

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, July 9, 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, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. There were no members absent. Also present were Todd Best, M.S./H.S Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab.

Pledge of Allegiance

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

Approval of the Minutes

Moved by Mark Frazier and seconded by Catherine Adams to approve the minutes of the June 11, 2019 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

Moved by Von McGee 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 Phyllis Eckenrode to approve payment of invoices from June 7, 2019 through July 5, 2019 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Jason Goshorn 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)

There were no public comments.

Administrative Reports

Mr. Best informed the Board that he had a good first week and gave a special thank you to Mrs. Tina Neil. Secure entrances are progressing and they started to install windows and the painter was here today. Master schedules were sent out to teachers today. 6th grade orientation invites were sent out and orientation is August 15, 2019 at 6:30 p.m. We will be doing a one-call announcement for an athletic meeting on August 5, 2019 at 6:00 p.m. There will only be one meeting this year for all athletes.

OLD BUSINESS

Policies

Moved by Shelly Boggs and seconded by Catherine Adams to approve the second 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.

NEW BUSINESS

Personnel

Bus Drivers

Moved by Catherine Adams and seconded by Jason Goshorn to approve the following bus drivers for the 2019-2020 school year for Weaver Busing pending receipt of all necessary clearances and licenses:

- | | | |
|---------------------------|------------------------|--------------------------|
| Bus 2 – Nicole Small | Bus 3 – John Semple | Bus 5 – April McMullen |
| Bus 7 – Ryan Henderson | Bus 9 – Paul Shearer | Bus 15 – Shawn Weaver |
| Bus 16 – Judy Messersmith | Bus 27 – Bette Barrick | Van 14 – Belinda Hershey |
| Van 17 – Virginia Hartman | Van 59 – Betty Rourke | |

Roll call vote – all aye.

Salary Increase

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to increase David Burkett's annual salary by 2.5% per the Superintendent Contract for the 2019-2020 school year. Roll call vote – all aye.

Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the resignation of Greg Best from his position as Varsity Boys Head Soccer Coach effective immediately. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Jason Goshorn and seconded by Von McGee to approve the Administration's request to advertise and interview for a Varsity Boys Head Soccer Coach. Roll call vote – all aye.

Curriculum

Letter of Agreement

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

Building and Grounds

Building Use

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Metal Township Fire and Ambulance Company's request to retroactively use the student parking lot for rural water movement class on Sunday, June 23, 2019 from 7:00 a.m. – 12:00 p.m. Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – aye. 8 ayes, 1 nay – motion carried.

Policy

Policy

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

- Policy 220 – Student Expression/Distribution of Materials
- Policy 229 – Student Fundraising
- Policy 702.1 – Crowdfunding
- Policy 913 – Nonschool Organizations/Groups/Individuals

Roll call vote – all aye.

Budget and Finance

Rental Agreement

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to enter into an agreement between the First Start Partnerships for Children and Families (FSP) and the Fannett-Metal School District to provide one classroom for students of FSP of which FSP will pay \$500.00 per month for the occupation of the classroom. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann suggested the Board write a letter to the Governor and Century Link regarding poor internet service in rural areas and due to this poor service would be unable to participate in the flexible instruction days. Mr. Hoffmann suggested scheduling a work session to draft a letter.

Catherine Adams suggested having a school Facebook page listing activities, sports, scores, etc.

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to adjourn at 7:50 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Received 11 November 2004; accepted 12 January 2005

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Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 13, 2019 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn and Walter Hoffmann. Bonnie Cornelious, Phyllis Eckenrode and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Teresa Black, Dawn Leab and Sharon Peppernick.

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 Jason Goshorn to approve the minutes of the July 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 Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from July 6, 2019 through August 8, 2019 as presented. Roll call vote – Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Sue Rosenberry - aye. 5 ayes, 1 abstention. Motion carried.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Jason Goshorn 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 on the Franklin County Career and Technology Center (FCCTC) and underclassman. She will continue to work for all students to attend three semester at FCCTC with the third semester being hands on/job experience that our students are currently missing out on. Most employers when looking at a candidate will choose the one that has job experience over someone who doesn't. In order to get the full benefit of FCCTC students can double up on courses in order to complete graduation requirements and be able to go three semesters. If it can't be accomplished this year then for future students.

Administrative Reports

Mr. Burkett informed the Board of three laws pertaining to education – Act 64 of 2019, Flexible Instructional Days; Act 16 of 2019 which amends compulsory school age from ages 8-17 to 6-18 years old and Act 55 of 2018, New School Director Requirements. Mr. Burkett also gave an update on district enrollment – K-5 – 173, 6-8 – 125 and 9-12 – 154 for a total of 452 students. He also informed the Board of PSSA and Keystone scores with a significant decrease in elementary math, algebra I and Biology and with a significant increase in elementary and middle school science. Mr. Burkett also gave an update on the secure entrance/office renovations and passing the final inspection. The elementary will be obtaining new iPads for the mobile cart and he handed out his superintendent goals for 2019-2020 school year to each Board member.

Mrs. Shoemaker stated she was excited to increase technology at the elementary level with new iPads thanks to EITC money through the Education Foundation. Third, fourth and fifth grade teachers spent half a day looking at PSSA data and looking at strengths and weaknesses. Data shows they need to spend more time on open ended questions in English Language Arts and in math with the new curriculum some students have the skills needed and others need to master the basics before moving on to other skills and strategies. Also looking to change facts work to kindergarten and first grade levels. They will celebrate success and build on others. She also gave a shout out to United Way for Stuff the Bus and thank you to Tina Neil, Tina Atherton and custodians during the construction and Andy from Eagle Construction for going the extra mile. Back to School Night is Monday August 19, 2019 with Pre-K and Kindergarten at 5:00 p.m. and grades 1-5 from 6:30 p.m. – 7:30 p.m. Mrs. Shoemaker also gave a Safe2Say Something report which has been in operation for six months with approximately 24,000 tips in PA. She also stated that Act 18 of 2019 requires all K-12 schools to have a threat assessment team in place. The district feels our SAP teams already fill this requirement.

Mr. Best stated the office construction is completed except for some data wiring, the teachers met to look at data and he is contacting other schools to find out what they do to reward good scores. August 5, 2019 was the athletic meeting which was well attended and the fall sports season kicked off on Monday, August 12, 2019. August 15, 2019 is sixth grade/new student orientation.

OLD BUSINESS

Policies

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

Policy 220 – Student Expression/Distribution of Materials

Policy 229 – Student Fundraising

Policy 702.1 – Crowdfunding

Policy 913 – Nonschool Organizations/Groups/Individuals

Roll call vote – all aye.

NEW BUSINESS

Personnel

Permission to Hire

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Administration's request to hire Michelle Gordon as a Secondary Science Teacher at Bachelor's Dual Certification, Step 1, at a salary of \$43,350 effective August 19, 2019. Roll call vote – all aye.

Resignation

Moved by Shelly Boggs and seconded by Catherine Adams to accept the resignation of Curtis Ritchey from his position as Varsity Head Softball Coach effective immediately. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Administration's request to advertise and interview for a Varsity Head Softball Coach. 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:

Tom Otis	Varsity Boys Head Soccer Coach	Step 5+	\$3680
Travis Seibert	Varsity Boys Volunteer Coach		
Ben Wingerd	Jr. High Head Soccer Coach	Step 1	\$1338
Scott Naugle	Volunteer Jr. High Soccer Coach		
Justin Bannister	Volunteer Varsity Volleyball Coach		
Holly Willis	Volunteer Cheer Coach		

Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint the following as volunteer coaches for the 2019-2020 elementary soccer season pending receipt of all necessary clearances:

Tana McGee	Josh Eaton
Keri Daniel	Brandi Detweiler
Alan Junkin	Todd Best
Kyler Harris	Von McGee
Brian O'Donnell	Scott Naugle
Dawn Beaumont	Jessica Coons
Tom Detweiler	Chris Middaugh

Roll call vote – all aye.

Bus Drivers

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following bus drivers for the 2019-2020 school year for Weaver Busing pending receipt of all necessary clearances and licenses:

Marie Burdge
Evelyn Ramsey
James Rourke
Linda Thomas

Rose Eckenrode
Tim Ramsey
Maurice Sites

Bettie Lieb
Lynn Reeder
Roger Strait

Roll call vote – all aye.

Proposed Official Fees

Moved by Shelly Boggs and seconded by Walter Hoffmann to increase athletic official fees per game and paid from the athletic fund (fees attached). Roll call vote – all aye.

Mentor

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve Deb Hile as a mentor to Elizabeth Sollenberger at a stipend of \$250. Roll call vote – all aye.

Curriculum

First Start Partnership for Children and Families Agreement

Moved by Walter Hoffmann and seconded by Catherine Adams to approve a partnership agreement between First Start Partnership for Children and Families (FSP) and the Fannett-Metal School District for July 1, 2019 through June 30, 2020 based on the Pre-K Counts Grant totaling \$148,750, with pass through funds of \$144,250 to FSP for the provision of tuition-free pre-kindergarten opportunities for eligible children. Roll call vote – all aye.

Field Trips

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

Juniors and Seniors – October 1, 2019 – Omni Bedford Springs Career Fair – paid by the Fannett-Metal Education Foundation
FM Chorus – November 8-9, 2019 – County Chorus, James Buchanan H.S. – School Van or paid by Group
M.S. Band – November 8-9, 2019 – Bandfest, Garden Spot H.S. – School Van
M.S./H.S. Chorus – November 16, 2019 – Songfest, Cocalico M.S. – School Van
M.S. Band – January 2020 – County Band, McConnellsburg H.S. – School Van
M.S./H.S. Band – January 10-11, 2020 – County Band, McConnellsburg H.S. – School Van or paid by Group
4-6 Grade Chorus – April, 2020 – Elementary Songfest – Annville-Cleona S.D. – School Van

Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – aye, Catherine Adams – aye, Shelly Boggs – nay, Mark Frazier – aye. 5 ayes, 1 nay. Motion carried.

Building and Grounds

Building Use

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the Community Prayer Group request to use the outside grounds for praying over school grounds before school year begins on Sunday, August 18, 2019 from 12:00 p.m. – 8:00 p.m. Roll call vote – all aye.

Policy

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

Budget and Finance

No action taken.

Board Member Suggestion/Discussion

Jason Goshorn recognized all the faculty and staff who participated in the Class of 2020 and Booster Club fundraisers at the Path Valley Picnic.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:28 p.m. Roll call vote – all aye.



Sandra D. Bloom
Board Secretary

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, September 10, 2019 at 7:04 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President; Catherine Adams, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Shelly Boggs was the only member absent. Also present were David Burkett, Superintendent; Todd Best, 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, Nicole Small, Judy Messersmith, Virginia Hartman, Marie Burdge, Betty Barrick, Guy Barrick, Ian Black, Teresa Black, Shawn Weaver, April McMullen and Sharon Peppernick.

