documents prepared by June 30, 2018. This proposal will cover the cost of the phase two projects.

Today is Teacher Appreciation Day and we thank each of our district's teachers for what they do on a daily basis for or community, school and most importantly our students.

OLD BUSINESS

Policy

Policy 105

Moved by Shelly Boggs and seconded by Von McGee to approve the second reading of Policy 105 – Curriculum. Roll call vote – all aye.

Policy 906

Moved by Phyllis Eckenrode and seconded by Jason Goshorn to approve the second reading of Policy 906 – Public Complaint Procedures. Roll call vote – all aye.

NEW BUSINESS

Personnel

Business Manager Contract

Moved by Bonnie Cornelious and seconded by Phyllis Eckenrode to approve a new five year employment agreement starting July 1, 2018 for the position of Business Manager with Daniel Simpson as presented by the Policy and Personnel Committee. Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Barbara Deener as a substitute custodian at a rate of \$8.00 an hour pending receipt of all necessary clearances. Roll call vote – all aye.

Bus Drivers

Moved by Von McGee and seconded by Shelly Boggs to approve the following bus drivers for the 2017-18 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances:

Brittany Brumbaugh	Thomas Plummer
Max Shaffer	Janet Williams

Roll call vote – all aye.

Curriculum

Field Trips

Moved by Mark Frazier and seconded by Catherine Adams to approve the following field trip request:

Class of 2019 – Late April to mid-May, 2019 – Orlando Florida – paid by class

Roll call vote – all aye.

List of Graduates

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the list of names to be included in the graduating class of 2018 contingent upon each student satisfactorily completing all graduation requirements.

COLBY	ADAMS	NICHOLE	MCALLEN
HUNTER	ALLEN	KELSEY	MILEY
TYE	ALLEN	ASHLYNN	MURRAY
AUSTIN	BABCOCK	CALEB	REED
TAYLOR	COFFMAN	HELEN	RHINE
LUCIAN	CREAMER	REBECCA	ROBBINS
JESSI	CUSTER	KENNEDY	ROSEBOROUGH
GARRET	FELMLEE	REBECCA	ROTZ
JOHNATHON	GLATZ	JORDAN	ROWLAND
MEGAN	HAMMAN	DYLAN	SEIBERT
CHASE	HARRINGTON	CYNTHIA	STAKE
ZOE	HAWBAKER	ETHAN	STAKE
BLAKE	HEATON	CLAUDIA	UMBRELL
ALLYSON	HOFFMANN	HALEY	VELAZQUEZ
KASSIE	HOLTRY	SETH	WAGAMAN
KATHLEEN	HOLTRY	KYLE	WILSON
SHAYLEE	KIMPLE	BRANDON	WINEGARDNER
TRAVIS	KINNEY	LUCAS	WINGERT
CHEYENNE	LYDIC	JORDON	ZEIGLER

Roll call vote – all aye.

FCCTC Consortium

Moved by Walter Hoffmann and seconded by Jason Goshorn to pursue rejoining the consortium of the Franklin County Career and Technology Center (FCCTC). Roll call vote – all aye.

Alternative Education

Moved by Walter Hoffmann and seconded by Shelly Boggs to enter into an agreement with Tuscarora School District for the Alternative High School Program for the 2018-19 school year at a cost of \$55.00 a day per student (cost is \$10.00 a day more than 17-18). Roll call vote – all aye.

Student Parent Handbook

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the 2018-19 Student Parent Handbook. No vote was taken.

Moved by Bonnie Cornelious and seconded by Walter Hoffmann to table the Student Parent Handbook. Roll call vote – all aye.

Building and Grounds

Engineering Services

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the proposal submitted by David Black Associates to use their professional engineering services for the secure entrances in both buildings. Roll call vote – all aye.

Policy

No action needed.

Budget and Finance

Lunch Prices

Moved by Shelly Boggs and seconded by Mark Frazier to approve a \$.05 increase to student lunch prices for the 2018-19 school year per the Healthy, Hunger-Free Kids Act.

Breakfast	\$1.55
Lunch – Elementary	\$2.60
Lunch – M.S./H.S.	\$2.75
Lunch – Adult	\$3.80

No increase reduced meals (breakfast \$.25, lunch \$.40) and milk \$.50.

Roll call vote – all aye.

Preliminary General Fund Budget

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the 2018-19 Preliminary General Fund Budget for the Fannett-Metal School District which includes revenues of \$7,765,095 and expenditures of \$7,765,095. Roll call vote – all aye.

Transfer to Capital Reserve Fund

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the transfer of \$160,000 from General Fund committed fund balance into the Capital Reserve Fund. Roll call vote – all aye.

Designation of Depositories

Moved by Phyllis Eckenrode and seconded Von McGee to approve the following depositories:

Path Valley Office of Orrstown Bank as depository for all general accounts.

Orrstown Bank as payroll account depository.

