

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, January 15, 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 -

****On January 8, the school board went into executive session during the Athletics & Activities Committee from 6:20 p.m. to 6:48 p.m. for personnel. During the school board work session on the same evening, the school board went into executive session from 7:20 p.m. to 8:44 p.m. for student confidentiality, personnel, and consultation with the Solicitor****

- 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. Reorganization Board Meeting Minutes from December 4, 2018 ([attachment](#))

Motioned by: _____ Seconded by: _____

1. Regular Board Meeting Minutes from December 4, 2018 ([attachment](#))

Motioned by: _____ Seconded by: _____

VI. PRESENTATIONS

Representatives of Boyer & Ritter, Certified Public Accountants and Consultants will be presenting a review of the 2017-2018 financial statements.

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 - November 2018 ([attachment](#))
2. Elementary Intramural Report - December 2018 ([attachment](#))
3. Elementary Library Report - November 2018 ([attachment](#))
4. Elementary Library Report - December 2018 ([attachment](#))
5. Elementary Musical Report - November 2018 ([attachment](#))
6. Elementary Musical Report - December 2018 ([attachment](#))
7. Elementary Office Report - November 2018 ([attachment](#))
8. Elementary Office Report - December 2018 ([attachment](#))
9. Elementary Life Skills Report - November 2018 ([attachment](#))

10. Elementary Life Skills Report - December 2018 ([attachment](#))
11. Condensed Board Summary of Bills - November 2018 ([attachment](#))
12. Condensed Board Summary of Bills - December 2018 ([attachment](#))
13. Treasurer's Report - November 2018 - ([attachment](#))
14. Treasurer's Report - December 2018 - ([attachment](#))
15. Invoices for Approval - December 2018 Elementary Renovation Project ([attachment](#))
16. Expense Summary - December 2018 ([attachment](#))
17. Secondary Activities Report - November 2018 ([attachment](#))
18. School Nutrition Program - December 2018 ([attachment](#))

Motioned by: _____ Seconded by: _____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Act 1 Index Resolution for the 2019-2020 School Year limiting the tax increase to the Act 1 index of 3.2%. ([attachment](#))

Motioned by: _____ Seconded by: _____

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

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

[FINANCIAL STATEMENTS](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2017-2018 financial statements as presented by Boyer & Ritter.

Motioned by: _____ Seconded by: _____

[REPORTS](#)

B. 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 - December 2018 ([attachment](#))
2. Parents as Teachers Monthly Report - December 2018 ([attachment](#))
3. Promoting Responsible Fatherhood Monthly Report - December 2018

[\(attachment\)](#)

4. EHS 5-year 2019-24 refunding package for Year 1 - [\(attachment\)](#)

Motioned by: _____ Seconded by: _____

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

[COURSE SELECTION GUIDE](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2019-2020 Course Selection Guide - Grades 9-12. [\(attachment\)](#)

Motioned by: _____ Seconded by: _____

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

[LEAVE OF ABSENCE](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals to take a leave of absence for this school year for their respective positions as listed.

1. Erica Sexton as the High School Musical Director for this school year. [\(attachment\)](#)

Motioned by: _____ Seconded by: _____

2. Zachary Mason as the Head Varsity Track Coach for this school year. [\(attachment\)](#)

Motioned by: _____ Seconded by: _____

[EXTRA-CURRICULAR ACTIVITY/COACHING](#)

B. 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 Student Council Advisor on Step 2 at \$1,345.00. [\(attachment\)](#)

