Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, September 12, 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, and Chad McClure. Walter Hoffmann was the only member 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. The visitors present were: Ruth Mitchell and John Mitchell.

# **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 Chad McClure to approve the minutes of the August 8, 2023 Board Meeting as presented. Roll call vote – all ayes.

# **Treasurer's Report**

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

## **Approval of Invoices**

Moved by Jason Goshorn and seconded by Amanda Guyer to approve the payment of invoices from August 4, 2023 through September 7, 2023. Roll call vote – all ayes.

# Cafeteria Report

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

# **Activity Account Report**

Moved by Chad McClure and seconded by Jason Goshorn to approve the August 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 informed the Board that the student with a nursing need has registered, and we are working out the details of the nursing situation – we will need to hire someone, we are determining what type of expertise is needed – i.e. LPN, CNA, classroom/bus aide, etc. Mrs. Black is continuing to work on making sure all special education paperwork is up to date – we've had a lot of move ins for the start of the year, so my teachers are working extra hard to adopt and revise IEPs as needed. Two evaluations of kindergarten students were completed prior to school starting to begin their school age process and two evaluations are scheduled for next week – an initial for a student who moved in from out of state and a gifted evaluation and our psychologist has gotten married, so you will see invoices to Megan Thomas rather than Megan Skillings this year. Also, we will be participating in the PAYS (PA Youth Survey) in October. This is done every two years for grades 6, 8, 10 and 12. We do not see the results – the students place their surveys in a large envelope and the last student seals it – our faculty/staff do not see what students have written. It is 100% anonymous. Parent letters will go home beginning of October with the option to opt out.

Mr. Todd Best said we are currently without a Drama Club Advisor. He has emailed staff seeking interest but received no replies. Mr. Best explained there are three class advisors to be approved for the Class of 2025 and Varsity Club has two advisors to be approved due to the numerous activities they do. Miss Miller is doing a great job in the chemistry class and Spanish seems to be going well after they worked through some bugs. 6<sup>th</sup> grade currently has core class size of 24/25, 7<sup>th</sup> grade has 14/11, 8<sup>th</sup> grade has 14/16 and 9<sup>th</sup> grade has around 24. There was a state police incident at the end of school today – around 11:53 a red chevy malibu pulled into the student parking lot – two older individuals got out and broke a window on a student's car and stole a wallet. A similar incident happened at the Dollar General today.

Mrs. Stephanie Shoemaker said we welcomed pre-k students on Thursday, and they are doing a great job adjusting to the elementary school setting. Mrs. Shoemaker and Dr. Will have received several positive comments from parents about the students return to FMES, and the children are happy to be here. 37 youth soccer players were recognized Friday night during the Under the Lights/FOFMA celebration. Mrs. Freda Dorand is hosting the Forbes Road Middle School students during elementary music class. We experienced a few upstart technical issues but they have been resolved. Kudos to Mrs. Dorand and the students for their understanding as we perfected the process. Beginning of the year math and reading assessments have been completed and interventions based on need are beginning. Our art classes are participating in a creative fundraiser through Art to Remember. Children may create artwork that can be turned into a keepsake such as a keychain or pillow. Flyers went home with students last week.

Dr. Tara Will said our school year started with a lot of smiles and very positive outlook from students and staff. Last Friday night our soccer teams played rivals McConnellsburg Spartans. Even though we walked away from both games with losses, our teams played their hearts out. Mr. Greg Best emceed our light up night festivities and presented FOFMA with a banner as a sign of our appreciation for the donation of the portable lights. The banner read "Valley with teams who had a dream. Heartfelt appreciation from FMSD for helping a valley with sports make a dream come true." Franklin County Commissioner John Flaherty was also in attendance. The paid activities, clubs, and advisor positions are on the agenda for approval. At last month's board meeting, I shared that I would be presenting the draft job descriptions for the stipend positions listed in the CBA with the policy and personnel committee. The committee requested that I share them with the union first to see if they wanted to make any changes then they would review them in October. Dr. Will also said that a PSBA ballot was handed out and

