

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
Tuesday, April 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 March 12, 2024 Board Meeting.
4. Approval of the minutes of the March 21, 2024 Board Meeting.
5. Approval of the minutes of the April 2, 2024 Work Session.
6. Financial Reports
 - Treasurer’s Report
 - Approval of Invoices
 - Cafeteria Account Report
 - Activity Account Report
7. Public Comment – (3-minute limit per person – 21-minute total public comment)
8. Administrative Reports

Presentation: Laurel Life Transition Class

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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. Special Education Plan

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

B. Policies

Approval is sought for the second reading of the following policies:

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

NEW BUSINESS

1. Personnel

A. Permission to Advertise and Interview

Administration requests permission to advertise and interview for a Cheerleading Coach for the 2024-2025 sports season.

B. Resignation

- a. Approval is sought to accept the resignation of Benjamin Wingerd from the following positions effective the end of the 2023-2024 school year.

Secondary Mathematics Teacher
Junior High Soccer Coach
Volunteer Assistant Track and Field Coach

- b. Approval is sought to accept the resignation of Ciji Holthaus from her position of National Honor Society Advisor effective immediately.

C. Advertise and Interview

Administration requests permission to advertise and interview for the following positions:

Secondary Mathematics Teacher
Junior High Soccer Coach
National Honor Society Advisor

D. Bus Driver

Approval is sought to approve Chad McClure as a bus driver for Weaver Busing LLC for the 2023-2024 school year.

2. Curriculum

A. Field Trip Requests

Approval is sought for the following field trip requests:

Health Careers Club – Penn State Mont Alto – April 10, 2024 – school van
Class of 2025 – Virginia Beach, VA – April 12-16, 2025 – Class of 2025
Girls On The Run – HACC, Harrisburg, PA – May 11, 2024 – ESSER Grant

B. Track and Field

Administration requests permission to make Track and Field a club sport beginning with the 2024-2025 season with a paid coach.

C. Communications Hierarchy

Approval is sought to approve the Communication Hierarchy to ensure parents and families can communicate with the proper individuals in the event there are educational or programmatic concerns involving their child.

3. Building and Grounds

A. Building Use Request

Approval is sought for Urban Grid to use the high school gym/cafeteria on Thursday, April 25, 2024, from 6:00 p.m. – 8:00 p.m. to host an open-house style meeting at a cost of \$250 per Board Policy.

4. Policy

A. Policies

Approval is sought for the first reading of the following policy:

Policy 903 Public Participation in Board Meetings

5. Budget and Finance

A. Franklin Learning Center General Operating Budget

Approval is sought for the 2024-2025 Franklin Learning Center's General Operating Budget in the amount of \$1,359,049.

Dates To Remember

April 30, 2024 – Board Work Session 6:30 p.m.

May 7, 2024 – Board meeting 7:00 p.m. (week earlier due to budget timeline)

REPORTS

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

ADJOURNMENT
