

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, June 5, 2018
Regular Board Meeting

NEW BOARD MEMBER APPOINTMENT

- 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 -
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 May 8, 2018 ([attachment](#))

Motion _____ Second _____

VI. PRESENTATIONS

A. Brooke Peck is going to be discussing PTSO fundraiser limits and the need for more support.

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:

Due to the board meeting being held a week earlier than normal, some reports are not available.

1. Elementary Intramural Report - May 2018 ([attachment](#))
2. Elementary Library Report - May 2018 ([attachment](#))
3. Elementary Musical Report - May 2018 ([attachment](#))
4. Elementary Office Report - May 2018 ([attachment](#))
5. Elementary Life Skills Report - May 2018 ([attachment](#))
6. School Nutrition Program Report - May 2018 ([attachment](#))
7. Condensed Board Summary of Bills - May 2018 ([attachment](#))
8. Treasurer's Report - May 2018 - (Not available)
9. Invoices for Approval - Elementary Renovation Project ([attachment](#))
10. Expense Summary - May 2018 ([attachment](#))
11. Secondary Activities Report - May 2018 (Not available)

Motion _____ Second _____

BUDGETS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2018-2019 General Fund Budget in the amount of \$15,692,814.00. The budget was advertised and available for viewing. There

were no changes from the tentative budget approved at the last board meeting in May 2018. ([attachment](#))

Motion _____ Second _____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2018-2019 Fulton County AVTS General Operating Budget in the amount of \$1,063,690.00 with our district share being \$343,220.00. There were no changes from the tentative budget approved at the May board meeting.

Motion _____ Second _____

TAXES

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the taxes levied by the District for the 2017-2018 fiscal year be enacted for the 2018-2019 fiscal year at 31.6783 mills in support of the budget. This rate shall be \$3.16783 on each \$100.00 of assessed valuation of taxable property. This reflects no increase for the 2017-2018 tax rate.

Motion _____ Second _____

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the taxes levied by the District for the 2017-2018 fiscal year under Act 511 be re-enacted for the 2018-2019 fiscal year without change as follows:

- | | |
|-------------------------|---------|
| 1. Real Estate Transfer | 1% |
| 2. Per Capita Tax | \$5.00 |
| 3. Occupation Tax | \$10.00 |
| 4. Wage Tax | 1% |

Motion _____ Second _____

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the taxes levied by the District for the 2017-2018 fiscal year under Act 679 be re-enacted for the 2018-2019 fiscal year without change at \$5.00

Motion _____ Second _____

G. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the 2018 Homestead and Farmstead Exclusion Resolution. ([attachment](#))

Motion _____ Second _____

SALARY INCREASES

I. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve a .50 cent per hour increase for secretaries and maintenance support staff employees for the 2018-2019 school year with the exception of the new secretary hired on 5/15/18.

Motion _____ Second _____

METZ

J. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the food service contract with Metz and Associates for the 2018-2019 school year. This contract includes a .10 cent increase in all meal prices as previously approved by the board.

Motion _____ Second _____

CAPITAL PROJECTS ACCOUNT

K. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to pay for the resurface and service folding door in the elementary gymnasium out of the capital projects account in the approximate amount of \$20,000.00.

Motion _____ Second _____

L. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to pay for the purchase of two (2) natural gas ovens and convert piping in the elementary kitchen out of the capital projects account in the approximate amount of \$20,000.00

Motion _____ Second _____

M. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to pay to replace the elementary security camera

system in the elementary out of the capital projects account in the approximate amount of \$25,000.00.

Motion_____Second_____

N. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to pay for the purchase of scrubbers and vacuums out of the capital projects account in the approximate amount of \$5,900.00.

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 - May 2018 ([attachment](#))
2. Parents As Teachers Report - May 2018 ([attachment](#))
3. Responsible Fatherhood Report - May 2018 ([attachment](#))
4. EHS Self-Assessment Plan ([attachment](#))
5. EHS Summary of Progress on Goals for quarter four (4) ([attachment](#))
6. Policy Council Minutes - April 2018 ([attachment](#))

Motion_____Second_____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following proposal for use of COLA funds and the subsequent adjustment to the overall Early Head Start Budget for FY 2018-2019 as submitted by the Fulton County Family

Partnership and previously approved by Policy Council.

1. Early Head Start cost-of-living adjustment (COLA) guidance letter ([attachment](#))

Motion _____ Second _____

2. Early Head Start COLA plan ([attachment](#))

Motion _____ Second _____

AGREEMENTS/CONTRACTS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to continue our agreement with TrueNorth Wellness Services to provide community mental health services as needed for the 2018-2019 school year. ([attachment](#))

Motion _____ Second _____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to hire Mr. Michael McAuliffe Miller of Eckert Seamans Attorneys At Law to be the District's Solicitor from July 1, 2018 through June 30, 2019 for an hourly rate of \$250.00 for partners and \$225.00 for associates. ([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 approves the 2018-2019 Spartan Virtual Academy (SVA) Student Handbook. ([attachment](#))

Motion _____ Second _____

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

CONTRACTS

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Dr. Debra K. Welsh to serve as Athletic Trainer at a contracted rate of \$10,000.00 for the 2018-2019 school year.

