

CENTRAL FULTON SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING

Our Mission Statement:

CF SPARTANS: Continually Focused on Student Preparation And Readiness To Achieve Next Steps

AGENDA

Tuesday, November 13, 2018
Regular Board Meeting

- I. CALL TO ORDER - (Cory L. Gress, Board President)
- II. ROLL CALL OF BOARD MEMBERS - (Judy L. Messersmith, Board Secretary)

Julia E. E. Dovey -
Cory L. Gress -
Christopher R. Hann -
Rick E. Marshall -
Jason M. Sharpe -
Jeffrey Shearer -
Gary L. Shives -
Gregory L. Strait -
Roger W. Strait -
- III. PUBLIC COMMENTS - (Cory L. Gress, Board President)
- IV. ROLL CALL VOTING - (Cory L. Gress, Board President)

As the President of the Board conducts this meeting, it is not necessary to announce each director's name for each roll call vote. If, however, a director or directors wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state.

The president of the Board should announce before each roll call vote, that if he hears no objections from any member of the Board present, the vote will be considered a unanimous roll call vote and will be recorded as such.

Motion_____Second_____

- V. MINUTES OF PREVIOUS BOARD/COMMITTEES MEETINGS - (Cory L. Gress, Board President)

A. RESOLVED, that the Board of School Directors of Central Fulton School

District, hereby approves the following Board minutes:

1. Regular Board Meeting Minutes from October 9, 2018
[\(attachment\)](#) Correction to name in red.

Motion _____ Second _____

VI. PRESENTATIONS

[FULTON COUNTY PARTNERSHIP](#)

Elen Ott - Early Head Start 5-year Grant Goals

VII. BUDGET & FINANCE - [Gary L. Shives, Representative](#)

[REPORTS](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following financial reports:

1. Elementary Intramural Report - October 2018 [\(attachment\)](#)
2. Elementary Library Report - October 2018 [\(attachment\)](#)
3. Elementary Musical Report - October 2018 [\(attachment\)](#)
4. Elementary Office Report - October 2018 [\(attachment\)](#)
5. Elementary Life Skills Report -October 2018 [\(attachment\)](#)
6. Condensed Board Summary of Bills -October 2018 [\(attachment\)](#)
[\(attachment\)](#)
7. Treasurer's Report -October 2018 - [\(attachment\)](#)
8. Invoices for Approval - October 2018 Elementary Renovation Project [\(attachment\)](#)
9. Expense Summary - October 2018 [\(attachment\)](#)
10. Secondary Activities Report - October 2018 [\(attachment\)](#)
11. School Nutrition Program - October 2018 [\(attachment\)](#)

Motion _____ Second _____

B.RESOLVED, that the Board of School Directors of the Central Fulton School District, hereby approve to pay Invoice 2018-012-2 from the Capital Improvement Fund to Standing Stone Consulting Inc. for professional services related to the district security assessment. [\(attachment\)](#)

Motion _____ Second _____

VIII. OLD BUSINESS - [Cory L. Gress, Board President](#)

IX. SCHOOL BUSINESS - [Gary L. Shives, Board Vice President](#)

REPORTS

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following reports from the Fulton County Family Partnership and Fulton County Early Head Start and Family Center Programs.

1. Fulton Early Head Start Monthly Report - October 2018 ([attachment](#))
2. Parents as Teachers Monthly Report - October 2018 ([attachment](#))
3. Promoting Responsible Fatherhood Monthly Report October 2018 ([attachment](#))
4. Early Head Start Policy Council Minutes - September 27, 2018 ([attachment](#))
5. Fulton County Early Head Start Goals for Refunding Application 2019-2024 ([attachment](#))

Motion _____ Second _____

CONTRACTS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the contract between Central Fulton School District and the Tuscarora Intermediate Unit 11 for special education services for the 2018-2019 school year in the amount of \$51,092.00. ([attachment](#))

Motion _____ Second _____

OBSOLETE ITEMS

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to sell the following obsolete/no longer needed items: These items will be listed on the Municibid website and/or offered to electronics recyclers. The Municibid will also be sent out via PennLink.

1. 58 pcs Samsung X303C Chromebooks

2. 6 pcs 32-unit chromebook carts
3. 4 pcs 12 unit chromebook cabinet
4. 8 pcs Epson projector
5. 4 pcs ViewSonic projector

Motion_____Second_____

- X. ACADEMICS AND CURRICULUM - [Julia E. E. Dovey, Representative](#)
- XI. ATHLETICS AND ACTIVITIES - [Roger W. Strait, Representative](#)

[EXTRA-CURRICULAR ACTIVITY/COACHING](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals for coaching positions or extra-curricular positions for the 2018-2019 school year:

