Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, August 9, 2022, at 7:02 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 Dr. Tara Will, Superintendent; Daniel Simpson, 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.

Sue Rosenberry announced there was an executive session from 6:30 p.m. - 7:02 p.m. 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 Chad McClure to approve the minutes of the July 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 Shelly Boggs and seconded by Jason Goshorn to approve payment of invoices from July 9, 2022 through August 4, 2022, as presented. Roll call vote – all ayes.

# Cafeteria Report

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

## **Activity Account Report**

Moved by Chad McClure and seconded by Jason Goshorn to approve the July 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. Black told the Board there was a name on the agenda for a Special Education Aide, this would fulfill one of our two openings. Miranda Neil is unable to return this year, so we are still in need of one part-time aide to support students. As a follow-up to the Fellowship Program, she will be participating in the Attract Prepare Retrain Mentoring Project this school year. This simply means she will have access to a mentor throughout the year to ask questions of, gain additional support and information from, etc. The requirements are to meet at least once per

month virtually and correspond as needed. There is no fee and no travel requirements, it is just a good opportunity to continue to learn and grow this position and her skills to fulfill her duties as effectively as possible. Mrs. Black also said we have need of an instructional audio device to support the learning of a new high school student. Research is being done on the system that will work best for us and be cost effective. We may be able to use ACCESS funds to assist with the purchase of the system. Mrs. Black also investigated new training opportunities created and compiled for both special education teachers and paraprofessionals. IU 12 had three applicants for the Occupational Therapy (OT) position, and they are currently waiting candidate #1's response, but are confident we will have an OT by start of year. Lastly, Social Emotional Learning (SEL) curriculum is being reviewed by the counselors to determine a good fit for the district. The counselors would like to pilot one this year in their classes and then expand it as needed moving forward.

Mr. Best said the air conditioning units McClure installed are up and running and being tested. There was a fall sports coaches meeting earlier tonight and fall sports officially starts on August 15, 2022, and we received the PSSA/Keystone testing results.

Mrs. Shoemaker said the last few weeks she has been working on the Title I Schoolwide Plan based on the Comprehensive Plan. She has also been developing a school safety plan on the website and will be adding Safe2Say something to it. She met with the threat assessment team and plan on doing some training on in-service days as we must take any threat seriously. Mrs. Shoemaker also said since we have not had any candidates for the advertised K-12 Spanish position, she feels we should have a half day library/media specialist and maybe fill this slot with a substitute until we find someone.

Dr. Will commended the administration team for working hard to get ready for the new school year. She has met with some staff and commends the custodial staff for their hard and the pride they take in their work. Dr. Will said she created a Superintendent's Entry Plan that consists of fostering a healthy relationship and shared leadership between the new superintendent, administrators, teachers, and the school board. It looks at where the district has been, where it stands and where it wants to be. The plan creates consistency in grades K-12, provides professional development to staff to support changes, communications with students, staff and the community and implements the 2022-2025 Comprehensive Plan with goals to be shared with faculty so all are on the same page with ELA, Math, Curriculum, Social Emotional Learning (SEL) and Safety. Counselors are looking at SEL curriculum and would present it to the Board for consideration at the next board meeting. Dr. Will has met with Gittings Protective Security, Inc. to review our emergency plan and they will be presenting to the faculty on what to do if there is an emergency and there will be active shooter training on an Act 80 day. The Health and Safety Plan is on the agenda and is mandated to be looked at every six months. Department of Health is recommending masks and following CDC guidelines. PCCD has a grant available for application between August 1, 2022 – August 31, 2022, with a physical safety piece for security officer. Dr. Will said she will proceed with the grant but see if it can be used on something besides a resource officer. We also received the PSSA/Keystone scores for elementary, middle, and high school. Teacher in-service days are August 22, 23, 24, 2022 and the Policy and Personnel Committee will meet on September 6, 2022 at 5:30 p.m.

#### **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

#### Personnel

#### Athletic Director Salary

Moved by Jason Goshorn and seconded by Shelly Boggs to approve Greg Best as Athletic Director for the 2022-2023 school year at a salary of \$5,600. Roll call vote – all ayes.

#### Tenure

Moved by Shelly Boggs and seconded by Jason Goshorn to approve tenure for Michelle Gordon after successfully completing three years of service. Roll call vote – all ayes.

