

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, July 10, 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, Mark Frazier, Jason Goshorn and Walter Hoffmann. 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; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Teresa Black, Dawn Leab Riley Cornelious, Lori McAllen and Sharon Peppernick.

Pledge of Allegiance

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

The Board went into Executive Session at 7:02 p.m. for personnel reasons and reconvened in regular session at 7:24 p.m.

Approval of the Minutes

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the minutes of the June 12, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Von McGee and seconded by Catherine Adams to approve payment of invoices from June 7, 2018 to July 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 – abstained. 6 ayes, 2 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier 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)

Teresa Black handed out information on some suggestions to the Board regarding the senior field trip policy (suggestions are part of the permanent record).

Sharon Peppernick asked for an update on the FCCTC and vote from the JOC for Fannett-Metal School District to rejoin the consortium. Mr. Burkett said he would give an update during his administrative report.

Administrative Reports

Mr. Burkett gave an update on the summer maintenance work as well as an update on Fannett-Metal rejoining the Franklin County Career Technical Center (FCCTC) consortium. We received an updated agreement today and will present it to the Board at the August meeting. All fall and winter coaches have completed the required certifications and there will be no weekly update this week or next.

The Principals did not give an administrative report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Personnel

Coaches

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint the following coach for the 2018-2019 school year pending receipt of all necessary clearances:

Holly Willis
Jeff Custer

Volunteer Cheer Coach
Volunteer Girls Soccer Coach

Roll call vote – all aye.

Extended Contract Services

No motion was made to approve extended contract service of five extra days for the 2018-2019 school year at per diem for Carrie Strayer and Lesley Kuhn therefore the motion failed.

Salary Increase

Moved by Shelly Boggs and seconded by Catherine Adams to increase David Burkett's annual salary by 2.5% per the Superintendent Contract for the 2018-2019 school year. Roll call vote – all aye.

Curriculum

Handbook

Moved by Shelly Boggs and seconded by Mark Frazier to approve the 2018-2019 Faculty/Staff Handbook. Roll call vote – all aye.

Field Trips

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

Yearbook – July 26, 2018 – Yearbook Workshop, Monroeville, PA – school van

Roll call vote – Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye. 7 ayes, 1 nay. Motion carried.

Building and Grounds

Disposal of Property

Moved by Von McGee and seconded by Catherine Adams to approve through sealed bid the appropriate disposal and removal or resale of the old baseball shed. Roll call vote – all aye.

Honeywell Building Solutions Service Agreement

Moved by Walter Hoffmann and seconded by Von McGee to approve a three-year contract between the Fannett-Metal School District and Honeywell Building Solutions for Preferred Temperature Control Services effective July 1, 2018 at a cost of:

\$13,832.22 for 2018-2019

\$14,148.00 for 2019-2020

\$14,532.00 for 2020-2021

Roll call vote – all aye.

Building Use Request

Moved by Walter Hoffmann and seconded by Jason Goshorn to permit the Community Prayer Group to use the school grounds for their annual prayer walk for the 2018-2019 school year on Sunday, August 19, 2018 from 12:00 p.m. – 8:00 p.m. Roll call – all aye.

Policy

Foreign Exchange Student

Moved by Catherine Adams and seconded by Mark Frazier to accept as per Policy 239, a J-1 Visa student, tuition free, for the 2018-2019 school year. Roll call vote – Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – nay. 7 ayes, 1 nay. Motion carried.

Budget and Finance

Seated Land Tax Exonerations

Moved by Shelly Boggs and seconded by Walter Hoffmann 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.

Board Member Suggestion/Discussion

There was no member suggestions/discussion.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:12 p.m. Roll call vote – all aye.

The Board went into Executive Session at 8:15 p.m. for personnel matters 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, August 14, 2018 at 7:25 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 Jason Goshorn. Phyllis Eckenrode and Walter Hoffmann were the only members absent. Also present were David Burkett, Superintendent; David Zula, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Lori McAllen, Dawn Leab, Teresa Black and Jodi Glenn.

There was an Executive Session before the regular session for security and personnel reasons.

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 July 10, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Von McGee and seconded by Shelly Boggs to approve payment of invoices from July 7, 2018 through August 9, 2018 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier 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)

Teresa Black spoke to the Board about the use of the One-Call System to make district announcements other than emergency delays or dismissals.

Administrative Reports

Mr. Zula thanked the custodians for doing an amazing job cleaning the buildings. Mr. Zula said that schedules were updated and are available on CSIU and August 20-21, 2018 events for teacher in-service days include events pertaining to safety and IEP's.

Mr. Burkett introduced Jodi Glenn to the Board as our new half-day physical education teacher. Mr. Burkett also thanked the custodians for their hard work and gave an update on the Act 55 of 2018 New School Director requirements, district enrollment and PSSA and Keystone scores. Mr. Burkett thanked Metal Township for their donation of a magazine *Pennsylvania Township News* for the secondary library. Mr. Burkett also stated that Dr. Edward Albert would be speaking to the faculty/staff on August 20, 2018 and Trooper Garcia would be speaking on August 21, 2018 on school safety.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Personnel

Resignation

Moved by Shelly Boggs and seconded by Jason Goshorn to accept the resignation of Amber Starr from her position as Grade 6 English Language Arts and Social Studies Teacher effective July 24, 2018. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Von McGee to accept the resignation of Gloria Carlin from her position as a Part-time Cafeteria Worker effective July 12, 2018. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Catherine Adams and seconded by Mark Frazier to give the Administration permission to advertise and interview for a 7-12 grade mathematics teacher. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Catherine Adams to give the Administration permission to advertise and interview for a Part-time Cafeteria Worker. Roll call vote – all aye.

School Safety and Security Coordinator

Moved by Von McGee and seconded by Catherine Adams to appoint David Zula, Middle/High School Principal as the School Safety and Security Coordinator as per Act 44 of 2018. Roll call vote – all aye.

Bus Drivers

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the following bus drivers be for the 2018-2019 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances and licenses:

Bus 2 - Yvonne Burley	Bus 3 - John Semple	Bus 5 - April McMullen
Bus 7 - Paul Shearer	Bus 9 - Max Shaffer	Bus 10 - Nicole Small
Bus 15 - Pamela Birgfeld	Bus 16 - Ryan Henderson	Bus 27 - Bet Barrick
Van 14 - Jan Kessler	Van 17 - Virginia Hartman	Van 59 - Betty Rourke
Subs		
Virigina Poe	Jen Snyder	Corey Snyder
Clyde Snyder	Amber Grimes	Toby Holley
Dan Bennett	Ray Lindberg	Angie Lindberg
Brittany Brumbaugh	Pamela Morse	Ronnie Morse
Janet Williams		

Roll call vote – all aye.

Extended Contract Services

Moved by Von McGee and seconded by Catherine Adams to approve an extended contract services for the following:

Carrie Strayer – five extra days for 2018-2019 school year at per diem
Lesley Kuhn – five extra days for 2018-2019 school year at per diem

Roll call vote – Von McGee – aye, Sue Roseberry – aye, Jason Goshorn – aye, Catherine Adams – aye, Shelly Boggs – nay, Mark Frazier – aye, Bonnie Cornelious – nay. 5 ayes, 2 nays. Motion carried.

Coaches

Moved by Catherine Adams and seconded by Mark Frazier to appoint the following coach for the 2018-2019 school year pending receipt of all necessary clearances:

Sherry Harris	Assistant Varsity Volleyball Coach	Step 1	\$1,606
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Roll call vote – all aye.

FMLA Leave

Moved by Shelly Boggs and seconded by Mark Frazier to approve employee 391 to utilize FMLA leave beginning August 20, 2018. Roll call vote – all aye.

Curriculum

Articles of Agreement

Moved by Shelly Boggs and seconded by Mark Frazier to enter into the Fifth Amended and Restated Articles of Agreement with the Franklin County Career and Technology Center (FCCTC). Roll call vote – all aye.

Head Start Partnership Agreement

Moved by Von McGee and seconded by Shelly Boggs to approve a partnership agreement between the Franklin County Head Start Program, Inc. and the Fannett-Metal School District for July 1, 2018 through June 30, 2019 based on the Pre-K Counts Grant totaling \$144,500, with pass through funds of \$140,100 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.

Field Trips

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

High School Band – October 29, 2018 – Mercersburg Halloween Parade – paid by District

High School Band – November 12, 2018 – Chambersburg Veteran's Day Parade – paid by District

Middle School Band – November 16-17, 2018 – Band Fest, TBA – school van

Middle School Band – January 7, 2019 – County Band, Mercersburg Academy – pre-band rehearsal – school van

Middle/High School Band – January 11-12, 2019 – County Band, Mercersburg Academy – school van

High School Chorus – October 27, 2018 – Central York H.S., District Chorus auditions – school van

Middle/High School Chorus – November 2-3, 2018 – County Chorus, Southern Fulton H.S. – paid by District

Middle School Chorus – November 10, 2018 – District 7 Songfest – school van

High School Chorus – February 8-9, 2019 – District 7 Chorus Festival, Cedar Cliff H.S. – school van

5th/6th grade – March 30, 2019 or April 6, 2019 – District 7 Elementary Songfest – school van

Roll call vote – Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Catherine Adams – aye, Shelly Boggs – nay. 6 ayes, 1 nay. Motion carried.

Building and Grounds

Advertising for Bid Proposal

Moved by Von McGee and seconded by Mark Frazier to authorize David Black Associates, Inc. to proceed with advertising the high school and elementary school entry vestibule projects to secure construction bid proposals. Roll call vote – all aye.

Old Baseball Shed

Moved by Von McGee and seconded by Catherine Adams to accept the bid by Samuel Effland for the old baseball shed in the amount of \$150.00. Roll call vote – all aye.

Building Use Request

Moved by Catherine Adams and seconded by Shelly Boggs to approve the following building use request:

FM Alumni – Sunday, October 7, 2018 from 2:00 p.m. – 5:00 p.m. – Alumni Soccer

Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – abstained. 6 ayes, 1 abstention. Motion carried.

Policy

Policy 121

Moved by Shelly Boggs and seconded by Mark Frazier to approve the first reading of following policies:

Policy 121, Field Trips
Policy 231, Social Events and Class Trips

Roll call vote – all aye.

Budget and Finance

Rental Agreement

Moved by Shelly Boggs and seconded by Mark Frazier 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

Thanks to everyone for supporting the senior class fundraiser and Teresa Black for organizing everything.

We need to check into the condition of the baseball field and fixing it.

With decision of extra days for the counselors please notify the Board if pay is retroactive.

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



Sandra D. Bloom
Board Secretary

and the amount of the contribution shall be determined by the donor.

The contribution shall be made in cash or by check.

The contribution shall be made to the organization.

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Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, September 11, 2018 at 7:05 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; David Zula, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Ruth Mitchell, John Mitchell, Greg Best and Jonathan Marshall.

There was an Executive Session before the regular session for potential litigation.

Pledge of Allegiance

The meeting opened with School Board Members and audience standing and having a moment of silence for the September 11, 2001 victims 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 August 14, 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 (Walter Hoffmann abstained then rescinded his abstention with an aye vote).

Approval of Invoices

Moved by Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from August 10, 2018 through September 6, 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 Mark Frazier to approve the August Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Jason Goshorn and seconded by Shelly Boggs 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 was no public comment.

Administrative Reports

Mr. Burkett introduced Mr. Greg Best. Mr. Best spoke on possible baseball field renovations. The plan is to take off the lip inside and outside of the infield for water drainage at the cost of \$750 paid by donations - \$250 from the Harris family in memory of Jason Appleby, \$300 from the Fannett-Metal Booster Club and \$200 from the Fannett-Metal Education Foundation. Additional funds may be provided by The Friends of Fannett-Metal Athletics to upgrade the pitcher's mound and backstop.

