

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, February 12, 2019  
Regular Board Meeting

I. CALL TO ORDER - [Cory Gress, 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 -

**\*\*\* An executive session was held on Tuesday, February 5, 2019, during a public work session. The session started at 8:35 p.m. and concluded at 9:50 p.m. for personnel reasons.\*\*\***

III. PUBLIC COMMENTS - [Cory Gress, Board President](#)

IV. ROLL CALL VOTING - [Cory 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.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

1. Regular Board Meeting Minutes from January 15, 2019 ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VI. PRESENTATIONS

District Testing Data Presentation - *Administration*

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

**REPORTS**

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

1. Elementary Intramural Report - January 2019 ([attachment](#))
2. Elementary Library Report - January 2019 ([attachment](#))
3. Elementary Musical Report - January 2019 ([attachment](#))
4. Elementary Office Report - January 2019 ([attachment](#))
5. Elementary Life Skills Report - January 2019 ([attachment](#))
6. Condensed Board Summary of Bills - January 2019 ([attachment](#))
7. Treasurer's Report - January 2019 - ([attachment](#))
8. Invoices for Approval - January 2019 Elementary Renovation Project ([attachment](#))
9. Expense Summary - January 2019 ([attachment](#))
10. Secondary Activities Report - January 2019 ([attachment](#))
11. School Nutrition Program - January 2019 ([attachment](#))
12. Year To Date Expenditures Information ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

1. Condensed Board Summary of Bills - December 2018 ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

IX. SCHOOL BUSINESS - [Gary 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 for the Fulton County Early Head Start and Family Center Programs.

1. Fulton Early Head Start Monthly Report - January 2019 ([attachment](#))
2. Parents as Teachers Monthly Report - January 2019 ([attachment](#))
3. Promoting Responsible Fatherhood Monthly Report - January 2019 ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

[2019-2020 SCHOOL CALENDAR](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following 2019-2020 school calendar. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

[LETTER OF AGREEMENT](#)

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following letter of agreement for Education for Children and Youth Experiencing Homelessness. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

XI. ATHLETICS AND ACTIVITIES - Roger W. Strait, Chair

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. **Joni Dunkle** of McConnellsburg, as Track & Field Head Coach on Step 5 at \$3,770.00. ([attachment](#))
2. **Jeremy Hollinshead** of McConnellsburg, as Track & Field Assistant Coach on Step 5 at \$2,820.00. ([attachment](#))
3. **Teresa Booth** of McConnellsburg, as Track & Field Assistant Coach on Step 5 at \$2,820.00. ([attachment](#))
4. **Timothy McCracken** of McConnellsburg, as Spring Sports Game Manager at \$1,666.67. ([attachment](#))
5. **Eric Swope** of Harrisonville, as Softball Jr. High Head Coach on Step 3 at \$2,295.00. ([attachment](#))
6. **Candace Bard** of Needmore, as Softball Jr. High Volunteer Coach, unpaid. ([attachment](#))
7. **Jason Ramsey** of McConnellsburg, as Baseball Volunteer Coach, unpaid. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

XII. BUILDING AND GROUNDS - Christopher R. Hann, Chair

FACILITIES USAGE

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Fulton County Family Partnership "Girls On The Move" to use the elementary gymnasium on April 9th, April 16th, April 23rd, April 30th, and May 7th, 2019 from 2:45 p.m. until 3:45 p.m. If there would be a school activity using the gymnasium due to weather, the group would be using rooms 406 and 408. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**DOOR ALTERATION**

**B. RESOLVED**, that the Board of School Directors of Central Fulton School District, hereby approve Stanley Access Technologies, LLC to furnish and install 2 (two) Magic Access Single Swing Door Operators with Push Plate Activation. The requested amount is \$5,600.00, which will include extra materials needed for the installation. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**XIII. PERSONNEL - Gregory L. Strait, Chair**

**LEAVE OF ABSENCE**

**A. RESOLVED**, that the Board of School Directors of Central Fulton School District, hereby approve an employee to take FMLA leave from approximately March 1, 2019, to May 30, 2019, and unpaid time for the purpose of child-rearing beginning May 31, 2019, through the last day of the 2018-19 academic year.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**B. RESOLVED**, that the Board of School Directors of Central Fulton School District, hereby approve an employee to take FMLA leave beginning approximately March 4, 2019, through approximately March 22, 2019.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**TIU 11 APPROVED SUBSTITUTE**

**C. RESOLVED**, that the Board of School Directors of Central Fulton School District, hereby approve Allison Burkhart of McConnellsburg as an TIU approved substitute for the 2018-2019 school year. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**TENURE**

**D. RESOLVED**, that the Board of School Directors of Central Fulton School District, hereby approve Amanda Robinson for tenure having successfully completed all the necessary requirements.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Michelle Crull for tenure having successfully completed all the necessary requirements.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

XIV. POLICY - Jason M. Sharpe, Chair

XV. TRANSPORTATION - Rick E. Marshall, Chair

#### FIELD TRIP REQUESTS

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following field trip request:

1. Elementary Life Skills & Autistic Support Classrooms to travel to Chuck-e-Cheese in Hagerstown, MD on March 5, 2019. The estimated cost of the trip is \$190.00. ([attachment](#))

2. Fourth & Fifth Grade Knex Teams to travel to McVeytown, PA on March 25, 2019. The estimated cost of the trip is \$552.33. ([attachment](#))

3. MS/HS Odyssey of the Mind to travel to travel to Duncansville, PA on February 23, 2019. The estimated cost of the trip is \$300.00. ([attachment](#))

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

XVI. INFORMATION - Gary Shives, Board Vice President

A. TIU#11 Board Highlights ([attachment](#))

B. Metz Culinary Management - January 2019 ([powerpoint](#))

XVII. ANNOUNCEMENTS - Gary Shives, Board Vice President

Please fill out the Statement of Financial Interest form and return to the School Board Secretary.

XX. REPORTS - Gary 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. MEETING DATES - Cory Gress, Board President**

- A. March 5, 2019 - Safety Committee Meeting - 6:00 p.m.
- B. March 5, 2019 - Budget & Finance Committee Meeting - 6:45 p.m.
- C. March 5, 2019 - Board Work Session - 7:30 p.m.
- D. March 12, 2019 - Board Work Session - 6:30 p.m.
- E. March 12, 2019 - Regular Board Meeting - 7:30 p.m.

**XXI. OTHER - Cory Gress, Board President**

**XXII. ADJOURNMENT - Cory Gress, Board President**

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the February 12, 2019 Regular Board Meeting.

Motioned by: \_\_\_\_\_ Seconded by: \_\_\_\_\_