

Tuesday, July 10, 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, July 10, 2018, in the board/conference room of the administration offices of the Central Fulton School District.

Call to order came at 7:32 p.m. by Mr. Gary Shives, School Board Vice President

Mr. Shives announced that there was an executive session held before the regular board meeting on July 10, 2018, which started at 5:54 p.m. and concluded at 6:55 p.m. for purposes of litigation.

Mr. Shives welcomed Mr. Jeffrey Shearer as part of the Board of School Directors of Central Fulton School District.

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

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: Erik Damgaard; Director of FCAVTS, Penny Shives; resident, Randal Quinby, Edith Quinby; math teacher-elect and Mary K. Seville, resident.

Mr. Shives went over public comment procedures and asked if there was any public comment. No one elected to speak before the board.

On a Dovey/G. Strait 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/Marshall motion carried unanimously to approve the regular board meeting

minutes from June 5, 2018.

Erik Damgaard, Director of FCAVTS gave a slide show presentation to the Board and talked about the benefits of the FCAVTS and having the students of the Forbes Road School District stay in the consortium.

On a Dovey/G. Strait 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 – June 2018, Condensed Board Summary of Bills – June 2018, Invoices for Approval for the Elementary Renovation Project – June 2018, Treasurer’s Report - May 2018, Expense Report – June 2018 and the Secondary Activities Report - June 2018.

Mr. Sharpe commented on the Life Skills Report due to additional costs for activities and would like to have that cost reflected on the transportation field trip request form, so that all approximate costs can be seen.

On a R. Strait/Marshall motion carried unanimously to approve Boyer & Ritter Certified Public Accountants and Consultants to serve as the District’s local auditors for the 2018-2019 school year.

On a Marshall/Hann motion carried unanimously to approve payment in full to ECI for the elementary building project. The release of payment will be \$144,662.14.

On a Sharpe/G. 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 Dovey/Marshall motion carried unanimously to approve the Tuscarora School District Alternative Education Agreement for the 2018-2019 school year at a cost of \$55.00 per day per student and Central Fulton School District will be responsible to provide transportation.

Mr. Michael Miller, School Solicitor, clarified that line item C under School Business is written to honor Forbes Road’s request to withdraw from the FCAVTS Consortium. He explained that a no vote would reflect that members are not in agreement to allow Forbes Road School District to withdraw from the FCAVTS.

On a G. Strait/Hann motion carried by roll call vote to approve Forbes Road letter of intent to withdraw from the FCAVTS. All members voted no. Motion failed.

On a Dovey/Sharpe motion carried unanimously to approve the 2018-2019 middle school/high school student handbook.

On a R. Strait/Hann motion carried unanimously to approve the following individuals for coaching positions for the 2018-2019 school year: Courtney Cox, McConnellsburg as volleyball jr. high head coach at step 3 for \$1,995.00, Renee Earley, McConnellsburg as volleyball jr. high assistant coach at step 2 for \$1,695.00, Teresa Booth, McConnellsburg as cross country head coach as a volunteer, Kathy Gable, McConnellsburg as cross country assistant coach as a volunteer.

On a R. Strait/Dovey motion carried unanimously to approve the sports worker pay rates for the

2018-2019 school year.

On a R. Strait/Dovey motion carried unanimously to approve the following resignations: Drew Washabaugh as Boys' Varsity Basketball Head Coach as of May 31, 2018, Kylie Zittle as Girls' Soccer Volunteer Coach as of June 28, 2018 and Hunter Miller as Assistant Girls' Soccer Coach as of July 5, 2018.

On a R. Strait/Dovey motion carried unanimously to approve Joshua Lowery, McConnellsburg as the Boys' Basketball Head Coach at Step 3 for \$3,145.00.

On a G. Strait/Marshall motion carried unanimously to table item A - bids under Building and Grounds.

On a Hann/G. Strait motion carried unanimously to approve the verbal resignation of Michael Boos, who was to assist in the technology department during the summer.

On a Hann/Sharpe motion carried unanimously to approve to hire Eric Babcock, McConnellsburg to assist in the technology department for 24 hours a week at the rate of \$7.25 an hour for seven weeks during the summer with funds coming from the technology budget.

On a Hann/G. Strait motion carried unanimously to approve to hire Bailey Elbin, Needmore, as an elementary school teacher with the initial assignments in the first grade. Starting on August 20, 2018 at step 1 for \$45,479.00 per year.

On a Hann/Marshall motion carried unanimously to approve to hire Jenna Hollenshead, Needmore, as an elementary school teacher with the initial assignments in the first grade. Starting on August 20, 2018 at step 1 for \$45,479.00 per year.

On a Hann/Dovey motion carried unanimously to approve to hire Amy Kline, Washington, NJ as Agricultural Science Teacher. Starting on August 20, 2018 at Step 4 for \$55,589.00 per year.

On a Hann/Marshall motion carried unanimously to approve to hire Edith Quinby, Oley, PA as a Math Teacher. Starting on August 20, 2018 at Step 4 for \$55,589.00 per year.

On a Hann/Marshall motion carried unanimously to approve to hire Timothy McCracken, Mahaffey, PA as Special Education Teacher. Starting on August 20, 2018 at Step 1 Master's for \$52,478.00 per year.

On a Hann/Marshall motion carried unanimously to approve Dr. Michelle D. Hall or a delegate to advertise for open positions that may occur during the months of July and August 2018.

On a Hann/Marshall motion carried unanimously to approve the substitute pay for professional and supportive employees for the 2018-2019 school year, effective July 1, 2018.

On a Hann/Marshall motion carried unanimously to approve the following individuals as teacher substitutes for the 2018-2019 school year: Carol Hays, McConnellsburg; Holly Stambaugh, McConnellsburg; Megan Bigelow, McConnellsburg (pending mandated reporter training and arrest and conviction form); Karlee Wise, Chambersburg (pending mandated reporter training and arrest and conviction form).

On a Sharpe/G. Strait motion carried unanimously to approve the first reading of policies #626 Federal Fiscal Compliance with the change being on the Procurement attachment and #610

Purchases Subject to Bid/Quotation.

On a Sharpe/Dovey motion carried unanimously to approve the second reading of policy #126 Class Size.

On a Marshall/Hann motion carried unanimously to approve the change in the daily rates for ESY. Tuesday's transportation rate will be \$349.51 per day and Wednesday's transportation rate will be \$347.51. Tuesdays include speech classes.

On a Marshall/Hann motion carried by roll call vote to approve Samantha Marie Elmes, McConnellsburg as a regular school vehicle driver for Lynda Strait. All clearances are on file. Gregory L. Strait abstained from the vote.

The TUI Board Highlights were given as an informational item.

Mr. Gary Shives announced the next board meeting date, which is scheduled for Tuesday, August 14, 2018 with a work session starting at 6:30 p.m. and the regular meeting starting at 7:30 p.m. These meetings will occur in the Board/Conference Room of the Administration Offices.

Mr. Gary Shives asked if there was any other business. Mr. Jeffrey Shearer commented that he would like to discuss having the Pledge of Allegiance and prayer before each board meeting. Mr. Michael Miller, School Solicitor, recommended that topic be discussed at a later meeting.

On a G. Strait/Shearer motion carried unanimously to adjourn the meeting.

Mr. Gary Shives adjourned the meeting at 8:24 p.m.

Respectfully Submitted by:

Judy L. Messersmith

School Board Secretary