

Fannett-Metal School District  
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their reorganization meeting on Tuesday, December 6, 2022, at 7:00 p.m. in the High School Library. Members present were Sue Rosenberry, President; Bonnie Cornelious, Vice-President; Shelly Boggs, Stacy Coffman, Jason Goshorn, Amanda Guyer, Walter Hoffmann, and Chad McClure. Catherine Adams was the only member absent. Also present were Dr. Tara Will, Superintendent; Daniel Simpson, Business Manager; Todd Best, Middle/High School Principal; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. There were no visitors present.

### **REORGANIZATION**

#### **Call to Order by the President**

Sue Rosenberry announced that there was an executive session from 6:30 p.m. – 7:00 p.m. for litigation purposes.

#### **Pledge of Allegiance**

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

#### **Election of Temporary President to Chair the Meeting**

Moved by Walter Hoffmann and seconded by Shelly Boggs to nominate a Jason Goshorn as Temporary President. Moved by Shelly Boggs and seconded by Walter Hoffmann to close the nomination. Roll call vote – all ayes.

Jason Goshorn took over as Board President.

#### **Election of 2023 Board President**

Moved by Walter Hoffmann and seconded by Bonnie Cornelious to nominate Sue Rosenberry as President. Moved by Bonnie Cornelious and seconded by Shelly Boggs to close the nomination. Roll call vote – Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – abstained, Jason Goshorn – aye, Amanda Guyer – aye, Shelly Boggs – aye, Walter Hoffmann – aye. 7 ayes, 1 abstention. Motion carried.

#### **Election of 2023 Vice President**

Moved by Walter Hoffmann and seconded by Amanda Guyer to nominate Bonnie Cornelious as Vice President. Moved by Shelly Boggs and seconded by Chad McClure to close the nomination. Roll call vote – Bonnie Cornelious – abstained, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye. 7 ayes, 1 abstention. Motion carried.

Election of 2023 Treasurer

Moved by Walter Hoffmann and seconded by Stacy Coffman to nominate Daniel Simpson as Treasurer. Moved by Shelly Boggs and seconded by Amanda Guyer to close the nomination. Roll call vote – all ayes.

Set Time and Place of Public Meetings

Moved by Chad McClure and seconded by Amanda Guyer for the Fannett-Metal School Board of Education to meet on the second Tuesday of every month except the month of December which will be held on the first Tuesday of the month at 7:00 p.m. in the High School Library. Committee meetings will be held on the first Tuesday of the month if needed at 5:30 p.m. in the Administration Office unless otherwise scheduled and advertised. Dates are as followed:

Tuesday, January 10, 2023  
Tuesday, March 14, 2023  
Tuesday, May 9, 2023  
Tuesday, July 11, 2023  
Tuesday, September 12, 2023  
Tuesday, November 14, 2023

Tuesday, February 14, 2023  
Tuesday, April 11, 2023  
Tuesday, June 13, 2023  
Tuesday, August 8, 2023  
Tuesday, October 10, 2023  
1<sup>st</sup> Tuesday, December 5, 2023  
(Reorganization)

Roll call vote – all ayes.

Appoint Board Member and Alternate to Franklin Learning Center

Moved by Walter Hoffmann and seconded by Chad McClure to appoint Stacy Coffman as Member and Sue Rosenberry as Alternate to the Franklin Learning Center for the 2023 calendar year. Roll call vote – Jason Goshorn – aye, Amanda Guyer – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – abstained, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – abstained. 6 ayes, 2 abstentions. Motion carried.

Appoint Board Member as PSBA Legislative Chairperson

Moved by Walter Hoffmann and seconded by Chad McClure to appoint Amanda Guyer as the PSBA Legislative Chairperson for the 2023 calendar year. Roll call vote – Amanda Guyer – abstained, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye. 7 ayes, 1 abstention. Motion carried.

Adjournment from Reorganization

Moved by Walter Hoffmann and seconded by Chad McClure to adjourn from Reorganization at 7:05 p.m. Roll call vote – all ayes.

OPENING BUSINESS

Call to Order by the President at 7:05 p.m.

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Chad McClure to approve the minutes of the November 8, 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 Chad McClure to approve the payment of invoices from November 4, 2022 through December 1, 2022. Roll call vote – all ayes.

**Cafeteria Report**

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

**Activity Account Report**

Moved by Shelly Boggs and seconded by Chad McClure to approve the November 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**

Dr. Will gave Mrs. Teresa Black's Special Education/Student Support report since she had a prior commitment. Mrs. Black welcomed two new students with IEPs to the elementary building, attended a third day of virtual training for Act 13 and Beyond: Educators Driving Instructional Excellence which provides guidance on evaluating professional employees. Mrs. Black also attended a virtual training to become a Peer Mentor with the Bureau of Special Education to assist with cyclical compliance monitoring. This will be a great resource as we prepare to be monitored in 2024. Mrs. Black will also be meeting with the Franklin County Special Education Advisory Committee later this month to discuss expectations for the second half of the year and network with peers.

Dr. Will also gave Mrs. Shoemaker's elementary report as she was also unable to attend. The PTO K-5 Holiday Shop will be held December 7 – 9, 2022 during students' lunches. There will be a Parent Workshop Night on December 8, 2022, from 6:30 p.m. – 7:30 p.m. and a Christmas Concert for grades 4<sup>th</sup> and 5<sup>th</sup> and Middle/High School Band/Chorus on December 13, 2022 at 7:00 p.m. in the high school gymnasium.

Mr. Best said winter sports competition has begun and January 5, 2023, Fannett-Metal will host a wrestling match for Southern Huntingdon County/Fannett-Metal versus Everett. There was an ASVAB interpretation on December 5, 2022, and Steve Sites will be presenting the Explorer Program to 9<sup>th</sup> graders tomorrow and 16 deposits were received for the senior class trip out of 22 seniors.

