

Tuesday, January 15, 2019 – Regular Board Meeting Minutes

Our Mission Statement

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

The members of the board went into Executive Session before the start of the regular board meeting from 7:06 p.m. to 7:27 p.m. for student confidentiality.

The regular board meeting of the Central Fulton School District was held on Tuesday, January 15, 2019, in the board/conference room of the administrative offices of the Central Fulton School District.

Call to order came at 7:33 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.

Also in attendance were Dawn Birgensmith, Parent; Dante Birgensmith, Student; Jaclyn Davidson, Boyer & Ritter Representative and Cassidy Pittman from the Fulton County News.

Public Comment - Dawn Birgensmith expressed her desire for all children to have free breakfasts and free lunches. She also expressed her concern about the possible government shutdown and how it would affect the district.

On a Marshall/Dovey 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 Sharpe/G. Strait motion carried unanimously to approve the Reorganization Board Meeting minutes from December 4, 2018.

On a Dovey/R. Strait motion carried unanimously to approve the Regular Board

Meeting Minutes from December 4, 2018.

Presentations - School Board Recognition Certificates were handed out to each of the board members thanking them for their service. The certificates stated the number of years that they have served. The certificates were handed out by Dr. Michelle D. Hall. Also, as part of school board recognition, Dr. Hall had a fun and educational slideshow game of school board trivia.

Next, Jaclyn Davidson of Boyer & Ritter presented the Central Fulton School District Financial Report for June 30, 2018 to each member. She then presented a review of the 2017-2018 financial statements. She noted that there were no audit findings and that the District received the best audit opinion possible.

On a Shives/Dovey motion carried unanimously to NOT approve the following reports: Elementary Intramural Report - November 2018, Elementary Intramural Report - December 2018, Elementary Library Report - November 2018, Elementary Library Report - December 2018, Elementary Musical Report - November 2018, Elementary Musical Report - December 2018, Elementary Office Report - November 2018, Elementary Office Report - December 2018, Elementary Life Skills Report - November 2018, Elementary Life Skills Report - December 2018, Condensed Board Summary of Bills - November 2018, Condensed Board Summary of Bills - December 2018, Treasurer's Report - November 2018, Treasurer's Report - December 2018, Invoices for Approval Elementary Renovation Project - December 2018, Expense Summary - December 2018, Secondary Activities Report - November 2018, Secondary Activities Report - December 2018 and the School Nutrition Program Report - December 2018.

On a Shives/Sharpe motion carried unanimously to approve to table under Budget & Finance, line item A 12. A corrected report was added to the agenda too late for review, therefore, this item will be voted on in February.

On a Shives/Dovey motion carried unanimously to approve the following reports: Elementary Intramural Report - November 2018, Elementary Intramural Report - December 2018, Elementary Library Report - November 2018, Elementary Library Report - December 2018, Elementary Musical Report - November 2018, Elementary Musical Report - December 2018, Elementary Office Report - November 2018, Elementary Office Report - December 2018, Elementary Life Skills Report - November 2018, Elementary Life Skills Report - December 2018, Condensed Board Summary of Bills - November 2018, Treasurer's Report - November 2018, Treasurer's Report - December 2018, Invoices for Approval Elementary Renovation Project - December 2018, Expense Summary - December 2018, Secondary Activities Report - November 2018, Secondary Activities Report - December 2018 and the School Nutrition Program Report - December 2018.

On a Shives/Sharpe motion carried unanimously to approve the Act 1 Index Resolution for the 2019-2020 School Year limiting the tax increase to the Act 1 index of 3.2%.

On a Shives/G. Strait motion carried unanimously to approve the 2017-2018 financial

statements as presented by Jaclyn Davidson of Boyer & Ritter.

On a Shives/Sharpe motion carried unanimously by roll call vote to approve the following reports from the Fulton County Family Partnership for the Fulton County Early Head Start and Family Center Programs: Fulton Early Head Start Monthly Report - December 2018, Parents as Teachers Monthly Report - December 2018 and Promoting Responsible Fatherhood Monthly Report - December 2018. Julia E. E. Dovey abstained.

