

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, July 10, 2018
Regular Board Meeting

Notice that an Executive Session will be taking place Tuesday, July 10, 2018 at 5:30 p.m. in the administration board room. The session concluded at _____ p.m.

- 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 June 5, 2018 ([attachment](#))

Motion _____ Second _____

VI. PRESENTATIONS

Erik Damgaard - FCAVTS

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 - May 2018 - ([attachment](#))
8. Invoices for Approval - Elementary Renovation Project ([attachment](#))
9. Expense Summary - June 2018 ([attachment](#))
10. Secondary Activities Report - June 2018 ([attachment](#))
11. Summer Food Program - June 2018 ([attachment](#))

Motion _____ Second _____

CONTRACTS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Boyer & Ritter Certified Public Accountants and Consultants to serve as the District's local auditors for the 2018-2019 school year as per the attached contract. ([attachment](#))

Motion _____ Second _____

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

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the payment of 1/2 of the retainage owed to ECI for the elementary building project. This release of payment would equal \$72,252.92.

Motion _____ Second _____.

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 - June 2018 ([attachment](#))
2. Parents As Teachers Report - June 2018 ([attachment](#))
3. Responsible Fatherhood Report - June 2018 ([attachment](#))
4. Policy Council Minutes- May 2018 ([attachment](#))

Motion _____ Second _____

[AGREEMENTS/CONTRACTS](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Tuscarora School District Alternative Education Agreement for the 2018/2019 school year at a cost of \$55.00 per day per student and CFSD will be responsible to provide transportation. ([attachment](#))

Motion _____ Second _____

[FCAVTS](#)

C. RESOLVED, that the Board of School Directors of Central Fulton School District, approve the Forbes Road letter of intent to withdrawal from the FCAVTS. According to the FCAVTS Articles of Agreement - Section 25, "No district may withdraw without approval by a majority of school directors of each participating school district." ([attachment](#))

Motion _____ Second _____

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

[HANDBOOKS](#)

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

Motion _____ Second _____

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 for the 2018-2019 school year:

1. Courtney Cox, McConnellsburg, PA as volleyball jr. high head coach, step 3 for \$1,995.00. ([attachment](#))
2. Renee Earley, McConnellsburg, PA as volleyball jr. high assistant coach, step 2 for \$1695.00. ([attachment](#))
3. Teresa Booth, McConnellsburg, PA as cross country head coach, volunteer. ([attachment](#))
4. Kathy Gable, McConnellsburg, PA as cross country assistant coach, volunteer. ([attachment](#))

Motion _____ Second _____

[SPORTS WORKER PAY](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the recommended rates for the 2018-2019 school year as listed. ([attachment](#))

Motion _____ Second _____

[RESIGNATIONS](#)

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Drew Washabaugh, boys' varsity basketball head coach with a letter received May 31, 2018. ([attachment](#)).

Motion_____Second_____

D.RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Joshua Lowery, McConnellsburg, PA as boys' basketball head coach, step 3 for \$3,145.00. ([attachment](#))

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Kylie Zittle as the girls soccer volunteer coach with a letter dated June 28, 2018. ([attachment](#))

Motion_____Second_____

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Hunter Miller as assistant girls' soccer coach with a letter turned into the administration office by Chris Mellott on July 5, 2018. ([attachment](#))

Motion_____Second_____

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

[BIDS](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby grant permission for Dr. Michelle D. Hall, Superintendent to award the locker room project to the lowest bid.

Motion_____Second_____

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

[RESIGNATION](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the verbal resignation of Michael Boos, who was assisting in the technology department for 24 hours a week at the rate of \$7.25 an hour for seven weeks during the summer with funds coming out of the technology budget.

Motion_____Second_____

[NEW HIRES](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to hire Eric Babcock, McConnellsburg, PA a recent Central Fulton High School student, retroactively to July 5, 2018 to assist in the technology department for 24 hours a week at a rate of \$7.25 an hour for seven weeks during the summer with funds coming from the technology budget.

Motion _____ Second _____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of _____ of _____ as an elementary school teacher with the initial assignments in the 1st grade. Starting on _____ with a rate of _____.

Motion _____ Second _____

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of _____ of _____ as an elementary school teacher with the initial assignments in the 1st grade. Starting on _____ with a rate of _____.

Motion _____ Second _____

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of _____ of _____ as the Agricultural Science teacher. Starting on _____ with a rate of _____.

Motion _____ Second _____

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of _____ of _____ as a math teacher. Starting on _____ with a rate of _____.

Motion _____ Second _____

G. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of _____ of _____ as a _____ Teacher. Starting

on _____ with a rate of _____.

Motion _____ Second _____

H.RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Dr. Hall or who she delegates to advertise for open positions occurring in July and August 2018.

Motion _____ Second _____

SUBSTITUTE PAY FOR PROFESSIONAL AND SUPPORTIVE EMPLOYEES

I. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following pay rates for the 2018-2019 school year effective July 1, 2018:

1. Day-to-Day Substitutes - \$90.00 per day
2. Extended Substitutes - \$100.00 per day (continued service more than 30 days, but less than 90 days)
3. Long-Term Substitutes - Paid a prorated, per diem rate equivalent to the Step 1 salary listed in the bargaining agreement salary scale. (service beyond 89 days without disruption of service)
4. Supportive Substitute - \$9.35 per hour.

Motion _____ Second _____

TEACHER SUBSTITUTES

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

1. Carol Hays, McConnellsburg, PA (ALL clearances on file)
2. Megan Bigelow, McConnellsburg, PA (pending mandated reporter training and arrest & conviction form)
3. Holly Stambaugh, McConnellsburg, PA as a long term substitute for middle school English Language Arts (All clearances on file)
4. Karlee Wise, Chambersburg, PA (pending mandated reporter training and arrest & conviction form)

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 #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 first reading of Policy #610 Purchases Subject to Bid/Quotation. ([attachment](#))

Motion_____Second_____

SECOND READING

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the second reading of Policy #126 Class Size. ([attachment](#))

Motion_____Second_____

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

ROUTE CHANGES

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the change in the daily rates for ESY. Tuesdays will be \$349.51 per day and Wednesdays will be \$347.51 per day. Tuesdays include speech classes.

Motion_____Second_____

DRIVERS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Samantha Marie Elmes of McConnellsburg, PA as a regular school vehicle driver for Lynda Strait.

[\(attachment\)](#) (All clearances are on file.)

Motion_____Second_____

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

A. TIU Board Highlights - June 14, 2018 [\(attachment\)](#)

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

A. August 14, 2018 - Board Work Session - 6:30 p.m.

B. August 14, 2018 - Regular Board Meeting - 7:30 p.m

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

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

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

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

Motion_____Second_____