

Fannett-Metal School District
Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, October 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, Walter Hoffmann, and Chad McClure. Amanda Guyer 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; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. The visitors present were: Carson Beaumont, Drew Goshorn, Ezra Johnson, Luke Rebuck, Ciji Holthaus and Nikki Burdge.

OPENING BUSINESS

Sue Rosenberry announced that there was an Executive Session at 6:30 p.m. – 7:00 p.m. for litigation.

Pledge of Allegiance

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

The Board also wished Bonnie Cornelious a happy birthday.

Approval of the Minutes

Moved by Jason Goshorn and seconded by Shelly Boggs to approve the minutes of the September 12, 2023 Board Meeting as presented. Roll call vote – all ayes.

Treasurer's Report

Moved by Chad McClure and seconded by Jason Goshorn 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 September 8, 2023 through October 5, 2023. Roll call vote – all ayes.

Cafeteria Report

Moved by Shelly Boggs and seconded by Jason Goshorn to approve the September Cafeteria Report as presented. Roll call vote – all ayes.

Activity Account Report

Moved by Chad McClure and seconded by Jason Goshorn to approve the September 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

Class of 2024 Senior Trip Presentation

Carson Beaumont, Drew Goshorn, Ezra Johnson, and Luke Rebuck gave an updated senior class trip presentation. The class is planning a three-day, two-night trip using Bollman Charter Bus to Camelback Resort in the Poconos Mountain April 17-19, 2024, where they will enjoy the indoor waterpark, ziplining, Autobahn Raceway, Bushkill Falls, and an escape room. Approximately 16 students are planning to attend, and the approximate cost is \$725/person.

Mrs. Teresa Black informed the Board that the student with a nursing need has documentation from his doctors stating the need for “skilled nursing” which means LPN not CNA and we are searching. There are four additional evaluations in the process of being scheduled based on the IST process and needs being demonstrated by the students. Mrs. Black attended the first Franklin County Special Education Council meeting on Thursday and is very excited about the possible options being looked into for all the schools in the county. One of particular note is the Practical Assessment Exploration System (PAES) lab located at the Franklin Learning Center. Special education staff and administration participated in our Crisis Prevention Institute refresher training for non-violent methods of de-escalation techniques on Monday – this is done every two years and Robin Whitsel will be receiving training in December to become a trainer for this process as the IU will no longer be offering that option. This year Mrs. Black will be participating in Course 2 of the Pennsylvania Inspired Leadership courses (PILS) which is required to receive her Administrative Level 2 certification. On October 26, 2023, she will be meeting with Jen Leese from the IU to work on our Cyclical Monitoring paperwork for our audit in March and work continues on the special education comprehensive plan with the first meeting being held later this month and the life skills class will be doing a muffin of the month fundraiser, turkey meal and a sandwich sale.

Mr. Todd Best commended the seniors and advisors on the cost containment of their senior trip and reworking their plan. The Wallops Island trip was a great success – Mr. Mellott ranks this as one of the best, the students were great, and the chaperones were very supportive and very engaging. Again, we are looking at going every other year. The Fire/EMS will be assisting with the fire drill on Friday in coordination with Fire Prevention Week. Juniors will receive CPR training on Friday with Steve Sites. Fall sports will be wrapping up with two weeks left in the regular season, at least one team will participate in postseason. Homecoming is this Saturday at the school, prom is currently scheduled for April 27, 2024, at Centrebrook Farm. Students created a mural in the FCS hallway for the Kindness Initiative where students are the I in kind and on September 22, 2023, students were treated to ice cream for a great start in the school year.

Dr. Will gave the elementary report for Mrs. Shoemaker – Elementary hosted Literacy Under the Lights on Wednesday evening featuring Varsity Club members reading stories, sharing crafts, and playing comprehension games with elementary children. The event was well attended, and everyone had a great time! A special thanks to Varsity Club members and their advisors as well as elementary staff for assisting with the event. Monday’s in-service day focused on the district’s reunification plan. Staff met at the UPVPC to review the plan and become familiar with the reunification site. In addition, staff members were trained in non-violent crisis interventions.

