

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, March 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 -

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 February 19, 2019 ([attachment](#))

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

VI. PRESENTATIONS

Evan Dickerson - Eagle Scout Project (parking lot/handicap spots)

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

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

## KEYSTONE COLLECTIONS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve for Keystone Collections Group to collect all delinquent Per Capita and Occupation taxes for the district as outlined in their proposal. ([attachment](#))

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

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

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 - February 2019 ([attachment](#))
2. Parents as Teachers Monthly Report - February 2019 ([attachment](#))
3. Promoting Responsible Fatherhood Monthly Report - February 2019 ([attachment](#))
4. Policy Council Minutes - December 2018 ([attachment](#))

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

## CCYA

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following transportation plan and the Memorandum of Understanding between our district and Fulton County Services for Children (CCYA) ([attachment](#))([attachment](#))

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

## FIREWALL

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve a contract for next fiscal year with EPlus to purchase a firewall sized for our network and internet connection for \$25,409.80 using the statewide PEPPM contract under E-Rate bid guidelines.

Federal E-Rate funds will cover \$13,736.84, with the district share being \$11,672.96. This contract is contingent upon E-Rate form 471 being approved and funded by the FCC.

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

#### INTERNET/RWAN CONTRACT

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the administration to review FCC E-rate form 470 respondents for our Internet connection, then award a winning vendor and file a 471 on the district's behalf by March 27 in order to receive federal funding for 70% of the cost of our connection. If needed, authorize the administration to enter into a consortium agreement with Tuscarora Intermediate Unit 11 for internet services.

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

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

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

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:

#### EXTRA-CURRICULAR POSITIONS

1. **Ryan Earley** of McConnellsburg, as Jr. High Baseball Volunteer, unpaid. ([attachment](#))
2. **Evan Appleby** of McConnellsburg, as Baseball Volunteer Coach, Unpaid. (Pending receipt of all clearances) ([attachment](#))
3. **Jacob Corl** of McConnellsburg, as Track and Field Assistant Coach at Step 2 for \$2,245.00. Correction from the October 9, 2018 board meeting where he was approved on Step 1 for \$2,045.00. ([attachment](#))
4. **Zachary DeShong** of McConnellsburg, as Track and Field Volunteer Coach, Unpaid. ([attachment](#))
5. **Matthew Kuhns** of Chambersburg, as Track and Field Volunteer Coach, Unpaid. ([attachment](#))
6. **Matthew Pilkerton** of Chambersburg, as Track and Field Volunteer Coach, Unpaid. (Pending receipt of all clearances) ([attachment](#))

- 7. **Donna Fisher** of McConnellsburg, as Academic Awards Co-Coordinator on 1/3 Step 5 at \$406.67. ([attachment](#))
- 8. **Shelly McMullen** of Fannettsburg, as Academic Award Co-Coordinator on 1/3 Step 5 at \$406.67. ([attachment](#))
- 9. **Alex Serrano** of McConnellsburg, as Academic Awards Co-Coordinator on 1/3 Step 5 at \$406.67. ([attachment](#))

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

**TRAP TEAM**

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the District’s participation in the Southern Fulton Trap Team. All expenses will be covered by students.

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

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

**FACILITIES/GROUNDS USAGE**

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following request for use of school facilities for the Boys’ Basketball Boosters to host a 3 vs 3 basketball tournament. The request is to use the high school gym and concession area on March 16, 2019 from 7:00 a.m. and concluding at 4:00 p.m. ([attachment](#))

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

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following request of Post 561 American Legion baseball program to utilize the high school baseball field for the 2019 summer season. They are also requesting the use of lights. Any field maintenance and supplies utilized during the schedule will be reimbursed to CFSD. Games are traditionally on Mondays, Tuesdays, and Thursdays and will coordinate with the Colt team to ensure shared use of the facilities for both programs. ([attachment](#))

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

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

[TENURE](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby grant tenure to Gabrielle McGarvey for having successfully completed all the necessary requirements.

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

[RETIREMENT](#)

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to accept the letter of resignation from Delores Henry due to retirement with a letter dated March 4, 2019. Mrs. Henry is asking to retire the last working day of the 2018-2019 school year. ([attachment](#))

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

[TIU 11 APPROVED SUBSTITUTE](#)

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Alexis Mellott of Harrisonville as a TIU approved substitute for the 2018-2019 school year.

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

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

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

[RATE CHANGE](#)

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the rate change for van route #29 from \$109.57 to \$113.63 for adding an additional student starting October 24, 2018. ([attachment](#))

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

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

- A. TIU#11 Board Highlights March- 2019 (attachment)
- B. Metz Culinary Management - February 2019 (powerpoint)
- C. The Annual Convention of School Directors will be held on Wednesday, April 17, 2019, at the Huntingdon County Career and Technology Center. The guest speaker will be Charlie LaVallee from Variety. The registration deadline is April 5th. Invitations will be emailed soon from Michele Huntsman of IU#11.

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

[TIU#11 BALLOT](#)

A. Please see attached memo regarding the Election of Board Members by mail ballot to the TIU Board of Directors. Each District Board Member will need to complete a mail ballot at a regularly scheduled meeting. Please return the completed (signed and sealed) ballots by April 3, 2019. ([attachment](#))

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

- A. April 2, 2019 - Personnel Committee - 6:00 p.m.
- B. April 2, 2019 - Budget & Finance Committee - 6:45 p.m.
- C. April 2, 2019 - Board Work Session - Immediately following the committees
- D. April 9, 2019 - Board Work Session - 6:30 p.m.
- E. April 9, 2019 - Regular Board Meeting - 7:30 p.m.

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

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 March 12, 2019 Regular Board Meeting.

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