

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
Tuesday, May 7, 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 to the Board Secretary. Thank you.

OPENING BUSINESS

1. Call to Order by the President
2. Pledge of Allegiance
3. Approval of the minutes of the April 9, 2024 Board Meeting. -----
4. Approval of the minutes of the April 30, 2024 Work Session. -----
5. Financial Reports
 - Treasurer’s Report -----
 - Approval of Invoices -----
 - Cafeteria Account Report -----
 - Activity Account Report -----
6. Public Comment – (3-minute limit per person – 21-minute total public comment)
7. Administrative Reports
8. Positive Comments



DISCUSSION:

BOARD COMMITTEE REPORTS:

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

OLD BUSINESS

A. Policies

Approval is sought for the second reading of the following policy: ~~Board Policies~~

Policy 903 Public Participation in Board Meetings

NEW BUSINESS

1. Personnel

A. Resignation

- a. Accept the resignation of Scott Naugle from his position of Jr. High Baseball Coach effective April 19, 2024.
- b. Accept the resignation of Diana Mayer from her position of Jr. High Girls Basketball Coach effective April 23, 2024.
- c. Accept the resignation of Tristen Amsley from her position of Assistant Varsity Girls Soccer Coach effective immediately.

B. Coaches

Approval is sought to appoint the following coaches for the 2024-2025 school year:

Greg Best	Head Varsity Boys Soccer Coach	Step 5	\$3,700
Travis Seibert*	Assistant Varsity Boys Soccer Coach	Step 3	\$2,250
Tom Otis	Volunteer Varsity Boys Soccer Coach		
Vacant	Head Jr. High Soccer Coach		
Jared Eaton*	Head Varsity Girls Soccer Coach	Step 5	\$3,700
Vacant	Assistant Varsity Girls Soccer Coach		
Quehanna Coble	Volunteer Varsity Girls Soccer Coach		
Keri Daniel*	Head Varsity Volleyball Coach	Step 5	\$3,700
Stacy Wolf	Assistant Varsity Volleyball Coach	Step 4	\$2,450
Kaitelyn Hammond*	Head Jr. High Volleyball Coach	Step 2	\$1,800
Randy Hammond*	Head Varsity Girls Basketball Coach	Step 4	\$4,300
Stacy Wolf	Assistant Varsity Girls Basketball Coach	Step 4	\$3,100
Mike Arnold	Volunteer Varsity Girls Basketball Coach		
Katie Johns	Volunteer Varsity Girls Basketball Coach		
Vacant	Head Jr. High Girls Basketball Coach		
Tana McGee-Martin	Volunteer Jr. High Girls Basketball Coach		
Paul Coffman*	Head Varsity Boys Basketball Coach	Step 5	\$4,500
Brett Hostler*	Assistant Varsity Boys Basketball Coach	Step 5	\$3,300
Luke Coffman	Volunteer Varsity Boys Basketball Coach		

Vacant Head Cheerleading Coach

*Bona Fide Volunteer

C. Permission to Advertise and Interview

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

Jr. High Girls Basketball Coach
Director of Special Education and Pupil Services
Assistant Varsity Girls Soccer Coach

D. Summer Work Schedule

Approval is sought to allow a four (4) ten-hour work week during the summer months effective June 3, 2024 – August 9, 2024.

E. Extended Contract Services

Approval is sought for extended contract services for five days for the 2024-2025 school year at per diem for Michelle Moore, Guidance Counselor.

F. School Psychologist Evaluations

Approval is sought to contract with Megan Thomas, School Psychologist, for psychological evaluations and re-evaluations for the 2024-2025 school year on an as needed basis at a cost of \$1,250 per evaluation and \$650 for re-evaluations (same cost as 23-24 school year).

G. Permission to Hire


Administration requests permission to hire Kasey Brenneman as a Secondary Mathematics Teacher for the 2023-2024 school year at Masters Dual Certification, Step 10 at a salary of \$59,297 (pro-rated) pending all necessary clearances.

2. Curriculum

A. Handbooks

Approval is sought for the Paraprofessional Handbook. 

B. Letter of Agreement

Approval is sought to enter into a Letter of Agreement between TrueNorth Wellness Services and the Fannett-Metal School District for the designated time period of June 1, 2024 through May 31, 2025. 

C. List of Graduates

Approve the list of names to be included in the Graduating Class of 2024 contingent upon each student satisfactorily completing all graduation requirements:

Carson Beaumont	Seth Boone	Gracie Burdge
Michael Catalano	Lane Coffman	Daxten Detweiler
Olivia Gelwicks	Drew Goshorn	Saige Hammond
Cameron Helman	Kylee Hill	Lilliana Holthaus
Clay Johnson	Ezra Johnson	Nevaeh Keating
Dylan Kesecker	Riley Martin	Shane McHenry
Laynie Murray	Judea Neil	Luke Rebuck
Noah Riggs	Devon Rosenberry	Megan Swartz
Eliza Umbrell	Simon Wagaman	

D. Cooperative Agreement

Approval is sought to enter into a Cooperative Agreement with Forbes Road School District for Jr. High Volleyball. Fannett-Metal will be the host school.

E. Field Trip Request

Approval is sought for the following field trip request:

Gifted Program	Whitaker Center	May 24, 2024	School Van
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F. Franklin County Career and Technology Center

Approval is sought to allow Franklin County Career and Technology Center students to participate in a third semester at the Franklin County Career and Technology Center beginning the 2024-2025 school year.

G. Folium Transition Classroom

Approval is sought to partner with the Tuscarora School District by sending two students to the Folium Transition Classroom for the 2024-2025 school year. The classroom will be housed in the Tuscarora School District.

3. **Building and Grounds**

A. Building Use Request

Approval is sought for the Community Prayer Group to use the school grounds on August 18, 2024 from 12:00 p.m. – 8:00 p.m. for the annual prayer walk.

4. **Policy**

No action needed.

5. Budget and Finance

A. Districtwide Substitute

Administration requests permission to utilize a dedicated districtwide substitute through ESS for the 2024-2025 school year.

B. Capital Reserve Fund

Approval is sought to transfer \$100,000 from the General Fund to the Capital Reserve Fund. These funds will be set aside for the DEP Water System Upgrade.

C. Franklin County Career and Technology Center Budget

Approval is sought for the Franklin County Career and Technology Center's Proposed General Fund Budget for the 2024-2025 school year. Fannett-Metal School District's share is \$177,256 which is a decrease of \$10,946.

D. Preliminary General Fund Budget

Preliminary approval of the 2024-2025 General Fund Budget for the Fannett-Metal School District which includes revenues of \$8,982,169 and expenditures of \$8,982,169.

E. Designation of Depositories

Approval is sought for the following depositories:

Path Valley Office of Juniata Valley Bank as depository for all general accounts
Juniata Valley Bank as payroll account depository
Juniata Valley Bank and PSDLAF (PA School District Liquid Asset Fund) as reserve funds depositories

Dates To Remember

May 7, 2024 – Board meeting 7:00 p.m. (week earlier due to budget timeline)
May 8, 2024 – Academic Banquet at 6:00 p.m.
May 16, 2024 – Athletic Banquet at 6:00 p.m.
May 19, 2024 – Baccalaureate Service at 6:30 p.m. at Shady Pine Church
May 31, 2024 – Last day of school. Early dismissal for students.
May 31, 2024 – Commencement services at 7:30 p.m.

REPORTS

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

ADJOURNMENT