

**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, August 14, 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 July 10, 2018 ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

VI. PRESENTATIONS

Dr. Michelle D. Hall - District Mission and Vision Plan

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 - June 2018 (attachment)
2. Elementary Library Report - June 2018 (attachment)
3. Elementary Musical Report - June 2018 (attachment)
4. Elementary Office Report - June 2018 (attachment)
5. Elementary Life Skills Report - June 2018 (attachment)
6. Condensed Board Summary of Bills - June 2018 ([attachment](#))
7. Treasurer's Report - June 2018 - ([attachment](#))
8. Treasurer's Report - July 2018 ([attachment](#))
9. Invoices for Approval - July 2018 Elementary Renovation Project ([attachment](#))
10. Expense Summary - July 2018 ([attachment](#))
11. Secondary Activities Report - July 2018 ([attachment](#))
12. Summer Food Program - July 2018 ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

B. RESOLVED, that the Board of School Directors of the Central Fulton School District, hereby approve to pay Invoice 45944 from the Capital Improvement Fund to KCBA Architects for professional services related to HS locker room/restroom renovations. ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. RESOLVED, that the Board of School Director of the Central Fulton School District, hereby approve to pay Invoice 91258 from the Capital Improvement Fund to Hostetter Supply Co Inc. for partitions and supplies for the HS locker room/restroom renovations. ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

**D.AMENDMENT TO THE RESOLUTION AUTHORIZING THE SCHOOL DISTRICT'S  
GENERAL OBLIGATION BONDS, SERIES OF 2016**

AGENDA DESCRIPTION

Consideration of adoption of an Amendment Resolution authorizing and approving, *inter alia*, an amendment to the resolution of the Board adopted on April 12, 2016, authorizing the incurrence of debt by the issuance of the School District's General Obligation Bonds, Series of 2016 (the "2016 Bonds"), for the purpose of amending the definition of the 2016 Capital Project to include improvements to the locker rooms and restroom facilities located within the high school building and additional alterations and renovations to other School District buildings, facilities and grounds, as funds are available (the "2018 Capital Project"), directing unspent proceeds of the 2016 Bonds in the approximate amount of \$100,000 to the payment of costs of the 2018 Capital Project, and authorizing School District officers to undertake all action necessary for the approval, issuance and delivery of the Amendment Resolution.

BOARD MOTION

MOTION to approve and adopt that certain resolution now before the Board authorizing

an amendment to that certain resolution of the Board adopted on April 12, 2016 (the "2016 Ordinance"), which authorized the incurrence of debt by the issuance of the School District's General Obligation Bonds, Series of 2016 (the "2016 Bonds"), for the purpose of (i) amending the 2016 Capital Project, as described and defined in the 2016 Ordinance, to include the planning, design, purchase, acquisition, construction, furnishing and equipping of alterations and renovations to locker rooms and restroom facilities located within the high school building, and the planning, design, purchase, acquisition, construction, furnishing and equipping of alterations and renovations to other School District buildings, facilities and grounds, all constituting property used and to be used by the School District in the execution of its educational mission, or so much thereof as funds are available (the "2018 Capital Project"), (ii) directing unspent proceeds of the 2016 Bonds to the payment of costs of the 2018 Capital Project, (iii) setting forth the estimated cost and useful life of the 2018 Capital Project, and (iv) authorizing School District officers to execute and deliver this Resolution and all documents and to undertake all action necessary for the approval, issuance and delivery thereof; ([attachment](#))

NOW THIS 14th day of August, 2018.

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

ACTION: Roll Call Vote

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 Partnership and Fulton County Early Head Start.

1. EHS Monthly Report - July 2018 ([attachment](#))
2. Parents As Teachers Report - July 2018 ([attachment](#))
3. Responsible Fatherhood Report - July 2018 ([attachment](#))
4. Policy Council Minutes- June 21, 2018 ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

### CONTRACTS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following contract between Center For Community Action and the District for the 2018-2019 school year. ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the verbal resignation of Eric Babcock, a student that was helping in the technology department over the summer.

Motion \_\_\_\_\_ Second \_\_\_\_\_

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the contract for Crystal Glee to provide assistance to the technology department retroactive to July 29, 2018 for

a maximum of 14 days at the rate of \$75.00 per day.

Motion \_\_\_\_\_ Second \_\_\_\_\_

E. Per a new law (Act 44) in PA, an administrator must be approved as the School Safety Coordinator for the school district by August 31st. For now, Dr. Hall will serve in this role. She watched a webinar, and she is allowed to serve in the interim until the state defines if Superintendents are considered as "administrators".

RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve that Dr. Michelle D. Hall serve in the role as School Safety Coordinator until further notice.

Motion \_\_\_\_\_ Second \_\_\_\_\_

X. ACADEMICS AND CURRICULUM - [Julia E. E. Dovey, Representative](#)

A. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve the 2018-2019 Elementary School Handbook. ([attachment](#))

Motion \_\_\_\_\_ Second \_\_\_\_\_

XI. ATHLETICS AND ACTIVITIES - [Roger W. Strait, Representative](#)

[EXTRA-CURRICULAR ACTIVITY/COACHING](#)

[RESIGNATIONS](#)

A. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve the resignation of Jeffrey Glenn as Junior High Head Soccer Coach with a letter dated July 6, 2018. ([attachment](#))

B. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve the resignation of Kori Baines as the assistant coach for the MHS Varsity/JV Cheerleading, with a letter dated June 29, 2018. ([attachment](#))

C. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve the resignation of Eric Baines as the Assistant Coach for the MHS Varsity Boys and Girls Track with a letter dated June 29, 2018. ([attachment](#))

D. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve the resignation of Gabrielle McGarvey as Head Coach of Varsity/JV Cheerleading with a letter dated June 29, 2018. [\(attachment\)](#)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**NEW HIRES**

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals for coaching positions for the 2018-2019 school year as recommended by the Athletic Director:

- 1. Sarah Hollinshead, Harrisonville as volleyball volunteer coach (unpaid) [\(attachment\)](#)
- 2. Jeffrey Glenn, McConnellsburg as Girls' Soccer JV Coach on step 4 at \$2395.00. [\(attachment\)](#)
- 3. Tobias McGarvey, McConnellsburg as Jr. High Co-Ed Soccer Head Coach on step 5 at \$2320.00. (pending mandated reporter training) [\(attachment\)](#)
- 4. Joshua Huston, Harrisonville as Jr. High Co-Ed Soccer Volunteer Coach (pending all clearances and mandated reporter training) (unpaid) [\(attachment\)](#).
- 5. Alicia Mellott, McConnellsburg as Fall Sports Game Manager for \$1666.67. (attachment)
- 6. Howard Mellott, Harrisonville as Head Golf Volunteer Coach (unpaid) (pending updated PA criminal record and PA disclosure statement). (attachment)

Motion \_\_\_\_\_ Second \_\_\_\_\_

**STUDENT TICKETS**

F. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve student ticket prices for the 2018-2019 to be \$\_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

USE OF FACILITIES

A. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve Sheriff Keith Stains to conduct training in the high school cafeteria and hallways for county EMS, firemen and law enforcement. Mr. Stains is requesting that the fee be waived. ([attachment](#))

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

FMLA

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve an employee for FMLA Leave from approximately October 15, 2018 to approximately January 16, 2019.

Motion\_\_\_\_\_Second\_\_\_\_\_

RESIGNATIONS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Kelly Neiderhouser as special education teacher.

Motion\_\_\_\_\_Second\_\_\_\_\_

NEW HIRES

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to hire Erika Mellott as Elementary Teacher with initial placement in first grade at a step 1 for \$45,479.00.

Motion\_\_\_\_\_Second\_\_\_\_\_

TRANSFERS

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the transfer of Susan Cordell from Kindergarten to ESL for the 2018-2019 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_

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

School District, hereby approve the transfer of Jennifer Culler from First grade to Kindergarten for the 2018-2019 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the transfer of the newly hired Bailey Elbin from her initial assignment in the first grade to a Special education teacher for the 2018-2019 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

G. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the transfer of Garrett Fix from special education to biology for the 2018-2019 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

H. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the transfer of Ann Meyer from agricultural science to general science for the 2018-2019 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**SUBSTITUTES**

G. RESOLVED that the Board of Directors of Central Fulton School District, hereby approve the following individuals as substitutes for the 2018-2019 school year.

- Aides/Secretary Substitutes**
- Connie Cunningham, Harrisonville, PA
- Debra Dick, McConnellsburg, PA
- Nancy Shearer, McConnellsburg, PA
- Carolyn Stermer, McConnellsburg, PA

- Nurse Substitutes:**
- Sally Gresty, McConnellsburg, PA
- Deborah Tucker, Harrisonville, PA
- Barbara Weller, McConnellsburg, PA
- Amy Elvey, Chambersburg, PA
- Lynn Miller, McConnellsburg, PA

**Teacher Professional Substitute: These individuals have completed the emergency certification program through the TIU#11.**



Carolyn Stermer, McConnellsburg, PA  
John McGraw, McConnellsburg, PA  
Marlee Elbin, Needmore, PA  
Tracey Kimmel, Fort Loudon, PA  
Gloria Hurney, McConnellsburg, PA  
Renee Earley, McConnellsburg, PA  
Deborah Cooper, Waterfall, PA

**Teacher Professional Substitutes**

Audrey Hall, Burnt Cabins, PA  
Kathy Kendall, Harrisonville, PA  
Robert Paruch, Harrisonville, PA  
Kimbra Tweedy, McConnellsburg, PA  
Jennifer Long, McConnellsburg, PA  
Nancy Richards, McConnellsburg, PA  
Glenn Cordell of McConnellsburg, PA  
Tyler Strine, Greencastle, PA

Motion \_\_\_\_\_ Second \_\_\_\_\_

H. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Holly Stambaugh, McConnellsburg, to serve as a long-term substitute in the middle school effective August 20, 2018 through January 15, 2019. Mrs. Stambaugh's salary will be pro-rated based on Bachelor's Degree, step 1 of the 2018-2019 salary scale.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**TEACHER INDUCTION MENTORS**

I. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve the following teachers as new teacher induction mentors for the 2018-2019 school year and will be receiving a stipend of \$500.00.