asked the members to please complete and return it by the end of the meeting. Dr. Will also said she received a phone call from Brad Stake from the Dennis Black Group. We recently received the operations permit for an upgrade to our water system. We are planning to set up a meeting to discuss secondary submission to correct the deficiencies identified by the state. There are a few building use requests on the agenda with retroactive approval. In the past we have only approved Sunday usage. We discussed approving all requests in an effort to remain transparent. Coaches – typically we have requests for individuals to volunteer for one team. We have allowed two teams in the past. This month we had a request for a volunteer to coach three teams, so I made each team an individual motion. Boys' varsity soccer fundraiser Bingo was held on Sunday.

# **DISCUSSION**

Jason Goshorn said that all the upgrades we made with the air conditioning made the fundraiser on Sunday very comfortable. The two night games were very well attended.

Catherine Adams said it was cool to see the sidelines packed. Also, the teams that worked at the fry stand during the Path Valley Picnic will be getting a nice donation from FOFMA.

## **OLD BUSINESS**

## **Policies**

Moved by Jason Goshorn and seconded by Chad McClure to approve the second reading of the following policies:

Policy 137	Home Education Programs
Policy 137.1	Extracurricular Participation by Home Education Students
Policy 137.2	Participation in Cocurricular Activities and Academic Courses by Home
-	Education Students
Policy 137.3	Participation in Career and Technical Education Programs by Home
•	Education Students
Policy 251	Students Experiencing Homelessness, Foster Care, and Other Educational
•	Instability
Policy 800	Records Management
Policy 801	Public Records
Policy 802	School Organization
Policy 803	School Calendar
Policy 804	School Day
Policy 807	Opening Exercises/Flag Displays
Policy 810.2	Transportation – Video/Audio Recording
Policy 811	Bonding
Policy 812	Property Insurance
Policy 813	Other Insurance

Roll call vote – all ayes.

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# NEW BUSINESS

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Course Pre-Approval

Moved by Shelly Boggs and seconded by Chad McClure to approve the following course requests:

Michelle Gordon

Formal and Informal Classroom Assessment

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Michelle Gordon

Technology Integration

Teresa Black

Intro to Executive Leadership

Teresa Black

Intro to Research in Educational Leadership

Roll call vote - all ayes.

# Resignations

Moved by Jason Goshorn and seconded by Amanda Guyer to accept the following resignations:

Debra Hile from her position as Secondary Math Teacher effective December 29, 2023 Coral McMath from her position as Varsity Softball Coach effective immediately Ciji Holthaus from her position as Drama Club Advisor

Roll call vote – all ayes.

# Permission to Advertise and Interview

Moved by Jason Goshorn and seconded by Amanda Guyer to approve the Administration's request to advertise and interview for the following positions:

Secondary Math Teacher Varsity Softball Coach Drama Club Advisor

Roll call vote – all ayes.

#### Permission to Hire

Moved by Shelly Boggs and seconded by Stacy Coffman to hire the following personnel:

Jodi Shenk as an Elementary Life Skills Teacher effective September 18, 2023 at Bachelors Certification, Step 1 at a salary of \$44,700 (prorated) for the 2023-2024 school year

Doris Cohenour as a Part-time Aide at a rate of \$10.00 per hour

Juanita Stewart as a Substitute Cafeteria Worker at a rate of \$9.75 per hour

Roll call vote – all ayes.

#### Coaches

Moved by Jason Goshorn and seconded by Amanda Guyer to appoint Eric Bair as a Volunteer Elementary Soccer Coach for the 2023 – 2024 school year. Roll call vote – all ayes.