Orrstown Bank and PSDLAF (PA School District Liquid Asset Fund) as reserve funds depositories.

Roll call vote – all aye.

Other

Visiting Student

Moved by Shelly Boggs and seconded by Von McGee to approve a visiting student from Africa to visit Fannett-Metal School District May 22-25, 2018 as a guest of Mrs. Freda Dorand. Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye. 8 ayes, 1 nay. Motion carried.

Board Member Suggestion/Discussion

There was no board suggestions or discussion.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:22 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, June 12, 2018 at 7:08 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Mark Frazier, Jason Goshorn and Walter Hoffmann. Phyllis Eckenrode was the only member absent. Also present were David Burkett, Superintendent; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Lori McAllen, Sharon Peppernick, Eric Goshorn and Teresa Black.

There was an Executive Session prior to the meeting for personnel matters.

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 Walter Hoffmann and seconded by Shelly Boggs to approve the minutes of the May 8, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Shelly Boggs and seconded by Mark Frazier to approve the Treasurer's Report as presented. Roll call vote – all aye.

Approval of Invoices

Moved by Shelly Boggs and seconded by Mark Frazier to approve payment of invoices from May 4, 2018 to June 6, 2018 as presented. Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Von McGee and seconded by Mark Frazier to approve the May Activity Account Report as presented. Roll call vote – all aye.

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

Eric Goshorn spoke to the Board regarding his prior comments and questions pertaining to the National Honor Society (NHS). He still hasn't received any clear answers to his questions on how someone could have a 3.8 GPA but doesn't have what it takes for NHS. Why can't he speak to the teachers regarding their ratings? Teachers need to back up their decisions as there are different types of leaders. Do they take into consideration what the student is like outside of their classroom, they may not be a leader in a certain class but could be a leader in another? Mr. Sulcove interrupted Mr. Goshorn to pose the question of time allotted for public address. Mrs. Rosenberry said the time was past the three minute allotment per person.

Administrative Reports

Mr. Burkett informed the Board that birds are making holes in the stucco on the library exterior walls again and Mr. Briggs contacted Musselman's Plastering, LLC to come out and give us a quote for repairs. In regard to the water issue, we had a high reading in the first quarter of the year for our TTHM's and chlorine residuals so the Department of Environmental Protection is requiring us to do another ten-day posting. Mr. Burkett indicated that the high reading was due to Analytical Laboratory Services Inc. (ALS) and since then we have switched to Franklin Analytical but must still do the posting. The Franklin County Career and Technical Center's JOC will be meet on June 28, 2018 to recommend we rejoin the consortium. If approved, the other school districts in the consortium must also vote for us to rejoin. There will be no weekly update this week.

Mr. Zula was not present so Mr. Burkett gave his report. Mr. Zula attended an emergency training last week on active shooter and Officer Garcia will be presenting an active shooter training on one of the in-service days. Athletic physicals are June 21, 2018 and the Mercersburg Journal would like consideration to work with a writing class for articles.

Mrs. Shoemaker stated that Kindergarten graduation and Fifth Grade Promotion went very well and was well attended. She is currently working on creating class lists, we are two deep in all grades with currently 28 kindergartners enrolled. She is also working on teacher schedules to maximize instructional time and provide common teacher planning time. The Franklin County Chapter of Pennsylvania Association of School Retirees will be recognizing Mrs. Carla DeShong as their 2018 Support Professional of the Year at a dinner and ceremony in her honor on June 14, 2018. Also on June 15, 2018, Hope from the Start (a newly formed coalition whose focus is on early childhood initiatives and lead by Commissioner Bob Thomas and Head Start Director, Annette Searfoss) will be sponsoring an event at the Capitol Theatre in Chambersburg, Pennsylvania from 9:00 – 12:00 titled Our Babies, Our Future: The Science Behind Early Childhood Education for Children and Families.

OLD BUSINESS

Policy

Take from the Table

Moved by Shelly Boggs and seconded by Von McGee to take from the table the 2018-2019 Parent and Student Handbook. Roll call vote – all aye.

Parent and Student Handbook

Moved by Shelly Boggs and seconded by Catherine Adams to approve the 2018-2019 Parent and Student Handbook. Roll call vote – all aye.

NEW BUSINESS

Personnel

Permission to Hire

Moved by Jason Goshorn and seconded by Mark Frazier to hire Jodi Glennly as a half-day Health and Physical Education Teacher effective August 20, 2018 at Bachelor Certification, Step 1 at a salary of \$20,675. Roll call vote – all aye.

Moved by Von McGee and seconded by Walter Hoffmann to hire Seth Wagaman as a substitute custodian at a rate of \$8.00 an hour pending receipt of all necessary clearances. Roll call vote – all aye.

Course Pre-Approval

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following course request:

Jonathan Marshall

Emergent Educational Technology

Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint Randy Hammond as a Volunteer Girls Soccer Coach for the 2018-2019 school year pending receipt of all necessary clearances. Roll call vote – all aye.