Mr. Burkett introduced Mr. Jonathan Marshall who spoke on creating a Ski Club. Mr. Marshall provided a Ski Club proposal of the costs involved.

Mr. Burkett presented an article to the Board of what it costs to educate children in Pennsylvania, district by district and Fannett-Metal School District's actual instructional cost (AIE) is at 69%. Mr. Burkett also informed the Board of PSBA Officer Elections, biography information and ballot is in their packets and to return it at the October meeting. We are the last school district to sign the Franklin County Career and Technology Center (FCCTC) Articles of Agreement and he will submit it to FCCTC on Thursday then we will elect a JOC representative at our December meeting. Mr. Burkett also informed the Board of a grant available through the Pennsylvania Commission of Crime and Delinquency for safe school initiative and there will be a Comprehensive Planning meeting on September 25, 2018 at 3:30 in the elementary Large Group Instruction room.

Mrs. Shoemaker stated that the elementary got off to a great start, students are working hard and behavior is well. The elementary held their SWEBS program the second day of school, Officer Phil did a presentation on safety and local assessments are almost finished. The Fannett-Metal Education Foundation approved funding for a 2nd grade field trip to The Children's Village and Mr. Bill Swailes is donating funds again this year for the 4th grade field trip to Ag Education Institute. Also Mrs. Barnish has arranged for flu shots to be given to interested faculty and staff at the October Act 80 day.

Mr. Zula said the faculty had professional development today with a zoom meeting with CSIU on Teacher Gradebook. Classes are going well with eight students going to the FCCTC and 32 students taking at least one or more early to college classes. 130 laptops were handed out to 9-11 graders and they are working on giving laptops to seniors and the computer agreements have been updated. May 4, 2019 will be the Junior/Senior Prom at a venue in the valley and fall sports are doing well.

OLD BUSINESS

Policy

Policy 121

Moved by Catherine Adams and seconded by Jason Goshorn to approve the second reading of Policy 121, Field Trips. Roll call vote – all aye.

Policy 231

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the second reading of Policy 231, Social Events and Class Trips. Bonnie Cornelious moved to approve the second reading of Policy 231 with changes. Moved by Catherine Adams and seconded by Walter Hoffman to approve the policy with changes. Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Catherine Adams to accept the resignation of Carrie Strayer from her position as Middle/High School Guidance Counselor effective October 28, 2018. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Shiane Neil from her position as a Part-time Cafeteria Worker effective August 27, 2018. Roll call vote – all aye.

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to accept the resignation of Paul Coffman as Junior High Boys Basketball Coach effective September 7, 2018. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Jason Goshorn to give permission for the administration to advertise and interview for a Middle/High School Guidance Counselor, a Part-time Cafeteria Worker and a Junior High Boys Basketball Coach. Roll call vote – all aye.

Leave Without Pay

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve a continuation of leave without pay for employee 770 through February 27, 2019. Roll call vote – all aye.

Permission to Hire

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to hire Sabrina Rea as a Part-time Cafeteria Worker at a rate of \$8.25 an hour. Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve Sandy Bloom's request to attend the Attendance/Child Accounting Professional Association's conference, October 29-31, 2018 in Hershey, PA. Cost of the conference is approximately \$857.00. Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint the following coaches for the 2018-2019 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.

Clubs

Moved by Mark Frazier and seconded by Von McGee to establish a Ski Club as one of the six approved club activities at the secondary level. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – nay, Bonnie Cornelious – aye, Von McGee – aye. 8 ayes, 1 nay. Motion carried.

Extra-Curricular Advisors

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following activities and club advisors for the 2018-2019 school year:

Paid Activities/Clubs

Band	Freda Dorand	Step 3	\$2,256
Chorus	Freda Dorand	Step 4	\$2,452
Drama Club	Sarah Sollenberger	Step 4	\$1,877
Yearbook	Jonathan Marshall	Step 1	\$1,823
H.S. Student Council	Mathern Mellott		\$500
M.S. Student Government	Sarah Sollenberger		\$500
National Honor Society	Jodi Glenney		\$500
Varsity Club	Greg Best/Tina Neil		\$500 each
FM Ag	Brad Truax		\$500
Health Careers Club	Teresa Barnish		\$500
Power Source	Mindy Hill		\$500
Science Club	Mathern Mellott		\$500
Ski Club	Jonathan Marshall		\$500
Journalism/Library Club	Melissa Whetzel		\$500

Unpaid Clubs

Huddle (Christian Athlete before school group) Tina Neil, Sarah Sollenberger, Mindy Hill, Darwin Goshorn

Roll call vote – all aye.

Class Advisors

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the following class advisors for the 2018-2019 school year:

Class of 2019	Mindy Hill, Deb Hile, Mathern Mellott	\$680 each
Class of 2020	Lori McAllen, Tom Otis, Todd Best	\$680 each
Class of 2021	Michael DeAngelo, Greg Best, Melissa Whetzel	\$350 each
Class of 2022	Jonathan Marshall, Allison Hile, Mandy Ryan	\$350 each

Middle School Team Leader	Sarah Sollenberger	\$680
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Roll call vote – all aye.

Athletic Director Salary

Moved by Walter Hoffman and seconded by Shelly Boggs to approve Greg Best as Athletic Director for the 2018-2019 school year at a salary of \$5,400 (same as prior year). Roll call vote – all aye.

Bus Drivers

Moved by Von McGee and seconded by Shelly Boggs to approve the following bus driver for the 2018-2019 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances and licenses:

Tammy Sweger

Roll call vote – all aye.

FMLA Request

Moved by Catherine Adams and seconded by Mark Frazier to approve FMLA leave for employee 694 beginning September 12, 2018. Roll call vote – all aye.

Curriculum

Letter of Agreement

Moved by Jason Goshorn and seconded by Walter Hoffmann to enter into a Letter of Agreement with TrueNorth Wellness Services. Roll call vote – all aye.

Release Time

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Child Evangelism Fellowship's request for elementary students to be released for Bible Released Time classes every Thursday starting October 4, 2018 and ending April 25, 2019. Roll call vote – all aye.

Field Trips

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

4th Grade – September 21, 2018 – Agricultural Education Institute – Paid by Bill Swailes
High School Band – May 27, 2019 – Chambersburg Memorial Day Parade – paid by District
2nd Grade – November 6, 2018 – Children's Village – Paid by Fannett-Metal Education Foundation
Creative Writing – October 22, 2018 – Juniata College – School Van

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

AEDY Referral Addendum

Moved by Walter Hoffmann and seconded by Catherine Adams to approve an AEDY Referral Addendum and continue the placement of a returning student at River Rock Academy. Roll call vote – all aye.

Building and Grounds

Baseball Field

Moved by Catherine Adams and seconded by Jason Goshorn to approve an upgrade to the baseball field at no cost to the district. Roll call vote – all aye.

Policy

Policy Updates

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the first reading of the following policies:

- Policy 006, Meetings.
- Policy 108, Adoption of Textbooks.
- Policy 246, School Wellness
- Policy 311, Reduction of Staff
- Policy 704, Maintenance
- Policy 806, Child/Student Abuse
- Policy 808, Food Services

Roll call vote – all aye.

Budget and Finance

School Dentist

Moved by Shelly Boggs and seconded by Walter Hoffman to give approval for Dr. Jack Steele to provide dental exams for the 2018-2019 school year (students K/1st grade school entry, 3rd and 7th grade as needed) at a cost of \$3.00 per student and agree to be the dentist of record to provide fluoride to students if parental permission is obtained (same rate as the 2016-2017 and 2017-2018 school years). Roll call vote – all aye.

School Physician

Moved by Walter Hoffmann and seconded by Shelly Boggs to give approval for Heather Wolfe, PA-C/Joseph McDermott, DO to perform physical exams for students in Kindergarten/1st grade (school entry), 6th grade and 11th grade for the 2018-2019 school year at a rate of \$30.00 per physical (same rate as 2016-2017 and 2017-2018 school years). Roll call vote – all aye.

Board Member Suggestion/Discussion

Bonnie Cornelious asked who prepares the school menus. Mr. Burkett replied that the Food Service Director, Amy Mittermeier prepares them using FDA requirements.

Bonnie Cornelious asked does River Rock Academy run two separate vans for our students because two were in the valley. Mr. Burkett replied that not only one van is used, however, the drivers do take the vans home with them and that may have been the reason for two.

Bonnie Cornelious asked what was paid to the counselors so far for any extra days worked, i.e. salary, benefits, PSERS, etc. Mr. Simpson replied that nothing has been paid so far as he has not received any timesheets.

Jason Goshorn said in conjunction with the Stop the Bleed presentation, he is trying to obtain some supplies for the schools.

Catherine Adams is encouraging everyone to attend the Cow Patty Bingo.

Mark Frazier inquired as to what the school policy is on games in the gym and gym doors being opened. Mr. Burkett stated that for school safety, gym doors are closed during school hours but may be opened but are monitored during games.

Walter Hoffmann asked if anyone got an opportunity to contact vendors to see if there is any generator discounts.

Shelly Boggs heard that if you contact the National Rifle Association, they donate funding to schools for secure entrances.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:50 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 9, 2018 at 7:18 p.m. in the high school library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Mark Frazier, Jason Goshorn and Walter Hoffmann. Von McGee and Phyllis Eckenrode were the only members absent. Also present were David Burkett, Superintendent; David Zula, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Lori McAllen, Dawn Leab and Sharon Peppernick.

There was an Executive Session before the regular session for personnel issues and potential litigation.

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 September 9, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Jason Goshorn and seconded by Shelly Boggs 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 September 7, 2018 through October 4, 2018 as presented. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye. 6 ayes, 1 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier 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)

Sharon Peppernick presented a handout regarding Career and Technical Education to the Board and asked why our students are not going to Vo-Tech for three full years. She also stated that the current way we are doing it seniors are missing out on their senior year at the home district.

Administrative Reports

Mr. Burkett reminded the Board to vote on the PSBA Officer elections. He also stated that the Franklin County Career and Technology Center (FCCTC) will be operating a new EMT/Fire Fighter program in the spring. We held our final Comprehensive Planning meeting on September 25, 2018 and reviewed the finalized Comprehensive Plan that is on the board agenda for approval. Once it's approved, it must set on public review for 28 days before being submitted to the State. Monday was an In-Service Day for teachers who worked on our Emergency Operations Plan (EOP).

Mrs. Shoemaker informed the Board that the elementary recognized a student from each classroom for giving 100% under the SWEBS program. She also stated that students will be participating in Red Ribbon Week during the week of October 22, 2018. Teachers also worked on PSSA and parent workshops for math and Title I information during the in-service. Fire Prevention is this Friday with Fannett-Metal Fire Company and Metal Fire Company. Scholastic Book Fair had \$1,800 in sales of which \$900 comes back to the elementary and Parent/Teacher Conferences is November 8-9, 2018.

Mr. Zula stated Financial Aid Night with Dan Wray was October 3, 2018 and he will be coming back on November 1, 2018 to assist parents and students in completing the FAFSA. Next week is Spirit Week with a bonfire on Friday, October 19, 2018 and Homecoming Dance on Saturday, October 20, 2018. Students will be touring the FCCTC on October 23, 2018, and Allegany College on October 25, 2018 and participating in a Career Fair on October 30, 2018 and there will be a diabetes presentation on October 11, 2018. Middle School Dance is October 31, 2018. Also there were 52 students who signed up for Ski Club and participated in the Krispy Crème fundraiser.

