

Tuesday, August 14, 2018 – Regular Board Meeting Minutes

Our Mission Statement

CF SPARTANS: Continually Focused on Student Preparation And Readiness to Achieve Next Steps

The regular board meeting of the Central Fulton School District was held on Tuesday, August 14, 2018, in the board/conference room of the administration offices of the Central Fulton School District.

An executive meeting was held before the meeting from 6:52 p.m. until 6:58 p.m. for possible litigation.

Call to order came at 6:59 p.m. by Mr. Cory L. Gress, School Board President

A roll call of the board members was taken by Judy Messersmith, School Board Secretary. Present were: Julia E. E. Dovey, Cory L. Gress, Christopher R. Hann, Rick E. Marshall, Jason M. Sharpe, Jeffrey Shearer, Gary L. Shives, Gregory L. Strait and Roger W. Strait.

Administration in attendance were: Alicia Mellott, Elementary Principal; Billie Jo Beatty, Assistant Elementary Principal; Amy Hershey, Business Manager; Christina Ramsey, MS/HS Principal; Jessica Curfman, MS/HS Assistant Principal; Ginger Thompson, Director of Special Education; Dr. Michelle D. Hall, Superintendent and Judy Messersmith, Transportation Director/Board Secretary.

Others in attendance were: Cassidy Pittman; Fulton County News, Blake Garlock; Mercersburg Journal and Mary K. Seville; parent & tax payer.

Mary K. Seville addressed the Board during the public comment portion of the meeting regarding the delay in the locker room renovation. The Board explained that the project will still move forward but was delayed due to lack of competitive bids.

On a G. Strait/Marshall motion carried unanimously to approve the roll call voting procedures as follows:

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.

On a Dovey/Hann motion carried unanimously to approve the regular board meeting minutes from July 10, 2018.

On a Shives/Hann motion carried unanimously to approve the following financial reports: Elementary Intramural Report – June 2018, Elementary Library Report – June 2018, Elementary Musical Report – June 2018, Elementary Office Report – June 2018, Elementary Life Skills Report – June 2018, Summer Food Program Report – July 2018, Condensed Board Summary of Bills – June 2018, Invoices for Approval for the Elementary Renovation Project – July 2018, Treasurer's Report - June 2018, Treasurer's Report - July 2018, Expense Report – July 2018 and the Secondary Activities Report - July 2018.

Jason M. Sharpe questioned an expense that was in the Expense Summary. Dr. Hall and Mrs. Mellott explained that the expense in question was a line item in the technology budget.

On a Shives/Hann motion carried unanimously to approve to pay invoice 45944 from the capital improvement fund to KCBA Architects for professional services related to high school locker room/restroom renovations. Mr. Jeffrey Shearer needed clarification as to what the invoice was for.

On a Shives/Hann motion carried unanimously to approve to pay invoice 91258 from the capital improvement fund to Hostetter Supply Co Inc., for partitions and supplies for the high school locker room/restroom renovations. Mr. Jeffrey Shearer needed clarification as to what the invoice was for.

On a Shives/Sharpe motion carried by roll call vote with 8 yeases and 1 abstention to approve an amendment to the resolution authorizing the school district's general obligation bonds, series of 2016. Mr. Jeffrey Shearer abstained.

On a G. Strait/R. Strait motion carried by roll call vote to approve the Fulton County Partnership and Fulton County Early Head Start reports. Julia E. E. Dovey abstained from the vote.

On a Shives/Dovey motion carried unanimously to approve the contract between the Center For Community Action and the District for the 2018-2019 school year. Mr. Jason M. Sharpe questioned what the contracted service was for and Mrs. Ramsey clarified that for him.

On a Shives/Dovey motion carried unanimously to approve the verbal resignation of Eric Babcock, a student who was helping in the technology department over the summer.

On a Shives/Dovey motion carried unanimously to approve the contract for Crystal Glee to provide assistance to the technology department retroactive to July 29, 2018 for a maximum of 14 days a the rate of \$75.00 a day.

On a Shives/Hann motion carried unanimously to approve Dr. Michelle D. Hall to serve in the role as School Safety Coordinator until further notice.

On a Dovey/Hann motion carried unanimously to approve the 2018-2019 Elementary School Handbook.