Curriculum

Handbook

Moved by Shelly Boggs and seconded by Von McGee to approve the following 2018-2019 Coaches Handbook. Roll call vote – all aye.

Letter of Agreement

Moved by Shelly Boggs and seconded by Jason Goshorn to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County MH/IDD/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 aye.

Building and Grounds

No action was needed.

Policy

No action was needed.

Budget and Finance

Franklin Learning Center General Operating Budget

Moved by Shelly Boggs and seconded by Von McGee to approve the 2018-2019 Franklin Learning Center's General Operating Budget. Roll call vote – all aye.

Future Commitments of Fund Balance

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve future commitments of 2017-2018 fund balance as of June 30, 2018, with the specific amounts to be determined upon completion of the 2017-2018 fiscal year audit. Committed fund balance will be for future PSERS retirement contributions, future increases in health insurance and future capital improvements. Roll call vote – all aye.

Annual Tax Levy Resolution

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the 2018-2019 Annual Tax Levy Resolution. Roll call vote – all aye.

Resolution for the 2018 Homestead and Farmstead Exclusion

Moved by Von McGee and seconded by Shelly Boggs to approve the 2018 Homestead and Farmstead Exclusion Resolution. Roll call vote – all aye.

Final Adoption of the 2018-2019 Budget

Moved by Shelly Boggs and seconded by Von McGee to approve the 2018-2019 General Fund Budget for the Fannett-Metal School District which includes revenues of \$7,765,095 and expenditures of \$7,765,095. Roll call vote – all aye.

Lincoln Intermediate Unit Joint Purchasing Supplies

Moved by Shelly Boggs and seconded by Mark Frazier to approve the following purchase orders for the 2018-2019 general, paper, art, custodial, medical and athletic supplies. Total cost is \$11,918.23.

2018-2019 Custodial

Americhem International	\$	378.64
Pyramid School Products Inc.	\$	20.70
AGF Co.	\$	615.25
Quaker City Paper Co.	\$	935.25
Northeast Chemical & Supply	\$	141.90
Total	\$	2,091.74

2018-2019 Athletic & Health Supplies

Medco	\$	351.23
Henry Schein, Inc.	\$	165.54
Moore Medical LLC	\$	198.89
Pyramid School Products	\$	4.74
School Health Corp	\$	101.66
Total	\$	822.06

2018-2019 Art Supplies

Blick Art Materials	\$	29.32
Cascade School Supplies	\$	30.68
National Art & School Supplies	\$	12.36
Kurtz Brothers	\$	102.19
Pyramid School Products	\$	89.82
School Specialty Inc.	\$	333.44
The Art Store, Inc.	\$	455.98
Sheffield Pottery Inc.	\$	82.60
TOTAL	\$	1,136.39

2018-2019 Sports Phys Ed Supplies

Pyramid School Products Inc.	\$	46.15
S&S Worldwide	\$	182.37
School Specialty Inc.	\$	355.27
Sports, BSN	\$	61.51
Longstreth Sporting Goods Inc.	\$	5.90
TOTAL	\$	651.20

2018-2019 Paper Supplies

B.W. Wilson	\$	183.75
Contract Paper Group	\$	2,820.40
Kurtz Brothers	\$	253.65
Lindenmeyr Munroe Paper	\$	128.84
Office Basics, Inc.	\$	263.20
School Specialty Inc.	\$	203.85
TOTAL	\$	3,853.69

2018-2019 General Supplies

ACCO Brands USA LLC d/b/a GBC	\$	111.30
Cascade School Supplies	\$	471.55
Kurtz Bros.	\$	224.63
National Art & School Supplies Inc.	\$	729.67
Office Basics Inc.	\$	146.65
Pyramid School Products	\$	442.50
Quill	\$	171.39
School Specialty Inc.	\$	701.10
The Art Store, Inc.	\$	475.66
TOTAL	\$	3,363.15

Roll call vote – all aye.

Board Member Suggestion/Discussion

Was permission given for a right-of-way for an emergency exit? James Junkin gave oral permission for the school district to use his property as a secondary exit in case of an emergency.

Will there be any building and grounds committee meetings this summer? Yes, but will be called at a later date.

How are the custodians doing with summer cleanup? Custodians are doing a great job, some rooms and floors are already cleaned, waxed and/or shampooed.

Thanks to everyone for all the hard work on the school budget and for passing a budget with no tax increase.

Thanks to the Booster Club for everything they've done, painting bleachers, etc to spruce things up. It's really appreciated.

Kudos to Tina Neil for arranging sports physical and for Dr. Stern, Fulton County Medical Center for donating his time to perform the sports physicals for free.

There should be a cap on the cost of senior trips. There is often a lack of interest due to the expense of the trip. Maybe the board policy should be reviewed.

Moved by Shelly Boggs and seconded by Mark Frazier to adjourn at 8:03 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary