

Tuesday, October 9, 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, October 9, 2018, in the board/conference room of the administration offices of the Central Fulton School District.

Call to order came at 7:34 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, Gary L. Shives, Gregory L. Strait and Roger W. Strait. Absent was Jeffrey Shearer.

All stood for the Pledge of Allegiance.

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

Others in attendance were: Mary K. Seville, parent & tax payer; Joni Dunkle, teacher and Kaleb Seville, Leah Seville and Lucas McClain, students representing the senior class.

On a Hann/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 Dovey/Sharpe motion carried unanimously to approve the regular board meeting minutes from September 11, 2018.

On a Dovey/Shives motion carried unanimously to approve the special meeting minutes from September 25, 2018.

On a R. Strait/Marshall motion carried unanimously to approve the regular board meeting minutes from October 2, 2018.

Leah Seville, Kaleb Skiles and Lucas McClain gave a presentation to the Board about their upcoming senior class trip to Orlando, Florida. The trip will take place March 8, 2019 through March 15, 2019. They have planned stops at Medieval Times Dinner Show, Animal Kingdom, Disney Waterpark and Universal Studios. They are expecting 35-40 seniors to participate in the trip.

On a Marshall/Shives motion carried unanimously to approve the senior class to travel to Orlando, Florida March 8, 2019 through March 15, 2019.

On a Shives/Sharpe motion carried unanimously to approve the following financial reports: Elementary

Intramural Report – September 2018, Elementary Library Report – September 2018, Elementary Musical Report – September 2018, Elementary Office Report – September 2018, Elementary Life Skills Report – September 2018, School Nutrition Program - September 2018, Condensed Board Summary of Bills – September 2018, Invoices for Approval for the Elementary Renovation Project – September 2018, Treasurer’s Report - September 2018, Expense Summary Report – September 2018 and the Secondary Activities Report - September 2018.

On a Shives/Marshall motion carried by roll call vote to approve the 2017-2018 budget transfers. The transfers all relate to FCFP grant money and will have no impact on the total 2017-2018 budget. Julia E. E. Dovey abstained.

On a Shives/G. Strait motion carried by roll call vote to approve the following reports from the Fulton County Family Partnership and Fulton County Early Head Start and Family Center Programs: EHS Monthly Report - September 2018, Parents As Teachers Report - September 2018, Responsible Fatherhood Report - September 2018, Policy Council Minutes - August 30, 2018, EHS Program Goals Progress Report for Q1, EHS School Readiness Report for Q1, Program Information Report 03CH3425 Summary Report, EHS Annual Report and the Fulton EHS Annual Self-Assessment Report. Julia E. E. Dovey abstained.

On a R. Strait/G. Strait motion carried unanimously to approve the following individuals for coaching or extra-curricular positions for the 2018-2019 school year: Mary Buterbaugh, Breezewood, PA as Girls’ Basketball Jr. High Assistant Coach on Step 4 at \$2,195.00, Jacob Corl, McConnellsburg, PA as Track and Field Assistant Coach on Step 1 at \$2,045.00, Stephanie Beckner, Fort Littleton, PA as Cheerleading Assistant Coach on Step 1 at \$1,895.00, Amy Conner, McConnellsburg, PA as Elementary Chorus Director on ½ Step 4 at \$1,322.50, Amy Conner, McConnellsburg, PA as H.S. Odyssey Of The Mind Coach on Step 5 at \$1,820.00, Amy Conner, McConnellsburg, PA as M.S. Odyssey Of The Mind Coach on Step 5 at \$700.00, Joshua Strait, McConnellsburg, PA as Varsity Club Advisor on Step 4 at \$795.00, Jeremy Reed, McConnellsburg, PA as Boys’ Basketball JV Coach on Step 3 at \$2,445.00, James Babinsack, McConnellsburg, PA as Track & Field Second Assistant Coach on Step 1 at \$1695.00, Michelle Eichelberger, McConnellsburg, PA as Winter Sports Game Manager at \$1,666.67, Garrett Fix, McConnellsburg, PA as Boys’ Basketball Jr. High Head Coach on Step 1 at \$1,945.00 and Heather Will, Fort Littleton, PA as Cheerleading Head Coach on Step 1 at \$2,595.00.