Dr. Will said the Uni-serve representative from PSEA contacted her and asked for some supporting documents to begin negotiations. January 11, 2023 is the deadline to have the first meeting scheduled. If anyone is interested in serving on the negotiating team, please let her know, she doesn't recommend members that have family members on staff to avoid any conflict of interest. We have one open slot at River Rock Academy. A student previously attending has moved from the district. The administration is requesting approval to purchase two (2) slots at the Folium/SOARS Program. This program is slated to open in February 2023 as a joint partnership between the Franklin County schools and Laurel Life. As she stated last month, the plan is for Shippensburg Area School District to assume the role as financial host. The program is designed to support students in need of behavior, mental health, and academics. The ESSER grant will be used to fund this request and it is her hope to decrease a slot at River Rock in exchange for SOARS. The next In-Service Day is January 13, 2023. We have a draft agenda



prepared that will focus on PVAAS data and assisting teachers on the writing of IDEAL plans that will increase growth and achievement for our students. The Flu A seems to be hitting the elementary school. Monday, we had 7 students out with fevers and upset stomachs. We requested the custodial staff to do a little extra cleaning of the affected classrooms. Next week Mrs. Black and Dr. Will will be taking a tour of the Franklin Learning Center and staying for a small Christmas production put on by their students. The Christmas break will begin December 22, 2022, and school will resume on Tuesday, January 3, 2023.

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## **OLD BUSINESS**

### **Policies**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the second reading of the following policies:

Policy 114	Gifted Education
Policy 115	Career And Technical Education
Policy 116	Tutoring
Policy 117	Homebound Instruction
Policy 118	Independent Study
Policy 119	Current Events
Policy 123.1	Coaching And Other Related Extracurricular Appointments
Policy 123.3	Student Activity Fees
Policy 124	Alternative Instruction Courses
Policy 125	Adult Education
Policy 126	Class Size

Roll call vote – all ayes.

## **NEW BUSINESS**

### **Personnel**

#### **Appointment of TIUCIT Representatives**

Moved by Walter Hoffmann and seconded by Amanda Guyer to appoint Daniel Simpson, Business Manager as Representative and Tara Will, Superintendent as 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 ayes.

#### **Tenure**

Moved by Jason Goshorn and seconded by Amanda Guyer to approve Coral McMath for tenure after successfully completing three years of service. Roll call vote – all ayes.

#### **School Solicitor**

Moved by Jason Goshorn and seconded by Amanda Guyer to reappoint Elliott B. Sulcove of Black and Davison Law Group as School Solicitor for 2023 at a rate of \$145.00 per hour for substantive work, billed based on tenth of an hour increment and \$70.00 per hour for travel time to and from the district. Roll call vote – all ayes.

Permission to Hire

Moved by Walter Hoffmann and seconded by Jason Goshorn to hire Ronda Stepler as a Business Teacher at Master's Certification, Step 1, at a salary of \$45,200. Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Amanda Guyer to appoint Lynnzie McClure as a volunteer Jr. High boys basketball coach for the 2022-2023 school year. Roll call vote – all ayes.

Extra-Curricular Advisor

Moved by Jason Goshorn and seconded by Walter Hoffmann to appoint Ciji Holthaus as Drama Club Advisor for the 2022-2023 school year, Step 1, at stipend of \$1,319. Roll call vote – all ayes.

**Curriculum**

Field Trip Request

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the following field trip request:

Seniors – May 17 – 19, 2023 – Williamsburg, VA/Virginia Beach – Paid by class

Roll call vote – all ayes.

**Building and Grounds**

No action taken.

**Policy**

No action taken.

**Budget and Finance**

Accelerated Budget Opt Out Resolution

Moved by Walter Hoffmann and seconded by Chad McClure to adopt a resolution certifying that the district will not increase taxes above the Act 1 index for the 2023-2024 fiscal year. Roll call vote – all ayes.

Folium/Laurel Life SOAR Program

Moved by Walter Hoffmann and seconded by Stacy Coffman to approve two (2) seats in the Folium/Laurel Life SOAR Program for February 2023 to June 30, 2024, at an estimated cost of \$21,392.67 for 2022-2023 school year and \$39,111 for 2023-2024 school year. The amount includes program costs and shared facility rental fees. Roll call vote – all ayes.

**Board Member Suggestion/Discussion**

Walter Hoffmann said Country View is putting in housing, Dr. Will said Mrs. Black has contacted them and the housing is for single housing not family housing. Mr. Hoffmann also said he and Mrs. Shoemaker talked about the issues of child trafficking, would we be able to get a speaker in to talk to students and/or teachers of the problem. Dr. Will said she would look into it.



Jason Goshorn questioned the possibility of bringing back the Academic and Athletic Banquets. Mr. Best said he would check into it. Mr. Goshorn also asked if the copier troubles have subsided. Mr. Best said the past month has been better and the copier repair man showed him so things to do to be proactive.

Chad McClure asked if there was anything more with Orrstown Bank. Mr. Simpson said he did get a check scanner and they tried to connect it, but it wouldn't work with our systems, Orrstown is supposed to be sending another one. Mr. McClure also stated that the doors are still being propped open. Mr. Best said teachers and coaches were told to keep them closed but he would reiterate it.

Shelly Boggs asked what the temperature is set at in both buildings. Mr. Best said average of 70-72 degrees in the secondary building. Dr. Will said she would look into it at the elementary.

Jason Goshorn asked for an update on when the boiler will be delivered. Mr. Best said he hasn't heard of a new date, but another generator is supposed to be delivered soon.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:04 p.m. Roll call vote – all ayes.



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Sandra D. Bloom  
Board Secretary