Moved by Catherine Adams and seconded by Stacy Coffman to appoint Von McGee as a Volunteer Jr. High Soccer Coach, Volunteer Varsity Girls Soccer Coach and Volunteer Varsity Boys Soccer Coach for the 2023-2024 school year. Moved by Sue Rosenberry and seconded by Catherine Adams to withdraw the motion. Roll call vote – all ayes. Moved by Sue Rosenberry and seconded by Jason Goshorn to approve two of the three volunteer positions to be determined by the Athletic Director and Head Coaches. Roll call vote – Amanda Guyer – aye, Catherine Adams – aye, Shelly Boggs – nay, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – nay, Sue Rosenberry – aye, Jason Goshorn – nay. 4 ayes, 4 nays. Motion tied. Moved by Catherine Adams and seconded by Jason Goshorn to approve Von McGee as a Jr. High Volunteer Soccer Coach – roll call vote – all ayes.

Moved by Amanda Guyer and seconded by Jason Goshorn to table approving Mike Arnold as a Volunteer Girls Varsity Basketball Coach. Roll call vote – Shelly Boggs – aye, Stacy Coffman – aye, Bonnie Cornelious – aye, Chad McClure – aye, Sue Rosenberry – nay, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye. 7 ayes, 1 nay. Motion carried.

## Van Driver

Moved by Jason Goshorn and seconded by Stacy Coffman to approve the following as a van driver for the 2023-2024 school year for Weaver Busing LLC:

Stacy Wolf

Doris Cohenour

Roll call vote – all ayes.

#### Mentor

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the following mentors at a stipend of \$250 each:

Sarah Sollenberger as a mentor to Amanda Jones Freda Brindle as a mentor to Jodi Shenk

Roll call vote – all ayes.

#### Extra-Curricular Advisors

#### Paid Activities and Advisors

Moved by Catherine Adams and seconded by Amanda Guyer to approve the following for the 2023-2024 school year:

Band	Freda Dorand	Step 5	\$2,850
Chorus	Freda Dorand	Step 5	\$2,850

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

Moved by Jason Goshorn and seconded by Stacy Coffman to approve the following for the 2023- 2024 school year:

Drama Club	Vacant		
Yearbook	Tina Neil	Step 5	\$2,850

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Roll call vote – all ayes.

# Paid Clubs/Advisors

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the following paid clubs/advisors:

H.S. Student Council	Ciji Holthaus	\$525
M.S. Student Government	Robin Whitsel	\$525
National Honor Society	Ciji Holthaus	\$525
Varsity Club	Greg Best	\$525
Varsity Club	Tina Neil	\$525
FM Ag	Brad Truax	\$525
Health Careers Club	Laura Jones	\$525
Power Source	Tina Neil	\$525
Science Club	Mathern Mellott	\$525
Journalism/Library Club	Madison Miller	\$525

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

#### Class Advisors

Moved by Jason Goshorn and seconded by Catherine Adams to approve the following class advisors for the Class of 2025:

Tom Of	tis, Deb Hi	le, Stacy	Wolf	\$705 each

Roll call vote – all ayes.

Moved by Jason Goshorn and seconded by Amanda Guyer to approve the class advisors for the Class of 2026:

Mandy Ryan, Ronda Stepler \$375 each

Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Catherine Adams to approve the class advisors for the Class of 2027:

Brad Truax, Tristen Amsley \$375 each

Roll call vote – all ayes.

Moved by Catherine Adams and seconded by Amanda Guyer to approve Sarah Sollenberger as the Middle School Team Leader at a stipend of \$700. Roll call vote – all ayes.

# Memorandum of Understanding

Moved by Catherine Adams and seconded by Shelly Boggs to approve the Memorandum of Understanding between the Fannett-Metal School District and the Fannett-Metal Education Association to provide Forbes Road with a music instructor until they find a certified instructor. Roll call vote – all ayes.

# Curriculum

## Bible Release Time

Moved by Jason Goshorn and seconded by Amanda Guyer to approve the Child Evangelism Fellowship of Franklin-Fulton Counties' request for elementary students to be released for Good News Club/Bible Release Program every Thursday starting Thursday, October 5, 2023, and ending Thursday, April 25, 2024. Roll call vote – all ayes.

