Fannett-Metal School District Willow Hill, Pennsylvania 17271

The Fannett-Metal School Board held their regular meeting on Tuesday, April 9, 2024, at 7:00 p.m. in the High School Library. Members present were Bonnie Cornelious, President; Jason Goshorn, Vice-President, Shelly Boggs, Stacy Coffman, Amanda Guyer, and Chad McClure. Cathy Adams, Tina McGee, and Sue Rosenberry were the only members absent. Also, present were Dr. Tara Will, Superintendent; Daniel Simpson, Business Manager; Todd Best, Middle/High School Principal; Elliott Sulcove, Solicitor and Sandra Bloom, Board Secretary. Visitors present were Tina Neil, Paul Mancia, Mark Keck, and Lori Crider.

OPENING BUSINESS

Pledge of Allegiance

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

Approval of the Minutes

Moved by Chad McClure and seconded by Amanda Guyer to approve the following Board minutes as presented:

March 12, 2024 Board Meeting March 21, 2024 Board Meeting April 2, 2024 Board Work Session

Voice vote – all ayes. Motion carried.

Treasurer's Report

Moved by Shelly Boggs and seconded by Chad McClure to approve the Treasurer's Report as presented. Roll call vote – all ayes. Motion carried. Daniel Simpson also gave the Board a report on charter school funding rates for the past five years.

Approval of Invoices

Moved by Chad McClure and second by Jason Goshorn to approve the payment of invoices from March 8, 2024, through April 4, 2024. Roll call vote – all ayes. Motion carried.

Cafeteria Account Report

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

Activity Account Report

Moved by Shelly Boggs and seconded by Amanda Guyer to approve the March Activity Report as presented. Roll call vote – all ayes. Motion carried.

Public Comment – (3-minute limit per person – 21-minute total public comment)

Tina Neil thanked the Board for approving Power Source's field trip to Sight and Sound. The trip was Friday, April 6, 2024, and 13 students attended. She was very grateful for fellow colleague Sarah Sollenberger for helping chaperone and Stacy Wolf did a great job driving the bus. Tina wished to publicly thank area churches who contributed to pay for the transportation and to help off-set the cost of the tickets. Mrs. Neil said they were a wonderful group of

students, and she was very proud of them. Varsity Club is also looking forward to taking a great group of athletes to a Hershey Bears game on Sunday, April 14, 2024.

Bonnie Cornelious said Mrs. Neil's comments were a segue into the next thing she wants to do. The Board always hears complaints, and it is nice to hear something positive. Does any of the Board have something positive they would like to add. Jason Goshorn said he is glad to see the Athletic and Academic Banquets being held again and it's nice to recognize students' accomplishments. Stacy Coffman said she attended the Early to College meeting and is grateful to Michelle Moore for the work she does for students to participate in college classes, and it helps students once they're in college and to graduate early and/or obtain extra majors/minors. Jason Goshorn seconded that comment. Shelly Boggs thanked the teachers and especially the elementary staff for all they did for the solar eclipse and the learning experience. Dr. will also gave kudos to everyone.

Administrative Reports

Mr. Todd Best informed the Board that there were discrepancies found with the National Honor Society application process versus what is found in the handbook. Parents have shared some other concerns. The by-laws and application will be reevaluated. Once complete, the documents will be in the handbook and shared with 9th and 10th graders moving forward. We are also in the process of developing an appeals process. April's fire drill was completed today, and prom is at Centrebrook Farm on April 27, 2024.

Dr. Tara Will said yesterday our students and staff participated in solar eclipse activities. Everyone was given NASA approved glasses. Kenny North from FoFMA emailed her this week to let the district know he was submitting the Kubota Hometown 2024 Grant Application. They award 10 \$10,000 grants and 10 \$50,000 grants. Two to each district. He is requesting funds to renovate the softball field \$12,794. Dr. Will said she contacted a travel agent this afternoon to get some prices for three senior trip options. One for the Poconos, one for a beach and one three/day trips to include Gettysburg, Hershey Park, and Ohiopyle State Park. As they talked, the agent shared that she recently planned a cruise to the Bahamas for a neighboring school district, so Dr. Will asked for pricing on that also. Dr. Will shared with the Board last month that she visited Fairview Elementary School in Waynesboro Area School District. They have a transition classroom for students that have experienced a level of trauma and are exhibiting behavior problems. Tuscarora School District asked us to partner with them, sharing a classroom to meet the needs of our students. Dr. Will was impressed with the classroom and invited Paul Mancia and Mark Keck from Laurel Life to present their program to the Board.