## Resignation

Moved by Shelly Boggs and seconded by Amanda Guyer to accept the resignation of Denise Tricka from her position as a Part-time Cafeteria Worker effective July 14, 2022. Roll call vote – all ayes.

Moved by Chad McClure and seconded by Walter Hoffmann to accept the resignation of Miranda Neil from her position as a Part-time Special Education Aide. Roll call vote – all ayes.

Moved by Jason Goshorn and seconded by Walter Hoffmann to accept the resignation of Jodi Glenny from her position as Family Consumer Science/Physical Education/Health Teacher. Roll call vote – all ayes.

## Permission to Advertise and Interview

Moved by Jason Goshorn and seconded by Chad McClure to give administration permission to advertise and interview for the following positions:

Part-time Cafeteria Worker
Part-time Special Education Aide
Family Consumer Science/Physical Education/Health Teacher

Roll call vote – all ayes.

#### Permission to Hire

Moved by Bonnie Cornelious and seconded by Jason Goshorn to table administration's request to hire Kierstin Black as a Fourth Grade Elementary Teacher at Bachelor's Certification, Step 1, at a salary of \$43,600 for the 2022-2023 school year. Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Amanda Guyer to hire Lana Jones as a Part-time Cafeteria Worker at an hourly rate of \$10.00. Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Jason Goshorn to hire Megan Mellott as a Part-time Special Education Aide at an hourly rate of \$10.00. Roll call vote – all ayes.

#### Coaches

Moved by Jason Goshorn and seconded by Chad McClure to appoint the following volunteer elementary soccer coaches for the 2022-2023 school year:

Chad Briggs

Kayla Briggs

Ashlee Varner

Roll call vote - all ayes.

#### Conference Request

Moved by Shelly Boggs and seconded by Stacy Coffman to give Sandy Bloom permission to attend the Attendance/Child Accounting Professional Association (A/CAPA) Conference, October 26, 2022 – October 28, 2022, in Hershey, PA. Approximate cost of the conference is \$939.00. Roll call vote – all ayes.

#### Mentors

Moved by Shelly Boggs and seconded by Jason Goshorn to approve Jackie Best as a mentor to Amy Ridler at a stipend of \$250.00. Roll call vote – all ayes.

Moved by Jason Goshorn and seconded by Chad McClure to table the motion for Lori Crider to be a mentor to Kierstin Black at a stipend of \$250.00. Roll call vote – all ayes.

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#### Curriculum

#### **Instructional Time Resolution**

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve a resolution supporting Section 520.1 of the School Code for Emergency Instructional Time Template (EITT) plan to meet the 180 instructional day requirement of section 1501. Roll call vote – all ayes.

#### SAP Letter of Agreement

Moved by Walter Hoffmann and seconded by Amanda Guyer to enter into an agreement with Healthy Communities Partnership, Franklin-Fulton County H/ID/EI and Franklin-Fulton County Drug and Alcohol to cooperate mutually in provisions of services to students with mental health and/or drug and alcohol concerns. Roll call vote – all ayes.

# **Building and Grounds**

#### **Dugout Quote**

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the quote from Randy Guyer for the construction of the baseball dugout in the amount of \$7,500. Roll call vote – Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – abstained. 8 ayes, 1 abstention. Motion carried.

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#### Health and Safety Plan

Moved by Shelly Boggs and seconded by Chad McClure to approve the revisions to the Fannett-Metal School District's Health and Safety Plan. Roll call vote – all ayes.

# Emergency Management Plan

Moved by Jason Goshorn and seconded by Chad McClure to approve the Fannett-Metal School District's Emergency Management Plan. Roll call vote – all ayes.

# Schoolwide Title I School Plan

Moved by Shelly Boggs and seconded by Walter Hoffmann to approve the Fannett-Metal School District's Schoolwide Title I School Plan. Roll call vote – all ayes.

## **Budget and Finance**

No action taken.

# **Board Member Suggestion/Discussion**

Sue Rosenberry said there was discussion at the last meeting regarding trash on the baseball field. Was it resolved. Mr. Best said he spoke with everyone involved and it is resolved.

Sue Rosenberry asked if there were any plans or discussion on Monkey Pox. Dr. Will said there has been no discussion so far with county schools.

Chad McClure asked if the issues with the roof has been taken care of. Mr. Simpson said yes it was coordinated with when McClure was working on the roof.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:23 p.m. Roll call vote – all ayes.

Sandra D. Bloom Board Secretary

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