

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, May 9, 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; Stephanie Shoemaker, Elementary Principal; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were: Amber Hampton.

Sue Rosenberry announced there was an executive session from 6:00 p.m. – 7:00 p.m. to discuss negotiations and personnel issues.

OPENING BUSINESS

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 April 11, 2023 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Chad McClure and seconded by Shelly Boggs 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 the payment of invoices from April 8, 2023 through May 4, 2023. Roll call vote – all ayes.

Cafeteria Report

Moved by Chad McClure and seconded by Amanda Guyer 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. Mr. Best said the Drama Club will be presenting to the school later this month to hopefully increase participation moving forward. Roll call vote – all ayes.

Public Comment – (3-minute limit per person – 21-minute total public comment)

Amber Hampton spoke to the Board about her concerns regarding varsity softball and how the coach conducts herself. Amber stated the coach acts in a childish and immature manner and doesn't teach all of the team only works with a few and last week she got mad and walked off the field during practice.

Administrative Reports

Mrs. Teresa Black informed the Board that PSSA testing is completed for all students grades 3-8. She extended her appreciation and thanks to Coral McMath and Michelle Moore for their hard work in making sure all staff were trained to administer the tests, test materials were handled appropriately, and all students were assessed accurately. Keystone exams will be administered in the next two weeks, and she will be assisting with that as well. Senior exit interviews went well the last two days. Again, thank you to Michelle Moore for all her hard work in collecting and assessing student portfolios and organizing the interviews. FCCTC IEP meetings will be held on Thursday to prepare for new students attending the next school year.

Mr. Todd Best said two advisors will be going on the senior trip 2023 and there will be a luggage check before leaving campus. Senior trip 2024 will be presented in June on potential trip ideas. Graduation is June 2, 2023, any thoughts on outside vs. inside. The Board suggested polling the seniors. Prom was nicely done at Norlo Park at the end of April. Athletic banquet is May 10, 2023, and Academic banquet is May 15, 2023. Women In Need did a presentation on safe and legal technology use and World of Learning has supplied a new Spanish II instructor.

Mrs. Stephanie Shoemaker gave kudos to teachers and students for their hard work preparing for the PSSA assessments and to Coral McMath for organizing student and staff materials for testing. We have been celebrating teacher and staff contributions this week with food and gifts provided by local businesses, the PTO, and the district. Mrs. Shoemaker thanked the Board for the opportunity to attend the annual PAFPC Conference at Kalahari Resorts in the Poconos. This was a great opportunity to network with other PAFPC coordinators. She attended breakout sessions focusing on uniform grants guidance, structured literacy, stakeholder engagement, and federal programs monitoring to name a few. She also sat down with the Department of Federal Programs budget guru to discuss our declining Title I allocations, which is based mainly on census poor ... 2022-2023 - \$354,000 and 2023-2024 - \$304,000. The end of the year reading, and math assessments began this week. Data will be analyzed to determine areas of strength and weakness for our students for next year. Bingo night for families was held Monday night with nearly 100 people in attendance. A music concert featuring 5th grade band, MS/HS band and chorus will be May 16, 2023, at 7:00 p.m., Kindergarten Celebration is May 31, 2023, at 4:00 p.m. and 5th Grade Promotion is May 31, 2023, at 6:00 p.m. Students demonstrating academic excellence and GRRREAT behaviors throughout the year will be recognized during the awards assembly on June 1, 2023.

Dr. Tara Will said PSBA emailed the Board self-assessment survey. The deadline for completion is Monday, May 15, 2023. The results will be compiled and shared at the June 13, 2023 Board Meeting. Dr. Will said she made some changes to the board agenda and acknowledged the generous donations made by Orrstown Bank of \$10,000 to the Fannett-Metal Education Foundation. Senior exit interviews were conducted yesterday and today. We have great students, and they gave some really good suggestions.

.....
DISCUSSION

Path Valley Historical Society Inc. sent a letter regarding a long-term lease of the Education Foundation building and the possibility of adding onto the building and making improvements.

BOARD COMMITTEE REPORTS

Building and Grounds – Dan Simpson spoke on the hot water system in the high school and Mr. Simpson and Carl Reed met with McClure regarding the locker room project.

Finance Committee Report – Mr. Simpson said the committee met and reviewed the budget. The preliminary general fund budget is on the agenda for approval.

