Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, January 10, 2023, 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 Dr. Tara Will, Superintendent; Daniel Simpson, Business Manager; Teresa Black, Director of Special Education and Pupil Services; Todd Best, Middle/High School Principal; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Tristen Amsley, Kierstin Black, Amy Ridler and Jamie Rosenberry.

OPENING BUSINESS

Sue Rosenberry announced there was an executive session at 6:00 p.m. for litigation and safety followed by a Finance Committee Audit Review at 6:30 p.m.

Pledge of Allegiance

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

Approval of the Minutes

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the minutes of the December 6, 2022 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

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

Approval of Invoices

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the payment of invoices from December 2, 2022 through January 5, 2023. Roll call vote – all ayes.

Cafeteria Report

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

Activity Account Report

Moved by Chad McClure and seconded by Jason Goshorn to approve the December 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 she attended orientation meeting to begin the Pennsylvania Inspired Leadership course through the National Center on Education and the Economy and the National Institute for School Leadership program. This will assist with moving to a level 2 administrative certificate. Mrs. Black also worked with the LIU to develop a course entitled Supporting Student Behavioral Success for our faculty and staff. This will help meet the needs of all learners in the regular education classroom. Mrs. Black also received the resignation of a Personal Care Assistant and worked to put in place staff to assist the student throughout the day until a replacement can be found.

Mr. Best said Miller Environmental Group has been unable to complete the soil remediation as their resources have been deployed to another site. They hope to be here within the next week. The first permanent boiler is about one and a half weeks away from completion. The secondary building experienced heating issues with the temporary boilers today. HERC was contacted, and they did a reset, so some rooms were a little cooler. Last week the building experienced power issues and hopefully Winter Engines/Generators will be completing the fix on January 16, 2023. Administration has been asked about student athletes participating with the alumni basketball practice on Sundays. Mr. Best asked what the board's thoughts were. The Board decided to let the alumni association decide.

Dr. Will gave Mrs. Shoemaker's report since she was absent. The elementary completed midyear reading and math assessments with all elementary students the last two weeks. The January in-service day will focus on mid-year assessment data review with adjustments to instruction as needed. Human trafficking professional development for staff is scheduled for the February faculty meetings. Kindergarten registration is planned for February 23, 2023. Please pass the word. We are very pleased to introduce you to our new staff members. As you may recall, most started with little preparation time before instructing students; they gave up evenings and weekends in order to be ready and we are grateful. They continue to do a grrreat job in their new roles and we look forward to the years ahead! Tristen Amsley (PE/FCS), Kierstin Black (4th), Amy Ridler (5th), and Jamie Rosenberry (5th).

Dr. Will said January is Board Appreciation and presented the members with a certificate, cards signed by students in both buildings and cookies made by the Life Skills students. Dr. Will thanked the board for the time and effort they put into supporting the Fannett-Metal School District. The LIU is hosting a Spring Superintendent's Symposium in March. Fourteen superintendents from Adams, York and Franklin County are registered to attend. Mike McGaugh is the keynote who will be presenting on leadership lessons learned during the Revolutionary period and Early republic period. Specifically, crisis leadership during the revolutionary period and establishment/rebuilding leadership during the early republic period. The group will be walking to various sites in Philadelphia as part of the learning. Dr. Will also mentioned teacher in-service will take place on Friday, January 13. 2023. The topics of discussion include: Flexible Instruction Days, Assessment Mapping, Crisis Team protocols, behavioral strategies, Curriculum, Schoology, and planning of our future professional development opportunities. Lastly, she informed the board that the Franklin County Career Technology Center's chairman from Shippensburg Area School District passed away last week.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Board Specific Issues

Committee Appointments

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following committee appointments. List of appointees are as follows (*denotes Chairperson):

Building and Grounds CommitteeFinance CommitteeWalter Hoffmann*Sue Rosenberry*Jason GoshornCathy AdamsChad McClureAmanda Guyer

Policy and Personnel Committee Transportation Committee

Shelly Boggs* Jason Goshorn*
Cathy Adams Stacy Coffman
Bonnie Cornelious Walter Hoffmann

Roll call vote – all ayes.

Personnel

Course Pre-Approval

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the following course requests:

Ciji Holthaus Greek Art and Archaeology

Ciji Holthaus Aesthetics

Roll call vote – all ayes.