On a Shives/G. Strait motion carried by roll call vote to approve the EHS 5-year 2019-2024 refunding package for Year 1. Julia E. E. Dovey abstained. Christopher Hann asked to have more information about the refunding package, and Julia Dovey and Dr. Hall explained what the package was and how it would affect the district. Mr. Hann had no further questions.

On a Dovey/Sharpe motion carried unanimously to approve the 2019-2020 Course Selection Guide for grades 9-12.

On a R. Strait/Shearer motion carried unanimously to strike under Athletics and Activities line items A 1 and 2.

On a R. Strait/Shives motion carried unanimously NOT to approve under Athletics and Activities line items B 1-18.

On a R. Strait/Hann motion carried unanimously to strike under Athletics and Activities line item B 16. This item will be voted on in February for a different position.

On a R. Strait/Shives motion carried unanimously to approve the following individuals for coaching positions or extra-curricular positions for the 2018-2019 school year: Joni Dunkle, of McConnellsburg, as Student Council Advisor on Step 2 at \$1,345.00, Hope Fleece of McConnellsburg, as High School Musical Director on Step 5 at \$3,720.00, Noreen Mann of McConnellsburg, as High School Musical Artistic Director on Step 5 at \$3,020.00, Carolyn Kerlin of McConnellsburg, as High School Musical Accompanist Assistant on Step 5 at \$1,920.00, Melissa Horton of McConnellsburg, as High School Musical Co-Costume Designer on 1/2 Step 5 at \$860.00, Nancy Harris of McConnellsburg, as High School Musical Co-Costume Designer on 1/2 Step 5 at \$860.00, Susan Cabbage of McConnellsburg, as High School Musical Set Design Construction on Step 5 at \$2,220.00, Jason Gordon of McConnellsburg, as Jr. High Baseball Head Coach on Step 2 at \$2,095.00, Brian Ramsey of McConnellsburg, as Baseball Head Coach on Step 5 at \$3,470.00, Jason Funk of Harrisonville, as Baseball JV Coach on Step 2 at \$1,995.00, Dana Winters of McConnellsburg, as Softball Head Coach on Step 3 at \$2,945.00, Robert Koontz of McConnellsburg, as Softball JV Coach on Step 3 at \$2,145.00, Douglas Seiders of McConnellsburg, as Softball Volunteer Coach, Unpaid, Howard Mellott of Harrisonville, as Baseball Volunteer Coach, unpaid, Brandon Fletcher of Harrisonville, as Boys' Basketball Intramural Volunteer Coach, unpaid, Zachary Mason of Greencastle, as Track & Field Volunteer Coach, unpaid, and Tonya Angle Miller of Mercersburg, as Track & Field Jr. High Head Coach on Step 3 at

\$1,900.00.

On a R. Strait/G. Strait motion carried by roll call vote to approve Nancy Shearer of McConnellsburg, as High School Musical Producer on Step 5 at \$3,020.00. Jeffrey Shearer abstained.

On a Hann/G. Strait motion carried unanimously to approve the following facilities usage requests: Crys Glee to use the High School classrooms in the 100 Hall on January 24, 2019, so the FCAVTS can host twelve (12) district level competitions and Michelle Eichelberger and Crys Glee to use the high school hallways on Tuesdays and Thursdays from 5:30 p.m. to 7:30 p.m. starting January 15, 2019, through March 21, 2019 for staff and community members to have a place to walk during the winter months. This will also provide an opportunity for any student who needs community service hours.

On a G. Strait/Shives motion carried unanimously to approve Jonathan McGarvey of Chambersburg, PA to serve as an extended substitute in the high school retroactive to October 18, 2018.

On a G. Strait/Shives motion carried unanimously to approve Carol Hays of McConnellsburg, PA as an extended substitute retroactive to November 28, 2018, pending continuous service through January 18, 2019.

On a Sharpe/R. Strait motion carried unanimously to approve the second reading of Policy #707.1 Athletic Field Use.