2. **Hope Fleece** of McConnellsburg, as High School Musical Director on Step 5 at \$3,720.00. ([attachment](#))
3. **Noreen Mann** of McConnellsburg, as High School Musical Artistic Director on Step 5 at \$3,020.00. ([attachment](#))
4. **Carolyn Kerlin** of McConnellsburg, as High School Musical Accompanist Assistant on Step 5 at \$1,920.00. ([attachment](#))
5. **Melissa Horton** of McConnellsburg, as High School Musical Co-Costume Designer on 1/2 Step 5 at \$860.00. ([attachment](#))
6. **Nancy Harris** of McConnellsburg, as High School Musical Co-Costume Designer on 1/2 Step 5 at \$860.00. ([attachment](#))
7. **Susan Cubbage** of McConnellsburg, as High School Musical Set Design Construction on Step 5 at \$2,220.00. ([attachment](#))
8. **Jason Gordon** of McConnellsburg, as Jr. High Baseball Head Coach on Step 2 at \$2,095.00. ([attachment](#))
9. **Brian Ramsey** of McConnellsburg, as Baseball Head Coach on Step 5 at \$3,470.00. ([attachment](#))
10. **Jason Funk** of Harrisonville, as Baseball JV Coach on Step 2 at \$1,995.00. ([attachment](#))
11. **Dana Winters** of McConnellsburg, as Softball Head Coach on Step 3 at \$2,945.00. ([attachment](#))
12. **Robert Koontz** of McConnellsburg, as Softball JV Coach on Step 3 at \$2,145.00. ([attachment](#))
13. **Douglas Seiders** of McConnellsburg, as Softball Volunteer Coach, Unpaid. ([attachment](#))
14. **Howard Mellott** of Harrisonville, as Baseball Volunteer Coach, unpaid. ([attachment](#))
15. **Brandon Fletcher** of Harrisonville, as Boys' Basketball Intramural Volunteer Coach, unpaid. ([attachment](#))
16. **Joni Dunkle** of McConnellsburg, as Track & Field Assistant Coach on Step 5 at \$2,820.00 ([attachment](#))
17. **Zachary Mason** of Greencastle, as Track & Field Volunteer Coach, unpaid. ([attachment](#))
18. **Tonya Angle Miller** of Mercersburg, as Track & Field Jr. High Head Coach on Step 3 at \$1,900.00 ([attachment](#))

Motioned by: _____ Seconded by: _____

19. **Nancy Shearer** of McConnellsburg, as High School Musical Producer on Step 5 at \$3,020.00. ([attachment](#))

Motioned by: _____ Seconded by: _____

XII. BUILDING AND GROUNDS - [Christopher R. Hann, Chair](#)

FACILITIES USAGE REQUEST

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Crys Glee to use the High School classrooms in the 100 Hall on January 24, 2019, so the FCAVTS can host twelve (12) district level competitions. ([attachment](#))

Motioned by: _____ Seconded by: _____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Michelle Eichelberger and Crys Glee to use the high school hallways on Tuesdays and Thursdays from 5:30 p.m. to 7:30 p.m. starting January 15, 2019, through March 21, 2019 for staff and community members to have a place to walk during the winter months. This will also provide an opportunity for any student who needs community service hours. ([attachment](#))

Motioned by: _____ Seconded by: _____

XIII. PERSONNEL - [Gregory L. Strait, Chair](#)

EXTENDED SUBSTITUTE

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Jonathan McGarvey of Chambersburg, PA to serve as an extended substitute in the high school retroactive to October 18, 2018.

Motioned by: _____ Seconded by: _____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Carol Hays, McConnellsburg, PA as an extended substitute retroactive to 11/28/19 pending continuous service through January 18, 2019.

Motioned by: _____ Seconded by: _____

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

SECOND READING

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

Motioned by: _____ Seconded by: _____

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

[LIQUID FUEL REIMBURSEMENT](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District hereby approves entering into a Liquid Fuel Reimbursement Addendum for contracted services for pupil transportation. The purpose of this addendum is for the District to seek liquid fuel reimbursement on behalf of our transportation contractors according to The Liquid Fuels and Fuels Tax Act for their fuel expenses during 2018.

Motioned by: _____ Seconded by: _____

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

- A. New Board Member Picture
- B. TIU#11 Board Highlights December 13, 2018 ([attachment](#))
- C. Metz Culinary Management - November 2018 ([power point](#))
- D. Metz Culinary Management - December 2018 ([power point](#))

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

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

XVIII. 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. OTHER - Cory Gress, Board President

SCHOOL BOARD MEETING 2019 CALENDAR

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2019 School Board Meeting Calendar. ([attachment](#))

Motioned by: _____ Seconded by: _____

NOMINATION OF BOARD MEMBER FOR TIU11 Board

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the nomination of Julia E. E. Dovey as the CFSD representative to fill a three-year term on the TIU11 Board. This period will be July 1, 2019 to June 30, 2022. Julia is our current representative and her term expires on June 30, 2019.

Motioned by: _____ Seconded by: _____

XX. ANNOUNCEMENTS - Gary Shives, Board Vice President

Please fill out a statement of financial interest form this evening and give it to the School Board Secretary before leaving the board room. They have been passed out to each of you before the start of the meeting. Thank you.

XXI. ADJOURNMENT - Cory Gress, Board President

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the January 15, 2019 Regular Board Meeting.

Motioned by: _____ Seconded by: _____