OLD BUSINESS

Policy

Policy Updates

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the second reading of the following policies:

- Policy 006, Meetings.
- Policy 108, Adoption of Textbooks.
- Policy 246, School Wellness
- Policy 311, Reduction of Staff
- Policy 704, Maintenance
- Policy 806, Child/Student Abuse
- Policy 808, Food Services

Roll call vote – all aye.

NEW BUSINESS

Personnel

English Learner Instructor

Moved by Shelly Boggs and seconded by Walter Hoffmann to appoint Tom Otis as the English Learner Instructor for the District and to reimburse tuition for the courses required to obtain this certification. Roll call vote – all aye.

Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the following resignations:

Tammi Johnson from her position as Part-time Cafeteria Worker effective
October 19, 2018

Jamie Funk from his position as Varsity Baseball Head Coach effective October 4, 2018

Catherine Coons from her position as Personal Care Aide effective October 5, 2018

Roll call vote – all aye.

Retirement Resignation

Moved by Shelly Boggs and seconded by Walter Hoffmann to accept the retirement resignation with regret of Denise Rosenberry from her position as Middle School/6th Grade Teacher effective November 14, 2018. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the administration's request to advertise and interview for the following positions:

Part-time Cafeteria Worker

Varsity Baseball Head Coach

Roll call vote – all aye.

Coaches

Moved by Shelly Boggs and seconded by Walter Hoffmann to appoint the following coach for the 2018-2019 school year pending receipt of all necessary clearances:

Michael Arnold*	Jr. High Boys Basketball Coach	Step 1	\$1,607
*Bona Fide Volunteer			

Roll call vote – all aye.

Bus Drivers

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following van driver for Snyder Bus Lines, LLC for the 2018-19 school year:

Deanna Shaffer

Roll call vote – all aye.

Curriculum

Shelly Boggs left the meeting at 7:55 p.m. and returned to the meeting at 7:58 p.m.

Field Trips

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

Health Career Club/Tobacco Resistance Unit (TRU) – October 19, 2018 – Shippensburg University – paid by TRU Grant
11th and 12th Grade – October 19, 2018 – Luhr Center, Shakespeare Educational Program – Paid by students
9th and 11th Grade – October 23, 2018 – Franklin County Career and Technology Center (FCCTC) – Paid by FCCTC Grant
11th and 12th Grade – October 25, 2018 – Allegany Community College of Maryland (ACM) – Paid by ACM
10th/11th Grade – October 30, 2018 – Career Fair, American Legion, McConnellsburg, PA – Paid by Fulton County Medical Center
Varsity Club – December 9, 2018 – Hershey Bears Game, Hershey, PA – Paid by Varsity Club
Kindergarten – May 23, 2019 – Land of Little Horses – Paid by PTO
1st Grade – May 23, 2019 – Zoo America – Paid by PTO
2nd Grade – May 23, 2019 – Lake Tobias – Paid by PTO
3rd Grade – May 23, 2019 – Lincoln Caverns – Paid by PTO
4th Grade – May 23, 2019 – Old Bedford Village – Paid by PTO
5th Grade – May 23, 2019 – Gettysburg Battlefield – Paid by PTO

Roll call vote – all aye.

Building and Grounds

Building Use Request

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Mr. Otis' request to use the high school gym on Sundays, November 18, 2018 through March 31, 2019 from 2:00 p.m. – 5:00 p.m. for indoor soccer practice. Roll call vote – all aye.

Policy

Policy Update

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the first reading of Policy 210 – Medications. Roll call vote – all aye.

Comprehensive Plan

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the July 1, 2019 – June 30, 2022 Comprehensive Plan. Roll call vote – all aye.

Budget and Finance

2017-2018 Fund Balance Commitment

Moved by Shelly Boggs and seconded by Walter Hoffmann to reclassify \$269,000 of the 2017-2018 unassigned fund balance to committed fund balance as of June 30, 2018. The additional committed fund balance will be allocated for future capital improvements and transfers to the capital reserve fund. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann thanked all the team parents, Booster Club and chaperones. Doesn't know where the school would be without them. He commends them for all they do.

Catherine Adams thanked Mr. Zula for attending the Cow Patty Bingo.

Jason Goshorn gave an update on the medical supplies being provided to the district from the Fulton County Medical Center.

Mark Frazier attended the Financial Aid Night and Dan Wray provided a lot of information for opportunities for grants that are available. Mr. Wray told him he would be happy to do a presentation to students in the spring that higher education can be affordable.

Moved by Catherine Adams and seconded by Shelly Boggs to adjourn at 8:08 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, November 13, 2018 at 7:23 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; David Zula, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Sharon Peppernick, Lori McAllen, Stacy Coffin, Dawn Johnson, Teresa Black, Ian Black.

There was an Executive Session before the regular session for personnel issues and potential legal issues.

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 October 9, 2018 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 Phyllis Eckenrode and seconded by Shelly Boggs to approve payment of invoices from October 5, 2018 through November 8, 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 Jason Goshorn and seconded by Walter Hoffmann to approve the October Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Mark Frazier 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 were no public comments.

Administrative Reports

Mr. Burkett informed the Board of the PSBA Travel Insurance information in their packets, we were awarded \$25,000 from the Pennsylvania Commission of Crime and Delinquency (PCCD) Grant to update the elementary school's public address system and will not know about Part B of the grant until after January.

Mr. Burkett also addressed the concerns raised by Mrs. Peppernick at the last board meeting regarding the Franklin County Career and Technology Center (FCCTC), stating he spoke with Mr. Duffy who indicated that the FCCTC is an approved 1200 hour facility, which is well above the 1080 minimum requirement. In order for a student to be considered a completer in the program and to take the NOCTI, students have to receive at least 50% of the instruction time. To be considered a completer, students must take the NOCTI and be at least proficient. By attending two semesters during their senior year, students always receive enough hours to take the NOCTI (800 hours).

Mr. Burkett also reminded the Board that during our reorganization meeting on December 4, 2018, we will be appointing a board member as a JOC member and an alternate. Also, Franklin County schools are working on a unified calendar for the 2019-2020 school year and we are looking ahead to doing some professional development with APL.

Mr. Zula and Mrs. Shoemaker did a PA Value Added Assessment System (PVAAS) presentation showing the current growth measure and a three year average.

OLD BUSINESS

Policy

Policy Updates

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the second reading of Policy 210, Medications. Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Catherine Adams to accept the following resignations:

Paul Coffman from his position as Junior High Boys Baseball Coach effective October 24, 2018

Jeff Winegardner as Varsity Boys Assistant Baseball Coach effective immediately

Heather Snair from her position as Special Education Teacher effective 60 days from November 13, 2018 (January 11, 2019 will be her last day).

Roll call vote – all aye.

Permission to Advertise

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the Administration's request to advertise and interview for a Special Education Teacher. Roll call vote – all aye.

Coaches

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

Cher Appleby	Volunteer Jr. High and Elementary Boys Basketball Coach
Brandi Detweiler	Volunteer Elementary Girls Basketball Coach
Tom Detweiler	Volunteer Elementary Girls Basketball Coach
	Volunteer Grades 5-6 Boys Elementary Basketball Coach
	Volunteer Jr. High Boys Basketball Coach
Michael Arnold	Volunteer Grades 5-6 Boys Elementary Basketball Coach
Scott Naugle	Volunteer Grades 3-4 Boys Elementary Basketball Coach
Tony Hampton	Volunteer Grades 3-4 Boys Elementary Basketball Coach
Gene Rhodes	Volunteer Jr. High Boys Basketball Coach

Roll call vote – all aye.

Mentor

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve Greg Best as a mentor to Jodi Glennly at a stipend of \$250. Roll call vote – all aye.

Bus Driver

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the following bus driver for the 2018-2019 school year for Snyder Bus Lines, LLC pending receipt of all necessary clearances:

Stephen Bennet, Jr.

Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Shelly Boggs to hire Stacy Wolf as a Full-time Personal Care Aide at a rate of \$8.25 an hour pending receipt of all necessary clearances. Roll call vote – all aye.

School Solicitor

Moved by Walter Hoffmann and seconded by Catherine Adams to reappoint Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for 2019 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 (same rate as 2018). Roll call vote – all aye.

Curriculum

Field Trips

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

Cheerleaders – December 6, 2018 – Windber High School – School Van
FM Ag Club – January 11, 2019 – PA Farm Show – Paid by FM Ag
Health Career Club – April 11, 2019 – Surgery Live, Whitaker Center – Paid by HCC

Roll call vote – all aye.

Building and Grounds

No action needed.

Policy

Policy Update

Moved by Phyllis Eckenrode and seconded by Jason Goshorn to approve the first reading of the following policies:

Policy 411 – Reduction of Staff
Policy 511 – Reduction of Staff
Policy 917 – Parent and Family Engagement
Policy 918 – Title I Parent and Family Engagement

Roll call vote – all aye.

Budget and Finance

Catherine Adams left the meeting at 8:05 p.m.

Repository Tax Sale Consent

The Franklin County Tax Claim Bureau is requesting consent to the sale of a 1988 Atlantic Mobile Home for the repository bid price of \$300.00, so that the property can be brought back into tax generating status. Roll call vote – all aye (8-0).

Catherine Adams returned to the meeting at 8:08 p.m.

FCATB 2019 Operating Budget

Moved by Shelly Boggs and seconded by Mark Frazier to approve the 2019 General Operating Budget of the Franklin County Area Tax Bureau in the amount of \$1,282,614 (2.44% increase). Projected cost of collection for 2019 is 1.84% 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, Business Manager as Representative and Von McGee as Alternate to the Franklin County Area Tax Board for the 2019 calendar. Roll call vote – all aye.