Motion _____ Second _____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Kenneth Welsh to serve as Athletic Director at a contracted rate of \$5,000.00 for the 2018-2019 school year.

Motion _____ Second _____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the contract with Larry Stepler to provide band lessons to elementary band students at a rate of \$50.00 per hour for a maximum of 6 hours of instruction per week for the 2018-2019 school year.

Motion _____ Second _____

D. 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. Kellee Truax of McConnellsburg as the Volleyball Head Coach at step 3 for \$2,995.00 ([attachment](#))
2. Amanda Cunningham of Hustontown as the Volleyball JV Coach at step 1 for \$1,895.00 ([attachment](#))
3. Chris Mellott of McConnellsburg as the Girls' Soccer Head Coach at step 5 for \$3,520.00 ([attachment](#))
4. Hunter Miller of McConnellsburg as the Girls' Soccer JV Coach at step 2 for \$2,045.00 ([attachment](#))
5. Jeffrey Glenn of McConnellsburg as the Jr. High Co-Ed Soccer Head Coach at step 4 for \$2,095.00 ([attachment](#))
6. Cory Houck of Big Cove Tannery as the Boys' Soccer Head Coach at step 5 for \$3520.00 ([attachment](#))
7. Jacob Corl of Mercersburg as the Boys' Soccer JV Coach at

step 3 for \$2,245.00 ([attachment](#))

8. Kylie Zittle of McConnellsburg as the Girls' Soccer Volunteer Coach, unpaid. (**pending mandated reporter training**) ([attachment](#))

Motion _____ Second _____

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

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

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve an employee for FMLA from May 7, 2018 to May 11, 2018 and intermittently for six months thereafter.

Motion _____ Second _____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to hire Amber L. Mitchell, Breezewood, PA as a temporary van monitor at a rate of \$7.25 an hour with a retroactive start date of May 16, 2018. Her service will end June 7, 2018. (All clearances are on file.)

Motion _____ Second _____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Craig Elbin, Biology Teacher on June 1, 2018 for the purpose of retirement with a letter dated May 29, 2018. ([attachment](#))

Motion _____ Second _____

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to advertise for the following anticipated teaching positions: Biology, Mid Level Math, and Agricultural Science.

Motion _____ Second _____

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve all of the unpaid days accumulated during the 2017-2018 school year as indicated. ([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 #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 daily rate change for transportation route #24 from \$270.04 to \$244.70, which includes mileage change, different vehicle and change in driver.

Motion_____Second_____

[CONTRACTS](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the termination of contracts for transportation routes #22 - Mercersburg Academy and #35 - Pre-K with Gary and Eileen Decker with a letter dated May 28, 2018. [\(attachment\)](#)

Motion_____Second_____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the transfer of transportation routes #28 - Pre-K and #34 - Pre-K to Carla Lake, a full-time driver with the current contract holders, Gary and Eileen Decker. Request transfer of these routes for seven years as written in a letter dated May 28, 2018. Contract will remain the same with the exception of the cost index as per Policy #810.3 Transfer of Transportation Route/Routes. [\(attachment\)](#)

Motion _____ Second _____

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the bidding of transportation routes #22 - Mercersburg Academy and #35 Pre-K when needed as per Policy #810.3 Transfer of Transportation Route/Routes.

Motion _____ Second _____

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the to renew the contract with Gary and Eileen Decker to provide transportation for the Extended School Year (ESY) students starting Tuesday, June 19, 2018 to Wednesday, July 25, 2018 at a daily rate of \$369.63 to travel 90.8 miles per day on Tuesdays including speech students and a daily rate of \$356.51 to travel 81.6 miles per day on Wednesdays. This transportation is for eleven (11) days and will run four (4) days in June and seven (7) days in July.

Motion _____ Second _____

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to enter into the 2018-2019 extra curricular contract with Lynda S. Strait of 22313 Great Cove Road, McConnellsburg, PA and Cloyd Jr. and Ellen Swope of 549 Trough Run Lane, McConnellsburg, PA. The rate per mile for buses will be \$2.43 which was derived from last year's per mile rate including the increase for the cost index. The rate per mile for the use of vans will be \$1.82. Changes in the contract will be paid mileage one way from the point of where the vehicle is housed to the school. [\(attachment\)](#)

Motion _____ Second _____

SIGNAGE

F. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the request to purchase four (4) school bus stop ahead signs. Two (2) signs for the stop near Morton's Feed Mill at 15789 Great Cove Road and two (2) signs for 931 Back Ridge Road. Approximate cost of these four (4) signs will be \$345.00.

Motion _____ Second _____

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

A. Metz Culinary Management Dining Update May 2018 ([attachment](#))

B. TIU Board Highlights - May 10, 2018 ([attachment](#))

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

A. July 10, 2018 - Board Work Session - 6:30 p.m.

B. July 10, 2018 - Regular Board Meeting - 7:30 p.m

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

A. Elementary Principal Report - Alicia Mellott (attachment)

B. Secondary Principal Report - Christina Ramsey (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 _____