

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, June 13, 2023, at 7:15 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: Riley Martin, Carson Beaumont, Daxten Detweiler, Drew Goshorn, Mathern Mellott, Lori Martin and Heather Goshorn.

Sue Rosenberry announced there was an executive session from 6:30 p.m. – 7:15 p.m. for a safety report 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 Jason Goshorn and seconded by Amanda Guyer to approve the minutes of the May 9, 2023 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 Shelly Boggs to approve the payment of invoices from May 5, 2023 through June 7, 2023. Roll call vote – all ayes.

Cafeteria Report

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

Activity Account Report

Moved by Chad McClure and seconded by Walter Hoffmann to approve the May 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

Riley Martin, Carson Beaumont, Daxten Detweiler and Drew Goshorn of the Class of 2024 presented a tentative proposal for their senior trip. The trip would be April 3-7, 2024, to Pigeon Forge, Tennessee. Approximately 14 seniors would be participating, and the estimated cost would be \$788.57 per student.

Dr. Tara Will gave a data presentation of local assessment results and comparisons with other districts. Dr. Will said the Association of School Retirees held their annual awards presentation dinner last Thursday and Madison McClure received a scholarship award. Ciji Holthaus received the educators award and Penny Hill received the support staff award. The Franklin County Superintendents meet each month to discuss various topics. The cyber charter discussion has surfaced as districts are finalizing their 2023 budgets. Chambersburg Area School District consulted with their solicitor to see if we could file a class action lawsuit against cyber charter schools. We each agreed to talk with our boards to see if there was interest in moving forward. Dr. Will also discussed board training at several meetings to make everyone aware of their roles and responsibilities as a board member and would like the board's input. Erin Eckerd sent a PSBA survey to all members. Please complete the survey by July. PSBA will analyze the results and report at the July Board meeting. Last month we tabled the advertising of the 2nd grade vacancy. The administrative team met several times to look at schedules. The goal of this year's scheduling process takes into account staff certifications, the number of students in each class and the availability of checkerboarding to fill vacancies. The ultimate outcome should be a schedule that meets the needs of our students, works with certifications and compliance in each area. If there are no objections from the board, our next step is to begin to have conversations with teachers that may be asked to change assignments. Once this process is complete, a request to advertise will then develop and will need approval at a special meeting. There is the potential to absorb one high school teaching position through attrition.

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DISCUSSION

There was no discussion.

BOARD COMMITTEE REPORTS

Building and Grounds – Dan Simpson spoke on the boy's locker room and FoFMA donation.

Finance Committee Report – no report.

Policy and Personnel Committee Report – Dr. Will spoke on resignations and positions needing filled.

Transportation Committee Report – no report.

OLD BUSINESS**Policies**

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

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.

Handbooks

Moved by Walter Hoffmann and seconded by Amanda Guyer to remove from the table the 2023-2024 Parent and Student Handbook. Roll call votes – all ayes.

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the 2023-2024 Parent and Student Handbook. Roll call vote – all ayes.

NEW BUSINESS**Personnel****Resignations**

Moved by Walter Hoffmann and seconded by Amanda Guyer to approve the following resignations:

Justin Bannister from his position as Assistant Varsity Volleyball Coach
Madison Miller from her position as Head Cheerleading Coach
Sage Rosenberry from her position as Part-time Cafeteria Worker
Elizabeth Sollenberger from her position as K-6 Teacher effective June 7, 2023
Barbara Linn from her position as Elementary Life Skills Teacher effective June 9, 2023

Roll call vote – all ayes.

Permission to Advertise and Interview

Moved by Jason Goshorn and seconded by Walter Hoffmann to advertise and interview for the following positions:

Assistant Girls Varsity Volleyball Coach
Head Cheerleading Coach
Part-time Cafeteria Worker
Elementary Life Skills/Learning Support Teacher

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

Coaches

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following volunteer elementary soccer coaches:

David Bock	Lindsey Bock	Alyssa Eaton	Jared Eaton
Jenna Eaton	Jesse Eaton	Joshua Eaton	Danielle Jackson
Adam Runk	Ashlee Varner		

Roll call vote – all ayes.

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Damon Schoen as a Summer Volunteer Boys Varsity Basketball Coach. Roll call vote – all ayes.

School Psychologist Evaluations

Moved by Walter Hoffmann and seconded by Amanda Guyer to contract with Megan Skillings, School Psychologist, for psychological evaluations and re-evaluations on an as needed basis at a cost of \$1,250 per evaluation (same cost as 22-23). Roll call vote – all ayes.

Collective Bargaining Agreement

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the Collective Bargaining Agreement (CBA) with the Fannett-Metal Education Association (FMEA) as presented for the period of July 1, 2023 through June 30, 2025. Roll call vote – Catherine Adams – abstained, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye. 8 ayes, 1 abstention. Motion carried.

Extended Contract Services

Moved by Walter Hoffmann and seconded by Sue Rosenberry to approve an extended contract services for five PCCD grant funded days for the 2023-2024 school year at per diem for the following employees:

Teresa Barnish	Coral McMath	Michelle Moore
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Roll call vote – Shelly Boggs – nay, Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – nay, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – nay. 5 ayes, 4 nays. Motion carried.