On a R. Strait/Hann motion carried unanimously to approve the following resignations: Jeffrey Glenn as Junior High Head Soccer Coach with a letter dated July 6, 2018, Kori Baines as the Assistant Coach for the MHS Varsity/JV Cheerleading with a letter dated June 29, 2018, Eric Baines as the Assistant Coach for the MHS Varsity Boys and Girls Track with a letter dated June 29, 2018 and Gabrielle McGarvey as Head Coach of Varsity/JV Cheerleading with a letter dated June 29, 2018.

On a R. Strait/Dovey motion carried unanimously to approve the following individuals for coaching positions for the 2018-2019 school year: Sarah Hollinshead, Harrisonville, as volleyball volunteer coach, unpaid, Jeffrey Glenn, McConnellsburg, as Girls' Soccer JV Coach on step 4 at \$2,395.00, Tobias McGarvey, McConnellsburg, as Jr. High Co-Ed Soccer Head Coach on step 5 at \$2,320.00 pending mandated reporter training, Joshua Huston, Harrisonville, as Jr. High Co-Ed Soccer Volunteer Coach, unpaid, pending all clearances and mandated reporter training, Alicia Mellott, McConnellsburg, as Fall Sports Game Manager for \$1,667.67, Howard Mellott, Harrisonville as Head Golf Volunteer Coach, unpaid, pending updated PA criminal record and PA disclosure statement.

On a R. Strait/Hann motion carried unanimously to table line item F regarding student ticket prices under Athletics and Activities.

On a G. Strait/Marshall motion carried unanimously to approve Sheriff Keith Stains to conduct training in the high school cafeteria and hallways for county EMS, firemen and law enforcement with the fee for the

usage of the facilities being waived.

On a Sharpe/Shives motion carried unanimously to approve an employee for FMLA leave from approximately October 15, 2018 to approximately January 16, 2019.

On a Sharpe/Marshall motion carried unanimously to approve the resignation of Kelly Neiderhouser as a special education teacher.

On a Sharpe/R. Strait motion carried by roll call vote with 8 yeases and 1 no to approve to hire Erika Mellott as an elementary teacher with the initial placement in first grade at Step 1 for \$45,479.00. Mr. Christopher R. Hann voted no.

An executive meeting was called at 7:25 p.m. until 7:50 for personnel reasons.

On a Sharpe/G. Strait motion carried unanimously to approve the following position transfers: Susan Cordell from kindergarten to ESL/Reading Specialist, Jennifer Culler from First Grade to Kindergarten, newly hired Bailey Elbin from her initial assignment in first grade to Special Education, Garrett Fix from Special Education to Biology and Ann Meyer from Agricultural Science to General Science.

On a Sharpe/G. Strait motion carried unanimously to approve the following individuals as Aide/Secretary Substitutes for the 2018-2019 school year: Connie Cunningham, Harrisonville; Debra Dick, McConnellsburg; Nancy Shearer, McConnellsburg and Carolyn Stermer, McConnellsburg.

On a Sharpe/G. Strait motion carried unanimously to approve the following individuals as Nurse Substitutes for the 2018-2019 school year: Sally Gresty, McConnellsburg; Deborah Tucker, Harrisonville; Barbara Weller, McConnellsburg; Amy Elvey, Chambersburg and Lynn Miller, McConnellsburg.

On a Sharpe/G. Strait motion carried unanimously to approve the following individuals as Teacher Professional Substitutes for the 2018-2019 school year that have completed the emergency certification program through the TIU11: Carolyn Stermer, McConnellsburg; John McGraw, McConnellsburg; Marlee Elbin, Needmore; Tracey Kimmel, Fort Loudon, Gloria Hurney, McConnellsburg; Renee Earley, McConnellsburg and Deborah Cooper, Waterfall.

On a Sharpe/G. Strait motion carried unanimously to approve the following individuals as Teacher Professional Substitutes for the 2018-2019 school year: Audrey Hall, Burnt Cabins; Kathy Kendall, Harrisonville; Robert Paruch, Harrisonville; Kimbra Tweedy, McConnellsburg; Jennifer Long, McConnellsburg; Nancy Richards, McConnellsburg; Glenn Cordell, McConnellsburg and Tyler Strine, Greencastle.

On a Sharpe/G. Strait motion carried unanimously to approve Holley Stambaugh, McConnellsburg to serve as a long-term substitute in the middle school effective August 20, 2018 through January 15, 2019. Mrs. Stambaugh's salary will be prorated based on Bachelor's Degree, Step 1 of the 2018-2019 salary scale.

On a Sharpe/G. Strait motion carried unanimously to approve the following teachers as new teacher induction mentors for the 2018-2019 school year and will be receiving a stipend of \$500.00. Ann Meyer as Amy Kline's mentor, Jennifer Culler as Erika Mellott's mentor, Lori Mellott as Jenna Hollenshead's mentor and Heather Walker-Strait as Timothy McCracken's mentor.

On a Sharpe/Marshall motion carried unanimously to approve the second reading of policy #626 Federal

Fiscal Compliance with the change being on the Procurement attachment.

On a Sharpe/Marshall motion carried unanimously to approve the second reading of policy # 610 Purchases Subject to Bid/Quotation.

On a Marshall/Hann motion carried by roll call vote with 8 yeases and 1 abstention to approve that Lynda Strait place a 2016 Bluebird Vision school bus VIN#1BAKGCPA3GF322296 on route #2 for the 2018-2019 school year and approve that the 2014 Bluebird Vision school bus VIN#1BAKGCPA6EF298525, that is currently on route #2, but transferred to route #9 for the 2018-2019 school year. Gregory L. Strait abstained.

On a Marshall/Hann motion carried by roll call vote with 8 yeases and 1 abstention to approve the following individuals as regular school bus/school van drivers for the 2018-2019 school year with all clearances on file: Angela Hockenberry, Harrisonville; Gary Rouzer, Big Cove Tannery; Christopher Strait, Harrisonville; Robbie Dickinson, Hustontown; Cheyrl Foster, Harrisonville; Barbara Bishop, McConnellsburg; Connie Cunningham, Harrisonville; Mindy Stallman, McConnellsburg; Jeffrey DeShong, Chambersburg; Cloyd Swope, Jr., McConnellsburg; Ellen Swope, McConnellsburg; Melinda Walls, McConnellsburg; Gary Decker, Harrisonville; Eileen Decker, Harrisonville; Carla Lake, Harrisonville; Lynn Reeder, McConnellsburg; Joye Reeder, McConnellsburg; Kimberely Seiders, McConnellsburg; Samantha Elmes, McConnellsburg; Tammy Keefer, McConnellsburg; Roger Strait, McConnellsburg and Leila Decker, Harrisonville. Roger W. Strait abstained.

On a Marshall/Dovey motion carried by roll call vote with 7 yeases and 2 abstentions to approve the following individuals as substitute school bus/school van drivers for the 2018-2019 with all clearances on file: Rita Gordon, McConnellsburg; Holly Falkosky, McConnellsburg; Joycelene Strait, Harrisonville; Tina Fittery, Harrisonville; Mary Dziedzic, Harrisonville; Daniel Lake, Harrisonville; Sylvia Smith, Harrisonville; Gregory Strait, McConnellsburg; Colton Strait, McConnellsburg; Jim Keebaugh, Harrisonville; Lynda Strait, McConnellsburg; Thurman Nesbitt III, McConnellsburg; Norman Sheffield, Jr., McConnellsburg; Nancy Shearer, McConnellsburg and Judy Messersmith, Everett. Jeffrey Shearer and Gregory L. Strait abstained.

On a Marshall/Shives motion failed to carry by roll call vote with 8 nos and 1 abstention to approve to award the bid for route #22 to the Mercersburg Academy to Angela Hockenberry of Harrisonville bidding 18 cents under state formula with a \$25.00 no show amount. The other bidder, Nancy Shearer bid at 13 cents under state formula with no stipulation to the bid. Jeffrey Shearer abstained.

As informational items the TIU11 Board Highlights were shared as well as the sharing that the PSBA is working hard to help school board directors meet Act 55 training requirements.

Cory L. Gress announced the next meeting dates which are as follows: Board Work Session on August 28, 2018 starting at 6:30 p.m., Board Work Session on September 11, 2018 starting at 6:30 p.m. and Regular School Board Meeting on September 11, 2018 starting at 7:30 p.m. All of the above meetings will be held in the board/conference room of the administrative offices of the Central Fulton School District.

Mrs. Christina Ramsey shard the MS/HS report.

On a Shives/Hann motion carried unanimously to adjourn the meeting.

Cory L. Gress, School Board President adjourned the meeting at 9:45 p.m.

Respectfully Submitted by:

Judy L. Messersmith, School Board Secretary