Policy and Personnel Committee Report – Dr. Will said the committee met and reviewed policies. There will be a break in reviewing policies during the summer but will still plan to meet on June 6, 2023.

Transportation Committee Report – no report.

OLD BUSINESS

Policies

Moved by Walter Hoffmann and seconded by Chad McClure to approve the second reading of the following policies:

Policy 143	Standards for Persistently Dangerous Schools
Policy 144	Standards for Victims of Violent Crimes
Policy 614	Payroll Authorization
Policy 615	Payroll Deductions
Policy 616	Payment of Bills
Policy 617	Petty Cash
Policy 618	Student Activity Funds
Policy 619	District Audit
Policy 620	Fund Balance
Policy 621	Local Taxpayer Bill of Rights
Policy 622	GASB Statement 34/Capitalization
Policy 624	Taxable Fringe Benefits
Policy 626.1	Travel Reimbursement – Federal Programs

Roll call vote – all ayes.

NEW BUSINESS

Personnel

Retirement Resignation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the retirement resignation of Dawn Miller from her position as Elementary Teacher effective the end of the 2022-2023 school year. Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Walter Hoffmann and seconded by Chad McClure to approve Administration's request to advertise and interview for a Second Grade Elementary Teaching position. Moved by Bonnie Cornelious and seconded by Walter Hoffmann to table the motion. Roll call vote – Jason Goshorn – nay, Amanda Guyer – nay, Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – nay, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye. 6 ayes, 3 nays. Motion carried.

Transfer of Position

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve Administration's request to transfer Betty Wingert from her position as Part-time Cafeteria Worker to Substitute Cafeteria Worker at an hourly rate of \$9.75. Roll call vote – all ayes.

Course Approval

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the following course requests:

Ciji Holthaus	Internship
Ciji Holthaus	Women in Antiquity

Roll call vote – all ayes.

Business Manager Contract

Moved by Walter Hoffmann and seconded by Stacy Coffman to approve a new five-year employment contract starting July 1, 2023, for the position of Business Manager with Daniel Simpson as presented by the Policy and Personnel Committee. Roll call vote – all ayes.

Coaches

Moved by Walter Hoffmann and seconded by Chad McClure to enter executive session for personnel reasons at 8:28 p.m. Roll call vote – all ayes. The Board returned to regular session at 8:49 p.m.

Moved by Shelly Boggs and seconded by Amanda Guyer to appoint the following coaches for the 2023-2024 school year:

Keri Daniel*	Head Varsity Volleyball	Step 5+	\$3,680
Stacy Wolf	Varsity Volleyball Volunteer		

Roll call vote – Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – abstained, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – aye. 8 ayes, 1 abstention. Motion carried.

Moved by Jason Goshorn and seconded by Amanda Guyer to appoint the following coaches for the 2023-2024 school year:

Greg Best	Head Varsity Boys Soccer	Step5+	\$3,680
Travis Seibert*	Assistant Varsity Boys Soccer	Step 2	\$1,807
Tom Otis	Varsity Boys Soccer Volunteer		

Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Chad McClure to appoint the following coaches for the 2023-2024 school year:

Jared Eaton*	Head Varsity Girls Soccer	Step 5+	\$3,680
Quehanna Coble	Varsity Girls Soccer Volunteer		

Roll call vote – Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – abstained, Walter Hoffmann – aye, Stacy Coffman – aye. 8 ayes, 1 abstention. Motion carried.

Moved by Chad McClure and seconded by Walter Hoffmann to appoint the following coaches for the 2023-2024 school year:

Ben Wingerd	Jr. High Head Soccer Coach	Step 5	\$2,142
Scott Naugle	Jr. High Soccer Volunteer		

Roll call vote – all ayes.

Moved by Jason Goshorn and seconded by Catherine Adams to appoint the following coaches for the 2023-2024 school year:

Randy Hammond*	Head Varsity Girls Basketball	Step 3	\$3,882
Stacy Wolf	Assistant Varsity Girls Basketball	Step 3	\$2,678

Roll call vote – Sue Rosenberry – aye, Jason Goshorn – nay, Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffman – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – abstained. 7 ayes, 1 nay, 1 abstention. Motion carried.

Moved by Walter Hoffmann and seconded by Catherine Adams to appoint the following coaches for the 2023-2024 school year:

Paul Coffman*	Head Varsity Boys Basketball	Step 5	\$4,284
Brett Hostler*	Assistant Varsity Boys Basketball	Step 5	\$3,079
Luke Coffman	Varsity Boys Basketball Volunteer		

Roll call vote – Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – abstained, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye. 8 ayes, 1 abstention. Motion carried.