Dr. Will said last month we had an in-depth discussion on volunteer coaches. As a result, she wanted to memorialize the key points into a policy. The policy and personnel committee received 2 options. Adding to policy 123 vs 123.1. Coaching and interscholastic athletes. This

will be reviewed at our next p/p committee meeting and brought to the board for a first read. The deadline for applicants for our math vacancy is this Friday. We would like to schedule interviews for next Wednesday the 18th. In addition, we received an applicant for the Spanish/Library position. We will interview for this position on the same night. The Altria settlement agreement is listed on the agenda for approval. We recently received notification that Altria has entered into a settlement agreement with the plaintiffs. The settlement totaled \$168 million while our share is \$2,542. These proceeds are to be used for compensatory restitution or remediation. The final allocation is our gross settlement amount before attorney fees, case expenses and any applicable liens. As you know, Chambersburg School District is working through the recent cyber-attack that occurred. As a result, we have reviewed our internal procedures for storing data. The LIU partnered with Sentinel One to offer consortium prices to the district. Sentinel One is a product that provides an additional layer of protection against data breaches. It was recommended by the LIU and GDC our technology provider. We entered into a 3-year contract at a cost of \$684 each year and the first year is free to us. I sent you information on the DEP requirements that are a result of the permitting and installation of our water softeners. The system must be modified to allow our water to go through the disinfecting process last before entering the buildings. Dennis Black Engineering submitted a proposal to prepare the feasibility study. I would like to schedule a building and grounds committee meeting to discuss this project so that we can decide on specifics of the project that may include completing the project in phases. We have 49 students slated to take the PSAT at the high school. Last week we were forced to postpone the testing because of a technology issue. Students were unable to log-in to the testing site to access their practice test. It was a connectivity issue that occurred because Lightspeed content filter wasn't alerting us that it was blocking the cert that the college board.org uses.

DISCUSSION

Chad McClure asked if the issues were being worked out with FM Cats grades. Dr. Will and Mr. Best both said yes, they spoke with students and Edmentum teachers.

OLD BUSINESS

Policies

Moved by Catherine Adams and seconded by Chad McClure to approval the second reading of the following policies:

Policy 814	Copyright Material
Policy 815	Acceptable Use of Internet, Computers and Network Resources
Policy 815.1	Website
Policy 819.1	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
Policy 830.1	Data Governance – Storage/Security

Roll call vote – all ayes.

Personnel

Moved by Catherine Adams and seconded by Jason Goshorn to remove from the table and appoint Mike Arnold as a Volunteer Girls Varsity Basketball Coach for the 2023-2024 school year. Roll call vote – all ayes.

NEW BUSINESS

Personnel

Resignations

Moved by Chad McClure and seconded by Jason Goshorn to accept the resignation of Tammy Arnold as a Jr. High Softball Coach. Roll call vote – all ayes.

Coaches/Bus/Van Drivers

Moved by Catherine Adams and seconded by Chad McClure to appoint the following coaches and bus/van drivers for the 2023 – 2024 school year:

Jenna Eaton	Volunteer Elementary Boys Basketball Coach
Lindsey Bock	Volunteer Elementary Boys Basketball Coach
Cole Daniel	Volunteer Elementary Girls Basketball Coach
Keri Daniel	Volunteer Elementary Girls Basketball Coach
Kristie Hall	Volunteer Elementary Girls Basketball Coach
Todd Best	Volunteer Girls Varsity Basketball Coach
Katie Johns	Volunteer Girls Varsity Basketball Coach
Lisa Wilson	Van Driver
Stacy Wolf	Bus Driver

Roll call vote – all ayes.

Conference Request

Moved by Jason Goshorn and seconded by Catherine Adams to approve Sandy Bloom's request to attend the 2024 PDE Data Summit, March 11-13, 2024, in Hershey, PA. The approximate cost of the conference is \$629.00. Roll call vote – all ayes.

