

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
Tuesday, March 12, 2024
High School Library – 7:00 p.m.

Please notify Board Secretary if you are unable to attend.

PSBA Board Presentation 6:00 p.m.

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 February 13, 2024 Board Meeting. ~~PSBA Board Meeting~~
4. Approval of the minutes of the March 5, 2024 Work Session Minutes. ~~PSBA Board Meeting~~
5. Financial Reports
 - Treasurer's Report ~~PSBA Board Meeting~~
 - Approval of Invoices ~~PSBA Board Meeting~~
 - Cafeteria Account Report ~~PSBA Board Meeting~~
 - Activity Account Report ~~PSBA Board Meeting~~
6. Public Comment – (3-minute limit per person – 21-minute total public comment)
7. Administrative Reports

Greg Best – Athletic Update
Justin Sholes and Kathy Estep, Franklin County Career and Technology Center
Class of 2025 Senior Trip Presentation

DISCUSSION:

BOARD COMMITTEE REPORTS:

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

OLD BUSINESS

A. Building Use Request

Approval is sought to remove from the table the Path Valley Youth Athletics request to use the softball field April – July for league softball.

Approval is sought for the Path Valley Youth Athletics to use the softball field from once the school season is over through July for league softball pending proof of insurance.

B. Policies

Approval is sought for the second reading of the following policies: ~~as amended~~

Policy 113.7	Surrogate Parents
Policy 123	Interscholastic Athletics
Policy 216.1	Supplemental Discipline Records
Policy 610	Purchases Subject to Bid/Quotation
Policy 709.1	Video Surveillance
Policy 731.1	Electronic Surveillance of Public Areas of School Buildings
Policy 815	Acceptable Use of Internet, Computers, and Network Resources
Policy 829	Whistleblower
Policy 911	News Media Relations
Policy 913	Nonschool Organizations/Groups/Individuals

NEW BUSINESS

1. Personnel

A. Course Pre-Approvals

Approval is sought for the following course requests:

Ronda Stepler	Learning Tech for Education
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B. Coaches

Approval is sought to appoint the following coaches for the 2023-2024 school year:

Ben Wingerd	Volunteer Track Coach
Diana Meyer	Volunteer Jr. High Softball Coach
Jessica Kline	Volunteer Jr. High Softball Coach
Steve Wolf	Volunteer Jr. High Baseball Coach

C. Bus Driver

Approval is sought for Michael Ritondo to be a substitute bus driver for Weaver Busing, LLC, for the 2023-2024 school year.

2. Curriculum

A. Cooperative Agreement

Approval is sought to enter into a Cooperative Agreement with Southern Fulton School District for the State High School Clay Target League. This is a non-PIAA sanctioned competition.

B. School Calendar

Approval is sought for the 2024-2025 School Calendar.

C. Special Education Plan

Approval is sought for the first reading of the Special Education Comprehensive Plan for July 1, 2024 – June 30, 2027.

D. Field Trip Requests

Approval is sought for the following field trip requests:

6th – 7th Grade – Indian Echo Caverns and Hershey Chocolate World – May 24, 2024 – paid by PTCT

8th Grade – Harrisburg Civil War Museum and City Island – May 24, 2024 – paid by PTCT

3. Building and Grounds

A. Engineering Services

Approval is sought to accept Dennis E. Black Engineering, Inc.'s proposal for water system design along with preparation and submission of PA DEP application for permits in the amount of \$7,500.

B. Locker Room Structural Repair

Approval is sought to accept the McClure Company Amendment No. 1 to the original Performance Based Energy Savings Agreement for structural repairs in the high school locker rooms. The cost associated with this amendment is \$287,250.

4. Policy

A. Policies

Approval is sought for the first reading of the following policies: ~~as per agenda~~

Policy 200	Enrollment of Students
Policy 202	Eligibility of Nonresident Students
Policy 217	Graduation Requirements
Policy 254	Educational Opportunity for Military Children
Policy 918	Title I Parent and Family Engagement

5. Budget and Finance

No action needed.

DATES TO REMEMBER

March 15, 2024 – Act 80 Day – no school for students
March 28, 2024 – Snow make up day
March 29, 2024 – April 1, 2024 – Easter Break

REPORTS

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

ADJOURNMENT