

Tuesday, May 8, 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, May 8, 2018, in the high school/middle school auditorium

There was an executive meeting in the Board/Conference room prior to the regular board meeting. It was from 6:00 p.m. - 6:30 p.m. for reasons of possible litigation.

Call to order came at 7:30 p.m. by Cory 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, Gary L. Shives, Gregory L. Strait and Roger W. Strait. Jeffery L. DeShong resigned.

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. Also in attendance were Michael Miller, Special Council for CFSD; Cassidy Pittman, Fulton County News and the following parents, students, grandparents, citizens, tax payers and church members from the Calvary Independent Baptist Church: Dawn Birgensmith, Jennifer Knepper, Reuben Knepper, Craig A. Knepper, Mayilyn Dunkle, Victor Guyer, Hattie Seville, Dean Seville, Lynette Shindle, Mike Glessner, Gayle Detwiler, Cal Detwiler, Brad Seville, Penny Kipp, Whitney Kipp, Linda Hann, Philip Oakman, Milton Wink, Becky Wink, Dustin Wink, Andrea Shaw; attorney representing parents, Chris Sheffield, Dawn Sheffield, James Leslie, Matthew Skiles, Paige Yeager, Laura McQuade, Paul Hock, Denny Boden, Misty Boden, Mary Lane, Cody Quarry, Jamie Smith, John Lupey, Michael Binder, Heather Swope, Myles Woolford, Jamie Wink, Emma Wink, Lori Mellott, Brandon Tucker, Kris Sheffield, Pastor John Hodge, Levi Clevenger, Randy Bunch, Donna Bunch, Shirley Miller, Roy C. Miller, Marvin Lewis, Lou Ramsey, Laura Mickey, Ed Mickey, Dee Johnston, Carmen Nesbitt, Thurman Nesbitt, Kristen L. Mumma, Charlie Glenn, David R. Hoover III, Dennis C. Cubbage, Jr., David R. Shives, Aaron Shives, Carrie Shives, Beth Rezzetano, Sydney Rezzetano, Mary K. Seville, Misty Ritchey, Naomi Westberry, Richard Peck, Katrina Mickey, Brent Seville and there were 3 signatures that were illegible.

Public Comment - The following individuals addressed the board: Andrea Shaw; attorney representing parents, Naomi Westberry, Pastor John Hodge, Dawn Birgensmith and Mary K. Seville

On a G. Strait/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 Dovey/G. Strait motion carried unanimously to approve the Regular Board Meeting Minutes from April 10, 2018.

The Knex 4th and 5th graders with Valerie Alexander and Delores Henry gave a wonderful live presentation with a power point to show some of the extraordinary things that the students are building and learning.

On a R. Strait/Hann motion carried unanimously to approve to give \$250.00 to the elementary Knex team and \$250.00 to the middle school Knex team.

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

On a Shives/Dovey motion carried by roll call vote with 6 yesses and 2 nos to approve the tentative CFSD 2018-2019 General Budget Fund in the amount of \$15,692,814.00. No votes were Christopher R. Hann and Rick E. Marshall.

On a Shives/Marshall motion carried unanimously to approve the AVTS 2018-2019 Tentative Budget in the amount of \$1,063,690.00, with our district share being \$343,220.00.

On a Shives/R. Strait motion carried unanimously to approve the 2018-2019 Extra-Curricular and Co-Curricular Salary Scale with no change.

On a Shives/R. Strait motion carried unanimously to approve the 2018-2019 Athletic Salary Scale with the only change being the track coaching structure and salaries.

On a Shives/Hann motion carried unanimously to approve an increase in the CFSD regular breakfast and lunch prices by .10 (ten) cents effective the 2018-2019 school year.

On a Shives/Hann motion carried unanimously to approve an increase in all Fulton County Family Partnership breakfast and lunch prices by .10 (ten) cents effective July 1, 2018.

On a Shives/Marshall motion carried unanimously to approve payment of invoice M18-016 for Bonded Applicators, Inc. for roof repairs at the MS/HS out of the Capital Improvement Fund.
On a Shives/Marshall motion carried unanimously to approve payment of an invoice for Edgewood General Contractor LLC for painting at the MS/HS out of the Capital Improvement Fund.

On a Hann/R. Strait motion carried unanimously to table item A under Old Business.

On a Shives/Sharpe motion carried by roll call vote by 7 yesses and 1 abstain to approve the following Early Head Start and Family Center reports from Fulton County Family Partnership: EHS Monthly Report - April 2018, Parents As Teachers Report - April 2018, Responsible Fatherhood Report - April 2018. Julia E. E. Dovey abstained.

On a Shives/Hann motion carried unanimously to approve the contract with River Rock Academy for alternative education and transportation services at a cost of \$53,650.00.

On a Shives/R. Strait motion carried unanimously to approve the resignation of Jeffrey L. DeShong as a School Board Director with a letter dated April 16, 2018. The Board will appoint his replacement within the thirty-day requirement, which will be by June 8, 2018. Interested persons may contact the Board Secretary, Judy L. Messersmith at jmessersmith@cfsd.info or 717-485-7008.

On a Shives/G. Strait motion carried unanimously to approve Amy L. Hershey as the School Board Treasurer effective July 1, 2018 to June 30, 2019.

On a Shives/Hann motion carried unanimously to approve the tentative graduating class of 2018.

On a Shives/Sharpe motion carried unanimously to approve the Baccalaureate for Tuesday, May 29, 2018 at 7:00 p.m. and Graduation for Thursday, May 31, 2018 at 7:00 p.m. both occasions will be held in the middle/high school auditorium.

On a Shives/Dovey motion carried unanimously to approve an early dismissal of 10:00 a.m. for students on the last day of school, Friday, June 1, 2018.

