

**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, September 11, 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 August 14, 2018 ([attachment](#))

Motion _____ Second _____

VI. PRESENTATIONS

School Safety & Security Presentation with Dr. Michelle D. Hall & Standing Stone Consulting

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

Motion _____ Second _____

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

[STUDENT TICKETS](#)

A. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve student ticket prices for the 2018-2019 to be \$10.00 for a yearly pass.

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

1. EHS Monthly Report - August 2018 ([attachment](#))
2. Parents As Teachers Report - August 2018 ([attachment](#))
3. Responsible Fatherhood Report - August 2018 (attachment)
4. Policy Council Minutes-July 2018 ([attachment](#))

Motion _____ Second _____

ADVERTISE - NEW EMPLOYEE

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to advertise for a classroom aide for the autistic support classroom for 6 hours a day, 5 days a week. Retroactive to August 28, 2018.

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. Gregory Strine, Greencastle, PA as High School Choral Director on Step 5 at \$2,920.00 ([attachment](#))
2. Gregory Strine, Greencastle, PA as High School Band Director on Step 5 at \$2,650.00. ([attachment](#))
3. Odette Plessinger, Harrisonville, PA as Yearbook Co-Advisor on 1/2 of Step 5 for \$1,835.00. ([attachment](#))
4. Heather Strait, McConnellsburg, PA as Yearbook Co-Advisor

on 1/2 of Step 5 for \$1,835.00. ([attachment](#))

5. Christopher Mellott, McConnellsburg, PA as Jr. High Co-Ed Soccer Volunteer Coach, unpaid. ([attachment](#))

Motion _____ Second _____

B. RESOLVED, that the Board of Directors of the Central Fulton School District, hereby approve the following field trip requests listed in the attachment. ([attachment](#))

Motion _____ Second _____

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

[REQUEST FOR USE OF FACILITIES](#)

A. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve the Fulton County Chamber of Commerce and Tourism to use the parking areas on October 18th-20th for the annual Fulton Fall Folk Festival for vendor set up. ([attachment](#))

Motion _____ Second _____

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

[SUBSTITUTES](#)

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

1. Brooklyn Crouse, Fort Loudon (pending all mandatory paperwork)

Motion _____ Second _____

[TIU #11 APPROVED SUBSTITUTES](#)

2. Jonathan McGarvey, Chambersburg, Retroactive September 5, 2018. ([attachment](#))

3. Kathy Gable, Needmore ([attachment](#))

4. Daniel Leese, Warfordsburg ([attachment](#))

Motion _____ Second _____

FMLA

B. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve an employee to take FMLA leave from approximately September 24, 2018 to November 9, 2018.

Motion _____ Second _____

C. RESOLVED, that the Board of Directors of Central Fulton School District, hereby approve an employee to take FMLA leave from September 11 to approximately November 14, 2018.

Motion _____ Second _____

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

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

DRIVERS

A. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following individuals as substitute school bus/school van drivers: (all clearances on file)

1. Carla Dickerson, McConnellsburg, PA
2. Robin Souders, McConnellsburg, PA
3. Christina Ritz, Warfordsburg, PA

Motion _____ Second _____

RATES PER DAY

B. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve the following rates per day as listed in the attachment. ([attachment](#))

Motion _____ Second _____

BIDS

C. RESOLVED, that the Board of School Directors of Central Fulton School District, hereby approve to award the bid for Route #22 to Mercersburg Academy to Angela Hockenberry, who bid 15 ¢

below the state formula. The other bidder, Nancy Shearer bid 14¢
below the state formula. Retroactive to Thursday, September 6, 2018.

Motion_____Second_____

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

- A. TIU Board Highlights - , 2018 (attachment)
- B. New Board Member Picture

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

- A. October 2, 2018 - Board Work Session - 6:30 p.m.
- B. October 9, 2018 - Board Work Session - 6:30 p.m.
- C. October 9, 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_____