The Board held an Executive Session before the regular 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 Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the August 13, 2019 Board Meeting as presented. Bonnie Cornelious made a statement that she owes the district an apology for policy that was passed last month (crowdfunding) when she was absent. If she was here she would have voted no on the policies. Roll call vote – Mark Frazier – aye, Phyllis Eckenrode – aye, Bonnie Cornelious – nay, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – nay, Catherine Adams – aye. 6 ayes, 2 nays. Motion carried.

Treasurer's Report

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

Approval of Invoices

Moved by Phyllis Eckenrode and seconded by Jason Goshorn to approve payment of invoices from August 9, 2019 through September 4, 2019 as presented. Roll call vote – Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Mark Frazier – aye, Phyllis Eckenrode - aye. 7 ayes, 1 abstention. Motion carried.

Cafeteria Report

Moved by Jason Goshorn and seconded by Von McGee to approve the August Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

Moved by Von McGee and seconded by Jason Goshorn 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)

Ian Black spoke to the Board regarding the Franklin County Career and Technology Center (FCCTC) and asked the Board to consider letting Matthew Peppernick and himself go to FCCTC in the spring semester. An extra semester at FCCTC could be the deal breaker when entering the workforce with hands on training obtained during the third semester. If the district can spend \$170,000 for secure entrances then why not consider sending students to the FCCTC for three semesters.

Teresa Black spoke on the Franklin County Career and Technology Center (FCCTC) and a third semester. The third semester gives students the hands on experience they need and if two students have the same grade and the same skill but one has the experience that one will get the job. Matthew and Ian have doubled up on their classes and time in their schedule in order to attend FCCTC. Currently they have four classes they don't need just to fill their schedule. Please keep this subject in the forefront, there is still time to make changes.

Sharon Peppernick also spoke to the Board regarding the Franklin County Career and Technology Center (FCCTC) and the need to change schedules so students can have three semesters at FCCTC. The district should be doing the same thing as other schools in the consortium who go three semesters. She will continue to push for the third semester.

Administrative Reports

Mr. Burkett informed the Board that Robert Winters, Regional Protective Services Adviser, from the Department of Homeland Security will be doing an assessment of both buildings and campus on October 25, 2019. Members from local fire/EMS departments and state police were also invited. The PCCD grant project modification request was approved and the grant money was received which paid for the secure entrances and the remaining monies will go to the backup generator at the elementary building. Mr. Burkett also stated that he received notice that the 2019-20 PCCD Grant opens in September and close mid-November. Monday the windows were installed in the elementary office and he signed the Certificate of Substantial Completion today. He also stated that John Zalonis from APL held the Teaching Strategies and training for teachers on September 9-10, 2019 and was very well received. Mr. Burkett also gave an update on the PARSS Lawsuit for Fair Funding and the PSBA Officer Elections Ballot is in their packets to complete and return.

Mrs. Shoemaker also spoke on the APL training and asked all the teachers to complete a reflection on the training consensus was an overwhelming success. Mrs. Shoemaker read a couple of the reflections to the Board. School year started off well with Back to School night being well attended and held the SWEBS assembly on the second day of school to promote the GRRREAT behavior. She also mentioned that we are struggling with substitute coverage and need to fill positions from within. iPads provided by the FM Education Foundation are in place and rotation. Fourth grade will go to the Agriculture Institute on September 27, 2019 with transportation provided by Bill Swailes and staff flu shots will be October 14, 2019.

Mr. Best stated he also received positive feedback on the APL training, it was two days well spent. He feels the secure vestibules are accepted by the community, no one has gotten unruly. The secondary building held their first fire drill on August 22, 2019 and evacuation drill to the elementary building on September 6, 2019.

Mr. Burkett introduced Shawn Weaver, Weaver Busing to the Board. Mr. Weaver said he appreciated the Board giving him the opportunity to bus our students for the next five years and hopes to continue another five years after that. Even though he only got the buses the Thursday before school started he had things under control. He appreciates all the drivers and they are being called Team Weaver.

OLD BUSINESS

No old business.

NEW BUSINESS

Personnel

Resignation

Moved by Walter Hoffmann and seconded by Catherine Adams to accept the resignation of Gene Rhodes from his position as Varsity Assistant Softball Coach effective immediately. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Administration's request to advertise and interview for the following positions:

Varsity Assistant Softball Coach
Anticipated Elementary Guidance Counselor position

Roll call vote – all aye.

Permission to Hire

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

Amber Daihl as a Part-time Cafeteria Worker at a rate of \$8.50 an hour pending receipt of all necessary clearances

Ashley Howell as a Substitute Part-time Cafeteria Worker at a rate of \$8.25 an hour pending receipt of all necessary clearances

Roll call vote – all aye.

Coaches

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

Mathern Mellott
Kelly Fleck
Taylor Trayer
Eric Hall

Volunteer Cross Country Coach
Volunteer Cross Country Coach
Volunteer Cross Country Coach
Volunteer Elementary Soccer Coach

Roll call vote – all aye.

Bus Drivers

Moved by Catherine Adams and seconded by Phyllis Eckenrode to approve the following bus driver for the 2019-2020 school year for Weaver Busing pending receipt of all necessary clearances and licenses:

Teresa Hollinshead

Roll call vote – all aye.

Mentor

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

Melissa Whetzel as a mentor to Ciji Holthaus at a stipend of \$250

Mindy Hill as a mentor to Michelle Gordon at a stipend of \$250.

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 Attendance/Child Accounting Professional Association's conference, November 13-15, 2019 in Hershey, PA. Cost of the conference is approximately \$875.00. Roll call vote – all aye.

FMLA Request

Moved by Walter Hoffmann and seconded by Mark Frazier to approve employee 650's request to utilize FMLA leave beginning approximately February 27, 2020 for approximately 12 weeks. Roll call vote – all aye.

Extra-Curricular Advisors

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the following activities and advisors for the 2019-2020 school year:

Paid Activities/Advisors

Band	Freda Dorand	Step 4	\$2,452
Chorus	Freda Dorand	Step 5	\$2,646
Drama Club	Vacant		
Yearbook	Melissa Whetzel	Step 1 (1/2)	\$911.50
	Alison Hile	Step 1 (1/2)	\$911.50

Roll call vote – all aye.

Moved by Phyllis Eckenrode and seconded by Jason Goshorn to approve the following clubs and advisors for the 2019-2020 school year:

Paid Clubs/Advisors

H.S. Student Council	Mathern Mellott	\$500
M.S. Student Government	Robin Whitsel	\$500
National Honor Society	Jodi Glenn	\$500
Varsity Club	Greg Best	\$500
	Tina Neil	\$500
FM Ag	Brad Truax	\$500
Health Careers Club	Teresa Barnish	\$500
Power Source	Mindy Hill	\$500
Science Club	Mathern Mellott	\$500
Journalism/Library Club	Melissa Whetzel	\$500

Roll call vote – all aye.

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following unpaid clubs:

Unpaid Clubs

Huddle (Christian Athlete before school group) Sarah Sollenberger, Darwin Goshorn

Roll call vote – all aye.

Class Advisors

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following class advisors for the 2019-2020 school year:

Class of 2020	Lori McAllen, Tom Otis, Deb Hile	\$680 each
Class of 2021	Greg Best, Melissa Whetzel, Ciji Holthaus	\$680 each
Class of 2022	Alison Hile, Mandy Ryan, Ben Wingerd	\$350 each
Class of 2023	Michelle Gordon, Jodi Glenn, Brad Truax	\$350 each
Middle School Team Leader	Sarah Sollenberger	\$680

Roll call vote – all aye.

Athletic Director Salary

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Greg Best as Athletic Director for the 2019-2020 school year at a salary of \$5,400 (same as prior year). Roll call vote – all aye.

Curriculum

Cooperative Sponsorship of FFA

Moved by Von McGee and seconded by Walter Hoffmann to permit a Fannett-Metal student to participate in the Southern Huntingdon FFA program at no cost to the district. Roll call vote – all aye.

Release Time

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Child Evangelism Fellowship's request for elementary students to be released for Bible Released Time classes every Thursday starting Thursday, October 3, 2019 and ending Thursday, April 30, 2020. Roll call vote – all aye.

Field Trips

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

Athletics – October 22, 2019 – Richland H.S. Leadership Conference – school van
Journalism/Yearbook – November 4, 2019 – Susquehanna University – school van
Varsity Club – November 10, 2019 – Hershey Bears Game – paid by club

Roll call vote – all aye.

Building and Grounds

Building Use Request

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the following building use requests:

FM Soccer Alumni requests permission to use the soccer field on Sunday,
October 6, 2019 (rain date Sunday, October 13, 2019) from 12:00 p.m. – 5:00 p.m.

Paul Coffman, Varsity Boys Basketball requests permission to use the high school gym
Sundays in October and November from 12:00 p.m. – 2:00 p.m.

Roll call vote - All aye.

Sound System

Moved by Walter Hoffmann and seconded by Von McGee to accept the quote from CSESI, Inc. in the amount of \$7,146.05 to upgrade the sound system in the High School gym. Roll call vote – all aye.

Policy

Policy

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

- Policy 004 – Membership – adding a board mentor to the policy
- Policy 201 – Admission of Students
- Policy 204 – Attendance
- Policy 208 – Withdrawal from School/Courses
- Policy 209 – Health Examinations/Screenings

Roll call vote – all aye.

Budget and Finance

School Dentist

Moved by Catherine Adams and seconded by Jason Goshorn to approve Dr. Jack Steele to provide dental exams for the 2019-2020 school year (students K/1st grade 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 2016-2017, 2017-2018, 2018-2019 school years). Roll call vote – all aye.

School Physician

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve 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 2019-2020 school year at a rate of \$30.00 per physical (same rate as 2016-2017, 2017-2018, 2018-2019 school years). Roll call vote – all aye.


Board Member Suggestion/Discussion

Walter Hoffmann said now that we have the secure entrances we need to put signs on doors to not let people in through other doors and have consequences if they do.

Mark Frazier spoke on the mass emergency training he had this week and suggestions were made about using the school and buses to transport and house people during an emergency on the Pennsylvania Turnpike. Mr. Burkett stated the school is designated as a shelter in emergency situations.

Jason Goshorn commented on the substitute issue – is it pay issues, availability, etc.? Would raising the substitute rate help? Mr. Burkett said all the schools in the county are having the same issues and are frustrated with ESS formerly Source4Teachers and are looking into other companies.

Moved by Catherine Adams and seconded by Jason Goshorn to adjourn at 8:52 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 8, 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; Todd Best, M.S./H.S Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Karen Devine and Sharon Peppernick.

