

The Forbes Road School Board met for an administrative committee meeting on Monday, December 6, 2021, at 6:30 pm in the high school auditorium. Members of the board present were Kathy Baker, Brian Barton, Sean Fraker, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Others present were Magisterial District Judge Devin Horne, Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Chris Seymore, Randy Gelvin, Kristie Hohman, Amanda Brown, Beth Locke and Heidi O'Neal.

Magisterial District Judge Devin Horne swore in new board members Robert Helman, Katherine Hollibaugh, Jim Lupey and re-elected board member Stacey Wyles.

Solicitor Patrick Fanelli chaired the reorganization of the school board.

Hollibaugh/Lupey nominated Stacey Wyles for school board president and Fraker/Barton nominated Kathy Baker.

Roll call vote was taken as follows: members voting for Stacey Wyles were -Robert Helman, Katherine Hollibaugh, James Lupey and Stacey Wyles; members voting for Kathy Baker were Kathy Baker, Brian Barton, Sean Fraker, Jordan House, Lori Kendall. Kathy Baker was elected president by a 5-4 vote.

Hollibaugh/Helman nominated Jim Lupey for vice-president, Fraker/Baker nominated Lori Kendall for vice-president.

Roll call vote was taken as follows: members voting for Jim Lupey were Robert Helman, Katherine Hollibaugh, Jim Lupey and Stacey Wyles; members voting for Lori Kendall were Kathy Baker, Brian Barton, Sean Fraker, Jordan House and Lori Kendall. Lori Kendall was elected vice-president by a 5-4 vote.

On a Kendall/Fraker motion, Stacey Wyles was elected treasurer. Motion carried unanimously.

On a Barton/Kendall motion, Stacey Wyles was elected JOC representative for a three-year term ending in 2024. Motion carried unanimously.

On a Kendall/Fraker motion, Jim Lupey was elected as the alternate JOC representative. Motion carried unanimously.

On a Fraker/Helman motion, Katherine Hollibaugh was elected as the TIU representative. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given to add an item to the regular board meeting agenda concerning the 2022 board meeting schedule and the creation of committees. Motion carried unanimously.

On a Fraker/Lupey motion, Board President Kathy Baker adjourned the meeting at 7:12 pm. Motion carried unanimously.

The Forbes Road School Board met for a regular board meeting on Monday, December 6, 2021, at 7:12 pm in the high school auditorium. Members of the board present were Kathy Baker, Brian Barton, Sean Fraker, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Others present were Magisterial District Judge Devin Horne, Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Chris Seymore, Randy Gelvin, Kristie Hohman, Amanda Brown, Beth Locke, Heidi O'Neal, Dulce Hall, Melissa Snyder and Alan Shives.

Additions to the Agenda

On a Kendall/Lupey motion, approval was given to form committees. Motion carried on a 6-3 roll call vote with the board members voting as follows: Baker Yes, Barton No, Fraker No, Helman Yes, Hollibaugh Yes, House No, Kendall Yes, Lupey Yes, Wyles Yes.

On a Kendall/Lupey motion, approval was given to form a policy/procedures committee and direct that the committee returns with recommendations for revisions to the policy manual at the February board meeting. Motion carried on an 8-1 roll call vote with the board members voting as follows: Baker Yes, Barton Yes, Fraker Yes, Helman Yes, Hollibaugh Yes, House No, Kendall Yes, Lupey Yes, Wyles Yes.

On a Kendall/Helman motion, approval was given to set the 2022 administrative committee meeting and board meeting dates and times, as presented. Motion carried unanimously.

General Information

On a Barton/Fraker motion, the October 26, 2021, administrative committee meeting and November 1, 2021, minutes were approved as presented. Motion carried unanimously.

On a Baker/Barton motion, approval was given for the November treasures report as presented. Motion carried unanimously.

On a Fraker/Kendall motion, approval was given for the December bills totaling \$286,074.06. Motion carried unanimously.

Superintendent Dr. Maria Scott-Bollman began the FCCCT report by saying the recent FCCCT open house held on Thursday, November 18, 2021, was well organized and very well attended.

Facilities Manager Chris Seymore added that he wanted to thank Executive Director Erik Damgaard and the FCCCT for donating cleaning supplies to Forbes Road School District.

