

**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, October 9, 2018
Regular Board Meeting**

- 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 September 11, 2018
[\(attachment\)](#)

Motion _____ Second _____

2. Special Meeting Minutes from September 25, 2018
[\(attachment\)](#)

Motion _____ Second _____

3. Regular Board Meeting Minutes from October 2, 2018
[\(attachment\)](#)

Motion _____ Second _____

VI. PRESENTATIONS

[SENIOR TRIP](#) - Joni Dunkle and some students of the senior class would like do a presentation for the Board about their upcoming senior trip.

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 - September 2018 [\(attachment\)](#)
2. Elementary Library Report - September 2018 [\(attachment\)](#)
3. Elementary Musical Report - September 2018 [\(attachment\)](#)
4. Elementary Office Report - September 2018 [\(attachment\)](#)
5. Elementary Life Skills Report - September 2018 [\(attachment\)](#)
6. Condensed Board Summary of Bills - September 2018 [\(attachment\)](#)
7. Treasurer's Report - September 2018 - [\(attachment\)](#)
8. Invoices for Approval - September 2018 Elementary Renovation Project
[\(attachment\)](#)
9. Expense Summary - September 2018 [\(attachment\)](#)
10. Secondary Activities Report - September 2018 [\(attachment\)](#)
11. School Nutrition Program - September 2018 [\(attachment\)](#)

Motion _____ Second _____

BUDGET TRANSFERS

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following 2017-2018 budget transfers:

1. Transfer \$360,000 from revenue function 9710 to revenue function 8640.
2. Transfer \$30,000 from revenue function 9710 to revenue function 7599.
3. Transfer \$110,000 from revenue function 9710 to revenue function 8580.
4. Transfer \$500,000 from revenue function 5300 to expense 3300.

(These transfers all relate to FCFP grant money. This has no impact on the total 2017-2018 budget.)

Motion _____ Second _____

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

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 Family Partnership and Fulton County Early Head Start and Family Center Programs.

1. EHS Monthly Report - September 2018 ([attachment](#))
2. Parents As Teachers Report - September 2018 ([attachment](#))
3. Responsible Fatherhood Report - September 2018 ([attachment](#))
4. Policy Council Minutes- August 30, 2018 ([attachment](#))
5. EHS Program Goals Progress Report for Q1 (This gives members information about our goals and actions to achieve them) ([attachment](#))
6. EHS School Readiness Report for Q1 (This lists our school Readiness goals and progress made towards them) ([attachment](#))
7. Program Information Report 03CH3425 Summary Report

(Gives details about the EHS program operations for the 2017-2018 program year)([attachment](#))

8. EHS Annual Report - Summary of the work that happened during the 2017-2018 fiscal year. ([attachment](#))

9. Fulton EHS Annual Self-Assessment Report. (This information will be included in the funding renewal package for grant period 2019-2015). ([attachment](#))

Motion _____ Second _____

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

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 as recommended by the Athletic Director:

1. Mary Buterbaugh, Breezewood, PA as Girls' Basketball Jr. High Assistant Coach on Step 4 at \$2,195.00 ([attachment](#))
2. Jacob Corl, McConnellsburg, PA as Track and Field Assistant Coach on Step 1 at \$2,045.00 ([attachment](#))
3. Stephanie Beckner, Fort Littleton, PA as Cheerleading Assistant Coach on Step 1 at \$1,895.00 ([attachment](#))
4. Amy Conner, McConnellsburg, PA as Elementary Chorus Director on 1/2 Step 4 at \$1,322.50 ([attachment](#))
5. Amy Conner, McConnellsburg, PA as H.S. Odyssey Of The Mind Coach on Step 5 at \$1,820.00 ([attachment](#))
6. Amy Conner, McConnellsburg, PA as M.S. Odyssey Of The Mind Coach on Step 5 at \$700.00 ([attachment](#))
7. Joshua Strait, McConnellsburg, PA as Varsity Club Advisor on Step 4 at \$795.00 ([attachment](#))
8. Jeremy Reed, McConnellsburg, PA as Boys' Basketball JV Coach on Step 3 at \$2,445.00 ([attachment](#))
9. James Babinsack, McConnellsburg, PA as Track & Field Second Assistant Coach on Step 1 at \$1695.00 ([attachment](#))
10. Michelle Eichelberger, McConnellsburg, PA as Winter Sports Game Manager at \$1,666.67 ([attachment](#))
11. Garrett Fix, McConnellsburg, PA as Boys' Basketball Jr. High Head Coach on Step 1 at \$1,945.00 ([attachment](#))