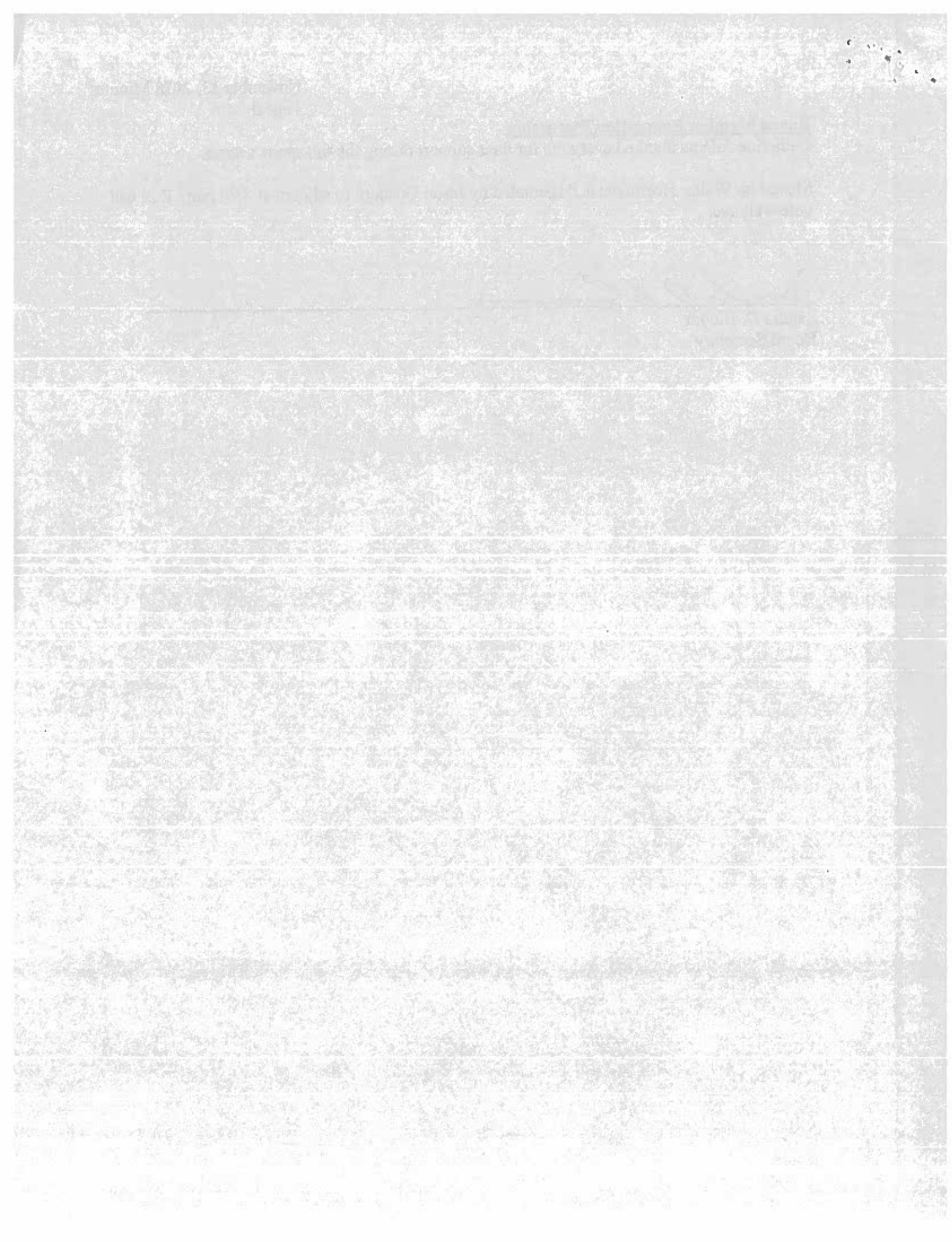
Board Member Suggestion/Discussion

Catherine Adams thanked everyone for their support during the fall sports season.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:20 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 4, 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; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Sharon Peppernick, Annette Hill, Kylee Hill, Dawn Beaumont, Carson Beaumont, Brad Johnson, Kim Johnson, Ezra Johnson, CiJi Holthaus, Lilliana Holthaus and Kirk Coons.

Pledge of Allegiance

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

Temporary President

Elliott Sulcove was appointed Temporary President to chair the meeting.

Election of 2019 Board President

Moved by Walter Hoffmann and seconded by Cathy Adams to nominate Sue Rosenberry as President. Moved by Bonnie Cornelious and seconded by Shelly Boggs to close the nominations. Roll call vote – Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – abstained, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams aye, Shelly Boggs – aye. 7 ayes, 1 abstention. Motion carried.

Election of 2019 Vice President

Moved by Shelly Bogs and seconded by Walter Hoffman to nominate Von McGee as Vice President. Moved by Catherine Adams and seconded by Bonnie Cornelious to close the nominations. Roll call vote – Bonnie Cornelious – aye, Von McGee – abstained, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye. 7 ayes, 1 abstention. Motion carried.

Election of 2019 Treasurer

Moved by Catherine Adams and seconded by Shelly Boggs to nominate Daniel Simpson, Business Manager as Treasurer. Moved by Walter Hoffmann and seconded by Bonnie Cornelious to close the nomination. Roll call vote – all aye.

Set Time and Place

Moved by Shelly Boggs and seconded by Walter Hoffmann to hold 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 8, 2019	Tuesday, July 9, 2019
Tuesday, February 12, 2019	Tuesday, August 13, 2019
Tuesday, March 12, 2019	Tuesday, September 10, 2019
Tuesday, April 9, 2019	Tuesday, October 8, 2019
1 st Tuesday, May 7, 2019 (due to budget)	Tuesday, November 12, 2019
Tuesday, June 11, 2019	1 st Tuesday, December 3, 2019

Roll call vote – all aye.

Appoint Member and Alternate to Franklin Learning Center

Moved by Shelly Boggs and seconded by Walter Hoffmann to nominate Sue Rosenberry as member and Mark Frazier as Alternate. Moved by Wally Hoffmann and seconded by Shelly Boggs to close the nominations. Roll call vote – all aye.

Appoint Member as PSBA Legislative Chairperson

Moved by Shelly Boggs and seconded by Mark Frazier to nominate Phyllis Eckenrode as PSBA Legislative Chairperson. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Jason Goshorn to adjournment from Reorganization at 7:15 p.m. Roll call vote – all aye.

Sue Rosenberry called the regular session to order at 7:15 p.m. and announced that there was a Finance Committee meeting at 6:00 p.m. for an audit presentation and an executive session from 6:30 p.m. to 7:05 p.m. for personnel matters.

Approval of the Minutes

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

Treasurer's Report

Moved by Jason Goshorn 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 Mark Frazier to approve payment of invoices from November 9, 2018 through November 29, 2018 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Jason Goshorn and seconded by Walter Hoffmann 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 were no public comments.

Administrative Reports

Karen Devine from the Pennsylvania School Boards Association (PSBA) presented a certificate of recognition to Walter Hoffmann for eight years of service as a school board member.

Mr. Coons, Kylie Hill, Ezra Johnson, Lilliana Holthaus and Carson Beaumont gave a presentation on their Wallops Island trip.

Mr. Burkett informed the Board that he, Mrs. Shoemaker and Mr. Zula attended a mandatory meeting from the Office of Attorney General on Safe to Say Something which schools will be required to have an app for notifications. We received official notification today from PDE regarding the Pennsylvania Commission on Crime and Delinquency Grant. The Epilepsy Association of Western and Central PA gave a presentation today to high school students and all faculty and staff. At the elementary level the PTO is sponsoring Santa's Workshop for elementary students to purchase Christmas presents and middle school students are assisting by wrapping the presents.

OLD BUSINESS

Policy

Second Reading

Moved by Catherine Adams and seconded by Shelly Boggs to approve the second reading of the following policies:

Policy 411 – Reduction of Staff

Policy 511 – Reduction of Staff

Policy 917 – Parent and Family Engagement

Policy 918 – Title I Parent and Family Engagement

Roll call vote – all aye.

NEW BUSINESS

Personnel

Appointments

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint Daniel Simpson, Business Manager, as the Fannett-Metal School District's representative and appoint David Burkett, Superintendent, as the alternate representative to act on behalf of the district on matters related to the Tuscarora Intermediate Unit Capital Insurance Trust (TIUCIT) consortium.

Moved by Bonnie Cornelious and seconded by Shelly Boggs to vote on TIUCIT and JOC appointments at once by appointing Daniel Simpson, Business Manager, as the Fannett-Metal School District's representative and appoint David Burkett, Superintendent, as the alternate representative to act on behalf of the district on matters related to the Tuscarora Intermediate

Unit Capital Insurance Trust (TIUCIT) consortium and appoint Von McGee as representative and Walter Hoffmann as alternate to serve a three year term as a member of the Joint Operating Committee at the Franklin County Career and Technology Center. Roll call vote – Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye. 7 ayes, 1 abstention. Motion carried.

Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the following resignations:

Jonathan Marshall from his position as Secondary Social Studies Teacher
Jonathan Marshall from his position as Ski Club Advisor and Yearbook Advisor
effective immediately
Michael DeAngelo from his position as Secondary Mathematics Teacher
Michael DeAngelo from his position as Varsity Girls Softball Coach

Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Bonnie Cornelious and seconded by Walter Hoffmann to approve Administration's request to advertise and interview for the following positions except anticipated Secondary Principal position:

Secondary Social Studies Teacher
K-6 Elementary Teacher
Junior High Boys Baseball Coach
Varsity Boys Assistant Baseball Coach
Varsity Girls Softball Coach

Roll call vote – all aye.

Moved by Bonnie Cornelious and seconded by Shelly Boggs to approve Administration's request to advertise for an anticipated Secondary Principal vacancy. Roll call vote – Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – nay. 6 ayes, 2 nay. Motion carried.

Permission to Hire

Moved by Walter Hoffmann and seconded by Mark Frazier to hire Teresa Black as a Mathematics Teacher at Master Dual Certification, Step 8, at a salary of \$53,392, pro-rated for the 2018-19 school year. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Benjamin Wingerd as a Mathematics Teacher at Bachelor's Certification, Step 1, at a salary of \$41,350, pro-rated for the 2018-19 school year upon completing all of his certification requirements. Roll call vote – all aye.

Moved by Walter Hoffman and seconded by Mark Frazier to hire Michelle Moore as a Secondary Guidance Counselor at Masters Dual Certification, Step 1, at a salary of \$44,450, pro-rated for the 2018-19 school year. Roll call vote – all aye.

Coaches

Moved by Jason Goshorn and seconded by Shelly Boggs to appoint the following coach for the 2018-2019 school year pending receipt of all necessary clearances:

Paul Coffman*	Varsity Head Baseball Coach	Step 5+	\$3,680
*Bona Fide Volunteer			

Roll call vote – all aye.

Curriculum

Field Trips

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

5th Grade – Franklin County Career and Technology Center (FCCTC) – May 9, 2019 – Paid by FCCTC
Life Skills Class – Path Valley Market – December 13, 2018 – Transportation donated by Snyder Bus Lines, LLC
Life Skills Class – Path Valley Market – January 10, 2019 – Transportation donated by Snyder Bus Lines, LLC
Life Skills Class – Path Valley Market – February 14, 2019 – Transportation donated by Snyder Bus Lines, LLC

Roll call vote – all aye.

Graduate

Moved by Shelly Boggs and seconded by Von McGee to approve Richard Hodnovich as a graduate of Fannett-Metal School District. Roll call vote – all aye.

Building and Grounds

Building Use

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the follow building use request:

FM Alumni – high school gym – Sundays, January 6, 2019 – TBA – from 12:00 p.m. – 2:00 p.m.

Roll call vote – all aye.

Policy

No action needed.

Budget and Finance

Accelerated Budget Opt Out Resolution

Moved by Walter Hoffmann and seconded by Shelly Boggs to adopt a resolution certifying that the district will not increase taxes above the Act 1 index for the 2019-20 fiscal year. Roll call vote – all aye.

Delinquent Per Capita Tax Collector

Moved by Walter Hoffmann and seconded by Shelly Boggs to terminate delinquent per capita tax collection services with Powell, Rogers & Speaks effective December 31, 2018. Roll call vote – all aye.

Moved by Shelly Boggs and seconded by Jason Goshorn to appoint G. H. Harris Associates Inc. as the delinquent per capita tax collection agency effective January 1, 2019. Roll call vote – all aye.

Delinquent School Debt Collection

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the proposal from G. H. Harris Associates Inc. for delinquent school debt collection services. Roll call vote – all aye.

REPORTS

Transportation Committee Report

There was discussion on whether to renew the transportation contact with Snyder Bus Lines, LLC or to do a Request for Proposals (RFP). It was decided to add the contract with Snyder Bus Lines, LLC to the January board agenda.

Board Member Suggestion/Discussion

There was no member suggestion/discussion.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:26 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 8, 2019 at 7:05 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; David Zula, MS/HS Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Teresa Black, Twila Snyder, and Benjamin Wingerd.

Sue Rosenberry announced that there was an executive session 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.

Approval of the Minutes

Moved by Catherine Adams and seconded by Von McGee to approve the minutes of the December 4, 2018 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Phyllis Eckenrode and seconded by Jason Goshorn 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 November 30, 2018 through January 3, 2019 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Jason Goshorn and seconded by Von McGee 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 were no public comments.

