Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, October 11, 2022, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Catherine Adams, Stacy Coffman, Jason Goshorn, Amanda Guyer and Chad McClure. Shelly Boggs and Walter Hoffmann were the only 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. Visitors present were: 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 Jason Goshorn and seconded by Chad McClure to approve the minutes of the September 13, 2022, Board Meeting as presented. Roll call vote – all ayes.

Moved by Jason Goshorn and seconded by Chad McClure to approve the minutes of the September 19, 2022, Board Meeting as presented. Roll call vote – all ayes.

#### Treasurer's Report

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

#### **Approval of Invoices**

Moved by Chad McClure and seconded by Jason Goshorn to approve payment of invoices from September 9, 2022 through October 4, 2022, as presented. Roll call vote – all ayes.

#### Cafeteria Report

Moved by Amanda Guyer and seconded by Chad McClure to approve the September Cafeteria Report as presented. Roll call vote – all ayes.

#### **Activity Account Report**

Moved by Chad McClure and seconded by Jason Goshorn to approve the September 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. Teresa Black said there is a name on the agenda for a part-time support aide with this hire it should fill our needs. The guidance department has an opportunity to host two interns in the spring from Human Development and Family Services Department of the Penn State World Campus. Both interns are required to have up-to-date clearances and go through the mandated reporter training prior to their experience here. Mrs. Black also said she has several evaluations scheduled this month and the counselors are doing research on character counts curriculum.

Mrs. Stephanie Shoemaker said all K-5 students participated in the annual Elks Soccer Shootout on September 30, 2022. Five elementary students will move on to the district competitions (Eiralinn Weaver, Garrett Bender, Brianna Detweiler, Gale Burdge and Molly Daniel). Red Ribbon Week will be October 24-28, 2022. The theme this year will be "Celebrating Life and Staying Drug Free Is No Prob-llama". Yesterday's in-service day focused on a review and analysis of fall benchmark and progress monitoring data. Instructional adjustments with core classroom instruction and Title I interventions were made based on this data. Fire Prevention Assembly and Rotation Stations will be held on Friday, October 14, 2022. Metal Township Fire Company and Fannett-Metal Fire Company will provide fire prevention information and activities, coloring books and Junior firefighter hats. The fire personnel will also assist with our modified lockdown drill.

Mr. Todd Best said the fire companies and EMS will also be assisting with the Middle/High School security drill. Congratulations to Sawyer Wolf who qualified for States in the U-12 Elks Soccer Shootout. There will be assembly soccer games this Friday with Junior High starting at 12:30 p.m. followed by varsity girls' soccer then varsity boys' soccer. Homecoming dance will be Saturday in the high school gym from 6:00 p.m. – 9:00 p.m. 8<sup>th</sup> and 9<sup>th</sup> grade students attended the Wallop's Island field trip last week. A temporary boiler has been installed by McClure until they receive the backordered parts, and they are adjusting the heating system temperatures.

Dr. Tara Will said it is a beautiful fall evening and thanked everyone for attending with such nice weather outside. The Pennsylvania Commission on Crime and Delinquency (PCCD) mental health grant was returned to us for some changes which she has been working on finalizing in order to resubmit the grant. We still do not have any takers for Drama Club or Journalism Club. Dr. Will and Mr. Best reached out to other schools and colleges but no interest at this point. There will not be a weekly report this week due to the meeting.

## **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

## <u>Personnel</u>

#### Permission to Hire

Moved by Jason Goshorn and seconded by Chad McClure to hire Betty Myers as a Part-time Support Aide at an hourly rate of \$10.00. Roll call vote – all ayes.

#### Memorandum of Understanding

Moved by Jason Goshorn and seconded by Catherine Adams to approve the Memorandum of Understanding between the Fannett-Metal School District and the Fannett-Metal Education Association to provide online Spanish services of World of Learning through Intermediate Unit #8 until a certified instructor is found. Roll call vote – all ayes.

#### Conference Request

Moved by Amanda Guyer and seconded by Chad McClure to approve Sandy Bloom's request to attend the 2023 PDE Data Summit, March 27-29, 2023, in Hershey, PA. Approximate cost of the conference is \$298.00 (conference is free, cost is for the room). Roll call vote – all ayes.