On a Shives/Hann motion carried unanimously to approve the Behind The Wheel contract with Gregory Hays for student driving and for his completion of required student paperwork at an increased rate of \$248.09 per student, with the student rate increased from \$50.00 to \$60.00.

On a Shives/Dovey motion carried unanimously to approve the Fulton County Medical Center to provide physicals to students in grades K5, 6th and 11th, as well as sports physicals as needed for the 2018-2019 school year.

On a Shives/Dovey motion carried unanimously to approve Jack D. Steele, D.D.S. as the school dentist for the 2018-2019 school year. Dental examinations will be completed by Dr. Steele for students in grades 3rd and 7th for \$3.00 per student, which is the same cost as previous years.

On a Shives/Dovey motion carried unanimously to approve appointment of two voting delegates to the 2018 Delegate Assembly which will be held on Friday, October 19, 2018 in conjunction with the PASA-PSBA School Leadership Conference.

On a R. Strait/G. Strait motion carried unanimously to approve the life skills classroom to go to Sam's Club and CiCi's in Hagerstown, MD on May 14, 2018. The learning support and emotional support students to go on a walking trip to the Lions Club Park and the Cone Zone on May 18, 2018. The fifth grade reading classes (1 class per day) to go on a walking trip to the

McConnellsburg Public Library on May 14th, 21st, 23rd and 24th, 2018. The musical group to go to the Totem Pole Playhouse on May 20, 2018.

On a G. Strait/Dovey motion carried unanimously to approve Brent Pistner the retroactive use of the elementary gym on May 1, 2018 to hold an informational meeting for parents of students who attend the PA State Police Camp Cadet Program from 6:00 p.m. to 8:00 p.m. with the usage fee being waived.

On a G. Strait/Marshall motion carried unanimously to approve the AVTS to add a 20' x 20' pole building next to the greenhouse for storage purposes.

On a G. Strait/Hann motion carried by roll call vote with 7 yesses and 1 no to have Dr. Michelle D. Hall seek information pertaining to restroom/locker room renovations for the middle/high school. Rick E. Marshall voted no.

On a Hann/Dovey motion carried unanimously to approve an employee for FMLA from May 10, 2018 to approximately May 18, 2018.

On a Hann/Dovey motion carried unanimously to approve an employee for FMLA from August 20, 2018 to approximately September 21, 2018.

On a Hann/R. Strait motion carried unanimously to approve to hire Kelli Miller of McConnellsburg, PA as the Elementary Secretary at a rate of \$10.50 per hour with a twelve (12) month contract. Starting date is May 15, 2018.

On a Hann/G. Strait motion carried unanimously to approve to hire Michael Boos, a Central Fulton High School student, to assist in the technology department for twenty-four (24) hours a week for nine (9) weeks during the summer at a rate of \$7.25 an hour, with the funds coming from the technology budget.

On a Hann/G. Strait motion carried unanimously to approve Heather Strait as the Extended School Year instructor at the rate of \$25.50 per hour and Odette Plessinger to serve as the paraprofessional at the rate of \$12.75 per hour.

On a Hann/G. Strait motion carried unanimously to approve Zachary Mason as Summer School Coordinator for a stipend of \$2,000.00 for the summer of 2018.

On a Hann/Dovey motion carried unanimously to approve the resignation of Dorothy Doyle as a middle school science teacher for 6th and 7th grades for the purpose of retirement starting on June 5, 2018.

On a Hann/Dovey motion carried unanimously to approve advertising for an open middle school or secondary teacher once internal transfers are completed.

On a Hann/G. Strait motion carried unanimously to approve the resignation of Karen Borst as the ESL teacher/coordinator and reading intervention teacher for the purpose of retirement beginning the last day of school for the 2017-2018 school year.

On a Hann/Marshall motion carried unanimously to approve advertising for an elementary teacher.

On a Sharpe/Dovey motion carried unanimously to approve the second readings of policies #808.1 Meal Accounts, #105 Curriculum Development, #239 Foreign Exchange Students and #138 English As A Second Language.

On a Marshall/Hann motion carried unanimously to approve Felecia Harris of McConnellsburg, PA as a substitute van driver. All clearances are on file.

Informational Items reviewed:

1. Metz Culinary Management Dining Update April 2018 (attachment)
2. TIU Board Highlights - April 12, 2018 (attachment)
3. The School Board went into executive session on April 11, 2018 from 7:00 p.m. to 10:11 p.m. due to possible litigation.
4. The School Board went into executive session on April 16, 2018 from 7:00 p.m. until 9:48 p.m. due to possible litigation.
5. The School Board went into executive session on April 24, 2018 from 5:00 p.m. until 6:15 p.m. and again on the same date from 8:10 p.m. until 9:27 p.m. and both sessions were due to possible litigation.
6. The School Board went into executive session on May 1, 2018 from 5:30 p.m. until 8:20 p.m. due to possible litigation.
7. Per the Board's request, thank you letters were mailed out to the PA State Police and Fulton County Sheriff's office to thank them for supporting our schools and keeping our children, staff and families safe.

Alicia Mellott, Christina Ramsey and Ginger Thompson gave updates to the board about their departments for the last month.

Meeting Dates and locations are as follows: June 5, 2018 - Board Work Session 6:00 p.m. in the middle/high school auditorium followed by the Regular Board Meeting at 7:30 p.m. The meeting will be taking place on the first Tuesday of the month, rather than the normal second Tuesday of the month. This will allow the Board to appoint a new member of the Board within the 30-day requirement.

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

The meeting was adjourned at 8:49 p.m. by Cory L. Gress, School Board President.

Respectfully Submitted by:

Judy L. Messersmith
School Board Secretary