Administrative Reports

Mr. Zula introduced the two new teachers to the Board, Mrs. Teresa Black, Middle School Mathematics and Mr. Benjamin Wingerd, High School Mathematics. He also informed the Board that Winter Keystone testing started on Monday, interviews for the Franklin County Career and Technology Center (FCCTC) for 2019-2020 school year will be on

January 25, 2019. Starting second semester, an additional senior will be attending FCCTC's new EMS Program, Shippensburg EMS will be doing district wide CPR training on January 21, 2019. On January 18, 2019, teachers will be trained on the Safe 2 Say Something (S2SS) App and secondary students will be trained on January 22, 2019. Girls Varsity Basketball is 5-1 and Boys Varsity Basketball is 4-3.

Mrs. Shoemaker said they are doing mid-year assessments to check on student growth and if any intervention is needed. Students will be recognized for mid-year great behavior. The Stop the Bleed kits arrived this week courtesy of Fulton County Medical Center.

Mr. Burkett recognized Board Members and presented them with a certificate from PSBA for School Board Recognition Month. He also informed the Board that we received the \$25,000 grant from Pennsylvania Commission of Crime and Delinquency and he put together a Request for Proposal (RFP) for the Emergency Response System. The total cost is estimated around \$43,000 and we are required by law to receive bids on anything over \$20,600. The Office of Attorney General's Safe 2 Say Something (S2SS) App goes live on January 14, 2019. School Districts are required to train staff and students and also put it on the district web site. We received the finalized School Performance Profile (SPP) scores. Building results are: Elementary – 77%, middle school – 56%, high school – 74.9% and district – 69.3%.

OLD BUSINESS

No old business.

NEW BUSINESS

Board Specific Issues

Committee Appointments

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint the follow committee assignments:

Building and Grounds Committee

Von McGee*
Mark Frazier
Walter Hoffmann

Finance Committee

Sue Rosenberry*
Catherine Adams
Von McGee

Policy and Personnel Committee

Shelly Boggs*
Bonnie Cornelious
Catherine Adams

Transportation Committee

Phyllis Eckenrode*
Walter Hoffmann
Jason Goshorn

Roll call vote – all aye.

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the following resignations:

Diane Hockenberry from her position as Learning Support/Personal Care Assistant effective December 10, 2018.

Jennifer Custer from her position as High School Secretary effective January 17, 2019.

Erin Otis from her position as Special Education Teacher effective January 15, 2019.

Roll call vote – all aye.

Extra-Curricular Advisors

Moved by Walter Hoffman and seconded by Jason Goshorn to approve the following class and club advisors for the 2018-2019 school year:

Yearbook	Tina Neil	Step 4	\$2,452 prorated
Ski Club	Alison Hile		\$500 prorated
Class of 2021	Benjamin Wingerd		\$350 prorated
Class of 2022	Brad Truax		\$350 prorated

Roll call vote – all aye.

Mentor

Moved by Shelly Boggs and seconded by Catherine Adams to approve Lesley Kuhn as a mentor to Michelle Moore at a stipend of \$250. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Todd Best as a mentor to Benjamin Wingerd at a stipend of \$250. Roll call vote – all aye.

Transfer of Position

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to transfer Twila Snyder from her part-time position as Learning Support/Personal Care Assistant to full-time status. Roll call vote – all aye.

Bus Drivers

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve Cathy Coons as a van driver for Snyder Bus Lines, LLC for the 2018-2019 school year pending receipt of all necessary clearances/licenses. Roll call vote – all aye.

Coaches

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

Corey Daniel*	Varsity Assistant Baseball Coach	Step 1	\$1,606
Michael Arnold*	Junior High Head Baseball Coach	Step 1	\$1,338
Curtis Ritchey*	Varsity Head Softball Coach	Step 1	\$2,678
Cole Daniel*	Junior High Head Softball Coach	Step 4	\$1,941
Mathern Mellott	Track	Step 5+	\$2,549

*Bona Fide Volunteer

Roll call vote – all aye.

Permission to Advertise

Moved by Von McGee and seconded by Shelly Boggs to approve the Administration's request to advertise and interview for a Classified Administrative Assistant and a Varsity Assistant Softball Coach. Roll call vote – all aye.

Bus Transportation

Moved by Walter Hoffmann and seconded by Jason Goshorn to renew the transportation contract with Snyder Bus Lines, LLC to provide transportation services to the district for a five year period from July 1, 2019 through June 30, 2024. Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve Sandy Bloom's request to attend the 2019 PDE's Data Summit in Hershey, PA, March 24-27, 2019. Cost of conference is approximately \$757.00. Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Von McGee to hire Robin Whitsel as a Special Education Teacher at Masters Dual Certification, Step 10, at a salary of \$55,947, pro-rated for the 2018-19 school year. Roll call vote – all aye.

Moved by Catherine Adams and seconded by Walter Hoffmann to hire Megan Dougherty as a Special Education Teacher at Bachelor Dual Certification. Step 1, at a salary of \$42,850, pro-rated for the 2018-19 school year. Roll call vote – all aye.

CurriculumSchool Calendar

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2019-2020 School Calendar. Roll call vote – Catherine Adams – nay, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye. 7 ayes, 2 nays. Motion carried.

Field Trip

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

Ski Club – Whitetail Ski Resort – January 16, 2019 – paid by Ski Club
Ski Club – Whitetail Ski Resort – January 30, 2019 – paid by Ski Club
Ski Club – Whitetail Ski Resort – February 6, 2019 – paid by Ski Club
Ski Club – Whitetail Ski Resort – February 12, 2019 – paid by Ski Club
5th/6th Grade – Songfest, Southwestern H.S., Hanover, PA – April 13, 2019 – School Van

Roll call vote – all aye.

Building and Grounds

No action needed.

Policy

Policies

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

Policy 100 – Comprehensive Plan
Policy 113.5 – Special Education-Independent Educational Evaluations
Policy 138 – Language Instruction Educational Program for English Learners
Policy 239 – Foreign Exchange Students
Policy 610 – Purchases Subject to Bid/Quotations

Roll call vote – all aye.

Budget and Finance

Seated Land Tax Exonerations

Moved by Walter Hoffmann and seconded by Shelly Boggs 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.

Board Member Suggestion/Discussion

Shelly Boggs asked if we heard any more from Simon Campbell. Mr. Burkett said he received correspondence on December 24, 2018 but nothing since.

Walter Hoffmann said regarding the new EMS program at FCCTC, the news reported that Lancaster County is in need of EMS people and the value of vocational education versus a college education.

Moved by Catherine Adams and seconded by Walter Hoffmann to adjourn at 8:00 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 regular meeting on Tuesday, February 12, 2019 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. Bonnie Cornelious and Phyllis Eckenrode were the only members absent. Also present were David Burkett, Superintendent; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Keesha Fields.

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 January 8, 2019 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from January 4, 2019 through February 7, 2019 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. 6 ayes, 1 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Von McGee 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)

There were no public comments.

Administrative Reports

Mr. Burkett informed the Board of the snow make up days (February 15, 2019 for January 31, 2019, March 18, 2019 for February 11, 2019, April 22, 2019 for February 12, 2019) with teacher in-service days being added onto the end of the school year. He also presented the Board with a PSBA Profile comparing Fannett-Metal's revenue, expenditures, fund balance, enrollment, academic performance and student demographics with the state average.

Mr. Burkett also stated that Questeq is working with the district and our E-Rate consultant to engineer a wireless network upgrade. The Policy and Personnel Committee will be meeting on February 21, 2019 for Middle/High School Principal interviews and Elliott Sulcove is reviewing the Request For Proposals (RFP) for the Emergency PA System.

OLD BUSINESS

Policies

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the second reading of the following policies:

Policy 100 – Comprehensive Plan

Policy 113.5 – Special Education-Independent Educational Evaluations

Policy 138 – Language Instruction Educational Program for English Learners

Policy 239 – Foreign Exchange Students

Policy 610 – Purchases Subject to Bid/Quotations

Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of David Zula from his position as Middle/High School Principal effective March 16, 2019. Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve David Burkett's request to attend the PARSS Conference in State College, PA, May 1-3, 2019. Cost of conference is approximately \$508.00. Roll call vote – all aye.

Bus Drivers

Moved by Von McGee and seconded by Walter Hoffmann to approve the following bus/van drivers for Snyder Bus Lines, LLC for the 2018-2019 school year pending receipt of all necessary clearances/licenses:

Donna Christopher

Lauren Immel

Bill Swartzwelder

Todd James

Brittany Holmes

Belinda Hershey

Destiny Lynch

Rick Foor

Roll call vote – all aye.

Mentor

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Tom Otis as a mentor to Megan Dougherty at a stipend of \$250. Roll call vote – all aye.

Permission To Hire

Moved by Catherine Adams and seconded by Walter Hoffmann to hire Ciji Holthaus as a Secondary Social Studies Teacher at Bachelor's Dual Certification, Step 1, at a salary of \$42,850, pro-rated for the 2018-19 school year. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Shelly Boggs to hire Elizabeth Sollenberger as a K-6 Elementary Teacher at Bachelor's Dual Certification, Step 1, at a salary of \$42,850, pro-rated for the 2018-19 school year. Roll call vote – all aye.

Moved by Catherine Adams and seconded by Walter Hoffmann to hire Patricia Smith as a Part-Time Cafeteria Worker pending receipt of all necessary clearances at a rate of \$8.25 an hour. Roll call vote – all aye.

School Safety and Security Coordinator

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint Stephanie Shoemaker, Elementary Principal as the School Safety and Security Coordinator as per Act 44 of 2018. Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint the following coaches for the 2018-2019 school year pending receipt of all necessary clearances:

Kelly Fleck*	Assistant Track Coach	Step #4	\$1,381
Taylor Falcone	Volunteer Track Coach		
Ciji Holthaus	Volunteer Track Coach		
Ben Wingerd	Volunteer Track Coach		
Gene Rhodes	Volunteer Softball Coach		
*Bona Fide Volunteer			

Roll call vote – all aye.

Curriculum

Field Trip

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

Junior/Seniors – American Math Competition, Juniata College – February 13, 2019 – School Van

9th Grade English – Holocaust Museum, Washington, DC – March 20, 2019 (tentative date) – Paid by students

Student Council – Hershey Park – May 3, 2019 – paid by Student Council

Roll call vote – all aye.

Alternative Education

Moved by Walter Hoffmann and seconded by Shelly Boggs to continue the District's relationship with River Rock Academy for the 2019-2020 school year and purchase 3 slots at a cost of \$69,336.15 which includes reimbursable transportation (\$2,029 increase from 2018-19 school year). Roll call vote – all aye.

Cooperative Agreement

Moved by Shelly Boggs and seconded by Mark Frazier 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

No action needed.

Policy

Waiver of Student Discipline Hearing

Moved by Shelly Boggs and seconded by Walter Hoffmann as per policy 233.1, to waive a formal board hearing and recommend placing a student at River Rock Academy. Roll call vote – all aye.

Foreign Exchange Student

Moved by Catherine Adams and seconded by Mark Frazier as per Policy 239, to accept a J-1 Visa student, tuition free, for the 2019-2020 school year. Roll call vote – all aye.

Policies

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the first reading of the following policies:

Policy 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices

Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities

Policy 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices

Policy 222 – Tobacco/Nicotine

Policy 247 – Hazing

Policy 249 – Bullying/Cyberbullying

Policy 323 – Tobacco/Nicotine

Policy 707 – Use of School Facilities

Policy 810 – Transportation

Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers

Policy 810.3 – School Vehicle Drivers

Policy 818 – Contracted Services Personnel

Policy 904 – Public Attendance at School Events

Roll call vote – all aye.