## Hoffman Academy Agreement

Moved by Chad McClure and seconded by Jason Goshorn to enter into an agreement between the Fannett-Metal School District and Hoffman Academy to matriculate students into the Hoffman Academy program if the student has been identified as a student with social/emotional disability as outlined in Chapter 14 regulations and currently has an IEP and shall compensate Hoffman Academy at a rate of \$125 per student per instructional day while school is in session. Additional costs may occur for services including but not limited to related services. Roll call vote – all ayes.

#### Field Trip Requests

Moved by Shelly Boggs and seconded by Amanda Guyer to approve the following field trip request:

11<sup>th</sup>/12<sup>th</sup> grade – Fulton County Career Fair – October 25, 2023 – paid by Fulton County Medical Center

Roll call vote - all ayes.

## **Building and Grounds**

#### **Building Use Requests**

Moved by Catherine Adams and seconded by Jason Goshorn to approve the Wallops Island Committees request to use the high school cafeteria on Wednesday, August 30, 2023, at 6:00 p.m. retroactively. Roll call vote – Shelly Boggs – aye, Stacy Coffman – aye, Bonnie Cornelious – nay, Chad McClure – aye, Sue Rosenberry – aye, Jason Goshorn – aye, Amanda Guyer – aye, Catherine Adams – aye. 7 ayes, 1 nay. Motion carried.

Moved by Catherine Adams and seconded by Amanda Guyer to approve Jared Eaton's request to use the soccer field on Sunday, October 8, 2023, starting at 2:00 p.m. for alumni soccer. Roll call vote – all ayes.

Moved by Catherine Adams and seconded by Shelly Boggs to approve the Varsity Club's request to use the high school gym/cafeteria on Friday, October 20, 2023 from 3:00 p.m. – 6:00 p.m. for Elementary Fall Bash. Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Amanda Guyer to approve the High School Student Council's requests to use the high school gym/cafeteria on Saturday, October 14, 2023 from 6:00 p.m. – 9:00 p.m. for the Homecoming Dance. Roll call vote – all ayes.

### **Policy**

### **Policies**

Moved by Jason Goshorn and seconded by Chad McClure to approve the first reading of the following policies:

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Policy 814	Copyright Material
Policy 815	Acceptable Use of Internet, Computers and Network Resources
Policy 815.1	Website
<b>Policy 819.1</b>	Suicide
Policy 822	Automated External Defibrillator (AED)
Policy 823	Naloxone
Policy 827	Conflict of Interest
Policy 828	Fraud
Policy 830	Breach of Computerized Personal Information
Dollow 920 1	Data Governanca Storage/Security

Roll call vote – all ayes.

# **Budget and Finance**

# **School Dentist**

Moved by Shelly Boggs and seconded by Amanda Guyer to approve Dr. Jack Steele as the school dentist to provide dental exams for the 2023-2024 school year for students in kindergarten/1<sup>st</sup> grade (school entry), 3<sup>rd</sup> grade, and 7<sup>th</sup> grade as needed at a cost of \$3.50 per student and agree to be the dentist of record to provide fluoride to students if parental permission is obtained (same price as 2022-2023 school year). Roll call vote – all ayes.

#### School Physician

Moved by Jason Goshorn and seconded by Amanda Guyer to approve Heather Wolfe, PA-C and/or Vincent Barnhart, MD as school physician to provide physical exams for students in kindergarten/1<sup>st</sup> grade (school entry), 6<sup>th</sup> grade, and 11<sup>th</sup> grade as required by the state, provide consult scoliosis exam for those students referred for second screening due to abnormal results for students in 6<sup>th</sup> and 7<sup>th</sup> grades for the 2023-2024 school year for a base rate of \$500/year and a rate of \$15.00 per physical. Roll call vote – all ayes.

Moved by Shelly Boggs and seconded by Jason Goshorn to adjourn at 8:32 p.m. Roll call vote – all ayes.

Sandra D. Bloom Board Secretary