On a Marshall/Sharpe motion carried by roll call vote to approve to enter into a liquid fuel reimbursement addendum for contracted services for pupil transportation. This will be for fuel expenses for 2018. Gregory L. Strait abstained.

A new school board member picture was taken and uploaded to the CFSD website under Board of Education.

Gary L. Shives, School Board Vice President announced that the members could review the TIU#11 Board Highlights from December 13, 2018, and Metz's Culinary Management Power Points from November and December 2018 which were attached to the agenda.

Cory L. Gress, School Board President announced the next meeting dates as follows:

February 5, 2019, Personnel Committee Meeting at 6:00 p.m., Budget & Finance Committee Meeting at 6:45 p.m. and a Board Work Session at 7:30 p.m.

February 12, 2019, Board Work Session at 6:30 p.m. and a Regular Board Meeting at 7:30 p.m. All meetings will take place in the board/conference room in the administration building, unless otherwise posted.

Mrs. Christina Ramsey, MS/HS Principal went over her monthly report. Some of the highlights she mentioned were that a recognition assembly was held on December 22nd to recognize students who had "Perfect Attendance" for first marking period as well as those who had "All A's" for the first marking period. She also announced that

the end of the second marking period is January 16th and several students were recognized during the Mid-Winter Convention at the PA Farm Show. The Keystone FFA Degree was presented to Logan Abbott; it is the highest degree the state association can bestow upon a member. Logan has been an active member for the past three years. He earned his Chapter and Greenhand FFA Degrees. He completed over 25 hours of Community Service. He has participated in more than ten Chapter activities and more than five activities above the Chapter level. He earned or productively invested over \$1,000.00 or 300 hours in his Supervised Agricultural Experience project to earn this degree. CONGRATS! Also, several individuals applied for and were selected to receive their FFA Jackets, through a program called "Blue Jackets, Bright Futures." These jackets are paid for and awarded through the PA FFA Alumni Association. Makena Carbaugh, Hayden Garland, Mattalynn Ross, Holden Souders, and Morgan Stallman received jackets. Spirit week will be held during the week of January 28th thru February 1st.

Mrs. Alicia Mellott, Elementary Principal went over her monthly report and some of the highlights that she mentioned were that local students competed in the first round of the Elks Foul Shooting contest on Saturday, January 12 in the Alumni Gym, and the Elementary Boys Travel Basketball Program is considering hosting the Cove League Tournament once again this year. New students will be transitioned from the IU who receive speech, occupational therapy and classroom services. The meetings will be held on January 29th. The principals hosted the first Accelerated Reader points pizza celebration on Friday, Jan 11. They also celebrated the reading accomplishments of close to 60 students. Fifth-grade students have auditioned and have been selected to attend the Elementary Songfest on March 29. Mrs. Beatty continues to schedule celebrations for those students marking great success on the Xtra Math program. There have been special assemblies in the month of January such as a STEM-based program on problem-solving with the Altoona Curve and Officer Phil through the local Sheriff's office.

Mrs. Ginger Thompson, Special Education Director, went over her monthly report and some of the highlights that she mentioned were that our Quality Assurance Desk Review from Public Consulting Group (PCG) in December came back with positive results. PCG reported no findings in our procedures for reporting services to Medical ACCESS for reimbursement. Transition meetings for students receiving early intervention services will be held on January 29. The district is exploring the Action Driven Research website to look for ways to be able to better support students in the regular education setting.

On a Dovey/Marshall motion carried unanimously to approve the 2019 School Board Meetings Calendar. The calendar is uploaded on www.cfsd.info under Board of Education.

On a Shives/G. Strait motion carried unanimously to approve the nomination of Julia E. E. Dovey as the CFSD representative to fill a three-year term on the TIU11 Board.

This period will be July 1, 2019 to June 30, 2022. Julia E. E. Dovey is our current representative and her term expires on June 30, 2019.

On a G. Strait/Sharpe motion carried unanimously to approve the adjournment of the January 15, 2019 Regular Board Meeting.

Cory L. Gress, School Board President adjourned the meeting at 8:52 p.m.

Respectfully Submitted by:

Judy L. Messersmith, School Board Secretary