Paul Mancia and Mark Keck from Laurel Life gave a presentation on Transition Classrooms which specializes on trauma-informed interventions for individuals in need of behavioral health services by addressing trauma and dealing with the root causes of problem behaviors to help students realize their full potential.

DISCUSSION:

There was no discussion.

BOARD COMMITTEE REPORTS

Building and Grounds Committee Report – No report.

Finance Committee Report – Mr. Simpson said he will be presenting a preliminary budget at the Work Session on April 30, 2024.

Policy and Personnel Committee Report – Mrs. Cornelious gave the members index cards and asked the Board to fill out what they feel are the most important goals for the district and why culture matters.

Transportation Committee Report – No report.

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OLD BUSINESS

Special Education Plan

Moved by Chad McClure and seconded by Jason Goshorn to approve the second reading of the Special Education Comprehensive Plan for July 1, 2024 – June 30, 2027. Roll call vote – all ayes. Motion carried.

Policies

Moved by Chad McClure and seconded by Jason Goshorn to approve 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

Voice vote – all ayes. Motion carried.

NEW BUSINESS

Personnel

Permission to Advertise and Interview

Moved by Amanda Guyer and seconded by Chad McClure to approve the Administration's request to advertise and interview for a Cheerleading Coach for the 2024-2025 sports season. Roll call vote – all ayes. Motion carried.

Resignation

Moved by Chad McClure and seconded by Jason Goshorn to accept the resignation with regret 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

Voice vote – all ayes. Motion carried.

Moved by Amanda Guyer and seconded by Stacy Coffman to accept the resignation of Ciji Holthaus from her position of National Honor Society Advisor effective immediately. Voice vote – all ayes. Motion carried.

Advertise and Interview

Moved by Chad McClure and seconded by Shelly Boggs to accept the Administration's request to advertise and interview for the following positions:

Secondary Mathematics Teacher Junior High Soccer Coach National Honor Society Advisor

Voice vote – all ayes. Motion carried.

Bus Driver

Moved by Shelly Boggs and seconded by Amanda Guyer to approve Chad McClure as a bus driver for Weaver Busing LLC for the 2023-2024 school year. Roll call vote – Stacy Coffman – aye, Chad McClure – abstained, Bonnie Cornelious – aye, Jason Goshorn – aye, Amanda Guyer – aye, Shelly Boggs – aye. 5 ayes, 1 abstention. Motion carried.

Curriculum

Field Trip Requests

Moved by Amanda Guyer and seconded by Stacy Coffman to approve 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

Voice vote – all ayes. Motion carried.

Track and Field

Moved by Chad McClure and seconded by Jason Goshorn to approve the Administration's request to make Track and Field a club sport beginning with the 2024-2025 season with a paid coach. Voice vote – all ayes. Motion carried.

Communications Hierarchy

Moved by Chad McClure and seconded by Jason Goshorn 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 but add to the hierarchy when to seek resolution with the Board of Directors. Voice vote – all ayes. Motion carried.

Building and Grounds

Building Use Request

Moved by Chad McClure and seconded by Amanda Guyer to approve Urban Grid the use of 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. Voice vote – 5 ayes, 1 nay. Motion carried.

Policy

Policies

Moved by Chad McClure and seconded by Jason Goshorn to approve the first reading of the Policy 903 – Public Participation in Board Meetings. Voice vote – all ayes. Motion carried.

Budget and Finance

Franklin Learning Center General Operating Budget

Moved by Chad McClure and seconded by Shelly Boggs to approve the 2024-2025 Franklin Learning Center's General Operating Budget in the amount of \$1,359,049. Voice vote – all ayes. Motion carried.

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)

<u>Learning Center/LIU Report</u> – Stacy Coffman said Tina McGee attended the meeting and they had a presentation from McClure Company regarding renovations which will require substantial investment.

Franklin County Career and Technology Center Joint Operating Committee Report – Chad McClure said they discussed a roof replacement, budget and workforce development, EMS program and possible tax hike and reassessment and negotiations.

Safety Committee Report - No report.

Bonnie Cornelious gave kudos to Mr. Best and Dr. Will regarding the National Honor Society issues.

ADJOURNMENT

Moved by Shelly Boggs and seconded by Amanda Guyer to adjourn at 8:10 p.m. Voice vote – all ayes. Motion carried.

Sandra D. Bloom Board Secretary

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