Pledge of Allegiance

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

Approval of the Minutes

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the minutes of the September 10, 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 Shelly Boggs and seconded by Von McGee to approve payment of invoices from September 5, 2019 through October 2, 2019 as presented. Roll call vote – Sue Rosenberry – aye, Jason Goshorn – aye, Walter Hoffmann – abstained, Catherine Adams – aye, Shelly Boggs – aye, Mark Frazier – aye, Von McGee - 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 Jason Goshorn and seconded by Shelly Boggs 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)

There was no public comment.

Administrative Reports

Karen Devine from PSBA gave a presentation on the required school director trainings that PSBA will have available after the November elections free of charge for new and reelected members. Ms. Devine also recognized Shelly Boggs for 28 years of service and presented her with a plaque for her years of dedication to the district as a School Board Member.

Mr. Burkett informed the Board that John Zalonis of APL will be doing two more days of faculty training on the January and March In-Service days. He informed the Board on two violations the district received, one with the Department of Environment Protection with a water violation and a ten day mandatory posting and a violation from the Department of Labor and Industry for an unfired pressure vessel not properly releasing which must be removed and replaced. Mr. Burkett stated that the Policy and Personnel Committee will meet on Monday, October 21 to conduct interviews for the Elementary Counselor Position. The Transportation Committee and the Building and Grounds Committee met last Wednesday, October 2, 2019. The Transportation Committee met with bus drivers to discuss prior issues and reiterate complaint procedures. The Building and Grounds Committee discussed the PCCD Grants and reviewed bids for a backup generator. Mr. Robert Winters from the Department of Homeland Security will be doing a risk assessment of both buildings and campus on October 25, 2019 and CSESI, Inc. will begin installing the new sound system in the secondary gym.

Mr. Best stated sophomores have registered for the PSAT's, juniors completed the mandatory CPR training and 6-12 grade completed the Safe2Say Something training. Mr. Best and Mrs. Moore have been looking at variations of the high school schedules for moving forward to possibly accommodate students wishing to attend FCCTC. Yesterday the administration met with Judge Eyer regarding truancy and issuing citations.

Mrs. Shoemaker stated students chosen by their teachers for given 100% in September were given a gift certificate to Texas Roadhouse. Bible Release starts this Thursday, October 10, 2019 and Mrs. Kuhn is gearing up for Red Ribbon Week beginning October 21, 2019. She is pleased to announce the new PA system is working great, however, CSESI will be doing some tweaks on October 25, 2019. She also mentioned the sound system in the elementary gym is on the fritz and has not worked correctly during the last three assemblies. Fire Prevention is Friday, October 11, 2019 and we will be having the EMS involved in fire drills in October and will be having an evacuation to the secondary building while the secondary building practices a modified lockdown. The Scholastic Book Fair made \$1,800 with half of that cost coming back to the district. Parent/Teacher conferences will be October 24 -25, 2019.

OLD BUSINESS

Policy

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the second reading of the following policies:

- Policy 004 – Membership
- Policy 201 – Admission of Students
- Policy 204 – Attendance
- Policy 208 – Withdrawal from School/Courses
- Policy 209 – Health Examinations/Screenings

Roll call vote – all aye.

NEW BUSINESS

Personnel

Resignation

Moved by Jason Goshorn and seconded by Walter Hoffmann to accept the resignation of Lesley Kuhn from her position as Elementary School Counselor effective September 25, 2019. Roll call vote – all aye.

Substitute Rates

Moved by Walter Hoffmann and seconded by Von McGee to raise the substitute rate for teachers and nurses through Source4Teachers (ESS) from \$90.00 a day to \$100.00 a day. Roll call vote – all aye.

Permission to Hire

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Ashley Howell as a Part-time Personal Care Assistant at a rate of \$8.50 an hour pending receipt of all necessary clearances. Roll call vote – all aye.

Coaches

Moved by Catherine Adams and seconded by Walter Hoffmann to appoint Megan Dougherty as a Volunteer Girls Varsity Basketball Coach for the 2019-2020 school year. Roll call vote – all aye.

Extra-Curricular Advisor

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Alison Hile as the Drama Club Advisor for the 2019-2020 school year at Step 1 in the amount of \$1,319. Roll call vote – all aye.

Curriculum

Field Trips

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

Freshman and Juniors – October 23, 2019 – Franklin County Career and Technology Center (FCCTC) – paid by FCCTC

Second Grade – November 8, 2019 – Children's Village, Maryland – Paid by F-M Education Foundation.

Juniors and Seniors – November 13, 2019 – Allegany College of Maryland (ACM), Cumberland, MD – Paid by ACM

Gifted Students – November 20, 2019 – Montezuma Restaurant, Chambersburg, PA – School Van

FM Ag Club – January 10, 2020 – PA Farm Show – paid by FM Ag Club

Roll call vote – all aye.

Building and Grounds

Generator

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the quote from Winter Engine – Generator Service, Inc in the amount of \$113,280.00 to supply and install a generator at the elementary school. Funds from the Pennsylvania Commission on Crime and Delinquency (PCCD) grant will cover the majority of the cost. Roll call vote – all aye.

Policy

No action taken.

Budget and Finance

2018-2019 Fund Balance Commitment

Moved by Shelly Boggs and seconded by Walter Hoffmann to reclassify \$216,157 of 2018-2019 unassigned fund balance to committed fund balance as of June 30, 2019. The additional committed fund balance will be allocated to offset future costs in the following areas: \$13,232 for health insurance, \$8,500 for PSERS retirement contributions, \$2,500 for leave payout of retirees, \$14,394 for instructional materials/curriculum, \$50,000 for technology costs, \$112,531 for capital improvements, and \$15,000 for transfers to the food service fund. Roll call vote – all aye.


Board Member Suggestion/Discussion

Catherine Adams commented that we are blessed for all the parents and the community that made the Cow Patty Bingo a successful fundraiser. Over \$10,000 was raised between all the athletic/activity groups that participated.

Jason Goshorn experienced the Wallops Island field trip this year and said it was a cool experience for the kids and the memories that the trip made for these students. Mr. Mellott spearheads the trip and Jason hopes we can continue the experience for future students. Students were very well behaved.

Catherine Adams also wanted to thank Miss Hile for taking on the Drama Club.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:38 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 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, Bonnie Cornelious, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. There were no members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab, 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 Mark Frazier and seconded by Catherine Adams to approve the minutes of the October 8, 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 Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from October 3, 2019 through November 6, 2019 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Von McGee and seconded by Catherine Adams 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)

Teresa Black spoke to the Board regarding the Franklin County Career and Technology Center and that she's not getting anywhere with students schedules being adjusted and being able to attend three years since the last Board meeting. Administration states they want to do what's best for the students but it isn't happening. Her son's academics are declining, he doesn't care and academics is not what he wants to do. We say we put students first but it's not happening.

Walter Hoffmann commented that students are being deprived, his sons went to FCCTC for three semesters/years.

Administrative Reports

Mr. Burkett informed the Board that the Lincoln Intermediate Unit 12 is looking for board representation. Fannett-Metal School District and Greencastle-Antrim School District share a seat and the person currently holding that seat's term at Greencastle-Antrim expires on November 30, 2019 but the seat on the LIU Board does not expire until June 30, 2020. Dr. Trail will present it to her Board at the next meeting. He also said he received an email from PSBA regarding the member trainings and if they didn't receive the email to contact him. Policy and Personnel Committee has been busy with interviews and six policies on the agenda for first reading. Mr. Burkett also gave an update on the PCCD Grant that was submitted on October 31, 2019. On October 25, 2019, Robert Winters, Regional Protective Services Advisor from the Department of Homeland Security was here to perform a Risk and Vulnerability Assessment. We had a nice representation from the local fire and rescue squads, Troopers Garcia and Lynch. We should have the results from the assessment in two or three months. CSESI, Inc. installed the new sound system in the high school gym and we are looking at getting Art Beidel to put cages around the new speakers.

OLD BUSINESS

No old business.

NEW BUSINESS**Personnel****Permission to Hire**

Moved by Phyllis Eckenrode and seconded by Catherine Adams to hire Coral McMath as an Elementary School Counselor at Bachelors Certification, Step 1, at a salary of \$41,850 prorated for the 2019-2020 school year contingent upon receipt of PDE's Emergency Certification. Roll call vote – all aye.

Conference Request

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Sandy Bloom's request to attend the 2020 PDE's Data Summit in Hershey, PA, March 15-18, 2020. Cost of conference is approximately \$791.20. Roll call vote – all aye.

School Solicitor

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to reappoint Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for 2020 at a rate of \$145.00 per hour for substantive work, billed on the basis of tenth of an hour increments and \$70.00 per hour for travel time to and from the district. (Same rate as 2018 and 2019). Roll call vote – all aye.

Coaches

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

Brett Hostler*	Boys Varsity Assistant Basketball Coach	Step 1 \$2,276
Brandi Detweiler	Volunteer Elementary Girls Basketball Coach	
Tom Detweiler	Volunteer Elementary Girls Basketball Coach	
Scott Naugle	Volunteer Elementary Boys Basketball Coach	
Anthony Hampton	Volunteer Elementary Boys Basketball Coach	
Michael Arnold	Volunteer Elementary Boys Basketball Coach	

*Bona Fide Volunteer

Roll call vote – all aye.

Curriculum

Field Trips

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

- M.S. Life Skills Class – November 14, 2019 – Mercersburg Food Lion/Milky Way – School Van
- H.S. Life Skills Class – November 15, 2019 – Mercersburg Food Lion/Milky Way – School Van
- 12th Grade – December 13, 2019 – Dry Run American Legion – School Van
- 7th Grade – May 28, 2020 – Carlisle Heritage Army Museum – Paid by PTCT.
- 8th Grade – May 28, 2020 – Civil War Museum and City Island – Paid by PTCT.

Roll call vote – all aye.

Building and Grounds

Building Use

Moved by Shelly Boggs and seconded by Jason Goshorn to approve Tom Otis, FM Soccer's request to use the high school gym on Sundays from November 24, 2019 – March 29, 2020 from 2:00 p.m. – 5:00 p.m. Roll call vote – all aye.

Policy

Policy Updates

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

- Policy 333 – Professional Development
- Policy 433 – Professional Development
- Policy 705 – Safety
- Policy 709 – Building Security
- Policy 805 – Emergency Preparedness
- Policy 805.1 – Relations With Law Enforcement Agencies

Roll call vote – all aye.

Budget and Finance

Repository Tax Sale Consent

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to consent to the Franklin County Tax Claim Bureau's request for the sale of Parcel #15-OH12S-015F-000000 for the repository bid price of \$1,200.00 and for the sale of Parcel #15-OH12S-008F-000000 for the repository bid price of \$800.00 so that the properties can be brought back into tax generating status. Roll call vote – all aye.

FCATB 2020 Operating Budget

Moved by Walter Hoffman and seconded by Phyllis Eckenrode to approve the 2020 General Operating Budget of the Franklin County Area Tax Bureau in the amount of \$1,309,756. Projected cost of collections for the 2020 is 1.69% 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 Jason Goshorn to appoint a Daniel Simpson as Representative and Von McGee as Alternate to the Franklin County Area Tax Board for the 2020 calendar year. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann said he would like to have a transportation committee meeting with all members present.