#### Coaches

Moved by Catherine Adams and seconded by Amanda Guyer to appoint the following coaches for the 2022-2023 school year:

Cole Daniel Volunteer Elementary Girls Basketball Coach
Keri Daniel Volunteer Elementary Girls Basketball Coach
Jenna Eaton Volunteer Elementary Boys Basketball Coach
Luke Coffman Volunteer Boys Basketball Coach

Roll call vote - all ayes.

#### Resignation

Moved by Amanda Guyer and seconded by Chad McClure to accept the resignation of Mindy Hill from her position as Business Education Teacher effective January 20, 2023. Roll call vote – all ayes.

#### Permission to Advertise and Interview

Moved by Jason Goshorn and seconded by Chad McClure to approve Administration's request to advertise and interview for a Business Education Teacher. Roll call vote – all ayes.

#### Curriculum

## Field Trip Request

Moved by Amanda Guyer and seconded by Jason Goshorn to approve the following field trip request:

11<sup>th</sup>/12<sup>th</sup> Grade – Allegany College of Maryland (ACM), Cumberland, MD – October 18, 2022 – ACM is providing transportation Kindergarten – Kiskaden's Pumpkin Patch, Newburg, PA – October 21, 2022 – paid by PTO

11<sup>th</sup>/12<sup>th</sup> Grade – Career Fair, Fulton County American Legion – October 26, 2022 – paid by Fulton County Medical Center

10th Grade – Franklin County Career and Technology Center (FCCTC) –

November 16, 2022 - paid by FCCTC

FM Ag Club – PA Farm Show – January 10, 2023 – paid by FM Ag Club Kindergarten – East Broad Top Railroad – May 25, 2023 – paid by PTO

First Grade – Zoo America – May 25, 2023 – paid by PTO
Second Grade – Lake Tobias – May 25, 2023 – Paid by PTO

Third Grade - Lincoln Caverns - May 26, 2023 - Paid by PTO

Fourth Grade - Old Bedford Village - May 26, 2023 - Paid by PTO

Fifth Grade – State Museum of PA – May 26, 2023 – Paid by PTO

Roll call vote - all ayes.

## **Building and Grounds**

No action was needed.

#### **Policy**

#### **Policies**

Moved by Chad McClure and seconded by Amanda Guyer to approve the first reading of the following policies:

Policy 003	Local Board Procedures
Policy 101	Mission Statement
Policy 102	Academic Standards
Policy 105.1	Curriculum Review By Parents/Guardians And Students
Policy 105.2	Exemption From Instruction
Policy 106	Guides For Planned Instruction
Policy 107	Adoption of Planned Instruction
Policy 109	Resource Material
Policy 110	Instructional Supplies
Policy 111	Lesson Plans
Policy 112	Guidance Counseling
Policy 113	Special Education
Policy 913	Nonschool Organizations/Groups/Individuals

Roll call vote – all ayes.

## Waiver of Student Discipline Hearing

Moved by Jason Goshorn and seconded by Chad McClure to approve Administrations request to waive a formal board hearing and place a student at River Rock Academy. Roll call vote – all ayes.

## **Budget and Finance**

#### 2021-2022 Fund Balance Commitment

Moved by Jason Goshorn and seconded by Amanda Guyer to reclassify \$107,925 of the 2021-2022 unassigned fund balance to committed fund balance as of June 30, 2022. The additional committed fund balance will be allocated to offset future costs in the following areas: \$17,925 for leave payouts of retirees and \$90,000 for a stabilization fund to offset future grant funding reductions. Roll call vote – all ayes.

## **Board Member Suggestion/Discussion**

Jason Goshorn mentioned that on the Superintendent's Weekly Report it mentioned the lawn mowing contract is up for renewal in March and suggested we do our due diligence by getting quotes from other services. Dan Simpson said he would look at putting out a Request for Proposals (RFP).

Moved by Catherine Adams and seconded by Stacy Coffman to adjourn at 8:00 p.m. Roll call vote – all ayes.

Sandra D. Bloom
Board Secretary

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