

## Tuesday, June 5, 2018 – Regular Board Meeting Minutes

### Our Mission Statement

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

The Board received three (3) letters of interest and one (1) verbal interest for appointment as a member of the CFSD Board of Directors until the next general election.

One individual pulled their name from the running and that left three (3) interested individuals.

On a Julia/Shives motion failed by roll call vote with 4 no votes and 3 yes votes to appoint Gen Harper to the Board of School Directors of Central Fulton School District. No votes were Christopher R. Hann, Rick E. Marshall, Jason M. Sharpe and Roger W. Strait.

On a Hann/Marshall motion carried by roll call vote with 6 yes votes and 1 no vote to appoint Jeffrey Shearer to the Board of School Directors of Central Fulton School District until the next general election. No vote was Julia E. E. Dovey. Mr. Shearer was not present at the meeting to take the oath of office, so that will need to be completed by June 15, 2018 or the seat will be open.

The regular board meeting of the Central Fulton School District was held on Tuesday, June 5, 2018, in the high school/middle school auditorium.

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 and Roger W. Strait. Gregory L. Strait 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.

Also in attendance were: Gen Harper, tax payer; Brent Seville, parent; Brad Seville, tax payer; Mary K. Seville, parent; Kathy Carmack, tax payer; Miriam Johnston, retired teacher & tax payer; Penny Shives, CFSD resident; Carmen Nesbitt, tax payer & parent; Tom Nesbitt, tax payer & parent; Jen Knepper, tax payer & parent; Reuben Knepper, student; Craig A. Knepper, tax payer & parent; Dustin Wink, tax payer; Rebecca Wink, tax payer; Jamie Wink, tax payer; Emma Wink, student; Katrina Mickey, tax payer & parent; Kristen Mumma, tax payer & parent; Destiny Hoffman, tax payer & parent; Andrea Shaw, attorney; Beth Rezzetano, parent; Naomi Westberry, parent; Sydney Rezzetano, student; Kimberly Bunch, parent; Matt Skiles, parent; and Crystal Seville, parent.

Public Comment - The following individuals addressed the board: Andrea Shaw; attorney representing Matt Skiles, Reuben Knepper, Beth Rezzetano, Matthew Skiles, Kimberly Bunch, Naomi Westberry, Kristen Mumma, Destiny Hoffman, Dustin Wink and Katrina Mickey

On a Dovey/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 Sharpe/R. Strait motion carried unanimously to approve the Regular Board Meeting Minutes from May 8, 2018.

On a Shives/Sharpe motion carried unanimously to approve the following financial reports: Elementary Intramural Report – May 2018, Elementary Library Report – May 2018, Elementary Musical Report – May 2018, Elementary Office Report – May 2018, Elementary Life Skills Report – May 2018, School Nutrition Program Report – May 2018, School Nutrition Program Report – June 2018, Condensed Board Summary of Bills – May 2018, Invoices for Approval for the Elementary Renovation Project – May 2018 and the Expense Report – May 2018.

On a Shives/Sharpe motion carried unanimously to approve the 2018-2019 General Fund Budget in the amount of \$15,692,814.00. This budget was advertised and available for viewing. There were no changes from the tentative budget that was approved during the May 8<sup>th</sup> board meeting.

On a Shives/Marshall motion carried unanimously to approve the 2018-2019 Fulton County AVTS General Operating Budget in the amount of \$1,063,690.00 with our district share being \$343,220.00. There were no changes from the tentative budget that was approved during the May 8<sup>th</sup> board meeting.

On a Shives/R. Strait motion carried unanimously to approve the taxes levied by the district for the 2017-2018 fiscal year be enacted for the 2018-2019 fiscal year at 31.6783 mills in support of the budget. This rate shall be \$3.16783 on each \$100.00 of assessed valuation of taxable property. This reflects no increase from the 2017-2018 tax rate.

On a Shives/Dovey motion carried unanimously to approve the taxes levied by the district for the 2017-2018 fiscal year under Act 511 be re-enacted for the 2018-2019 fiscal year without change as follows: 1. Real Estate Transfer 1% 2. Per Capita Tax \$5.00 3. Occupation Tax \$10.00 4. Wage Tax 1%

On a Shives/Marshall motion carried unanimously to approve the taxes levied by the district for the 2017-2018 fiscal year under Act 679 be re-enacted for the 2018-2019 fiscal year without change at \$5.00.

On a Shives/Dovey motion carried unanimously to approve the 2018 Homestead and Farmstead Exclusion Resolution.