1. Ann Meyer as Amy Kline's mentor
2. Jennifer Culler as Erika Mellott's mentor
3. Lori Mellott as Jenna Hollenshead's mentor
4. Heather Walker - Strait as Timothy McCracken's mentor

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 Policy #626

Federal Fiscal Compliance with the change being on the Procurement attachment. ([attachment](#))

Motion\_\_\_\_\_Second\_\_\_\_\_

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the second reading of Policy #610 Purchases Subject to Bid/Quotation. ([attachment](#))

Motion\_\_\_\_\_Second\_\_\_\_\_

XV. TRANSPORTATION - [Rick E. Marshall, Representative](#)

**BUS CHANGES**

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve that Lynda Strait place a 2016 Bluebird Vision School Bus VIN#1BAKGCPA3GF322296 on Route 2 for the 2018-2019 school year.

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby then approve that the 2014 Bluebird Vision school bus VIN#1BAKGCPA6EF298525, that is currently on Route 2 be transferred to Route 9 for the 2018-2019 school year. ([attachment](#))

Motion\_\_\_\_\_Second\_\_\_\_\_

**DRIVERS**

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals as regular school bus/school van drivers: (all clearances on file)

1. Angela Hockenberry, Harrisonville, PA
2. Gary Rouzer, Big Cove Tannery, PA
3. Christopher Strait, Harrisonville, PA
4. Robbie Dickinson, Hustontown, PA
5. Cheyrl Foster, Harrisonville, PA
6. Barbara Bishop, McConnellsburg, PA
7. Connie Cunningham, Harrisonville, PA
8. Mindy Stallman, McConnellsburg, PA
9. Jeffrey DeShong, Chambersburg, PA
10. Cloyd Swope, Jr., McConnellsburg, PA

11. Ellen Swope, McConnellsburg, PA
12. Melinda Walls, McConnellsburg, PA
13. Gary Decker, Harrisonville, PA
14. Eileen Decker, Harrisonville, PA
15. Carla Lake, Harrisonville, PA
16. Lynn Reeder, McConnellsburg, PA
17. Joye Reeder, McConnellsburg, PA
18. Kimberely Seiders, McConnellsburg, PA
19. Samantha Elmes, McConnellsburg, PA
20. Tammy Keefer, McConnellsburg, PA
21. Roger Strait, McConnellsburg, PA
22. Leila Decker, Harrisonville, PA

Motion \_\_\_\_\_ Second \_\_\_\_\_

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals as substitute school bus/school van drivers:(all clearances on file)

1. Rita Gordon, McConnellsburg, PA
2. Holly Falkosky, McConnellsburg, PA
3. Joycelene Strait, Harrisonville, PA
4. Tina Fittery, Harrisonville, PA
5. Mary Dziedzic, Harrisonville, PA
6. Daniel Lake, Harrisonville, PA
7. Sylvia Smith, Harrisonville, PA
8. Gregory Strait, McConnellsburg, PA
9. Colton Strait, McConnellsburg, PA
10. Jim Keebaugh, Harrisonville, PA
11. Lynda Strait, McConnellsburg, PA
12. Thurman Nesbitt, III, McConnellsburg, PA
13. Norman Sheffield, Jr., McConnellsburg, PA
14. Nancy Shearer, McConnellsburg, PA
15. Judy Messersmith, Everett, PA (in emergencies)

Motion \_\_\_\_\_ Second \_\_\_\_\_

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to award the bid for Route #22 to the Mercersburg Academy to Angela Hockenberry of Harrisonville, PA. Bidding .18 cents under and a no show amount of \$25.00. The other

bidder, Nancy Shearer bid at .13 cents under formula.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**XVI. INFORMATION - Gary L. Shives, Board Vice President**

- A. TIU Board Highlights - July 18, 2018 ([attachment](#))
- B. PSBA is working hard to help school board directors meet Act 55 training requirements. Please see the ([attachment](#))

**XVII. MEETING DATES - Cory L. Gress, Board President**

- A. September 11, 2018 - Board Work Session - 6:30 p.m.
- B. September 11, 2018 - Regular Board Meeting - 7:30 p.m

**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**

Motion \_\_\_\_\_ Second \_\_\_\_\_