

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
Regular Meeting, Tuesday, February 11, 2025
High School Library – 7:00 p.m.

BOARD PHOTO AFTER ADJOURNMENT

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. Positive Comments
4. Approval of the minutes of the January 14, 2025 Board Meeting. -----
5. Approval of the minutes of the February 4, 2025 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



DISCUSSION:

BOARD COMMITTEE REPORTS:

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

OLD BUSINESS

No old business.

NEW BUSINESS

1. Personnel

A. Recommendation for New Board Member

It is recommended that Jordan Hurrell be appointed to fill the unexpired term of Bonnie Cornelious through November 2025.

B. Oath of Office for Newly Appointed Board Member

Jordan Hurrell

C. Resignation

Approval is sought to accept the resignation of Thomas Kline from his position as Jr. High Softball Coach effective immediately.

D. Permission to Advertise

The Administration requests permission to advertise and interview for a Jr. High Softball Coach.

E. Course Pre-Approval

Approval is sought for the following course requests:

Tristen Amsley	Disability Sport	Starting 6/1/2025
Tristen Amsley	Research	Starting 8/25/2025
Amy Ridler	Advocating for Learning	Starting 2/25/2025

F. Coaches

Approval is sought to appoint the following coach for the 2024-2025 school year (*denotes Bona Fide Volunteer):

Michael Middaugh*	Jr. High Boys Baseball Coach	Step 1	\$1,600
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2. Curriculum

A. Field Trip Request

Approval is sought for the following field trip request:

- a. H.S. Band – East Stroudsburg Regional Band Festival – March 6, 7, 8, 2025 – School Van
- b. 9th Grade Environmental Science – March 13, 2025 – Big Mountain Overlook – Paid by class
- c. Elementary 5th Grade – PMEA District 7 Elementary Songfest, Mechanicsburg School District – March 29, 2025 – School Van
- d. Middle School – Altoona Curve Education Day at the Field – May 14, 2025 – Paid by PTCT

B. Alternative Education

Approval is sought to enter into an agreement with The Meadows Psychiatric Center to ensure cooperative efforts and to facilitate continuity of care when serving individuals assigned to the Fannett-Metal School District and The Meadows Psychiatric Center for the 2025-26; 2026-27 and 2027-28 school years at a rate of \$100 per day for educational services while a student is at The Meadows. -----

C. 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.

Building and Grounds

A. Building Use Request

- a. Approval is sought for the Friends of Fannett-Metal Athletics to use the gym/cafeteria/kitchen on Saturday, April 5, 2025, from 3:00 p.m. – 9:00 p.m. for their annual Wall of Fame Banquet.
- b. Approval is sought for FM Alumni Association to use the gym/cafeteria on Saturday, March 8, 2025, from 12:00 p.m. – 9:00 p.m. for the annual alumni basketball game.

B. DEP Water Tank Project

Approval is sought to accept the PA COSTARS proposal from Kappe Associates, Inc. (KAI) for the purchase and installation of an Aquastore water tank in the amount of \$201,745. -----

3. Policy

A. Policies

Approval is sought for the first reading of the following policies: -----

Policy 113.1	Discipline of Students with Disabilities
Policy 113.2	Behavior Support
Policy 202	Eligibility of Nonresident Students
Policy 222	Tobacco/Nicotine/Vaping Products
Policy 236.1	Threat Assessment
Policy 254	Educational Opportunity for Military Children
Policy 323	Tobacco/Nicotine/Vaping Products
Policy 423	Tobacco/Nicotine/Vaping Products
Policy 523	Tobacco/Nicotine/Vaping Products
Policy 607	Tuition Income
Policy 707	Use of School Facilities

4. Budget and Finance

A. Franklin Learning Center General Operating Budget

Approval is sought for the 2025-2026 Franklin Learning Center's General Operating Budget in the amount of \$1,392,417 which is an increase of \$33,369 from 2024-2025.

Dates To Remember

February 17, 2025 – School Closed – Presidents' Day

March 4, 2025 – Work Session – 6:30 p.m.

March 11, 2025 – Board Meeting – 7:00 p.m.

REPORTS

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

ADJOURNMENT