Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, May 10, 2022, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Catherine Adams, Shelly Boggs, Stacy Coffman, Jason Goshorn, Amanda Guyer, Walter Hoffmann, and Chad McClure. Bonnie Cornelious was the only member absent. Also present were Daniel Simpson, Acting Superintendent/Business Manager; Teresa Black, Director of Special Education and Student Support Services; Todd Best, Middle/High School Principal; Stephanie Shoemaker, Elementary Principal; 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 Shelly Boggs and seconded by Chad McClure to approve the minutes of the April 12, 2022, Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

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

Approval of Invoices

Moved by Jason Goshorn and seconded by Chad McClure to approve payment of invoices from April 8, 2022 through May 5, 2022, as presented. Roll call vote – all ayes.

Cafeteria Report

Moved by Chad McClure and seconded by Jason Goshorn to approve the April Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

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

<u>Public Comment</u> – (3-minute limit per person – 21-minute total public comment)

There were no public comments.

Administrative Reports

Mrs. Shoemaker said the elementary finished up the PSSA testing and have shipped them out. Kudos to teachers and students for their hard work preparing for the PSSA assessments and to Mrs. Coral McMath for organizing student and staff materials for testing. The end of the year local reading and math assessments began this week. Data will be analyzed to determine areas of strength and weakness for our students for next year. Students demonstrating academic excellence and GRRREAT behaviors throughout the year will be recognized during the awards assembly on May 26, 2022. Grades 5-8 will be participating in the Mobile Oilfield Learning Unit on May 20, 2022. This traveling educational exhibit focuses on energy concepts and is sponsored by several oil and gas companies and is offered free of charge to FMSD. Fifth

graders will also do middle school transition the same afternoon. Lastly there will be a music concert on May 16, 2022, at 7:00 p.m. featuring 5th grade band, middle/high school band and chorus.

Mr. Best said PSSA testing has also been completed at the middle school except for a few makeups. Thank you to Mrs. Michelle Moore. Keystone testing will begin next week with literature on Monday and Tuesday morning, algebra on Wednesday and Thursday morning, and biology on the following Monday and Tuesday. Mr. Best thanked Hailey Hill and Abigail Harris for repainting the paw prints on the driveway. Prom was Saturday, May 7, 2022. It was cold but things went well. Thank you to Mrs. Gordon, Mr. Truax, and Mrs. Glenny. Lastly, Baccalaureate will be Monday, May 23, 2022, at 7:00 p.m. at the Amberson United Methodist Church and Graduation is May 27, 2022. Mr. Best also gave an update on the vape detectors.

Mrs. Black thanked the Board for the succulent plants given to the faculty and staff. It was very much appreciated. PASA testing is completed for the year – students did well and tried their best. Last week a new, non-English speaking student enrolled, and we have a plan in place to be as successful as possible – Mrs. Black has been working closely with the Lincoln Intermediate Unit to provide needed services and supports. Mrs. Black is also working on transition IEP's for students going to the Franklin County Career Technology Center (FCCTC) next school year in collaboration with the FCCTC staff. Lastly, Mrs. Black will be in Hershey next Monday and Tuesday for additional Pennsylvania Fellowship Training with the program concluding in July.

OLD BUSINESS

Policies

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

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 with the second secon		
Policy 007	Policy Manual Access		
Policy 011	Board Governance Standards/Code of Conduct		

Roll call vote – all ayes.

Handbooks

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

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

Roll call vote – all ayes.

NEW BUSINESS

<u>Personnel</u>

Course Approval

Moved by Walter Hoffmann and seconded by Chad McClure to approve the following course request:

Michelle Gordon

Differentiated Instruction

Roll call vote – all ayes.

Retirement Resignation

Moved by Walter Hoffmann and seconded by Chad McClure to accept the retirement resignation of Joni Frey from her position as elementary teacher effective the end of the 2021-2022 school year. Roll call vote – all ayes.

Resignation

Moved by Walter Hoffmann and seconded by Amanda Guyer to accept the resignation of Tom Otis from his position as Varsity Assistant Boys Soccer Coach. Roll call vote – all ayes.

Permission to Advertise

Moved by Walter Hoffmann and seconded by Chad McClure to advertise and interview for the following positions:

Fifth-grade Teacher Spanish Teacher Varsity Assistant Boys Soccer Coach

Roll call vote – all ayes.

Curriculum

Handbooks

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2022-2023 Coaches Handbook. Roll call vote – all ayes.

List of Graduates

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the list of names to be included in the Graduating Class of 2022 contingent upon each student satisfactorily completing all graduation requirements:

Wyatt Appleby	Bethany Beaston	Chloe Beaston	Lucas Boone
Luke Coffman	Drake Coons	Landen Doyle	Colton Friese
Adelina Geruntho	Sophiana Geruntho	Glenn Gordon, Jr.	Garrett Goshorn
Abigail Harris	Kyana Harry	Garrett Henry	Hailey Hill
Hunter Hill	Destiny Hockenberry	Jenna Hoffmann	Bailey Houck
Mayson Houck	Gabriel Johnson	Nathan Kerstetter	Ezra Kotmair
Nicholas Lape	Stephanie Long	Samuel Mackey	Nakia Maldonado
Klarissa Miley	Emily Mohler	Madison Price	Sage Rosenberry
Wyatt Rotz	Rylin Sharar	Alexa Snyder	Alexander Umbrell
Kasey Walters	Ayden Warren	Emma Wood	

Roll call vote – all ayes.

Field Trip Request

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the following field trip request:

4th Grade – September 23, 2022 – Franklin County Ag Ed Institute, Hollow Acres Dairy Farm, Pleasant Hall, PA – Paid by Bill and Anna Swailes FM Chorus – May 23, 2022 – Path Valley Senior Center – School Van

Roll call vote – all ayes.

Letter of Agreement

Moved by Chad McClure and seconded by Walter Hoffmann to enter into a Letter of Agreement between TrueNorth Wellness Services and the Fannett-Metal School District for the designated time period of June 1, 2022 through June 1, 2023. Roll call vote — all ayes.

Building and Grounds

No action needed.

Policy

No action needed.

Budget and Finance

Franklin County Career and Technology Center Budget

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Franklin County Career and Technology Center's Proposed General Fund Budget for the 2022-2023 school year. Fannett-Metal School District's share is \$188,196 an increase of \$41,273. Roll call vote – all ayes.

Preliminary General Fund Budget

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Preliminary 2022-2023 General Fund Budget for the Fannett-Metal School District which includes revenues of \$10,882,767 and expenditures of \$10,882,767. Roll call vote – all ayes.

Designation of Depositories

Moved by Walter Hofmann and seconded by Jason Goshorn 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) be as reserve funds depositories

Roll call vote - all ayes.

Board Member Suggestion/Discussion

Jason Goshorn asked about the internet access issues. Mr. Simpson said the issue is an overall network issue and feels it has been better the last couple of weeks. GDC has been working overtime trying to fix the problem, but the main issue is some switches need replaced which we ordered in the fall but are backordered.

Moved by Walter Hoffmann and seconded by Amanda Guyer to adjourn at 8:13 p.m. Roll call vote – all ayes.

Sandra D. Bloom Board Secretary

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