On a Shives/R. Strait motion carried unanimously to approve a .50 cent per hour increase for secretaries and maintenance support staff employees for the 2018-2019 school with the exception of the new secretary hired on May 15, 2018.

On a Shives/R. Strait motion carried unanimously to approve the food service contract with Metz and Associated for the 2018-2019 school year. This contract includes a .10 cent increase in all meal prices as previously approved by the board.

On a Shives/Sharpe motion carried by roll call vote with 5 yesses and 2 nos to approve to pay for the resurface and service folding door in the elementary gymnasium out of the Elementary Renovation Account for an amount not to exceed \$20,000.00. No votes were Christopher R. Hann and Roger W. Strait.

On a Shives/Dovey motion carried by roll call vote with 5 yesses and 2 nos to approve to pay for the purchase of two (2) natural gas ovens and convert piping in the elementary kitchen out of the Elementary Renovation Account for an amount not to exceed \$20,000.00. No votes were Christopher R. Hann and Roger W. Strait.

On a Shives/Marshall motion carried unanimously to approve to pay to replace the elementary security camera system in the elementary out of the Elementary Renovation Account for an amount not to exceed \$25,000.00.

On a Shives/Dovey motion carried by roll call vote with 4 yesses and 3 nos to approve to pay for the purchase of scrubbers and vacuums out of the Elementary Renovation Account for an amount not to exceed \$5,900.00. No votes were Christopher R. Hann, Jason M. Sharpe and Roger W. Strait.

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

On a Shives/Sharpe motion carried by roll call vote with 6 yesses and 1 abstain to approve the following reports from the Fulton County Partnership and Fulton County Early Head Start: EHS Monthly Report – May 2018, Parents As Teachers Report – May 2018, Responsible Fatherhood Report – May 2018, EHS Summary of Progress on Goals for quarter four (4) and Policy Council Minutes – April 2018. Julia E. E. Dovey abstained.

On a Shives/Sharpe motion carried by roll call vote with 6 yesses and 1 abstain to approve the EHS Self-Assessment Plan. Julia E. E. Dovey abstained.

On a Shives/Sharpe motion carried by roll call vote with 6 yesses and 1 abstain to approve the Early Head Start COLA plan. Julia E. E. Dovey abstained.

On a Shives/Dovey motion carried unanimously to approve to continue our agreement with TrueNorth Wellness Services to provide community mental health services as needed for the 2018-2019 school year.

On a Shives/Sharpe motion carried by roll call vote with 5 yesses and 2 nos to approve to hire Mr. Michael McAuliffe Miller of Eckert Seamans Attorneys At Law to be the District's Solicitor

from July 1, 2018 through June 30, 2019 for an hourly rate of \$250.00 for partners and \$225.00 for associates. No votes were Julia E. E. Dovey and Rick E. Marshall.

On a Dovey/Hann motion carried by roll call vote with 6 yesses and 1 no to approve the 2018-2019 Spartan Virtual Academy (SVA) Student Handbook. No vote was Jason M. Sharpe.

On a R. Strait/Hann motion carried unanimously to approve Dr. Debra K. Welsh to serve as Athletic Trainer at a contracted rate of \$10,000.00 for the 2018-2019 school year.

On a R. Strait/Hann motion carried unanimously to approve Kenneth Welsh to serve Athletic Director at a contracted rate of \$5,000.00 for the 2018-2019 school year.

On a R. Strait/Hann motion carried unanimously to approve the contract with Larry Stepler to provide band lessons to elementary band students at a rate of \$50.00 per hour for a maximum of six (6) hours on instruction per week for the 2018-2019 school year.

On a R. Strait/Sharpe motion carried unanimously to approve the following individuals for coaching positions for the 2018-2019 school year: Kellee Truax of McConnellsburg as the Volleyball Head Coach at step 3 for \$2,995.00, Amanda Cunningham of Hustontown as the Volleyball JV Coach at step 1 for \$1,895.00, Chris Mellott of McConnellsburg as the Girls' Soccer Head Coach at step 5 for \$3,520.00, Hunter Miller of McConnellsburg as the Girls' Soccer JV Coach at step 2 for \$2,045.00, Jeffrey Glenn of McConnellsburg as the Jr. High Co-Ed Soccer Head Coach at step 4 for \$2,095.00, Cory Houck of Big Cove Tannery as the Boys' Soccer Head Coach at step 5 for \$3,520.00, Jacob Corl of Mercersburg as the Boys' Soccer JV Coach at step 3 for \$2,245.00 and Kylie Zittle of McConnellsburg as the Girls' Soccer Volunteer Coach, unpaid.