Conference Request

Moved by Walter Hoffmann and seconded by Catherine Adams to approve Teresa Black's request to attend the CASE (Council of Administrators of Special Education) Conference November 8-10, 2023, in Pittsburgh, Pennsylvania. The approximate cost of the conference is \$883.00. Roll call vote – all ayes.

Curriculum**Handbooks**

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the following 2023-2024 handbooks:

Faculty/Staff Handbook
Fannett-Metal Cyber Academy (for) Tiger Students

Roll call vote – all ayes.

Title I Memorandum of Understanding

Moved by Jason Goshorn and seconded by Catherine Adams to approve the reoccurring Memorandum of Understanding between Fannett-Metal School District and First Start Partnerships of Children and Families for the purpose of coordinating mutually beneficial activities of the parties involved to provide effective services for children and families served. This agreement will describe the responsibilities of each agency and provide guidance for coordination and cooperation between local education agencies and Head Start. Roll call vote – all ayes.

Building and Grounds**Domestic Hot Water Proposal**

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the amendment to the original Energy Savings Contract, dated January 11, 2022, with McClure Company for the reconfiguration of the domestic hot water central plant at the high school in the amount of \$40,575. Roll call vote – all ayes.

Restroom Renovation

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept the quote from Lehman's Carpet for replacing the flooring and wall tile in the secondary boy's restroom (by the office area) in the amount of \$11,211.14. Roll call vote – all ayes.

Education Foundation Building

Moved by Walter Hoffmann and seconded by Jason Goshorn to pursue an agreement between the Fannett-Metal School District and the Path Valley Historical Society to lease the Education Foundation Building. Roll call vote – Walter Hoffmann – aye, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – aye, Sue Rosenberry – nay, Jason Goshorn – nay, Amanda Guyer – nay, Catherine Adams – nay, Shelly Boggs -nay. 6 nays, 3 ayes. Motion failed.

Portable Lighting

Moved by Jason Goshorn and seconded by Amanda Guyer to accept a donation of portable field lighting from Friends of Fannett-Metal Athletics (FOFMA). Roll call vote – all ayes.

Building Use Request

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the boys' varsity soccer's building use request to use the high school cafeteria/gym on Sunday, September 10, 2023, from 8:00 a.m. – 8:00 p.m. for a bingo fundraiser. Roll call vote – Bonnie Cornelious – nay, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – aye, Walter Hoffmann – aye, Stacy Coffman – aye. 8 ayes, 1 nay. Motion carried.

Moved by Walter Hoffmann and seconded by Catherine Adams to approve the Community Prayer Group's request to use the school grounds for a prayer walk for the 2023-2024 school year on Sunday, August 20, 2023, from 12:00 p.m. – 8:00 p.m. Roll call vote – all ayes.

Policy

Health and Safety Plan

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the revisions to the Fannett-Metal School District's Health and Safety Plan. Roll call vote – all ayes.

Budget and Finance

Lunch Prices

Moved by Walter Hoffmann and seconded by Amanda Guyer to set the cafeteria meal prices for the 2023-2024 school year as follows:

Breakfast – Student	Free through CEP Program
Breakfast – Adult	\$2.50
Lunch – Elementary	Free through CEP Program
Lunch – M.S./H.S.	Free through CEP Program
Lunch – Adult	\$4.75
Reduced meals	Free through CEP Program
Milk	\$.50

Roll call vote – all ayes.

Future Commitments of Fund Balance

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve future commitments of the 2022-2023 fund balance as of June 30, 2023, with the specific amounts to be determined upon completion of the 2022-2023 fiscal year audit. The committed fund balance will be for future PSERS retirement contribution, future increases in health insurance and future capital improvements. Roll call vote – all ayes.

Annual Tax Levy Resolution

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2023-2024 Annual Tax Levy Resolution. Roll call vote – all ayes.

2023-2024 Homestead and Farmstead Exclusion Resolution

Moved by Walter Hoffmann and seconded by Shelly Boggs to approve the 2023-2024 Homestead and Farmstead Exclusion Resolution. Roll call vote – all ayes.

Final Adoption of the 2023-2024 General Fund Budget

Moved by Walter Hoffmann and seconded by Jason Goshorn to approve the 2023-2024 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,851,486 and expenditures of \$8,851,486. Roll call vote – all ayes.

Lincoln Intermediate Unit Joint Purchasing Supplies

Moved by Jason Goshorn and seconded by Walter Hoffmann to approve the 2023 – 2024 custodial/industrial arts, paper, general supplies, art, athletic and health supplies, and sports physical education supplies through the Lincoln Intermediate Unit Joint Purchasing in the amount of \$11,543.76. Roll call vote – all ayes.

Dates To Remember

No dates to remember.

Moved by Walter Hoffmann and seconded by Jason Goshorn to adjourn at 8:58 p.m. Roll call vote – all ayes.


Sandra D. Bloom
Board Secretary