Budget and Finance

LIU 12 General Operating Budget

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the proposed 2019-2020 Lincoln Intermediate Unit's general operating budget totaling \$7,740,589 which is an increase in expenditures of \$260,852 from 2018-2019. Fannett-Metal's proposed share will be \$3,623.90 which is \$130.40 less than 2018-2019. Roll call vote – all aye.

LIU Internet Agreement

Moved by Shelly Boggs and seconded by Mark Frazier to approve an agreement to participate in the LIU RWAN for a three-year period, effective July 1, 2019 through June 30, 2022 and have the LIU administer the service at an annual cost of \$18,178.32 before e-rate discount. The district will pay approximately \$7,217.52 annually after e-rate discount is applied. Roll call vote – all aye.

Franklin Learning Center General Operating Budget

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the 2019-2020 Franklin Learning Center's General Operating Budget. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann asked to have an executive session after adjournment.

Mark Frazier said that he and Walter Hoffmann would be attending a PSBA meeting in Everett, PA on February 27, 2019 if anyone else would like to attend. Mark also asked if there were any more leaks in the roof and Mr. Burkett said there were none at this time.

Von McGee asked if we still had and used the KINBER network since we still participate in the LIU service. Mr. Simpson said yes we primarily use KINBER but it's better to keep both connections.

Moved by Catherine Adams and seconded by Jason Goshorn to adjourn at 8:25 p.m. Roll call vote – all aye.

The Board went into Executive Session for personnel reasons at 8:25 p.m. and did not reconvene in regular session.



Sandra D. Bloom
Board Secretary

Dear Sir,
I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the matter of the proposed amendment to the charter of the City of New York, and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours very truly,
John D. Bland

John D. Bland
City Clerk

Very truly yours,
John D. Bland
City Clerk

I am, Sir, very respectfully,
Yours very truly,
John D. Bland

Very truly yours,
John D. Bland
City Clerk

I am, Sir, very respectfully,
Yours very truly,
John D. Bland

Very truly yours,
John D. Bland
City Clerk

I am, Sir, very respectfully,
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John D. Bland

Very truly yours,
John D. Bland
City Clerk

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, March 12, 2019 at 7:05 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 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, Ciji Holthaus, Lori McAllen, Michelle Moore, Robin Whitsel, Elizabeth Sollenberger, Megan Dougherty 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 Catherine Adams and seconded by Mark Frazier to approve the minutes of the February 12, 2019 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 Shelly Boggs and seconded by Von McGee to approve payment of invoices from February 8, 2019 through March 7, 2019 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 Jason Goshorn and seconded by Shelly Boggs to approve the February Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Shelly Boggs and seconded by Jason Goshorn 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)

There were no public comments.

Administrative Reports

Mr. Burkett stated that due to snow days, we will be revising the school calendar and will make May 28, 2019 an Act 80 Day so seniors can still graduate on May 24, 2019. He also mentioned in their packets is a PSBA booklet – State of Education and a ballot for the Annual Election of Directors to the Lincoln Intermediate Unit Board for members to complete. Senator Ward visited the district on Monday, March 11, 2019 and he spoke to her about cyber school issues.

Mr. Burkett also mentioned E-Rate and Questeq contracts, State Special Education Audit, State DEP Audit, RFP for Emergency PA System and read a card from grandparents from another district thanking the Fannett-Metal School Board for allowing senior citizen free admission to sporting events.

Mrs. Shoemaker gave an update on Kindergarten registration with 25 students registered. Elementary is finalizing the science and social studies curriculum updates. Orrstown Bank presented the Fannett-Metal Education Foundation with a donation of \$10,000 EITC Grant of which the Education Foundation is providing funding for the elementary egg project, CPR training for 11th graders for career readiness and purchasing an Ipad for a life skills student. Upcoming events – March 27, 2019 is K-3 Music In Our Schools concert in the high school gym and Science Fair is April 3, 2019.

Mr. Burkett introduced the new faculty (Michelle Moore, Secondary Guidance Counselor; Megan Dougherty, Life Skills Teacher; Robin Whitsel, Middle School Learning Support Teacher, Ciji Holthaus, Secondary Social Studies Teacher; and Elizabeth Sollenberger, 6th Grade Teacher) to the Board.

OLD BUSINESS

Policies

Moved by Catherine Adams and seconded by Jason Goshorn to approve for the second reading of the following policies:

Policy 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices

Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities

Policy 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices

Policy 222 – Tobacco/Nicotine

Policy 247 – Hazing

Policy 249 – Bullying/Cyberbullying

Policy 323 – Tobacco/Nicotine

Policy 707 – Use of School Facilities

Policy 810 – Transportation

Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers

Policy 810.3 – School Vehicle Drivers

Policy 818 – Contracted Services Personnel

Policy 904 – Public Attendance at School Events

Roll call vote – all aye.

NEW BUSINESS**Personnel****Resignation**

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to accept the following resignations:

Sandra Bloom from her position as Varsity Cheer Coach effective the end of the 2018-19 basketball season.

Cole Daniel from his position as Junior High Head Softball Coach.

Roll call vote – all aye.

Advertise and Interview

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Administration's request to advertise and interview for a Varsity Cheer Coach and a Junior High Head Softball Coach. Roll call vote – all aye.

Conference Request

Moved by Shelly Boggs and seconded by Von McGee to approve Stephanie Shoemaker's request to attend the Pennsylvania Association Federal Program Coordinators Conference in Seven Springs, PA, May 5-8, 2019. Cost of conference is approximately \$1,125.00. Roll call vote – all aye.

Coaches

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

Gene Rhodes*	Assistant Varsity Softball Coach	Step #1	\$1,606
Jenna Hamilton	Volunteer Varsity Softball Coach		
Travis Hill	Volunteer Varsity Baseball Coach		
Zach Crouse	Volunteer Varsity Baseball Coach		
Cole Daniel	Volunteer Junior High Softball Coach		
Keri Daniel	Volunteer Junior High Softball Coach		
Nikki Burdge	Volunteer Junior High Softball Coach		
Chad McClure	Volunteer Junior High Softball Coach		
Dillon Hampton	Volunteer Junior High Baseball Coach		

*Bona Fide Volunteer

Roll call vote – all aye.

Classified Employee Handbook

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve revisions of the Classified Employee Handbook to become effective July 1, 2019. Roll call vote – all aye.

Classified Substitute Rate

Moved by Walter Hoffmann and seconded by Von McGee to set the classified substitute pay rate at \$8.25 per hour effective July 1, 2019. Roll call vote – all aye.

Request for Proposal

Moved by Walter Hoffmann and seconded by Jason Goshorn to advertise and request proposals for transportation services for the district beginning July 1, 2019. Roll call vote – all aye.

Curriculum

School Calendar

Moved by Phyllis Eckenrode and seconded by Mark Frazier to re-approve the 2018-2019 School Calendar. Roll call vote – all aye.

Field Trip

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

Drama Club – Sight N Sound, Lancaster, PA – April 3, 2019 – Paid by Drama Club
Ski Club – Hershey Park, Hershey, PA – May 3, 2019 – Paid by Ski Club
3rd Grade – Summit Health, Chambersburg, PA – May 7, 2019 – Paid by FMEF
6th Grade – Whitaker Center, Harrisburg, PA – May 21, 2019 – Paid by PTCT
7th Grade – Carlisle Army War College – May 21, 2019 – Paid by PTCT
8th Grade – Civil War Museum – May 21, 2019 – Paid by PTCT
7th Grade – Wallops Island – October 2-5, 2019 – Paid by 7th Grade

Roll call vote – all aye.

Program of Studies

Moved by Von McGee and seconded by Catherine Adams to approve the 2019-2020 Program of Studies. Roll call vote – all aye.

Extended School Year Program

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve an Extended School Year Program for one student from June 24, 2019 through July 11, 2019, Monday through Thursday, for a total of 11 days from 8:30 a.m. to 11:30 a.m. Roll call vote – all aye.

Extended Contract Service

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve Megan Dougherty, Life Skills Teacher, as the Extended School Year Program teacher at per diem rate of \$30.88 an hour. Roll call vote – all aye.

Building and Grounds

Building Use

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following building use requests:

Tom Otis and Von McGee requests the use of the high school gym on Sundays, April 7, 2019-May 26, 2019 for soccer skills for grades 5 – 8

Drama Club requests use of the high school cafeteria and gymnasium for the annual school play on Saturday, March 23, 2019 – Sunday, March 24, 2019.

Roll call vote – all aye.

Lawn Services

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Crouse's Lawn Service for lawn mowing services from April 1, 2019 through March 31, 2020 at a cost of \$17,400 per year payable in equal monthly installments of \$1,450 per month. (Increase of \$3,700 from 2018-19 school year). Roll call vote – all aye.

Request For Proposal

Moved by Walter Hoffmann and seconded by Mark Frazier to advertise for proposals to upgrade the elementary public address system. Roll call vote – all aye.

Policy

Policies

Moved by Walter Hoffman and seconded by Mark Frazier to approve the first reading of the following policies except Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors:

Policy 113.6 – Special Education Related Services (Psychological Counseling)
Policy 255 – Educational Stability for Children in Foster Care

Roll call vote – all aye.

Budget and Finance

E-Rate PEPPM Mini-Bid

Moved by Phyllis Eckenrode and seconded by Mark Frazier to accept the quote from Networking Technologies in the amount of \$36,460.77 for the PEPPM equipment mini-bid related to the 2019-2020 E-Rate project. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann suggested there be a meeting before scheduling principal interviews to discuss applicants and do a background check.

Shelly Boggs asked if we were going to be opening up the boys' basketball coach positions. Mr. Burkett said the athletic director would be speaking with the coaches.

Mark Frazier said the FCCTC's Fire/Rescue program will have graduation on May 11, 2019.

Catherine Adams also said the National Honor Society Induction was very well put together and organized. Also thank you to Drama Club who has been very cooperative with planning their practices around other activities and thank you to Todd Best and Randy Hammond for a wonderful basketball season, it was a team effort.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:12 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, April 9, 2019 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Von McGee 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: Teresa Black, Dawn Leab, Lori McAllen, Sharon Peppernick, David Black and Todd Best.

Pledge of Allegiance

The meeting opened with School Board Members and audience standing for a moment of silence for the Rosenberry family and other families that has recently lost a loved one and reciting the Pledge of Allegiance.

Approval of the Minutes

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the minutes of the March 12, 2019 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 March 8, 2019 through April 4, 2019 as presented. Roll call vote – Bonnie Cornelious – 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 Jason Goshorn and seconded by Catherine Adams to approve the March Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Jason Goshorn 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)

There were no public comments.

Administrative Reports

Mrs. Shoemaker said the elementary recognized students with GRRREAT Behavior for the third marking period with an extra recess and students with all A's and B's with a free homework coupon. The National Honor Society dance for fifth grade students and Music In Our Schools Month concert went really well. Elementary is preparing for the Federal Programs review on April 25, 2019. We had our first Safe2Say Something tip over the weekend which Mr. Burkett

was contacted for student demographics. PSSA testing for grades 3-5 is this month, English Language Arts – April 22-26, 2019, Math – April 29-30, 2019 and fourth grade science – May 1-2, 2019.