1. Jason Carbaugh of McConnellsburg as Sound Room Technician on Step 5 at \$700.00. ([attachment](#))
2. Candace Bard of Warfordsburg, as Girls' Basketball JV Coach on Step 2 at \$2,245.00. ([attachment](#))
3. Douglas Seiders of McConnellsburg, as Girls' Basketball Volunteer Coach, unpaid. ([attachment](#))
4. Amanda Cunningham of Harrisonville, as Girls' Basketball Volunteer Coach, unpaid. ([attachment](#))
5. Timothy McCracken of McConnellsburg, as Boys' Basketball Jr. High Assistant Coach on Step 1 at \$1,845.00. ([attachment](#))
6. Brian Ramsey of McConnellsburg, as Boys' Basketball Intramural Coach on 1/2 Step 2 at \$324.17. ([attachment](#))
7. Jeff Glenn of McConnellsburg, as Boys' Basketball Intramural Coach on 1/2 Step 1 at \$307.50. ([attachment](#))
8. Crystal Glenn of McConnellsburg, as Elementary Boys' Basketball Intramural Volunteer Coach, unpaid. ([attachment](#))
9. Jeremy Wible of McConnellsburg, as Boys' Basketball Volunteer Intramural Coach, unpaid. ([attachment](#))
10. Daniel Burkhart of McConnellsburg, as Boys' Basketball Volunteer Coach, unpaid. (pending all clearances and mandated reporter certificate) ([attachment](#))
11. Channel Dovala Unger of McConnellsburg, as Cheerleading Volunteer Coach, unpaid. ([attachment](#))
12. Amanda Cunningham of Harrisonville, as Girls' Basketball

Intramural Coach on Step 1 at \$615.00. ([attachment](#))

Motion _____ Second _____

EXTRA-CURRICULAR TRIPS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following extra-curricular field trip requests:

RETROACTIVE APPROVAL

1. FFA Class going to South Mountain Fairgrounds on November 6, 2018. This trip was previously board approved on September 11, 2018 with the group using the FCAVTS van. However, the van was not available. The manner of transportation changed. The group needed to use a school bus for the trip. The cost approved originally was estimated at \$190.00. The cost now is estimated at \$318.74. The cost difference is approximately \$128.74. ([attachment](#))

Motion _____ Second _____

XII. BUILDING AND GROUNDS - [Gregory L. Strait, Representative](#)

FACILITIES USAGE REQUEST

A. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Amy Kline to utilize the High School Cafeteria on February 26, 2019 from 6:00 p.m. until 10:00 p.m. This will be a pesticide applicators meeting for recertification. ([attachment](#))

Motion _____ Second _____

FACILITIES USAGE FORM

B. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve the revised facilities usage form. ([attachment](#))

Motion _____ Second _____

XIII. PERSONNEL - [Christopher R. Hann, Representative](#)

TIU #11 APPROVED SUBSTITUTES

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals as TIU #11 approved substitutes:

1. Tyler Watkins, Three Springs, PA ([attachment](#))
2. Deborah Tucker, Harrisonville, PA ([attachment](#))
3. Erin Hartman, Big Cove Tannery, PA ([attachment](#))
4. Trai Fix, Waterfall, PA ([attachment](#))
5. Keena Elbin, Warfordsburg, PA ([attachment](#)) ([attachment](#))
6. Ryan Chamberlain, McConnellsburg, PA ([attachment](#)) ([attachment](#))

Motion _____ Second _____

EXTENDED SUBSTITUTE

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Carolyn Stermer of McConnellsburg to serve as an extended substitute in the high school retroactive to September 12, 2018.

Motion _____ Second _____

FMLA

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve an employee to take intermittent FMLA leave retroactive to October 30, 2018.

Motion _____ Second _____

TERMINATION OF PERSONAL CARE AIDE POSITION

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the termination of a personal care aide position effective November 13, 2018 due to the student withdrawing from the District.

Motion _____ Second _____

SPARTAN VIRTUAL ACADEMY COORDINATOR

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Zachary Mason as the Spartan Virtual Academy Coordinator with a stipend of \$3,400.00.

Motion _____ Second _____

XIV. POLICY - Jason M. Sharpe, Representative

SECOND READING

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the second reading of the Local Board Procedures. ([attachment](#))

Motion _____ Second _____

FIRST READING / ANNUAL REVIEW

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the first reading and annual review of Policy # 917 Parent Engagement ([attachment](#))

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the first reading of Policy #707 Use of School Facilities ([attachment](#))

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the first reading of Policy #707.1 Athletic Field Use ([attachment](#))

XV. TRANSPORTATION - Rick E. Marshall, Representative

ROUTE RATES

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following changes to the daily rates for the following routes:

Route 16 - From \$155.96 to \$200.75. Started October 22, 2018 to

accommodate a newly enrolled student on a temporarily modified schedule, in which the student goes home at 11:30 a.m.

Motion _____ Second _____

XVI. INFORMATION - [Gary L. Shives, Board Vice President](#)

- A. TIU Board Highlights October 11, 2018 ([attachment](#))
- B. TIU Board Highlights November 8, 2018 ([attachment](#))
- B. Metz Monthly October 2018 Report ([powerpoint presentation](#))
- C. New Board Member Picture

XVII. MEETING DATES - [Cory L. Gress, Board President](#)

- A. December 4, 2018 - Board Work Session - 6:30 p.m.
 - Reorganization Meeting - 7:00 p.m.
 - Regular Board Meeting - immediately following

XVIII. REPORTS - [Gary L. Shives, Board Vice President](#)

- A. MS/HS Report - Christina Ramsey (attachment)
- B. Elementary Report - Alicia Mellott (attachment)
- C. Special Education Report - Ginger Thompson ([attachment](#))

XIX. OTHER - [Cory L. Gress, Board President](#)

XXI. ANNOUNCEMENTS - [Gary L. Shives, Board Vice President](#)

XXII. ADJOURNMENT - [Cory L. Gress, Board President](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the November 13, 2018 regular board meeting.

Motion _____ Second _____