Jason Goshorn said a donation was made by AYSO (\$3,000) and FOFMA (\$1,000) for field improvements. What happened with it? Mr. Burkett stated the work was done, soccer field was reseeded. Von McGee said the fields should be aerated to help keep it nice.

Moved by Shelly Boggs and seconded by Jason Goshorn 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 Reorganization meeting on Tuesday, December 3, 2019 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Von McGee, Vice President (arrived at 7:45 p.m.); 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; Todd Best, M.S./H.S. Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Dawn Leab.

Pledge of Allegiance

The meeting opened with School Board Members and audience standing for a moment of silence in remembrance of former board members Gary Dinsmore and Nicholas Zervos and reciting the Pledge of Allegiance.

Election of Temporary President to Chair the Meeting

Moved by Walter Hoffmann and seconded by Jason Goshorn to appoint Elliott Sulcove as temporary president. Roll call vote – all aye.

Oath of Office for Newly Elected Board Members

Elliott Sulcove administered the Oath of Office to the newly elected board members:

Catherine Adams
Shelly Boggs
Bonnie Cornelious
Jason Goshorn
Walter Hoffmann.

Election of 2020 Board President

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

Election of 2020 Vice President

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to nominate Bonnie Cornelious as Vice President. Moved by Shelly Boggs and seconded by Mark Frazier to close the nominations. Roll call vote – all aye.

Election of 2020 Treasurer

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

Set Time and Place of Public Meetings

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

Tuesday, January 7, 2020
Tuesday, February 11, 2020
Tuesday, March 10, 2020
Tuesday, April 14, 2020
1st Tuesday, May 5, 2020
Tuesday, June 9, 2020

Tuesday, July 14, 2020
Tuesday, August 11, 2020
Tuesday, September 8, 2020
Tuesday, October 13, 2020
Tuesday, November 10, 2020
1st Tuesday, December 1, 2020

All committee meetings will be held the first Tuesday of the month at 5:30 p.m. in the Fannett-Metal Administration Office unless otherwise scheduled and advertised.

Roll call vote – all aye.

Appoint Board Member and Alternate to Franklin Learning Center

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

Appoint Board Member as PSBA Legislative Chairperson

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

Adjournment from Reorganization

Moved by Jason Goshorn and seconded by Mark Frazier to adjourn from Reorganization at 7:12 p.m. Roll call vote – all aye.

Call to Order of Regular Session

Sue Rosenberry called the Regular Session to order at 7:12 p.m.

Approval of the Minutes

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the minutes of the November 12, 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 Shelly Boggs and seconded by Phyllis Eckenrode to approve payment of invoices from November 7, 2019 – November 27, 2019 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the November Activity Account Report as presented. Roll call vote – all aye.

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

Administrative Reports

Mr. Burkett informed the Board of the PSBA Travel Insurance packet in their board binders and asked them to complete and return at the next Board meeting. He also stated that committee appointments would be made at the January meeting. Mr. Burkett also informed the Board of an invitation to Stock and Leader's School Law 101 training in January and various trainings by PSBA. Policy and Personnel Committee will be meeting on January 7, 2019 for interviews. The PCCD Grant is in the process of being reviewed and Robert Winter from Homeland Security called and should have his report later this month.

Mr. Best said Mrs. Moore held a college financial aid night and there was a field trip to Allegany College. The middle/high school also held fire drill with the Metal and Fannett-Metal Townships Fire Departments during homeroom time so if something happens during transition time, students would know where they needed to go.

OLD BUSINESS

Board Meeting Dates

Moved by Shelly Boggs and seconded by Catherine Adams to approve a revision to the board meeting 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 14, 2020	Tuesday, July 14, 2020
Tuesday, February 11, 2020	Tuesday, August 11, 2020
Tuesday, March 10, 2020	Tuesday, September 8, 2020
Tuesday, April 14, 2020	Tuesday, October 13, 2020
1 st Tuesday, May 5, 2020	Tuesday, November 10, 2020
Tuesday, June 9, 2020	1 st Tuesday, December 1, 2020

All committee meetings will be held the first Tuesday of the month at 5:30 p.m. in the Fannett-Metal Administration Office unless otherwise scheduled and advertised.

Roll call vote – all aye.

Policy Updates

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

Policy 333 – Professional Development
Policy 433 – Professional Development
Policy 705 – Safety
Policy 709 – Building Security
Policy 805 – Emergency Preparedness
Policy 805.1 – Relationship With Law Enforcement Agencies

Roll call vote – all aye.

NEW BUSINESS

Personnel

Appointment of TIUCIT Representatives

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to appoint Daniel Simpson, Business Manager, as the Fannett-Metal School District representative to act on behalf of the district on matters related to the Tuscarora Intermediate Unit Capital Insurance Trust (TIUCIT) consortium. Roll call vote – all aye.

Moved by Catherine Adams and seconded by Shelly Boggs to appoint David Burkett, Superintendent, as the Fannett-Metal School District alternate to act on behalf of the district on matters related to the Tuscarora Intermediate Unit Capital Insurance Trust (TIUCIT) consortium. Roll call vote – all aye.

Resignation

Moved by Shelly Boggs and seconded by Catherine Adams to accept the resignation of Alison Hile from her position as Spanish Teacher/Librarian, co-advisor to Yearbook and advisor to Drama Club effective November 20, 2019. Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Catherine Adams and seconded by Shelly Boggs to approve Administration's request to advertise and interview for a Spanish Teacher/Librarian.

Von McGee arrived at 7:45 p.m.

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

Mentor

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Joni Frey as a mentor for Coral McMath at a stipend of \$250. Roll call vote – all aye.

Curriculum

No action needed.

Policy

No action needed.

Building and Grounds

No action needed.

Budget and Finance

Accelerated Budget Opt Out Resolution

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to adopt a resolution certifying that the district will not increase taxes above the Act 1 index for the 2020-2021 fiscal year. Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann suggested looking at community colleges for on-line Spanish classes.

Moved by Shelly Boggs and seconded by Walter Hoffmann to adjourn at 7:54 p.m. Roll call vote – all aye.

The Board went into Executive Session at 7:56 p.m. and did not reconvene in regular session.



Sandra D. Bloom
Board Secretary

October 1, 1950

Dear Mr. [Name]

I am writing to you in response to your letter of September 27, 1950, regarding the matter of [Subject]. I have reviewed the information provided and am sorry to hear that you are experiencing difficulties. I will do my best to assist you in resolving this matter as quickly as possible.

RE: [Subject]

I have discussed this matter with the relevant departments and we have agreed to take the following steps to address your concerns. We will first [Action 1] and then [Action 2]. I will keep you informed of the progress of these actions.

I am sure that these steps will resolve the issues you have mentioned. Please do not hesitate to contact me if you have any further questions or concerns.

[Handwritten Signature]

Very truly yours,
[Name]
[Title]

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, January 14, 2020 at 7:04 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Von McGee. Walter Hoffmann was the only member absent. Also present were David Burkett, Superintendent; Todd Best, 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, Steven Sites, Ken North, Calvin Chilcote, Sharon Peppernick and Todd Myers.

Sue Rosenberry announced that there was an Executive Session at 6:00 p.m. for personnel and litigation reason.

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 December 3, 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 Jason Goshorn to approve payment of invoices from November 28, 2019 to January 9, 2020 as presented. Roll call vote –all aye.

Cafeteria Report

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

Activity Account Report

Moved by Von McGee and seconded by Jason Goshorn to approve the December Activity Account Report as presented. Roll call vote – all aye.

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

There was no public comment.

Administrative Reports

Mr. Burkett announced that January is School Director Recognition Month, read a proclamation from the Pennsylvania School Boards Association and presented each member with a certificate recognizing them for their nonpaid, volunteer public service commitment. Mr. Burkett also shared with the Board a Christmas card from Weaver Busing and reminded the Board to turn in the travel insurance packet handed out at the December meeting and stated the 2019 State Ethics Form is in their binders to complete, as well as an updated copy of the Board Meeting Dates. He also invited the Board members to attend a Stock and Leader – School Law 101 presentation

on January 30, 2020 in York, PA and said the report from the Division of Homeland Security will be ready later this month and John Zalonis will be presenting on Friday, January 17, 2020 for Teacher In-Service.

Mrs. Shoemaker said with the end of the second marking period, the elementary building will be recognizing students for their great behavior, Honor Roll status, no late homework assignments and obtaining 50 points in the Accelerated Reading Program with a special lunch and a photo op. They will be starting mid-year assessments to determine strengths and prepare intervention. February 27, 2020 is PK and Kindergarten registration.

Mr. Best said high school finished the winter wave of the Keystone testing today, the Ag Club went to the Farm Show on January 10, 2020 and they will be starting the second wave of the CDT testing. Mr. Best introduced Ken North, Steven Sites and Calvin Chilcote to present the Public Safety Explorer Program.

Mr. Ken North spoke to the Board about the Public Safety Explorer Program that they will be presenting to Juniors and Seniors on January 24, 2020 at 8:30 a.m. The Fannett-Metal Fire and Ambulance Company received a four year grant to help recruit and retain volunteers within fire and ambulance companies as well as other volunteer opportunities. The program will introduce and provide opportunities to allow Juniors or Seniors to build their knowledge and skills.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Board Specific Issues

Committee Appointments

Moved by Phyllis Eckenrode and seconded by Mark Frazier to approve the following committee appointment: (*denotes chairperson)

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

Walter Hoffmann*
Phyllis Eckenrode
Jason Goshorn

Roll call vote – all aye.

Personnel

Course Pre-Approval

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

Ciji Holthaus	Doing History Digitally
Ciji Holthaus	Education 1:1 Environment
Elizabeth Sollenberger	Modern Elementary School Mathematics
Elizabeth Sollenberger	Teaching Science in the Elementary School

Roll call vote – all aye.

Bus Drivers

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve for the following van driver for Weaver Busing for the 2019-2020 school year pending receipt of all necessary clearances/licenses:

Raymond Burdge

Roll call vote – all aye.

Resignation

Moved by Shelly Boggs and seconded by Jason Goshorn to accept the resignation of Corey Daniel from his position as Assistant Varsity Baseball Coach effective December 19, 2019.

Roll call vote – all aye.

Permission to Advertise and Interview

Moved by Shelly Boggs and seconded by Catherine Adams to approve the Administration's request to advertise and interview for a Varsity Assistant Baseball Coach. Roll call vote – all aye.

Coaches

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to appoint the following coaches for the 2019-2020 school year pending receipt of all necessary clearances:

Paul Coffman*	Varsity Head Baseball Coach	Step 5+	\$3,680
Corey Daniel	Volunteer Varsity Baseball Coach		
Mike Arnold*	Jr. High Head Baseball Coach	Step 2	\$1,540
Coral McMath	Varsity Head Softball Coach	Step 1	\$2,678
Annette Hill*	Varsity Assistant Softball Coach	Step 1	\$1,606
Garrett Hill	Volunteer Varsity Softball Coach		
Keri Daniel*	Jr. High Softball Coach	Step 2	\$1,540
Cole Daniel	Volunteer Jr. High Softball Coach		
Mathern Mellott	Head Track Coach	Step 5+	\$2,549
Kelly Fleck*	Assistant Track Coach	Step 5	\$1,506
Taylor Trayer	Volunteer Track Coach		

*Bona Fide Volunteer

Roll call vote – all aye.

Permission To Hire

Moved by Catherine Adams and seconded by Jason Goshorn to hire Bailey Slusser as a Secondary Spanish Teacher/Librarian at Bachelors Certification, Step 1, at a salary of \$41,850, pro-rated for the 2019-20 school year. Roll call vote – all aye.

CurriculumField Trip

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

Life Skills Class – February 6, 2020 – Pet Smart/Red Robin, Chambersburg, PA – School Van

6th Grade – May 28, 2020 – Whitaker Center, Harrisburg, PA – Paid by PCTC

Roll call vote – all aye.

Building and Grounds

Building Use Request

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the Fannett-Metal Alumni Basketball's request to use the high school gym on Sundays, January 19, 2020 – March 7, 2020 from 12:00-2:00 p.m. Roll call vote – all aye.

Policy

Policies

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

Policy 233 – Suspension and Expulsion

Policy 610 – Purchases Subject to Bid/Quotations

Roll call vote – all aye.

Budget and Finance

Repository Tax Sale Consent

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the Franklin County Tax Claim Bureau's request for the sale of Parcel #15-0H12S-008F-LO00001 for the repository bid price of \$100.00 so that the property can be brought back into tax generating status. Roll call vote – all aye.

Board Member Suggestion/Discussion

Catherine Adams wished congratulations to Jacob Goshorn and the First Lego League Robotics.

Moved by Mark Frazier and seconded by Von McGee to adjourn at 7:50 p.m.



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 11, 2020 at 7:03 p.m. in the high school library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn, Walter Hoffmann and Von McGee. Bonnie Cornelious and Phyllis Eckenrode were the only members absent. Also present were David Burkett, Superintendent; Todd Best, 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, Teresa Black, Jacob Goshorn, Lily Daniel, Ava Thompson, Heather Goshorn, Keri Daniel, Cole Daniel, Kirk Coons, Michelle Gordon, Coral McMath and Bailey Slusser.

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 January 14, 2020 Board Meeting as presented. Roll call vote – all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Shelly Boggs and seconded by Mark Frazier to approve payment of invoices from January 10, 2020 to February 6, 2020 as presented. Roll call vote – all aye.

Cafeteria Report

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

Activity Account Report

Moved by Von McGee and seconded by Catherine Adams 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 was no public comment.

Administrative Reports

Jacob Goshorn, Lily Daniel and Ava Thompson gave a presentation on their science trip to Wallops Island on October 2, 2019 through October 5, 2019.

Mrs. Shoemaker introduced Coral McMath, new Elementary Guidance Counselor to the Board. Mrs. McMath thanked the Board for giving her this opportunity.

Mr. Best introduced Michelle Gordon, new Biology Teacher and Bailey Slusser, new Spanish Teacher/Librarian to the Board.

Mr. Burkett stated there were several changes on the agenda from the preliminary agenda, i.e. intercom system at the secondary building, server hardware project and the field trip to the Chambersburg Hospital was cancelled. He also stated he received another email from Simon Campbell regarding how to release information that doesn't fall into the Right To Know Law. Mr. Burkett also stated that two of our programs will have a change of delivery. There will be a change of delivery for our elementary life skills students attending the Franklin Learning Center by opening our own elementary Life Skills Program for the 2020-21 school year. The cost savings by bringing back possibly four students would more than cover a teacher cost. The other change of delivery is for the Franklin County Career and Technology Center (FCCTC). We are restructuring the Middle/High School schedule by creating a modified block schedule. This will enable our juniors to attend the FCCTC their spring semester and seniors will go during their Fall Semester. Seniors coming back would either finish up coursework or do Work Force Study or Co-op. With this change, next year's seniors will continue to go all year. Sophomores will begin making application to the FCCTC tomorrow. Due to declining enrollment we are also looking at the possibility of restructuring our schools, K-6, 7-12.

Mrs. Shoemaker informed the Board that pre-registration for Kindergarten is up to 27 students with Kindergarten Registration on February 27, 2020. She also suggested the Board check out the district's website under news feed to see all the GRRREAT things at the Elementary. Mrs. Glenney is doing the Kids Health Challenge in physical education, teaching heart health and doing cardiovascular exercises and has raised over \$1,000 so far for the American Heart Association. Scholastic Book Fair is in March and parents will be able to purchase books at a reduced rate.

Mr. Best said they worked on the block scheduling to make sure juniors get full credit for courses, Mr. Duffey, FCCTC, interviewed juniors and will be back later this month to interview sophomores. The majority of teachers have experience with block schedules so that's a plus. The Explorer Program Presentation was well received and had various presenters. He urged the Board to check out the twitter page and see how well former Fannett-Metal students were represented in the various fields. At the sports level, girls varsity basketball is in District Playoffs next Wednesday and boys' varsity basketball unless it changes are also in the District Playoffs with a game next Tuesday. Also had the second round of ASVAB testing.

OLD BUSINESS

Policies

Moved by Shelly Boggs and seconded by Walter Hofmann to approve the second reading of the following policies:

Policy 233 – Suspension and Expulsion

Policy 610 – Purchases Subject to Bid/Quotations

Roll call vote – all aye.

NEW BUSINESS

Personnel

Mentor

Moved by Walter Hoffmann and seconded by Von McGee to approve Lori McAllen as a mentor to Bailey Slusser at a stipend of \$250. Roll call vote – all aye.

Conference Request

Moved by Mark Frazier and seconded by Jason Goshorn to approve Michelle Moore's request to attend the PASAP Conference in State College, PA, February 23-25, 2020. Conference is paid by Healthy Community Partnership. Roll call vote – all aye.

Coaches

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the following coach for the 2019-2020 school year:

Ben Wingerd	Varsity Assistant Baseball Coach	Step 1	\$1,606
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Roll call vote – all aye.

Bus Driver

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the following bus/van driver for Weaver Busing for the 2019-2020 school year pending receipt of all necessary clearances/licenses:

Melinda Walls

Roll call vote – all aye.

Curriculum

Extended School Year Program

Moved by Shelly Boggs and seconded by Jason Goshorn to approve an Extended School Year Program for two students from June 22, 2020 through July 9, 2020, Monday through Thursday, for a total of 12 days from 8:30 a.m. to 11:30 a.m. Roll call vote – all aye.

Extended Contract Service

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Megan Dougherty, Life Skills Teacher, as the Extended School Year Program Teacher at per diem rate of \$32.16 an hour. Roll call vote – all aye.

Cooperative Agreement

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

Alternative Education

Moved by Walter Hoffmann and seconded by Mark Frazier to continue the District's relationship with River Rock Academy for the three year period of 2020-2021 through 2022-2023 school year and purchase 3 slots at a cost of \$69,336.15 per year, which includes reimbursable transportation (no increase from 2019-20 school year). Roll call vote – all aye.

School Calendar

Moved by Mark Frazier and seconded by Shelly Boggs to approve the 2020-2021 School Calendar. Roll call vote – all aye.

Field Trips

Moved by Von McGee and seconded by Jason Goshorn to approve the following field trip requests:

MS/HS Life Skills – March 12, 2020 – Nellie Fox Bowling Alley/Milky Way – School Van
Eleventh Grade – May 1, 2020 – Hershey Park – Paid by Student Council

MS/HS Life Skills – May 6, 2020 – Special Olympics/CASHS – Vo-Tech Bus/School Van
Kindergarten – May 28, 2020 – Land of Little Horses – paid by PTO

First Grade – May 28, 2020 – Zoo America – paid by PTO

Second Grade – May 28, 2020 – Lake Tobias Wildlife Park – paid by PTO

Third Grade – May 28, 2020 – Lincoln Caverns – paid by PTO

Fourth Grade – May 28, 2020 – Old Bedford Village – paid by PTO

Fifth Grade – May 28, 2020 – State Museum of PA – paid by PTO

Roll call vote – all aye.

Building and Grounds

Intercom/Public Address System

Moved by Shelly Boggs and seconded by Mark Frazier to accept the quote from CSESI, Inc. for the High School Intercom System Replacement at a total project cost of \$24,998.62. Funding for the project will come from the PA Safe Schools Targeted Equipment Grant in the amount of \$19,518.06, with the remaining amount of \$5,480.56 paid from the district's technology budget. Roll call vote – all aye.

Policy

No action needed.

Budget and Finance

LIU 12 General Operating Budget

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the proposed 2020-2021 Lincoln Intermediate Unit's General Operating Budget totaling \$7,648,451 which is a decrease in expenditures of \$92,138 from 2019-2020. Fannett-Metal's share will be \$2,561.51 which is \$1,062.39 less than 2019-2020. Roll call vote – all aye.

Franklin Learning Center General Operating Budget

Moved by Von McGee and seconded by Jason Goshorn to approve the 2020-2021 Franklin Learning Center's General Operating Budget in the total amount of \$1,530,362. Roll call vote – all aye.

Server Hardware Upgrade

Moved by Shelly Boggs and seconded by Von McGee to accept the quote from Global Data Consultants, LLC to upgrade the district's servers in the amount of \$27,608.04. All professional service hours for labor will fall under the district's technology management agreement. Roll call vote – all aye.

Other

Resolution

Moved by Shelly Boggs and seconded by Jason Goshorn to approve a Resolution calling for charter school funding reform. Roll call vote – all aye.

Board Member Suggestion/Discussion


Catherine Adams mentioned she saw on social media that Mathern Mellott will be inducted into McConnellsburg High School's Hall of Fame on Saturday, April 4, 2020. Cost is \$25 a ticket and doors open at 4:00 p.m. dinner at 5:00 p.m.

Catherine Adams also wanted to thank everyone for their support of the Coffman Benefit and Kudos to Jade Rhodes for receiving the Shining Star Student Award at the FCCTC.

Walter Hoffmann asked if anyone spoke with First Energy regarding their electricity rebate grants available. Mr. Burkett indicated he did email Bill Drasher from Sodexo and was awaiting a response.

Jason Goshorn asked the status of the last drinking water test, Mr. Burkett said it went exceptionally well. Jason also asked if anyone is checking the new sound system in the gym because it is very hard to hear anything in the back of the gym. Mr. Burkett said people using it need to adjust/fine tune it.

Moved by Walter Hoffmann and seconded by Mark Frazier to adjourn at 8:48 p.m.



Sandra D. Bloom
Board Secretary

1. The first part of the report is a summary of the work done during the year.

2. The second part of the report is a detailed account of the work done during the year.

3. The third part of the report is a summary of the work done during the year.

4.

5. The fourth part of the report is a summary of the work done during the year.

6. The fifth part of the report is a detailed account of the work done during the year.

7. The sixth part of the report is a summary of the work done during the year.

8. The seventh part of the report is a detailed account of the work done during the year.

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12. The eighth part of the report is a summary of the work done during the year.

13. The ninth part of the report is a detailed account of the work done during the year.

14. The tenth part of the report is a summary of the work done during the year.

15. The eleventh part of the report is a detailed account of the work done during the year.

16. The twelfth part of the report is a summary of the work done during the year.

17. The thirteenth part of the report is a detailed account of the work done during the year.

18. The fourteenth part of the report is a summary of the work done during the year.

19. The fifteenth part of the report is a detailed account of the work done during the year.

20. The sixteenth part of the report is a summary of the work done during the year.

21. The seventeenth part of the report is a detailed account of the work done during the year.

22.

23. The eighteenth part of the report is a summary of the work done during the year.

24. The nineteenth part of the report is a detailed account of the work done during the year.

25. The twentieth part of the report is a summary of the work done during the year.

26. The twenty-first part of the report is a detailed account of the work done during the year.

27. The twenty-second part of the report is a summary of the work done during the year.

28. The twenty-third part of the report is a detailed account of the work done during the year.

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29.

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Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, March 10, 2020 at 7:00 p.m. in the high school library. Members present were Sue Rosenberry, President; Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Catherine Adams, Bonnie Cornelious and Von McGee were the only members absent. Also present were David Burkett, Superintendent; Todd Best, 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, Trever Friese, Teresa Black and Sharon Peppernick.

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 February 11, 2020 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 February 7, 2020 to March 5, 2020 as presented. Roll call vote –all aye.

Cafeteria Report

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

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

Trever Friese addressed the Board regarding Board Policy 227.1, Student Athletic Drug Testing. Mr. Friese feels the Board should look at the policy and consider testing students in any extracurricular activity not just athletes and also reevaluate the consequences. Surrounding districts' policy consequences are not being able to participate for one sports season whereas ours states one full year. He suggests the Board reconsider suspension time for first offenses and place a heavier focus on prevention of further suspensions. Mr. Friese thanked the Board for considering his opinion.

Administrative Reports

Mr. Burkett thanked Mr. Friese for taking the time to voice his concerns.

Mr. Burkett said there will be a Change of Delivery for the 2020-2021 school year by having our own elementary life skills class and bringing 3 possibly 4 students back from the Franklin Learning

Center and by creating a modified block schedule to accommodate Juniors/Seniors attending the Franklin County Career and Technology Center. He also stated that 18 sophomores applied for the Franklin County Career and Technology Center and twelve received their first choice, three received their second or third choice and three are on a waiting list. Mr. Burkett also gave an update on the PCCD Grant which we will be receiving \$30,000 from the Part A Grant and \$122,565 from the Part B Grant. Mr. Burkett also stated we have taken preventive measures with regard to the Coronavirus and there will be a Policy and Personnel Committee Meeting on April 7, 2020 at 5:30 p.m. in the district office.

Mr. Best informed the Board that we received the Winter Keystone results. Several students showed proficient with most showing improvement. The spring sports season started and the Healthy Community Partnership gave an informative presentation to middle/high school students regarding vaping and also gave a presentation to the faculty today on what to look for if suspecting a student is vaping. Administration attended a legal seminar given by Stock and Leader on search and seizure. Mr. Best was asked if we have a vaping problem and he responded by saying yes we do/have suspicions and he was disappointed that PCCD removed the vape detectors from the grant. They are trying to deter vaping and are limiting trips to the restrooms.

Mrs. Shoemaker said the elementary will be receiving information on being drug smart at the end of March. There are 46 participants for the Science Fair on March 19, 2020 from 6:30 p.m. – 7:30 p.m. in the high school gym. There are 32 students registered for kindergarten, teachers will continue the APL training on March 16, 2020, there will be a severe weather drill on March 18, 2020 and on March 23, 2020 there will be a Music In Our Schools Concert at 7:00 p.m. in the high school gym

OLD BUSINESS

There was no old business.

NEW BUSINESS

Personnel

Conference Request

Moved by Phyllis Eckenrode and seconded by Walter Hoffmann to approve David Burkett's request to attend the PARSS Conference in State College, PA, April 29, 2020 – May 1, 2020 at no cost to the district. Roll call vote – all aye.

Superintendent's Contract

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to renew the Act 93 contract of David A. Burkett. Roll call vote – all aye.

Coach

Moved by Shelly Boggs and seconded by Phyllis Eckenrode to approve the following coaches for the 2019-2020 school year pending receipt of all necessary clearances:

Steve Wolf	Volunteer Jr. High Softball Coach
Travis Hill	Volunteer Varsity Baseball Coach

Roll call vote – all aye.

Position Status

Moved by Walter Hoffmann and seconded by Jason Goshorn to increase Jodi Glennly's teaching position from part-time to full-time effective the beginning of the 2020-2021 school year. Roll call vote – all aye.

Bus Driver

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve Daniel Lake as a bus driver for Weaver Busing for the 2019-2020 school year pending receipt of all necessary clearances/license. Roll call vote – all aye.

Curriculum

Field Trips

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

Seniors – April 3, 2020 – Post 232 Auxiliary, Dry Run, PA – school van
9th Grade ELA Students – May 11, 2020 - U.S. Holocaust Museum, Washington, DC – paid by group
7th Grade – September 30, 2020 – October 3, 2020 – Wallops Island – paid by 7th Grade

Roll call vote – all aye.

Program of Studies

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the 2020-2021 Program of Studies. Roll call vote – all aye.

Building and Grounds

Lawn Service

Moved by Walter Hoffmann and seconded by Mark Frazier to approve Crouse's Lawn Service for lawn mowing services for the three year period from April 1, 2020 through March 31, 2023 at the following costs per year:

April 1, 2020 – March 31, 2021	\$19,200
April 1, 2021 – March 31, 2022	\$20,400
April 1, 2022 – March 31, 2023	\$21,600

Roll call vote – Walter Hoffmann – aye, Shelly Boggs – aye, Mark Frazier – aye, Phyllis Eckenrode – nay, Sue Rosenberry – aye, Jason Goshorn – nay. 4 ayes, 2 nays. Motion carried.

Policy

Policies

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the first reading of Policy 808.1 – Lunch Money. Roll call vote – all aye.

Budget and Finance

Audit Services

Moved by Shelly Boggs and seconded by Jason Goshorn to approve a three-year agreement with Boyer & Ritter, LLC for audit services. Agreement pricing is as follows:

2019-2020 \$18,700

2020-2021 \$19,250

2021-2022 \$19,800

Roll call vote – all aye.

Board Member Suggestion/Discussion

Mr. Hoffmann agreed with Mr. Frieze that the drug testing policy does need reviewed. He also suggests we do the tests more than once per season.

Jason Goshorn also agreed with a less stringent punishment. We need to find a happy medium.

Mark Frazier commented that social media and bullying are off the charts. We need to address the issue and students need to know that it's ok to tell.

Jason Goshorn said he noticed at track practice that there are rocks sticking up in the grass that could cause an issue if someone fell on them.

Moved by Walter Hoffmann and seconded by Shelly Boggs to adjourn at 8:10 p.m.


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 14, 2020 at 7:07 p.m. via both physical and Zoom meeting due to the COVID-19 pandemic. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn, Walter Hoffmann (arrived at 7:10 p.m.) and Von McGee. There were no members absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors.

Sue Rosenberry announced that there was an executive session prior to the regular session via Zoom regarding personnel and contractual agreements.

Pledge of Allegiance

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

Motion to Suspend Policy 006.1

Moved by Shelly Boggs and seconded by Von McGee to suspend Board Policy 006.1, requiring a majority of Board Members to be physically present at a Board meeting when a member attends through electronic communications, so as to ensure the health and safety of all during the COVID-19 pandemic. Roll call vote – all aye.

Approval of the Minutes

Moved by Jason Goshorn and seconded by Mark Frazier to approve the minutes of the March 10, 2020 Board Meeting as presented. Roll call vote – Phyllis Eckenrode – aye, Bonnie Cornelious – aye, Von McGee – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Catherine Adams – abstained due to previous meetings absence; Shelly Boggs – aye, Mark Frazier – aye. 7 ayes, 1 abstention. Motion carried.

Walter Hoffman arrived at 7:10 p.m.

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 Jason Goshorn and seconded by Von McGee to approve payment of invoices from March 6, 2020 – April 9, 2020 as presented. Roll call vote –all aye.

Cafeteria Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Von McGee 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

Mr. Burkett informed the Board that Jacob Crider from the Franklin County Emergency Management Agency contacted him on behalf of Fred Boylstein, State Director of the Pennsylvania Emergency Management Agency, who was inquiring as to if school districts were encountering any internet issues in relation to tele learning. Mr. Burkett informed Mr. Crider that the Zip Code where students live does matter even in rural PA. Our first issue is the fact that we are not one-to-one in K-8 grades and some families cannot afford internet connection. He also informed him that we are perplexed with connectivity issues due to the geographic region. Mr. Burkett also informed Mr. Crider that the Board sent a letter to the Governor, district senators and representatives last fall regarding this connectivity.

Mr. Burkett informed the Board of a Continuity of Education and Equity Grant (CEEG) that he applied for last week for \$24,000 to purchase 81 iPads. He also received an email from the Lincoln Intermediate Unit offering an online digital solution for our students for the continuity of education. Again, we will continue with our Enrichment and Review Plan due to the aforementioned issues of internet connectivity. Mr. Burkett stated that we did make some changes to the plan making assignments due on Mondays at 9:00 a.m. and we have had several students enroll in cyber charter schools. He also reminded the Board that May's Board Meeting is May 5, 2020 due to the budget.

Mrs. Shoemaker stated for continuity of education, teachers are posting assignments on line and through the mail and students can return completed work via email or drop off. Currently 85% of students are completing core content assignments but only 30% of specialists work is completed. She did a One-Call encouraging students to complete that work as well. Elementary teachers are reviewing the homework and marking it complete or incomplete. Final grades will be an average of the first three marking period totals and no students are failing this year.

Mrs. Shoemaker also stated that the Pennsylvania Department of Education ruled that teacher evaluations will be solely on teacher practices and observations. All elementary events for April and May are canceled and hope to present Kindergarten and Fifth grade students with awards since there will not be any promotions. She is very proud of the teachers, students and parents for stepping up in this trying time.

Mr. Best informed the Board that unfortunately due to the circumstances, the Senior Trip, Prom and Graduation have been postponed indefinitely. PSSA and Keystone testing has been cancelled and PIAA has cancelled all spring sports in accordance with Governor Wolf's closure of all schools until the end of the academic school year, June 30, 2020. The 4th marking period will be a pass/fail grade. Currently, the middle school has 68 1/2% completion rate of assignments and the high school has a 69% completion rate. Teachers are contacting parents to increase the percentage of work completed. There are several students in danger of failing for the year but will have an opportunity to pass. All seniors are on track to graduate. Mr. Best thanked Mrs. Neil, Mrs. Shoemaker and Mrs. Mittermeier for helping to deliver food to our backpack families.

Mr. Best was asked if he was considering scheduling/planning a graduation date, he said it is something they can look into. He was also asked with students getting books, how is the school maintaining social distancing. Mr. Best stated that he and Mrs. Neil are the only ones in the building and they bring the books to the lobby and put into boxes and set the boxes on the porch for families to pick up. They schedule appropriately so there aren't a bunch of people present at the same time.

OLD BUSINESS

Policies

Moved by Mark Frazier and seconded by Jason Goshorn to approve the second reading of Policy 808.1 – Lunch Money. 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.

NEW BUSINESS

Personnel

Retirement Resignation

Moved by Mark Frazier and seconded by Jason Goshorn to accept the retirement resignation of Patricia Smith from her position as First Grade Teacher effective the end of the 2019-2020 school year. Roll call vote – all aye. Mr. Burkett stated that Mrs. Smith has 40 years with the school district and it will be hard to replace her.

Permission to Advertise

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the administration's request to advertise and interview for an elementary teacher if administration deems the position needs to be filled. Roll call vote – all aye.

Curriculum

Modified Graduation Requirements for 2020 Seniors

Moved by Walter Hoffmann and seconded by Mark Frazier to approve a Resolution to modify graduation requirements for the Class of 2020 due to the COVID-19 pandemic. Roll call vote – all aye.

Alternative Education

Moved by Phyllis Eckenrode and seconded by Catherine Adams to enter into an agreement with Merakey Chambersburg School and the Fannett-Metal School District to provide educational services to a student with Autism and/or Emotional Disturbance whom the school district and the student's parents and Merakey have determined will benefit from placement in the Merakey Chambersburg School through July 31, 2020. Roll call vote – all aye.

Building and Grounds

Generator

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the quote from Winter Engine – Generator Services, Inc. in the amount of \$92,970 to supply and install a generator at the middle/high school. Funds from the Pennsylvania Commission of Crime and Delinquency (PCCD) grant will cover the cost. Roll call vote – all aye.

Policy

Policies

Moved by Shelly Boggs and seconded by Von McGee to approve the first reading of the following policies:

- Policy 222 – Tobacco/Nicotine
- Policy 323 – Tobacco/Nicotine
- Policy 707 – Use of School Facilities
- Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- Policy 904 – Public Attendance at School Events

Roll call vote – all aye.

Budget and Finance


Transportation Agreement

Moved by Shelly Boggs and seconded by Mark Frazier to approve the Memorandum of Understanding with Weaver Busing due to the COVID-19 pandemic and passage of Act 13 of 2020.
Roll call vote – all aye.

Board Member Suggestion/Discussion

Walter Hoffmann asked if there were any rebates for the heating/air conditioning units we installed. Mr. Burkett said there were no rebates, however, there are some available for the lighting fixtures we will be installing.

Moved by Catherine Adams and seconded by Jason Goshorn to adjourn at 8:15 p.m.



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 5, 2020 at 7:01 p.m. via both physical and Zoom meeting due to the COVID-19 pandemic. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Phyllis Eckenrode, Mark Frazier, Jason Goshorn and Walter Hoffmann. Von McGee was the only member absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors present.

Pledge of Allegiance

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

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the April 14, 2020 Board Meeting as presented. Roll call vote –all aye.

Treasurer's Report

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

Approval of Invoices

Moved by Jason Goshorn and seconded by Shelly Boggs to approve payment of invoices from April 10, 2020 through April 30, 2020 as presented. Roll call vote –all aye.

Cafeteria Report

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the April Cafeteria Report as presented. Roll call vote – all aye.

Activity Account Report

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

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

There were no public comments.

Administrative Reports

Mrs. Shoemaker informed the Board that teachers have incorporated new instructional lessons and have posted them online and mailed to students. The assignment completion rate is at 90% in core subjects and specials completion rate has risen to 60%. Progress reports were mailed yesterday and grades are based on complete or not complete. Mrs. Shoemaker stated she has been working on the Pre-K Counts Grant which is due May 12, 2020 serving 17 three and four year olds. Elementary is planning on recognizing student awards during the last week of May when students are returning school material and picking up anything they left at school. There will be no formal ceremony. This week is Teacher Appreciation Week and she would like to recognize the dedication of teachers especially during the pandemic.

Mr. Best stated the middle/high school instruction has moved to new material and progress reports were also sent out. Percentage is reflective to completion of work with completion rate increasing. Mrs. Moore is encouraging students to apply for scholarships and some students have dropped some off. Anticipating graduation to be May 29, 2020 and looking into holding a virtual ceremony and having students stop by to put on a cap and gown and walk across the stage then create a virtual video. Mr. Best gave a shout out to the middle/high school staff for reaching out and providing encouragement to the students.

Mr. Burkett commended the faculty for stepping up and going above and beyond during this time and appreciates what they are doing. Mr. Burkett gave an update on the Pennsylvania Commission on Crime and Delinquency (PCCD) Grant since the Board approved the purchase of the generator at the secondary building. Mr. Burkett received a quote from PA Window Tint who is COSTARS approved for the 3M Ultra 800 Window Film which is under the amount approved in the PCCD grant. He also stated that he received a quote from a subsidiary of PA Window Tint to do a deep cleaning of the whole facility. Mr. Burkett announced that there will be a Building and Grounds Committee meeting on June 2, 2020 at 5:30 p.m. and also stated that due to various construction projects, there will not be a four-day work week this summer. Mr. Burkett also stated that we did not receive the Continuity of Education and Equity Grant (CEEG) but he did revise and submit our Continuity of Education Plan to include planned instruction to PDE and posted it on the district website. Mr. Burkett also developed a Pandemic Plan as an addendum to our Emergency Response Plan to offer as guidance in the event something like this would ever happen again with a lot of the responsibility resting on the administration. GDC is working on uploading a VPN (an encrypted virtual tunnel for our information) to be able to open files at home. The 2020-2021 Preliminary Budget is on the agenda with the retirement of Mrs. Patti Smith, starting up an elementary Life Skills classroom and eliminating/consolidating bus and van runs factored in. However any significant changes to Federal and State Funding and CARES funding has not been factored in. Mr. Burkett also announced that there will be an Executive Session after the Regular Session.

OLD BUSINESS

Policies

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

Policy 222 – Tobacco/Nicotine

Policy 323 – Tobacco/Nicotine

Policy 707 – Use of School Facilities

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

Policy 904 – Public Attendance at School Events

Roll call vote – all aye.

NEW BUSINESS

Personnel

Course Pre-Approval

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

Megan Dougherty	Positive Behavioral Supports
Megan Dougherty	Formal/Informal Classroom Assessment
Ciji Holthaus	History of Christian Worship
CiJi Holthaus	Holocaust Education in 21 st Century
Bailey Slusser	Differentiated Instruction
Benjamin Wingerd	The Role of Research and Data-Informed Decision Making for School Leaders

Roll call vote – all aye.

Curriculum

Student Parent Handbook

Moved by Walter Hoffmann and seconded by Phyllis Eckenrode to approve the 2020-2021 Student Parent Handbook. Roll call vote – all aye.

List of Graduates

Moved by Mark Frazier and seconded by Shelly Boggs to approve the list of names to be included in the Graduating Class of 2020 contingent upon each student satisfactorily completing all graduation requirement:

Chase Joseph Birch	Robert E. Miller, II
Amira Anne Brown	Kiersten Georgette Murray
Travis Dale Coover	Danielle V. Ocker
Olivia L. Creamer	Jaden Lea Painter
Jaymi N. Custer	Stormi Forest Puckett
Alexis P. Eckenrode	Maryann E. Rhine
Dylan A. Glodek	Jade L. Rhodes
Molly M. Gordon	Desirae N. Rowland
Abigail M. Hamman	Makayla Q. Scofield
Griffin S. Hammond	Keira Shank
Seth Micheal Hammond	Zachery Montgomery Snyder
Amy M. Hill	Haile A. Stake
Emilee M. Kessler	Marcus A. Stake
Ethan Kipe	Andre Malakai Stepler
Brady C. Leab	Jealee L. Stouffer
Justin Phillip Lynch	Emily Marie Velazquez
Kenton Shade McAllen	Jade M. Walls
Angel Renee McCleary	Darston J. Warren
Katie C. McGee	Melanie L. Zeger

Roll call vote – all aye.

Building and Grounds

No action was needed.

Policy**Policies**

Moved by Phyllis Eckenrode and seconded by Shelly Boggs to approve the first reading of the following policies:

Policy 006.1 – Attendance at Meetings via Electronic Communications

Policy 626 – Federal Fiscal Compliance

Roll call vote – all aye.

Budget and Finance**Lunch Prices**

Moved by Mark Frazier and seconded by Walter Hoffmann to approve Mrs. Amy Mittermeier's recommendation that the cafeteria student lunch prices be increased by \$.10 for the 2020-21 school year per the Healthy, Hunger-Free Kids Act.

Breakfast	\$1.55 (no increase)
Lunch – Elementary	\$2.75
Lunch – M.S./H.S.	\$2.90
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 Catherine Adams to approve the Preliminary 2020-2021 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,136,144 and expenditures of \$8,136,144. Roll call vote – all aye.

Designation of Depositories

Moved by Walter Hoffmann and seconded by Shelly Boggs 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.

Franklin County Career and Technology Center Budget

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the Franklin County Career and Technology Center's Proposed General Fund Budget for 2020-2021. Fannett-Metal School District's share is \$118,907. Roll call vote – all aye.

Board Member Suggestion/Discussion

Catherine Adams mentioned that in recognition of Teacher Appreciation Week, Mrs. Coral McMath contacted student and encouraged them to write something nice about their teacher.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:16 p.m.



Sandra D. Bloom
Board Secretary

1. The undersigned, being duly sworn, depose and say that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of [County Name], State of [State Name], and that the same is a true and correct copy of the original as the same appears from the records of the County of [County Name], State of [State Name].

Notary Public
[Notary Name]

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, June 9, 2020 at 7:01 p.m. in the high school library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice President; Catherine Adams, Shelly Boggs, Mark Frazier, Jason Goshorn, Walter Hoffmann and Von McGee (7:05 p.m.). Phyllis Eckenrode was the only member absent. Also present were David Burkett, Superintendent; Todd Best, M.S./H.S. Principal; Stephanie Shoemaker, Elementary Principal; Daniel Simpson, Business Manager; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors present.