On a Sharpe/Shives motion carried unanimously to approve to seek bids for the high school locker room renovation.

On a Hann/Dovey motion carried unanimously to retroactively approve an employee for FMLA from May 7, 2018 to May 11, 2018 and intermittently for six (6) months thereafter.

On a Hann/Dovey motion carried unanimously to retroactively approve Amber L. Mitchell of Breezewood as a temporary van monitor at a rate of \$7.25 an hour with a retroactive state date of May 16, 2018. Her service will end June 7, 2018. (All clearances are on file).

On a Hann/Marshall motion carried unanimously to retroactively approve the resignation of Craig Elbin, Biology Teacher on June 1, 2018 for the purpose of retirement with a letter dated May 29, 2018.

On a Hann/R. Strait motion carried by roll call vote with 6 yesses and 1 no to approve to advertise for an anticipated biology teacher position, an anticipated special education teacher position, an agricultural science teacher position and a mid level math teacher position. No vote was Rick E. Marshall.

On a Hann/R. Strait motion carried unanimously to approve all of the unpaid days accumulated during the 2017-2018 school year.

On a Sharpe/Hann motion carried unanimously to approve the first reading of Policy #126 Class Size.

On a Marshall/Sharpe motion carried unanimously to approve a daily rate change for transportation route #24 from \$270.04 to \$244.70, which includes mileage change, a different vehicle and a change in driver.

On a Marshall/Sharpe motion carried unanimously to approve the termination of contracts for transportation routes #22 – Mercersburg Academy and #35 – Pre-K with Gary and Eileen Decker with a letter dated May 28, 2018.

On a Marshall/Sharpe motion carried unanimously to approve the transfer of transportation routes #28 Pre-K and #34 Pre-K to Carla Lake, a full-time driver with the current contract holders, Gary and Eileen Decker. Request transfer of these routes for seven years as written in a letter dated May 28, 2018. Contract will remain the same with the exception of the cost index.

On a Marshall/Sharpe motion carried unanimously to approve bidding of transportation routes #22 – Mercersburg Academy and #35 Pre-K when needed.

On a Marshall/Sharpe motion carried unanimously to approve to renew the contract with Gary and Eileen Decker to provide transportation for the Extended School Year (ESY) students starting Tuesday, June 19, 2018 to Wednesday, July 25, 2018 at a daily rate of \$338.66 to travel 68 miles per day on Tuesdays including speech students and a daily rate of \$338.66 to travel 66.6 miles per day on Wednesdays. This transportation is for twelve (12) days and will run four (4) days in June and seven (7) days in July.

On a Marshall/Sharpe motion carried unanimously to approve to enter into the 2018-2019 extra curricular contract with Lynda S. Strait of McConnellsburg and Cloyd Swope Jr. and Ellen Swope of McConnellsburg. The rate per mile for buses will be \$2.43 which was derived from last year's per mile rate including the increase for the cost index. The rate per mile for the use of vans will be \$1.82. A change in the contract is that contractors will be paid mileage one way from the point of where the vehicle is housed to the school.

On a Marshall/Sharpe motion carried unanimously to approve to purchase four (4) school bus stop ahead signs. 2 signs are for the stop right after Morton's Feed Mill and the other two (2) signs are for 931 Back Ridge Road. The approximate cost for the four (4) signs will be \$345.00.

Gary Shives went over the informational items which were the Metz Culinary Management Dining Guide Update for May 2018 and also the TIU Board Highlights for May 10, 2018.

On behalf of Brooke Peck, who couldn't attend the meeting to speak, wrote an email and the School Board President read the email which said that the PTSO will set limits on the amount of money they pay out for field trips and that they need more parent volunteers or the PTSO will possibly fold in years to come.

Cory L. Gress, School Board President informed everyone present of the next work session and board meeting date and times.

Alicia Mellott, Elementary Principal; Christina Ramsey, MS/HS Principal; and Ginger Thompson, Special Education Director spoke about interesting things that had taken place since the last board meeting to give everyone an update from their departments.

On a Hann/Marshall motion carried unanimously to appoint Julia E. E. Dovey and Gary L. Shives as the two voting delegates from our district for the 2018 Delegate Assembly, which will be held on Friday, October 19, 2018.

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

Cory L. Gress, School Board President adjourned the meeting at 9:42 p.m. stating that there would be an executive meeting in the board room immediately after the adjournment for the reason of possible litigation.

Executive meeting started at 9:45 p.m. and ended at 10:40 p.m.

Respectfully Submitted by:

Judy L. Messersmith  
School Board Secretary