Moved by Walter Hoffmann and seconded by Shelly Boggs to appoint the following coaches for the 2023-2024 school year:

Steve Wolf*	Head Jr. High Boys Basketball	Step 2	\$1,807
Lynnie McClure	Jr. High Boys Basketball Volunteer		

Roll call vote – Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – abstained, Sue Rosenberry – aye, Jason Goshorn – aye. 8 ayes, 1 abstention. Motion carried.

*Bona Fide Volunteer

Summer Work Schedule

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve a four (4) ten-hour work week during the summer months effective June 5, 2023 – August 11, 2023. Roll call vote – all ayes.

Curriculum

Handbooks

Moved by Jason Goshorn and seconded by Chad McClure to approve the 2023-2024 Parent and Student Handbook. Moved by Jason Goshorn and seconded by Amanda Guyer to table the motion. Roll call vote – all ayes.

List of Graduates

Moved by Walter Hoffmann and seconded by Chad McClure to approve the list of names to be included in the Graduating Class of 2023 contingent upon each student satisfactorily completing all graduation requirements:

Ethan Bartlett	Joey Booze	Ada Burdge
Grant Burdge	Nicholas Dean	Brycen Doyle
Kenneth Filer	Owen Gorman	Garrett Hartmire
Ryan Koser	Kaysha Lisinski	Madyson McClure
Destiny Niemczuk	Donovan O'Donnell	Abigail Reed
Journey Roseborough	Kyle Selak	Blake Simpson
Kaylie Vosburg	Braxton Walls	Skye Wood

Roll call vote – all ayes.

Field Trip Request

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following field trip requests:

4th Grade – Franklin County Agricultural Education Institute, Mercersburg, PA – September 22, 2023 – paid by Bill Swailes

MS/HS Life Skills Class – Red Robin, Chambersburg, PA – May 24, 2023 – school van

Roll call vote – all ayes.

Flexible Instruction Days (FID)

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve a Resolution Supporting Act 64 for the Fannett-Metal School District's Flexible Instruction Day (FID) Program. Roll call vote – all ayes.

Building and Grounds

FCCTC Roof Replacement Project

Moved by Walter Hoffmann and seconded by Shelly Boggs to authorize the resolution for the Franklin County Career and Technology Center's roof replacement project for which the district intends to pay for its 2.78% portion of the project, estimated to be \$33,360. Roll call vote – all ayes.

Policy

Policies

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the first reading of the following policies and to retire Policy 255, Educational Stability for Children in Foster Care:

Policy 701	Facilities Planning
Policy 702	Gifts, Grants, Donations
Policy 703	Sanitary Management
Policy 706	Property Records
Policy 708	Lending of Equipment and Books
Policy 710	Use of Facilities By Staff
Policy 715	Use of FAX Machines
Policy 716	Integrated Pest Management
Policy 717	Cellular Telephones
Policy 718	Service Animals In Schools

Roll call vote – all ayes.

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 2023 – 2024 school year. Fannett-Metal School District's share is \$188,203 an increase of \$6. Roll call vote – all ayes.

Preliminary General Fund Budget

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the Preliminary 2023-2024 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,813,188 and expenditures of \$8,813,188. Roll call vote – all ayes.

Designation of Depositories

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the following depositories:

Path Valley Office of Juniata Valley Bank as depository for all general accounts.
Juniata Valley Bank as payroll account depository.
Juniata Valley Bank and PSDLAF (PA School District Liquid Asset Fund) as reserve funds depositories.

Roll call vote – all ayes.

Dates to remember:

- Athletic Awards Banquet May 10 at 6:00pm at the HS
- Academic Awards Banquet May 15 at 6pm at the HS
- Senior trip to Williamsburg, VA May 17-19
- Baccalaureate May 30 at 7pm at Shady Pine Community Church
- K graduation May 31 at 4pm at the Elementary
- 5th grade graduation May 31 at 6pm at the Elementary
- June 1 last day for students. Early dismissal. Staff picnic and awards ceremony
- June 2 last day for staff
- June 2 graduation

Moved by Walter Hoffmann and seconded by Shelly Boggs to adjourn at 9:10 p.m. Roll call vote – all ayes.



Sandra D. Bloom
Board Secretary