Mr. Burkett said kudos to Mrs. Hile for arranging the Reality Fair for juniors and seniors, he attended the secure entrance bid opening today which is on the board agenda to be voted on. We did receive some inquiries regarding the transportation bid with a deadline of April 26, 2019. Mr. Burkett also gave an update on the e-rate process, Questeq offered a one year extension to their contract for a lesser amount that was quoted, however, Mr. Burkett and Mr. Simpson will be meeting with two other IT representatives within the week to discuss IT services. The school district will not be working four 10 hour days this summer due to construction and the PA System RFP deadline is May 3, 2019. Middle School PSSA dates are: English Language Arts – April 15-17, 2019, Math – April 29-30, 2019 and 8th grade science – May 1-2, 2019. Mr. Burkett will also be holding senior exit interviews on April 30, 2019 and May 1, 2019. Mr. Burkett also informed the Board that the PCCD Safe Schools Grant part B will be awarded after April 30, 2019 and the next Board Meeting is May 7, 2019 (one week earlier due to budget requirements).

The Board went into executive session at 7:25 p.m. for safety reasons and reconvened in regular session at 8:17 p.m.

Mrs. Lori McAllen and Mr. Todd Best presented the Class of 2020 Senior Trip proposal to San Francisco, California to the Board. Currently there are 25 students wishing to go at a cost of \$1,400 per student.

OLD BUSINESS

Policies

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the second reading of the following policies:

Policy 113.6 – Special Education Related Services (Psychological Counseling)

Policy 255 – Educational Stability for Children in Foster Care

Roll call vote – all aye.

NEW BUSINESS

Personnel

Permission To Hire

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

Resignation

Moved by Walter Hoffmann and seconded by Catherine Adams to accept the resignation of Tony Brookens from his position as Assistant Varsity Boys Basketball Coach. Roll call vote – all aye.

Advertise and Interview

Moved by Jason Goshorn and seconded by Walter Hoffmann to advertise and interview for the following positions:

Varsity Head Boys Basketball Coach
Varsity Assistant Boys Basketball Coach

Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint the following coaches for the 2018-2019 school year pending receipt of all necessary clearances:

Ronald Dean	Volunteer Junior High Baseball Coach		
William Doyle	Volunteer Junior High Baseball Coach		
Keri Daniel*	Junior High Head Softball Coach	Step 1	\$1,338

*Bona Fide Volunteer

Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint the following coach for the 2019-2020 school year:

Ciji Holthaus	Head Cheerleading Coach	Step 1	\$2,211
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Roll call vote – all aye.

Curriculum

Field Trip

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

Life Skills – Red Robin, Chambersburg, PA – April 18, 2019 – School Van
Life Skills – Olive Garden, Chambersburg, PA – April 25, 2019 – School Van
MS/HS Life Skills – Special Olympics, Chambersburg, PA – May 8, 2019 – Ride Vo-Tech bus

Roll call vote – all aye.

Student Parent Handbook

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the 2019-2020 Student Parent Handbook. Roll call vote – all aye.

Building and Grounds

Secure Entrance Projects

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to accept the bid from The Eagle Construction Company in the amount of \$282,500 for construction services related to the secure entrance projects. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – nay, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay, Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – aye. 6 ayes, 2 nays. Motion carried.

Policy

Policies

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the first reading of Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors. Roll call vote – all aye.

Waiver of Student Discipline Hearing

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode, 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

E-Rate Cabling and Fiber Services

Moved by Shelly Boggs and seconded by Mark Frazier to accept the quote from Computec Technical Solutions, Inc. in the amount of \$12,250.00 for the cabling and fiber equipment and services related to the 2019-2020 E-Rate project. Roll call vote – all aye.

Other

Elementary Soccer


Moved by Walter Hoffmann and seconded by Jason Goshorn to host Elementary Soccer. All coaches would be board approved and would serve as volunteers and would be required to have all necessary clearances. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann stated that he would like to review the evacuation plans sometime. He would also like the solicitor to review the principal's contract before we hire a Middle/High School Principal. Mr. Burkett said administration has an Act 93 Plan not a district contract, however, he would forward a copy to Mr. Sulcove for review. Mr. Hoffmann also questioned looking into school zone signs.

Catherine Adams and Jason Goshorn both commented that the Drama Play was very nice and well attended by the community.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:55 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 7, 2019 at 7:06 p.m. in the high school library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Bonnie Cornelious and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, Lori McAllen, Todd Best, Michelle Zeger, Olivia Creamer, Alexis Eckenrode, Melanie Zeger, Zachary Snyder, June Steffen, Kim Shank, Rachael Scofield, Makayla Scofield, Desirae Rowland, Keira Shank, Stacie Ocker, Griffin Hammond, Carol Rhodes, Jade Rhodes, Emilee Kessler, Haile Stake, Darston Warren, Jan Kessler and Marcus Ocker.

Pledge of Allegiance

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

The Board held an executive session before the regular meeting for personnel matters.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the minutes of the April 9, 2019 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve payment of invoices from April 5, 2019 through May 2, 2019 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Jason Goshorn and seconded by Shelly Boggs 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)

Rachael and Makayla Scofield spoke to the Board regarding the Class of 2020 senior trip. Due to the cost of a trip to San Francisco, California as previously presented, the class would like to go to Virginia Beach. 27 students which is more than 50% of the class showed interest in going at a cost of approximately \$800.

Keira Shank spoke to the Board regarding the senior class wanting to do a trip and not be required to do three individual day trips.

Desirae Rowland also spoke to the Board on the senior class trip and being able to spend the time away together as a group.

Administrative Reports

Mr. Burkett informed the Board that we received notification from the Pennsylvania Commission of Crime and Delinquency (PCCD) that we will receive \$355,053 from a Meritorious Grant Part B toward an Emergency Response Announcement System at the elementary school, the purchase of a generator for the elementary school, secure entrances in both buildings and the purchase of new walkie-talkies. He also received a phone call from Senator Judy Ward congratulating the district on receiving this grant.

Mr. Burkett also informed the Board of a motion on the agenda to accept CSESI's bid for the PA Emergency Response System and Global Data Consultants, LLC for IT services at the district. Mr. Burkett also stated that he along with Mr. Best and Mrs. Ryan held the senior exit interviews and he enjoyed talking to the seniors, an early commencement ceremony was held for foreign exchange student Tilek Maksatbekov as his last day at Fannett-Metal High School is May 10, 2019 and this week is Teacher Appreciation Week and he truly appreciates the work our teachers do on a daily basis.

OLD BUSINESS

Policies

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the second reading of Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors. Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to accept the resignation of Sarah Sollenberger from her position as Middle School Student Government Advisor effective the end of the 2018-19 school year. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Sarah Sollenberger from her position as Drama Club Advisor effective the end of the 2018-19 school year. Roll call vote – all aye.

Permission to Advertise

Moved by Walter Hoffmann and seconded by Jason Goshorn to give the Administration permission to advertise for Middle School Student Government Advisor and Drama Club Advisor. Roll call vote – all aye.

Compensation for Additional Duties

Moved by Walter Hoffmann and seconded by Catherine Adams to approve a stipend to the following employees for additional duties performed while an administrative assistant position was vacant between 1/1/2019 and 6/30/2019:

Daniel Simpson	\$3,000
Sandra Bloom	\$1,500
Tina Neil	\$1,500

Roll call vote – all aye.

Curriculum

Field Trip

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

K-5 Science Fair Participants – Cowan's Gap – May 16, 2019 – Paid by District

Roll call vote – all aye.

List of Graduates

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve the following names to be included in the graduating class of 2019 contingent upon each student satisfactorily completing all graduation requirements:

JAMIE	MARIE	ADAMS	COLE	MICHAEL	MCGOWAN
MATTHEW	JAMES	BARTLETT	MADISON	ANNE	MILLER
MATTHEW	KEMP	BIRGFELD	WESTON	SCOTT	MOATS
KIERSTIN	MARIE	BLACK	ELIZABETH	MARGARET ELAINE	MOHLER
DELORA	LYN	BLOOM	CASSY	RAY	MOWER
MACI	BRIELLE	BOWEN	MIKAILA	RAE	NEIL
TIMBER	LEE	BROOKENS	SABIAN	LEE	PAINTER
KIERNAN	CALLIE RYANN	DOYLE	WILLIAM	CARL	PEPPERINICK
HALEIGH	DAWN	DUNKLE	MICAH		REED
SHARON	DAWN	EFFLAND	MORGAN	ADELLE	RITCHEY
MORGAN	ELIZABETH	FRAZIER	KANDICE	LARAE	ROBINSON
RAYLEE	CATHERINE	GIBBONS	KATLYNN	SUE	ROSENBERRY
STAR	NICOLE	GLATZ	NEVIN	MICHAEL	ROSENBERRY
EARNEST	J.	GOSHORN	ALYSSA	K.	ROTZ
KYLER	JAMES	GOSHORN	LEIGHA	NICOLE	ROTZ
KENNETH	FRANKLIN	HERSHEY Jr.	ROY	FRANK	RYDER Jr.
KAITLIN	NICOLE	JOHNS	TORI	LARAIN	SWAILES
BAILEY	ANN	KITZMILLER	MAKENA-ANN	MARIE	SZYMANSKI
DESTINY	MICHELLE	KOSER	GALIANE		VIGNY
TILEK		MAKSATBEKOV			

Roll call vote – all aye.

Building and Grounds

Intercom/Public Address System

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the bid from CSESI, Inc. for the Elementary Intercom System Replacement at a total project cost of \$24,634.59. Funding for the project will come from Part A of the PCCD Safety and Security Grant. Roll call vote – all aye.

Policy

No action needed.

Budget and Finance

Lunch Prices

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve Mrs. Amy Mittermeier's recommendation that the cafeteria student lunch prices be increased by \$.05 for the 2019-20 school year per the Healthy, Hunger-Free Kids Act.

Breakfast	\$1.55 (no increase)
Lunch – Elementary	\$2.65
Lunch – M.S./H.S.	\$2.80
Lunch – Adult	\$3.80 (no increase)
No increase to reduced meals (breakfast \$.25, lunch \$.40) and milk \$.50.	

Roll call vote – all aye.

Preliminary General Fund Budget

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the 2019-2020 Preliminary General Fund Budget for the Fannett-Metal School District which includes revenues of \$7,953,783 and expenditures of \$7,986,225. Roll call vote – all aye.

Designation of Depositories

Moved by Shelly Boggs and seconded by Walter Hoffmann 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.

Technology Management Services

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the technology management proposal submitted by Global Data Consultants, LLC for the period of July 1, 2019 through June 30, 2022 at an annual fee of \$141,375.00. Roll call vote – all aye.

Franklin County Career and Technology Center Budget

Moved by Jason Goshorn and seconded by Catherine Adams to approve the Franklin County Career and Technology Center's Proposed General Fund Budget for 2019-2020. Fannett-Metal School District's share is \$101,921. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann said he would show Mr. Burkett how his church's outside camera's worked on his computer after the meeting.


Mark Frazier said the FCCTC is having an event on Saturday, May 11, 2019 from 10:00 – 2:30 with the Emergency Preparedness Class ceremony at 12:30 p.m.

Walter Hoffmann commented that EMT's are in demand.

Catherine Adams said the prom was very nice and heard a lot of nice comments.

There was some discussion regarding the Class of 2020's senior trip and taking three individual day trips due to policy time frame.

Moved by Catherine Adams and seconded by Shelly Boggs to adjourn at 8:02 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Page 2

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, regarding the land owned by the United States in the State of California.

The land is situated in the County of San Diego, State of California, and is known as the [illegible] land.