12. Heather Will, Fort Littleton, PA as Cheerleading Head Coach on Step 1 at \$2,595.00 ([attachment](#))

Motion_____Second_____

EXTRA-CURRICULAR TRIPS

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

Motion_____Second_____

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

FACILITIES USAGE REQUEST

A. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Butch Hess with MDWA Wrestling use the high school gymnasium on November 10, 2018 from 3:00 p.m. to 11:00 p.m. for a Special Olympic fundraiser show. The cost for this request will be \$_____ ([attachment](#))

Motion_____Second_____

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Music Boosters to utilize the high school auditorium on November 8, 2018 for a sandwich fundraiser. ([attachment](#))

Motion_____Second_____

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Fulton County AVTS to utilize the 100 wing hallway and the cafeteria on November 19, 2018 for an open house to promote their programs. ([attachment](#))

Motion_____Second_____

D. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the Student Council to utilize the high school cafeteria on October 13, 2018 for the Homecoming Dance. ([attachment](#))

Motion_____Second_____

E. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the McConnellsburg Volunteer Fire Company to utilize the high school parking lot on October 28, 2018 from 8:00 a.m. to 12:00 p.m. for an emergency vehicle driving course to train for safe driving. ([attachment](#))

Motion_____Second_____

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

[SUBSTITUTE TEACHER](#)

A. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve Ryan Chamberlain as a teacher substitute for the 2018-2019 school year (pending mandatory paperwork). ([attachment](#))

Motion_____Second_____

[FMLA](#)

B. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve an employee for FMLA Leave effective approximately November 27, 2018 to approximately January 18, 2019.

Motion_____Second_____

[PERSONAL CARE AIDE](#)

C. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Debra Dick, McConnellsburg, PA as a personal care aide, working five days a week, six hours a day with a starting wage of \$9.50 an hour. The start date will depend on the starting date of a child that just enrolled. There will be a \$300 special education stipend that will be prorated according to the actual start date. This is a part-time position.

Motion_____Second_____

PARAPROFESSIONALS

D. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Nichole McCracken, Mahaffey, PA as a paraprofessional, working five days a week, six hours a day with a Starting wage of \$9.50 an hour. There will be a \$300 special education stipend that will be prorated according to the actual start date.

Motion _____ Second _____

E. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve Deborah Tucker, Harrisonville, PA as a substitute paraprofessional for the 2018-2019 school year with a starting wage of \$9.35 an hour.

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 the Local Board Procedures. ([attachment](#))

Motion _____ Second _____

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

DRIVER SUBSTITUTES

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve Ricky Souders of McConnellsburg as a substitute school bus driver (pending mandated reporter training certificate). ([attachment](#))

Motion _____ Second _____

ROUTE RATES

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following daily rates for the following routes:

1. Route 4 - Was not on last month's agenda ([attachment](#))
2. Route 9 - Under B on Vehicle Allowance, wrong entry ([attachment](#))
3. Route 9 - Added HOPE students ([attachment](#))
4. Route 16 - Started 8/22/2018 Was not on last month's agenda ([attachment](#))
5. Route 16 - Started 9/4/2018 Was not on last month's agenda ([attachment](#))
6. Route 16 - Started 9/17/2018 Was not on last month's agenda ([attachment](#))
7. Route 22 - Started 9/6/2018 ([attachment](#))
8. Route 27 - Under 2 on Vehicle Mileage, wrong entry ([attachment](#))
9. Route 28 - One day 8/23/2018 ([attachment](#))
10. Route 29 - Was not on last month's agenda ([attachment](#))
11. Route 30A - Lost 2 children on the route ([attachment](#))
12. Route 30B - Added a child ([attachment](#))
13. Route 32 - Was not on last month's agenda ([attachment](#))
14. Route 36 - Was not on last month's agenda ([attachment](#))

Motion _____ Second _____

TRANSFINDER SOFTWARE

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the purchase of Transfinder, a transportation software system that makes routing more efficient and provides easy updates being linked to Skyward. The first year fee of \$8,495.00 would be split into two payments. One payment of \$3,250.00 in October 2018 and one payment of \$5,245 in July 2019. Then the yearly fee every October would be \$3,250.00 unless Transfinder would raise their fee. ([attachment](#))

Motion _____ Second _____

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

- A. TIU Board Highlights September 13, 2018 ([attachment](#))
- B. Metz Monthly Report ([attachment - slide show](#))
- C. New Board Member Picture

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

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

- B. November 13, 2018 -Board Work Session - 6:30 p.m.
- C. November 13, 2018 - Regular Board Meeting - 7:30 p.m.

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

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

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

Motion_____Second_____