

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, December 4, 2018

Regular Board Meeting

to follow immediately after Reorganization Meeting

I. CALL TO ORDER - (Board President)

Pledge of Allegiance

Moment of Silence

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 - (Board President)

IV. ROLL CALL VOTING - (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 - (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 November 13, 2018 ([attachment](#))

Motion _____ Second _____

VI. PRESENTATIONS

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. Invoices for Approval - November 2018 Elementary Renovation Project ([attachment](#))
2. Expense Summary - November 2018 ([attachment](#))

Due to the timing of the December meeting, all of the other November financial reports will not be available until the January meeting.

Motion _____ Second _____

VIII. OLD BUSINESS - Board President

IX. SCHOOL BUSINESS - Board Vice President

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. Kathy Kendall of Harrisonville, as Girls' Basketball Jr. High Head Coach on Step 5 at \$2670.00. Retroactive to November 16, 2018. ([attachment](#))
2. Dorothy Doyle of McConnellsburg, as Girls' Basketball Head Coach on Step 5 at \$3820.00. Retroactive to November 16, 2018. ([attachment](#))
3. Jesse Yablonski of McConnellsburg, as Girls' Basketball Intramural Volunteer Coach, unpaid. ([attachment](#))
4. Steven Gelvin of Hustontown, as Girls' Basketball Intramural Volunteer Coach, unpaid (pending mandated reporter training). ([attachment](#))

Motion _____ Second _____

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

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

[FMLA](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve an employee to take FMLA leave retroactive to November 28, 2018, through approximately January 2, 2019.

Motion _____ Second _____

[DAY WITHOUT PAY](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Karen Peters to take a day without pay on Friday, March 15, 2019. ([attachment](#))

Motion _____ Second _____

XIV. POLICY - [Jason M. Sharpe, Representative](#)

[FIRST READING](#)

A. 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](#))

Motion_____Second_____

SECOND READING

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

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the second reading and annual review of Policy # 917 Parent Engagement. ([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 change to the daily rate for the following routes:

1. Route 9 - From \$171.98 to \$138.37 retroactive to November 28, 2018, due to the termination of transportation to HOPE Christian Academy.

Motion_____Second_____

2. Route 13 - From \$254.96 to \$276.20 retroactive to November 13, 2018 due to the addition of two students to the roster.

Motion_____Second_____

3. Route 30B - From \$55.52 to \$56.27 retroactive to November 29, 2018 due to the addition of one student to the roster.

Motion_____Second_____

4. Route 36 - From \$102.11 to \$98.76 retroactive to October 31, 2018 due to the removal of two students from the roster.

Motion_____Second_____

SUBSTITUTE DRIVER

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individual as a substitute van driver:

1. Ann Marie Seville of McConnellsburg, PA. (All paperwork is on file.)

Motion _____ Second _____

XVI. INFORMATION - **Board Vice President**

A. New Board Member Picture

XVII. MEETING DATES - **Board President**

- A. January 8, 2019 - Board Work Session - 6:30 p.m.
- B. January 15, 2019 - Board Work Session - 6:30 p.m.
- C. January 15, 2019 - Regular Board Meeting - 7:30 p.m.

XVIII. REPORTS - **Board Vice President**

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

XIX. OTHER - **Board President**

XX. ANNOUNCEMENTS - **Board Vice President**

XXI. ADJOURNMENT - **Board President**

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the December 4, 2018 Regular Board Meeting.

Motion _____ Second _____