

Fannett-Metal School District  
Willow Hill, Pennsylvania 17271  
Regular Meeting, Tuesday, January 9, 2024  
High School Library – 7:00 p.m.

**Please notify Board Secretary if you are unable to attend.**

**AGENDA**

VISITORS – If you wish to address the Board, please complete, and submit the Public Request to Address the Board form and submit to Board Secretary. Thank you.

**OPENING BUSINESS**

1. Call to Order by the President
2. Pledge of Allegiance
3. Approval of the minutes of the December 5, 2023 Board Meeting.
4. Financial Reports
  - Treasurer's Report
  - Approval of Invoices
  - Cafeteria Account Report
  - Activity Account Report
5. Public Comment – (3-minute limit per person – 21-minute total public comment)
6. Administrative Reports

FOFMA Grant Opportunity

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**DISCUSSION:**

**BOARD COMMITTEE REPORTS:**

Building and Grounds Report  
Finance Committee Report  
Policy and Personnel Committee Report  
Transportation Committee Report

## **OLD BUSINESS**

### **A. Policy**

Approval is sought for the second reading of Policy 113.6, Special Education Related Services (Psychological Counseling).

## **NEW BUSINESS**

### **1. Board Specific Issues**

#### **A. Committee Appointments**

Approval is sought for the following committee appointments. List of appointees are as follows (\*denotes Chairperson) (Board President is a member of each committee):

##### **Building and Grounds Committee**

Stacy Coffman  
Chad McClure\*  
Tina McGee

##### **Finance Committee**

Cathy Adams\*  
Shelly Boggs  
Amanda Guyer

##### **Policy and Personnel Committee**

Cathy Adams  
Shelly Boggs  
Sue Rosenberry\*  
Jason Goshorn

##### **Transportation**

Stacy Coffman  
Jason Goshorn\*  
Sue Rosenberry

### **2. Personnel**

#### **A. Course Pre-Approvals**

Approval is sought for the following course requests:

Teresa Black  
Michelle Gordon  
Michelle Gordon

Qualitative Methods in Education Leadership  
Formal/Informal Assessment  
Technology Integration

#### **B. Conference Request**

Dr. Tara Will requests permission to attend the LIU Spring Symposium in Sulpher Springs, WV, March 25-27, 2024, at a cost of \$500.

#### **C. Permission to Hire**

- a. Administration requests permission to hire Lilliana Holthaus for a co-op experience in the cafeteria from January 22, 2024 through May 30, 2024 at a rate of \$12.75 an hour.

#### **D. Coaches**

Approval is sought to appoint the following coaches for the 2023-2024 school year (\*denotes Bona Fide Volunteer):

Paul Coffman*	Head Varsity Baseball Coach	Step 5	\$3,700
Mike Arnold*	Assistant Varsity Baseball Coach	Step 2	\$2,050
Luke Coffman	Volunteer Varsity Baseball Coach		
Garrett Hill*	Head Varsity Softball Coach	Step 1	\$2,900
Annette Hill*	Assistant Varsity Softball Coach	Step 4	\$2,450
Scott Naugle*	Head Jr. High Baseball Coach	Step 3	\$2,000

### **3. Curriculum**

#### **A. Field Trip Request**

- a. Per Policy 231, Social Events and Class Trips, the Superintendent recommends approval of an exception regarding the less than 50% participation for the senior class trip as previously board approved on November 14, 2023, to Poconos, PA on April 17-19, 2024.
- b. Class of 2024 - Hershey Park, PA – May 18, 2024 – paid by Class of 2024

#### **B. Independent Course**

Approval is sought for Greg Best to provide an independent course (Physical Education) for a student during the spring 2024 semester at a stipend of \$265.

### **Building and Grounds**

#### **A. Building Use Request**

- a. Mike Arnold requests the use of the high school gym on Saturdays in January and February, times to be determined, for baseball pitchers and catchers.
- b. Path Valley Baseball requests the use of the elementary large group room or lobby on Wednesday, January 24, 2024, and Monday, January 29, 2024, from 5:30 p.m. – 7:30 p.m. for baseball signups.
- c. Path Valley Baseball requests the use of the high school lobby on Saturday, February 3, 2023, from 8:00 a.m. – 11:00 a.m. for baseball signups.
- d. Fannett-Metal Fire and Ambulance Company requests the use of the high school cafeteria and kitchen on Saturday, March 16, 2024, for their annual awards banquet.
- e. Ft. Loudon Legion Baseball requests the use of the baseball field in the evenings in April through July for summer legion baseball.



**B. Domestic Hot Water**

Approval is sought to accept the quote from McClure Company for replacement of two domestic hot water mixing valve assemblies at the elementary building at a cost of \$13,500.

**4. Policy**

**A. Health and Safety Plan**

Approval is sought for the revisions to the Fannett-Metal School District's Health and Safety Plan.

**5. Budget and Finance**

**A. LIU Internet Agreement**

Approve an agreement to participate in the LIU RWAN for a five-year period, effective July 1, 2024, through June 30, 2029, and have the LIU administer the service at an annual cost of \$18,955.68 before e-rate discount. The district will pay approximately \$6,510.24 annually after e-rate discount is applied.

**B. LIU 12 General Operating Budget**

Approval is sought for the proposed 2024-2025 Lincoln Intermediate Unit's General Operating Budget totaling \$8,421,785 which is an increase in expenditures of \$218,604 from 2023-2024. Fannett-Metal's share will be \$1,049.49 which is an increase of \$11.13.

**C. Copier Rental Agreement**

Approval is sought to accept the quote from Document Solutions, Inc. for copier rental and maintenance at a cost of \$1,220 a month for 63 months.

**Dates To Remember**

January 15, 2024 – Martin Luther King Jr. Day – no school for teachers/students  
January 19, 2024 – Teacher In-Service Day – no school for students

**REPORTS**

1. Learning Center/LIU Report
2. Franklin County Career and Technology Center Joint Operating Committee Report
3. Safety Committee Report

**ADJOURNMENT**