The land is situated in the [illegible] Township, [illegible] Range, [illegible] Meridian, [illegible] State of California.

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Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, June 11, 2019 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, Mark Frazier and Walter Hoffmann. Phyllis Eckenrode and Jason Goshorn were the only 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: Todd Best, Sharon Peppernick and Teresa Black

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 May 7, 2019 Board Meeting as presented. Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the May 22, 2019 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve payment of invoices from May 3, 2019 through June 6, 2019 as presented. Roll call vote – Sue Rosenberry – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Bonnie Cornelious – aye, Von McGee – aye. 6 ayes, 1 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Catherine Adams 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)

Sharon Peppernick spoke to the Board about students attending the Franklin County Career and Technology Center (FCCTC) – she's been attending board meetings for the past two years and is glad Fannett-Metal has rejoined the FCCTC consortium, however, she feels students should be able to attend before their senior year to receive the full benefit of the center. Currently students don't attend until their senior year then they miss out on the senior year experience at their home district. They can't participate in the VICA competitions or work experience so they are being short changed. Students that are not into academics but are hands-on end up getting into trouble. In 2017-18 we sent five students Semester I and six students in Semester II for a

cost of \$59,506 and in 2018-19 we sent eight students Semester I and eight in Semester II for a cost of \$85,968 and paid \$67,315 to River Rock Academy for three students. We should be doing what is best for the students and make it an educationally enjoyable experience.

Teresa Black also spoke to the Board in support of Sharon Peppernick and of our students are being short changed by not getting the complete hours at FCCTC that the Department of Education states public schools must offer. Parents should not have to pay for their child to attend a third semester. Things need to be looked at and changed, some students have three periods in their schedules that they are then required to take electives.

Administrative Reports

Mr. Burkett gave an update on the secure entrance building projects, the PA Emergency Response System in the elementary, the Pennsylvania Commission of Crime and Delinquency (PCCD) Grant and IT services at the district. He also talked about several items on the agenda (anticipated personnel care aide position, Principal's Act 93 contract and policies). Mr. Burkett also presented district certificates to Walter Hoffmann and Sue Rosenberry for five concurrent years of service to the district. He also stated that Mr. Best has been in two-three times meeting with Mrs. Moore and himself.

Mrs. Shoemaker gave a report that is required to be provided annually to the school board regarding the Act 44 for 2018-2019 school year which included updates that made to the emergency management book, fire and/or security drills were provided monthly, safety trainings were performed as well as CPR, child abuse, Safe to Say Something trainings and FEMA courses. Staff also attended EMS and PA State Police training on preparedness. Grants were awarded by the PCCD for a generator at the elementary building, secure entrances in both building and walkie- talkies. Mrs. Shoemaker also informed the Board that curricular material is up to date.

OLD BUSINESS

No old business.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the resignation of Tina Neil from her position as Yearbook Advisor upon completion of the 2019 Yearbook. Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Shelly Boggs to hire Ruth Frazier as a Part-time Business Assistant at a rate of \$9.75 an hour. Roll call vote – Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – abstained, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Walter Hoffmann – aye. 6 ayes, 1 abstention. Motion carried.

Moved by Walter Hoffmann and seconded by Catherine Adams to hire the following pending receipt of all necessary clearances:

Nevin Rosenberry as a Substitute Custodian at a rate of \$8.00 an hour
 Makiela Hackney as a Part-time Cafeteria worker at a rate of \$8.50 an hour
 effective the 2019-20 school year
 Joshua Hammond as a Substitute Custodian at a rate of \$8.00 an hour
 Maurice Sites as a Substitute Custodian at a rate of \$8.00 an hour

Roll call vote – all aye.

Course Pre-Approval

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

Freda Dorand	World Music Drumming I
Megan Dougherty	Transition to Adult Life for Students with Disabilities

Roll call vote – all aye.

Act 93 Agreement

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the Principals' Act 93 Agreement for the three year period of July 1, 2019 through June 30, 2022. Roll call vote – all aye.

Extended Contract Services

Moved by Mark Frazier and seconded by Von McGee to extend contract services for the following:

Michelle Moore – five extra days for the 2019-2020 school year at per diem
 Lesley Kuhn – five extra days for the 2019-2020 school year at per diem

Roll call vote – all aye.

Advertise and Interview

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve administration's request to advertise and interview for an Anticipated Part-time Personnel Care Aide. Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to appoint the following coaches for the 2019-2020 school year pending receipt of all necessary clearances:

Volleyball

Keri Daniel*	Varsity Head Coach	Step 5	\$3,480
Sherry Harris*	Varsity Assistant Coach	Step 2	\$1,807
Morgan Burdge	Volunteer Coach		
Stacy Wolf	Junior High Head Coach	Step 4	\$1,941

Boys Soccer

Greg Best	Varsity Head Coach	Step 5 Plus	\$3,680
Darwin Goshorn*	Varsity Assistant Coach	Step 5 Plus	\$2,609
Tom Otis	Junior High Head Coach	Step 5 Plus	\$2,342
Travis Seibert	Junior High Volunteer Coach		

Girls Soccer

Jared Eaton*	Varsity Head Coach	Step 3	\$3,079
Mathern Mellott	Varsity Assistant Coach	Step 5 Plus	\$2,609
Randy Hammond	Volunteer Coach		

Basketball

Todd Best	Girls Varsity Head Coach	Step 5	\$4,284
Randy Hammond*	Girls Varsity Assistant Coach	Step 3	\$2,678
Paul Coffman*	Boys Varsity Head Coach	Step 1	\$3,480
Vacant	Boys Varsity Assistant Coach		
Cole Daniel*	Girls Junior High Head Coach	Step 3	\$2,008
Keri Daniel	Girls Junior High Volunteer Coach		
Mike Arnold*	Boys Junior High Head Coach	Step 2	\$1,807
Cher Appleby	Boys Junior High Volunteer Coach		

***Bona Fide Volunteer**

Roll call vote – all aye.

Curriculum

Field Trip

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

Yearbook – July 25, 2019 – Monroeville, PA – School Van
4th Grade – September 27, 2019 – Ag Ed Institute – Paid by Bill Swailes

Roll call vote – all aye.

Alternative Education

Moved by Walter Hoffmann and seconded by Shelly Boggs to enter into an agreement with the following:

Tuscarora School District for the Alternative High School Program for the 2019-20 school year at a cost of \$55.00 per day per student (cost is same as 18-19 school year).

The Meadows to ensure cooperative efforts and to facilitate continuity of care when serving individuals assigned to the Fannett-Metal School District and The Meadows Psychiatric Center for the 2019-20 and 2020-21 school years at a rate of \$67 per day for educational services.

Roll call vote – all aye.

Handbook

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the 2019-20 Faculty/Staff Handbook. Roll call vote – all aye.

Clubs

Moved by Shelly Boggs and seconded by Walter Hoffmann to disband the Fannett-Metal Ski Club and divide any remaining funds equally between the remaining active student activity accounts. Roll call vote – all aye.

Letter of Agreement

Moved by Walter Hoffmann and seconded by Shelly Boggs to renew 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.

Building and Grounds

Building Use

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve Keri Daniel's request to use the softball/baseball fields for Alumni Softball/Baseball on Sunday, June 30, 2019 from 12:00 p.m. – 5:00 p.m. Roll call vote – all aye.

Policy

Policies

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the first reading of the following policies:

- Policy 150 – Title I – Comparability of Services
- Policy 335 – Administrative Employees, Family and Medical Leaves
- Policy 435 – Professional Employees, Family and Medical Leaves
- Policy 535 – Classified Employees, Family and Medical Leaves

Roll call vote – all aye.

Budget and Finance

Future Commitments of Fund Balance

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve future commitments of the 2018-19 fund balance as of June 30, 2019, with the specific amounts to be determined upon completion of the 2018-2019 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 Walter Hoffmann and seconded by Von McGee to approve the 2019-2020 Annual Tax Levy Resolution. Roll call vote – all aye.

2019 Homestead and Farmstead Resolution

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the 2019 Homestead and Farmstead Exclusion Resolution. Roll call vote – all aye.

Final Adoption of the 2019-2020 Budget

Moved by Catherine Adams and seconded by Shelly Boggs to approve the 2019-2020 General Fund Budget for the Fannett-Metal School District which includes revenues of \$7,964,029 and expenditures of \$8,024,423. Roll call vote – all aye.

Lincoln Intermediate Unit Joint Purchasing Supplies

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the following purchase orders for the 2019-2020 general, paper, art, custodial, medical and athletic supplies. Total Cost is \$14,674.86.

2019-20 Custodial

Americhem International	\$ 1,063.05
Pyramid School Products Inc.	\$ 16.30
Quaker City Paper Co.	\$ 1,299.35
Hassinger & Co. Inc.	\$ 81.83
Hillyard Inc.	\$ 135.90
Total	\$ 3,296.43

2019-20 Athletic & Health Supplies

Medco	\$ 347.60
Pyramid School Products	\$ 50.66
School Health Corp	\$ 320.21
Total	\$ 718.47

2019-20 Art Supplies

Blick Art Materials	\$ 167.38
NASCO	\$ 126.46
National Art & School Supplies	\$ 121.99
Kurtz Brothers	\$ 133.07
Pyramid School Products	\$ 102.28
School Specialty Inc.	\$ 88.00
The Art Store, Inc.	\$ 175.41
Sheffield Pottery Inc.	\$ 41.30
TOTAL	\$ 955.89

2019-20 Sports Phys Ed Supplies

Pyramid School Products Inc.	\$ 122.26
S&S Worldwide	\$ 43.51
School Specialty Inc.	\$ 72.81
Sports, BSN	\$ 169.51
Sportsman's	\$ 58.95

TOTAL	\$ 467.04
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2019-20 Paper Supplies

B.W. Wilson	\$ 128.60
Kurtz Brothers	\$ 704.93
Lindenmeyr Munroe Paper	\$ 47.15
Office Basics, Inc.	\$ 5,331.90

TOTAL	\$ 6,212.58
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2019-20 General Supplies

Kurtz Bros.	\$ 541.14
National Art & School Supplies Inc.	\$ 432.36
Office Basics Inc.	\$ 79.12
Pyramid School Products	\$ 1,048.53
Quill	\$ 304.09
The Art Store, Inc.	\$ 619.21

TOTAL	\$ 3,024.45
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GRAND TOTAL	\$ 14,674.86
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Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann commented that this was the first graduation in years that he could hear what was being said but we need to purchase new speakers for events.

Mark Frazier commented that the ministerium talked about contributing toward new speakers for the school.

Mr. Burkett gave credit to Sharon Peppernick for obtaining the PA System for graduation. He also commented that CSESI gave a quote of \$6,500 to install speakers in the elementary gym and he would be meeting with them on Thursday and could ask them to give an estimate for the high school gym.

Catherine Adams said thank you to the community for their behavior during the emergency at graduation, everyone was very respectful.

Mark Frazier commented that he was told the EMS test given to FCCTC students was harder than it was supposed to be but most of the students passed and received job offers.

Bonnie Cornelious had concerns about the doors being open at functions.

Sue Rosenberry said we need air conditioning in the gym.

Mark Frazier also commented that parents and students need more college preparedness. Pennsylvania College of Technology provides workshops for students in 9th, 10th and 11th grade and if they attend a workshop also receive some grant funding.

Mark Frazier and Catherine Adams also commented that Mrs. Moore is doing a great job.

Von McGee commended Daniel Simpson and David Burkett for their hard work on preparing the general budget.

Moved by Catherine Adams and seconded by Bonnie Cornelious to adjourn at 8:58 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary