

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, April 12, 2022, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Shelly Boggs, Stacy Coffman, Jason Goshorn, Amanda Guyer, Walter Hoffmann, and Chad McClure. There were no members absent. Also present were Daniel Simpson, Acting Superintendent/Business Manager; Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Michelle Gordon, Kaylie Vosburg, Joey Booze, Crystal Booze, Madyson McClure and Ben Wingerd.

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 Chad McClure to approve the minutes of the March 8, 2022, Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

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

Approval of Invoices

Moved by Jason Goshorn and seconded by Amanda Guyer to approve payment of invoices from March 4, 2022, through April 7, 2022, as presented. Roll call vote – all ayes.

Cafeteria Report

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

Activity Account Report

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

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

There were no public comments.

Administrative Reports

Mrs. Gordon gave a presentation of the Class of 2023 Senior Trip proposals. Mrs. Gordon stated that there are approximately 15 students in the class and 12 going. Their first two choices are two-night trips, one to Williamsburg, Virginia and the second is to Poconos, PA. If funds don't permit overnight trips, then they would plan on three separate day trips. One to Hershey Park, one to the Sports Emporium and one to Washington, DC.

Mr. Simpson informed the Board about the front yard sign not updating properly, GDC looked into it and was informed that the program is obsolete, so this is something we need to look at in the future on the cost to purchase a new program. We received the results of the locker room study and the proposed fix. There was wind damage to the baseball dugout of which we received one estimate which is high, and the insurance company wants a second estimate that Mr. Greg Best is obtaining. The insurance company is paying for the damage done to the high school roof minus our deductible. There will be a budget workshop with the Finance Committee on May 3, 2022, at 6:00 p.m. with a Policy and Personnel Committee meeting after. Mr. Simpson reminded the new board members of the board training they must complete by the end of December through PSBA and there is a Lincoln Intermediate Unit 12 (LIU) Annual School Directors Election ballot in their packet to complete and return to Mrs. Bloom.

Mrs. Black was unable to attend so Mr. Simpson gave her report. The Special Education Plan has been approved by the Department of Education with no corrections or modifications needed. Derek Tannous, Speech Therapist through the LIU has resigned effective the end of the school year. Mrs. Black has a meeting scheduled with the LIU to discuss staffing options for next year for Speech, Occupational and Physical Therapy. There is a student with medical concerns needing homebound instruction for the remainder of the school year. Mrs. Black is in the process of getting that set up with an instructor. Mrs. Black is also starting to look at support schedules/caseloads for next year and making sure all newly identified students can be incorporated into support schedules effectively and maneuvering staff to accommodate needs at all levels. Included in this is the usage of aides and the overall schedule for elementary as well as the secondary building.

Mrs. Shoemaker said the Annual Science Fair was very successful with 50 students participating with primary, intermediate, and middle school winners recognized in three categories (earth, physical and life science). The Music in Our Schools Month concert was held March 22, 2022, featuring K-3 students was wonderful. A full house of family and friends attended the event. With the end of the marking period, students that had all A's and B's and no late assignments received a no homework coupon and students that had a citizenship score of 90% or better received an extra recess. Staff administering the PSSA's completed their training course today. PSSA English Language Arts testing will begin April 25, 2022, and Math and Science will be the following week. Mrs. Shoemaker also gave a big thank you to students and parents for making the PTO Bedford Candies Fundraiser a success by selling over \$13,000 in candy and popcorn with a profit of \$5,000. This fundraiser will help support the end of the year field trips.

Mr. Best informed the Board that the Fannett-Metal High School has earned the gold civic engagement award for the third consecutive year. Over 85% of potential voters have registered thanks to Mrs. Holthaus. Mrs. Moore held an Early to College night with six families participating and a Graduation Pathways night with one family participating. Prom Promise will be on May 6, 2022, with a mock accident scene thanks to Keith Price, Madison Price, and all other participants. Prom will be May 7, 2022, at Spring House Farm. All parking will be on the south side of the building and all participants need to arrive no later than one hour after the start time. National Honor Society Induction was held on April 6, 2022, with six new inductees. Four juniors participated in a virtual townhall with Senator DiSanto which was a good experience for them. Carson Beaumont and Cameron Helman graduated from the Leadership Franklin County Youth program, and we were notified this week that Jacob Goshorn and Kyra Kotmair were accepted into the Leadership Franklin County Youth program for the Class of 2023. Luke Coffman will be recognized at the District 5 Spring Meeting next week and is one of the \$1,000 scholarship recipients.

OLD BUSINESS

Policies

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

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

Roll call vote – all ayes.

NEW BUSINESS

Personnel

Course Request

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

Ciji Holthaus	Infrastructure and Technology Planning for Today's Schools
Ciji Holthaus	Digital Portfolios
Ciji Holthaus	Tech-Infused Classroom

Roll call vote – all ayes.

Coaches

Moved by Catherine Adams and seconded by Walter Hoffmann to appoint Stewart Miller as a Volunteer Varsity Softball Coach for the 2021-2022 school year. Roll call vote – all ayes.

The Board went into Executive Session at 7:38 p.m. and reconvened in regular session at 8:06 p.m. for personnel reasons.

Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the resignation of Christina Black from her position as Full-time Classroom Aide effective March 23, 2022. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Chad McClure to approve the Administration's request to advertise and interview for a Part-time Classroom Aide for the 2022-2023 school year. Roll call vote – Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – nay, Shelly Boggs – nay, Walter Hoffmann – aye, Stacy Coffman – nay, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye. 6 ayes, 3 nays. Motion carried.

Permission to Hire

Moved by Catherine Adams and seconded by Shelly Boggs to hire Laura Jones as a Part-time Health Assistant Aide at \$15.00 an hour. Roll call vote – all ayes.

Curriculum

Handbooks

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

- 2022-2023 Parent and Student Handbook
- 2022-2023 Faculty/Staff Handbook
- 2022-2023 Fannett-Metal Cyber Academy (for) Tiger Students

Moved by Catherine Adams and seconded by Walter Hoffmann to table the above-mentioned handbooks. Roll call vote – all ayes.

Building and Grounds

Lawn Service

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve a fuel adjustment increase to Crouse's Lawn Service Contract for April 1, 2022 – March 31, 2023, from \$1,800 a month to \$1,900 a month. Roll call vote – Shelly Boggs – aye, Walter Hofmann – aye, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – nay, Amanda Guyer – aye, Catherine Adams – aye. 7 ayes, 2 nays. Motion carried.

Policy

Policies

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the first reading of the following policies:

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| Policy 000 | Board Policy/Procedure/Administrative Regulations |
| Policy 001 | Name And Classification |
| Policy 002 | Authority And Powers |
| Policy 005 | Organization |
| Policy 005.1 | Operating Guidelines for Committee Activities |
| Policy 006 | Meetings |
| Policy 007 | Policy Manual Access |
| Policy 011 | Board Governance Standards/Code of Conduct |

Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Chad McClure to retire Policy 551.1, Pre-Employment Drug Screening. Roll call vote – all ayes.

Budget and Finance

ESS Northeast, LLC Addendum

Moved by Jason Goshorn and seconded by Amanda Guyer to approve the Addendum to the Agreement between the Fannett-Metal School District and ESS Northeast, LLC (substitute staffing) to extend the terms of the Agreement through June 30, 2023. Roll call vote – all ayes.

Districtwide Substitute

Moved by Walter Hoffmann and seconded by Stacy Coffman to utilize a dedicated districtwide substitute through ESS for the 2022-2023 school year. Roll call vote – all ayes.

Technology Management Services

Moved by Jason Goshorn and seconded by Amanda Guyer to renew the technology management service agreement with Global Data Consultants, LLC for the period of July 1, 2022 – June 30, 2025, at an annual fee of \$141,375.00. Roll call vote – all ayes.


Weaver Busing, LLC Addendum

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Fuel Adjustment Addendum to the contract between the Fannett-Metal School District and Weaver Busing, LLC which runs through June 30, 2024. Roll call vote – all ayes.

Board Member Suggestion/Discussion

There was no discussion.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:50 p.m. Roll call vote – all ayes.



Sandra D. Bloom
Board Secretary