Curriculum

Field Trip Requests

Moved by Catherine Adams and seconded by Jason Goshorn to approve the following field trip requests:

Tom Otis/4 students – Hiram G. Andrews – October 19, 2023 – school van
HS/MS – Gish Logging – October 24-25, 2023 – paid by Gish Logging
10th-12th Grade – Triangle Tech Chambersburg Campus – November 8, 2023 – paid by Triangle Tech
10th Grade – Franklin County Career and Technology Center (FCCTC) – November 13, 2023 – paid by FCCTC

Kindergarten – East Broad Top Railroad – May 28, 2024 – paid by PTO

1st Grade – Zoo America – May 28, 2024 – paid by PTO

2nd Grade – Lake Tobias – May 28, 2024 – paid by PTO

3rd Grade – Lincoln Caverns – May 29, 2024 – paid by PTO

4th Grade – Old Bedford Village – May 29, 2024 – paid by PTO

5th Grade – Beyond the Battlefield Museum – May 29, 2024 – Paid by PTO

M.S. Chorus – Big Spring Middle School – M.S. Songfest – November 11, 2023 – school van

M.S. Band – Cedar Cliff High School – PMEA District 7 Honors Band Day – November 18, 2023 – school van

H.S. Band – Eastern York H.S. – PMEA District Band Try-outs – December 2, 2023 – school van

H.S./M.S. Chorus – Path Valley Senior Center – December 2023 – school van

H.S. Band – Boiling Springs H.S. – PMEA District 7 Band – January 12-13, 2024 – school van

M.S./H.S. Band – Greencastle High School – County Band Festival – January 19-20, 2024 – school van

H.S./M.S. Chorus – McConnellsburg High School – County Chorus – March 1-2, 2024 – school van

4th-6th Graders – Cocalico Middle School – Elementary Songfest – April 6, 2024 – school van

H.S./M.S. Chorus – Path Valley Senior Center – May 2024 – school van

Roll call vote – all ayes.

Building and Grounds

Building Use Requests

Moved by Jason Goshorn and seconded by Stacy Coffman to approve the following building use requests:

Fannett-Metal Fire Company requests use of the student parking lot for ease and safety on December 9, 2023, for a charter bus to pick up/drop off passengers for a New York City Day trip.

Jared Eaton requests use of the high school gym on Sundays from October 29, 2023 – May 5, 2024, from 2:00 p.m. – 6:00 p.m. for indoor soccer.

Keri Daniel requests use of the high school gym on Sunday, October 22, 2023, from 2:00 p.m. – 6:00 p.m. for an alumni volleyball game.

Keri Daniel requests use of the high school gym on Sundays from November 2023 – May 2024 from 12:00 p.m. – 2:00 p.m. for alumni basketball.

Roll call vote – all ayes.

Policy

Policies

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

Policy 901	Public Relations Objectives
Policy 902	Publications Programs
Policy 905	Citizen Advisory Committees
Policy 906	Public Complaints
Policy 907	School Visitors
Policy 908	Relations With Persons of Parental Consent
Policy 909	Municipal Government Relations
Policy 910	Community Engagement
Policy 911	News Media Relations
Policy 912	Relations With Educational Institutions
Policy 913	Nonschool Organizations/Groups/Individuals
Policy 914	Relations With Intermediate Unit
Policy 916	Volunteers
Policy 917	Parent and Family Engagement
Policy 918	Title I Parent and Family Engagement
Policy 919	District/School Report Cards

Roll call vote – all ayes.

Budget and Finance

2022-2023 Fund Balance Commitment

Moved by Jason Goshorn and seconded by Chad McClure to approve a motion to reclassify \$462,400 of the 2022-2023 unassigned fund balance to committed fund balance as of June 30, 2023. The additional committed fund balance will be allocated to offset future costs in the following areas: \$26,500 for retirement contributions, \$1,900 for leave payouts of retirees, \$102,000 for future capital improvements, and \$332,000 for a stabilization fund to offset future grant funding reductions. Roll call vote – all ayes.

Altria Settlement Agreement

Moved by Shelly Boggs and seconded by Walter Hoffmann to accept the Altria Settlement Agreement pertaining to the Juul litigation. Fannett-Metal School District's share of the settlement is \$2,524. Roll call vote – all ayes.

Feasibility Study

Moved by Walter Hoffmann and seconded by Jason Goshorn to accept Dennis E. Black Engineering, Inc.'s proposal of services of a feasibility study related to the PA Department of Environmental Protection's required upgrades to the water system in the amount of \$2,900. Roll call vote – all ayes.

Shelly Boggs asked if the Spanish/music classes are going well. Dr. Will said we have had some technical difficulties but are working them out.

Moved by Catherine Adams and seconded by Jason Goshorn to adjourn at 8:20 p.m. Roll call vote – all ayes.



Sandra D. Bloom
Board Secretary