Conference Request

Moved by Jason Goshorn and seconded by Chad McClure to approve Dr. Tara Will's request to attend the 2023 Superintendents' Symposium, held on March 29-31, 2023, at the Wyndham Philadelphia Historic District. The final cost for the symposium will be based on the number of sponsorships received and the number of Superintendents who register, but not to exceed \$400 per person. Roll call vote – all ayes.

Resignation

Moved by Jason Goshorn and seconded by Shelly Bogs to accept the resignation of MaKenna Glass from her position as Personal Care Aide effective January 18, 2023. Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Shelly Boggs to accept the resignation of Benjamin Wingerd from his position as Varsity Assistant Baseball Coach effective immediately. Roll call vote – all ayes.

Permission to Advertise

Moved by Jason Goshorn and seconded by Amanda Guyer to advertise and interview for a full-time Personal Care Aide. Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Chad McClure to advertise and interview for a Varsity Assistant Baseball Coach. Roll call vote – all ayes.

Bus Driver

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve Keith Cunningham as a bus driver for the 2022-2023 school year for Weaver Busing, LLC. Roll call vote – all ayes.

Curriculum

No action needed.

Building and Grounds

Request for Proposals

Delion 127

Moved by Chad McClure and seconded by Amanda Guyer to advertise for a Request for Proposal (RFP) for a qualified, professional, insured lawn care service to provide mowing and trimming of all lawn and athletic field areas on the Fannett-Metal School District campus for a three (3) year period beginning on April 1, 2023 and ending March 31, 2026. Roll call vote – all ayes.

Policy

Policies

Moved by Shelly Boggs and seconded by Chad McClure to approve the first reading of the following policies:

Policy 127	Assessments
Policy 130	Homework
Policy 132	Alternative Education
Policy 137	Home Education Program
Policy 140	Charter Schools
Policy 140.1	Extracurricular Participation by Charter/Cyber Charter Students
Policy 142	Migrant Students
Policy 143	Standards for Persistently Dangerous Schools
Policy 144	Standards for Victims of Violent Crimes
Policy 146	Student Services
Policy 218	Student Discipline
Policy 220	Student Expression/Distribution and Posting of Materials
Policy 227	Controlled Substances/Paraphernalia
Policy 236.1	Threat Assessment
Policy 237	Electronic Devices
Policy 610	Purchases Subject to Bid/Quotation
Policy 805	Emergency Preparedness
Policy 808	Food Services

Roll call vote – all ayes.

Budget and Finance

LIU 12 General Operating Budget

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the proposed 2023-2024 Lincoln Intermediate Unit's General Operating Budget totaling \$8,203,181 which is an increase in expenditures of \$130,880 from 2022-2023. Fannett-Metal's share will be \$1,038.35 which is an increase of \$30.94. Roll call vote – all ayes.

<u>Other</u>

Litigation

Moved by Walter Hoffmann and seconded by Jason Goshorn to authorize the District to enter into an Attorney-Client Fee Contract with the Frantz Law Group, ALPC, 402 West Broadway, Suite 860, San Diego, California, 92101, and Dillon McCandless King Coulter & Graham, LLP, 128 West Cunningham Street, Butler, Pennsylvania, 16001, and Black and Davison, P.C., 1110 Kennebec Drive Chambersburg, PA 17201 for the commencement of a legal action against Altria Group, Inc., and other Defendants, including but not limited to Altria Client Services; Altria Group Distribution Company; Nu Mark LLC; and Phillip Morris USA, Inc. Said action shall be for the purpose of claiming money damages related to School District costs related to the use of vaping products on District property.

The Attorney-Client Fee Contract shall provide for a Contingent Fee of Twenty-Five Percent (25%) of any recovery. Expenses needed to fund the litigation shall be advanced by Frantz Law Group, APLC, and deducted from any recovery. The district shall not be responsible for any fee or cost reimbursement in the event that there is no recovery in the action.

The School Board President and/or District Superintendent are authorized to sign the Attorney-Client Fee Contract.

Roll call vote – all ayes.

Board Member Suggestion/Discussion

Walter Hoffmann asked if ESS is doing well. Dr. Will said they are trying and doing the best they can with limited substitutes.

Bonnie Cornelious said she is impressed with Carl Reed and his staff and the work they do for the district.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 7:41 p.m. Roll call vote – all ayes.

Sandra D. Bloom Board Secretary

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