On a R. Strait/Dovey motion carried unanimously to approve the field trip requests for the 2018-2019 as listed in the attachment on the agenda.

On a G. Strait/Marshall motion to approve Item A under Building and Grounds was stopped for discussion. On a G. Strait/Marshall motion to amend the previous motion after discussion carried unanimously. After continued discussion, on a Marshall/R. Strait motion carried unanimously to approve Butch Hess with MDWA Wrestling to use the high school gymnasium on November 10, 2018 from 3:00 p.m. to 11:00 p.m. for a Special Olympic fundraiser show with the fee waived, pending the signatures of Christina Ramsey and Brent Seville on the facilities usage form.

On a G. Strait/Sharpe motion carried unanimously to approve the following facilities usage requests: The music boosters to utilize the high school auditorium on November 8, 2018 for a sandwich fundraiser, the Fulton County AVTS to utilize the 100 wing hallway and the cafeteria on November 19, 2018 for an open house to promote their programs, the Student Council to utilize the high school cafeteria on October 13,

2018 for the Homecoming Dance and the McConnellsburg Volunteer Fire Company to utilize the high school parking lot on October 28, 2018 from 8:00 a.m. to 12:00 p.m. for an emergency vehicle driving course to train for safe driving.

On a G. Strait/Shives motion carried unanimously to approve Gladhill Services for mold remediation, air quality testing, removal of airborne mold spores and advanced duct cleaning in the boardroom and will involve cleaning of the duct work that connects to the administrative offices in the amount of \$3,370.00.

On a Sharpe/Marshall motion carried unanimously to approve the following FMLA requests: An employee for FMLA leave effective approximately November 27, 2018 to approximately January 18, 2019 and an employee for FMLA leave from November 8, 2018 to approximately November 16, 2018.

On a Sharpe/R. Strait motion carried unanimously to approve Debra Dick, McConnellsburg as a part time personal care aide, working five days a week, six hours a day with a starting wage of \$9.50 an hour. In addition a \$300 special education stipend will be prorated according to her actual start date. The start date has yet to be determined.

On a Sharpe/Shives motion carried unanimously to approve Nichole McCracken, Mahaffey as a part time paraprofessional working five days a week, six hours a day with a starting wage of \$9.50 an hour. In addition a \$300 special education stipend will be prorated according to her start date of October 15, 2018.

On a Sharpe/Shives motion carried unanimously to approve Deborah Tucker, Harrisonville as a substitute paraprofessional for the 2018-2019 school year with a starting wage of \$9.35 an hour.

On a Sharpe/Dovey motion carried unanimously to approve the first reading of the Local Board Procedures.

An executive session was called at 8:10 p.m. and ended at 8:22 p.m. for school business which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.

On a Marshall/Hann motion carried unanimously to approve Ricky Souders, McConnellsburg as a substitute school bus driver (pending receipt of a mandated reporter training certificate).

On a Marshall/Hann motion carried by roll call vote to approve the daily route rates as listed in the agenda. Gregory L. Strait abstained.

On a Marshall/Hann motion carried by roll call vote to approve the purchase of Transfinder. The first year fee of \$8,495.00 would be split into two payments. One payment of \$3,250.00 in October 2018 and one payment of \$5,245.00 in July 2019. The annual fee every October would be \$3,250.00. No votes were Gregory L. Strait and Roger W. Strait.

The TIU#11 Board Highlights were presented as well as Metz's Monthly Report.

Cory L. Gress, School Board President announced the next meeting dates and times which are as follows: board work session on November 6, 2018 at 6:30 p.m., a board work session on November 13, 2018 at 6:30 pm. followed by the regular board meeting at 7:30 p.m. All of the listed meetings will take place in the board/conference room in the Central Fulton School District administrative office.

Christina Ramsey; MS/HS principal and Alicia Mellott; Elementary Principal shared their monthly reports with the board.

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

Cory L. Gress, School Board President adjourned the meeting at 8:51 p.m.

An executive session was called at 8:52 p.m. and ended at 10:10 p.m. for personnel reasons.

Respectfully Submitted by:

Judy L. Messersmith

School Board Secretary