Sue Rosenberry announced that there was an executive session from 6:35 p.m. – 6:55 p.m. regarding Act 44-School Safety Report, Health and Safety Plan, personnel and possible 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 Walter Hoffmann and seconded by Mark Frazier to approve the minutes of the May 5, 2020 Zoom 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.

Von McGee arrived at 7:05 p.m.

Approval of Invoices

Moved by Jason Goshorn and seconded by Mark Frazier to approve payment of invoices from May 1, 2020 – June 3, 2020 as presented. Roll call vote –all aye.

Cafeteria Report

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

Activity Account Report

Moved by Mark Frazier and seconded by Jason Goshorn 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)

There were no public comments.

Administrative Reports

Mrs. Shoemaker said the Kindergarten and 5th Grade Virtual Celebration is available on the district website, there are 31 students registered for kindergarten and four more in preregistration stage. PreK enrollment is currently happening at the First Start Partnership, additional information is on the district website. With the retirement of Mrs. Patti Smith they held a virtual celebration honoring her 40 years of dedication as a fantastic teacher. Mrs. McMath had a baby girl and both mom and

baby are doing well. Mrs. McMath will be coming in over the summer to complete some end of the year reports. Kudos to Miss Bailey Slusser, new elementary librarian, for inventorying books and creating a list of outstanding library books. Miss Slusser will also be taking the praxis in July for Library Certification. We did get the federal allocations – Title I - \$404,000 which will cover salaries and benefits and the purchase of iPad for the elementary, Title II - \$47,000 which is for class size reduction and Title IV is the same amount as last year. June 4-5, 2020 book exchange went very smoothly and kudos to teachers and families.

Mr. Best congratulated Mrs. Ciji Holthaus' civics class for receiving the Governor's Civic Engagement Award for the percentage of student registering to vote. We were one of 41 schools in Pennsylvania to receive the award. Virtual graduation was held on June 1 and 3, 2020. If the county is in the green June 26 or 27, 2020 they plan to have a more traditional graduation ceremony. If not diplomas will be hand delivered. June 4-5, 2020 was book drop off with lots of teachers helping out. Mr. Best gave teachers an extra thank you for all their help. He also gave Mrs. Moore two thumbs up for all she has done.

Mr. Burkett informed the Board of some changes to the Coaches Handbook as well revisions Mr. Sulcove made to the PreK Counts agreement. He also spoke of a motion to approve the 3M Ultra Window Security Film, presented information on reopening schools in the fall and the 2020-2021 Final Budget Approval as well as items not factored into the budget (CARES funding - \$244,172, PCCD Grant funding - \$120,000). Mr. Burkett also announced there will be a Policy and Personnel Committee Meeting on July 7, 2020 at 5:30 in the Administration Office. Mr. Burkett also presented Years of Service Certificates to Bonnie Cornelious for 5 years, Von McGee for 15 years and Phyllis Eckenrode for 16 years.

OLD BUSINESS

Policies

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

Policy 006.1 – Attendance at Meetings via Electronic Communications
Policy 626 – Federal Fiscal Compliance

Roll call vote – all aye.

NEW BUSINESS

Personnel

Course Pre-Approval

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

Bailey Slusser	Teaching English Learners
Benjamin Wingerd	Diversity in Education

Roll call vote – all aye.

Extended Contract Services

Moved by Bonnie Cornelious and seconded by Walter Hoffmann to approve extended contract services for the following:

Michelle Moore – five extra days for the 2020-2021 school year at per diem
Coral McMath – five extra days for the 2020-2021 school year at per diem

Roll call vote – all aye.

Curriculum

Handbooks

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the following 2020-2021 Handbooks:

Coaches Handbook
Faculty/Staff Handbook

Roll call vote – all aye.

Field Trip

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

4th Grade – September 25, 2020 – Ag Ed Institute – paid by Bill Swailes

Roll call vote – all aye.

Alternative Education

Moved by Jason Goshorn and seconded by Walter Hoffmann to enter into an agreement with Tuscarora School District for the Alternative High School Program for the 2020-21 school year at a cost of \$55.00 per day per student (cost is the same as 19-20 school year). Roll call vote – all aye.

Moved by Von McGee and seconded by Jason Goshorn to enter into an agreement with Merakey Chambersburg School and the Fannett-Metal School District to provide educational services to a student with Autism and/or Emotional Disturbance who the school district and the student's parents and Merakey have determined will benefit from placement in the Merakey Chambersburg School through July 31, 2021. Roll call vote – all aye.

First Start Partnerships for Children and Families Agreement

Moved by Mark Frazier and seconded by Walter Hoffmann to approve a partnership agreement between First Start Partnerships for Children and Families (FSP) and the Fannett-Metal School District for July 1, 2020 through June 30, 2021 based on the Pre-K Counts Grant totaling \$148,750 with pass through funds of \$144,250 to FSP for the provision of tuition-free pre-kindergarten opportunities for eligible children. Roll call vote – all aye.

Building and Grounds

3M Window Security Film

Moved by Walter Hoffmann and seconded by Mark Frazier to accept the quote from PA Window Tint, Inc. for 3M window security film in both buildings in the amount of \$36,315. Funding for the project will come from the PA Commission on Crime and Delinquency (PCCD) Grant. Roll call vote – all aye.

Policy

Policies

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the first reading of Policy 835 – Management of Pandemic Influenza. Roll call vote – all aye.

Budget and Finance

ESS Northeast, LLC Addendum

Moved by Walter Hoffmann and seconded by Von McGee to approve the Addendum to the Agreement between the Fannett-Metal School District and ESS Northeast, LLC (Source4Teachers, LLC) to extend the terms of the agreement through June 30, 2021. Roll call vote – all aye.

Rental Agreement

Moved by Jason Goshorn and seconded by Mark Frazier to enter into an agreement between the First Start Partnerships for Children and Families (FSP) and the Fannett-Metal School District to provide one classroom for students of FSP of which FSP will pay \$550.00 per month for the occupation of the classroom with the recommended changes made by the school solicitor to the agreement. Roll call – all aye.

Future Commitments of Fund Balance

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve future commitments of the 2019-20 fund balance as of June 30, 2020, with the specific amounts to be determined upon completion of the 2019-2020 fiscal year audit. Committed fund balance will be for future PSERS retirement contributions, future increases in health insurance and future capital improvements. Roll call vote – all aye.

Annual Tax Levy Resolution

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the 2020-2021 Annual Tax Levy Resolution. Roll call vote – all aye.

2020 Homestead and Farmstead Resolution

Moved by Walter Hoffmann and seconded by Mark Frazier to approve the 2020 Homestead and Farmstead Exclusion Resolution. Roll call vote – all aye.

Final Adoption of the 2020-2021 Budget

Moved by Shelly Boggs and seconded by Mark Frazier to approve the 2020-2021 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,133,921 and expenditures of \$8,133,921. Roll call vote – all aye.

Lincoln Intermediate Unit Joint Purchasing Supplies

Moved by Catherine Adams and seconded by Walter Hoffmann to approve the following purchase orders for the 2020-2021 general, paper, art, custodial, medical and athletic supplies. Total Cost is \$16,574.11.

2020-21 Custodial

Americhem International	\$	1,800.22
Pyramid School Products Inc.	\$	187.51
Quaker City Paper Co.	\$	1,792.20
Hassinger & Co. Inc.	\$	109.77
Hillyard Inc.	\$	229.20
Total	\$	4,118.90

2020-21 Athletic & Health Supplies

Medco	\$	596.20
Pyramid School Products	\$	38.34
School Health Corp	\$	517.09
School Nurse Supply Inc.	\$	92.25
Total	\$	1,243.88

2020-21 Art Supplies

Blick Art Materials	\$	104.72
NASCO	\$	19.58
National Art & School Supplies	\$	80.83
Kurtz Brothers	\$	60.90
Pyramid School Products	\$	87.57
School Specialty Inc.	\$	169.17
The Art Store, Inc.	\$	439.80
TOTAL	\$	962.57

2020-21 Sports Phys Ed Supplies

Pyramid School Products Inc.	\$	227.59
Riddell/All American	\$	10.73
S&S Worldwide	\$	21.00
School Specialty Inc.	\$	3.78
BSN Sports	\$	102.69
Sportsman's	\$	29.97
TOTAL	\$	395.76

2020-21 Paper Supplies

Contract Paper Group	\$	4,073.85
Kurtz Brothers	\$	884.85
Lindenmeyr Munroe Paper	\$	337.75
Office Basics, Inc.	\$	710.00
TOTAL	\$	6,006.45

2020-21 General Supplies

Kurtz Bros.	\$	801.43
National Art & School Supplies Inc.	\$	909.90
Office Basics Inc.	\$	176.58
Pyramid School Products	\$	801.01
Standard Stationery Supply	\$	45.49
The Art Store, Inc.	\$	1,112.14
TOTAL	\$	3,846.55

GRAND TOTAL \$ **16,574.11**

Roll call vote – all aye.

Board Member Suggestion/Discussion

Shelly Boggs discussed restoring the leave used by essential employees at the beginning of COVID-19. Mr. Burkett said that per Act 13 you cannot give any more or less compensation, restoring leave would be giving employees more than employees who worked every day.

Shelly Boggs asked if there was language in the AR to give the superintendent the discretion to approve work from home requests. Mr. Burkett said there was not but he would put it in.

Bonnie Cornelious asked if the buildings would be cleaned using the present staff. Mr. Burkett said yes, no substitutes are being called in.

Bonnie Cornelious also asked if board members must still complete the Board Training with the COVID-19. Mr. Burkett said they still have to complete the training but if they were having trouble accessing the site to contact him or Karen Devine at PSBA.

Catherine Adams recognized all the work the faculty and staff has done during COVID-19 and would also like to recognize the Booster Club for their contributions to athletes during the COVID-19 shutdown.

Mark Frazier said he has heard a lot of nice things about the Virtual Graduation, is this something to consider doing every year. Mr. Best said that they would consider it.

Jason Goshorn asked if there has been any changes with cyber school enrollment during COVID-19. Mr. Burkett said a few students have gone to cyber and a couple have returned.

Shelly Boggs reminded everyone of the free milk drop off on Sunday, June 14, 2020 from 1:00 – 3:00 p.m.

Catherine Adams asked if there was any updates on PIAA. Mr. Burkett said he hasn't heard anything yet.

Moved by Sue Rosenberry and seconded by Mark Frazier to adjourn at 9:00 p.m.



Sandra D. Bloom
Board Secretary

The first part of the report is a summary of the work done during the last year.

The second part is a detailed description of the work done during the last year.

The third part is a discussion of the results of the work done during the last year.

The fourth part is a conclusion of the work done during the last year.