Mr. Seymore reported in his building and grounds update that Blair roofing has completed the roof seam patches on the elementary and intermediate schools and MGM Mechanical has completed the fall preventative maintenance. The old school was the next topic in the update, saying that CES engineering has completed the environmental impact study required by the grants for the HVAC upgrade. Mr. Seymore thanked Central Fulton SD for donating an adjustable arm for the welding program. On the topic of the automotive program, the facilities manager stated that Don Parker Sales installed the exhaust recovery system and Fulton Electric has finished the wiring. In conclusion, Mr. Seymore reported the greenhouse is structurally complete with water and electricity.

Pandemic Coordinator Beth Locke reviewed the dashboard from 11/29/2021-12/5/2021 stating countywide cases were 104 with 41 in the Forbes Road zip code. Mrs. Locke reviewed the year-to-date numbers: 28 elementary students, five elementary staff, 15 high school students and one staff, six district cases with one transportation.

Amanda Brown was next with the technology report. Ms. Brown reported she has been installing the new view boards, gathering quotes for the phone system upgrade and working on the new website.

Athletic Director Heidi O'Neal gave athletic/cafeteria reports. Ms. O'Neal began with athletics saying that both boys' and girls' basketball have had their second scrimmage and the official season starts Monday, December 13, 2021. For her cafeteria report, Ms. O'Neal thanked the staff, teachers and administration for serving meals and helping to keep the school open during the recent cafeteria quarantining. She gave the following information, during November, 3,479 lunches and 3,515 breakfasts were served for a total reimbursement of \$24,514.82.

High School Principal Randy Gelvin began his update with information on the PAYS survey students in grades 8, 10 and 12 took, given by the Family Partnership. He then spoke about recent parent-teacher conferences, Aimsweb data and progress reports. Mr. Gelvin finished by making the board aware of the possibility of a new field hockey scholarship in honor of Carol Cline.

Superintendent Dr. Maria Scott-Bollman began the elementary update by saying 6th-grade students also participated in the PAYS survey. She continued, the elementary held parent-teacher conferences and were sending home progress reports. She then remarked that the elementary had the holiday spirit commenting that it looked like a "winter wonderland." The elementary principal added they have been working hard to close learning gaps. Dr. Scott-Bollman then spoke about MTSS scores.

The Superintendent moved on to the district update speaking of the threat assessment team chaired by SPO Tim Cummings. Dr. Scott-Bollman notified the board the 2021 audit was completed and would be presented at the next board meeting; she went on to say she was very pleased to report the district was in the black.

Public Comment

Dulce Hall spoke during public comment about payment during shut down for contracted bus personnel and congested traffic concerns when dropping off and picking up students.

Financial

On a Fraker/Baker motion, approval was given to pay for Elizabeth Ballow to take ESL courses. Motion carried unanimously.

On a Baker/Kendall motion, approval was given to contract with Tim Cummings for Security at the basketball games at the rate paid to Eagle One Security two years ago (\$40 per hour). When Mr. Cummings is not available, the Athletic Director will be responsible to find a replacement at a rate of \$40.00 per night. Motion carried unanimously.

On a Hollibaugh/Lupez motion, approval was given to enter into a contract with Link Computer Corporation for a phone system upgrade. Motion carried unanimously.

On a Fraker/House motion, approval was given to replace broken bleacher seats in the high school gym at a cost of approximately \$3,600. Motion carried unanimously.

On a Fraker/House motion, approval was given for the following motions: (f5) for the Forbes Road Athletic Association Boosters to paint the old school locker rooms and dugouts, with the district providing the paint at a cost of approximately \$800-\$1,000 (f6) to split the cost of a load of Diamond Tex infield mix for the softball field between the Little League and Forbes Road School District. The total cost for the district would be \$800 (f7) approval to buy infield mix for the softball/baseball fields at \$20 a ton from TMHS. Motions carried with all board members voting yes except for board member Lupez who was not present at the time of the vote.

On a Hollibaugh/House motion, approval was given for the Ready to Learn grant application. Motion carried unanimously.

Miscellaneous

On a Fraker/Hollibaugh motion, approval was given for the automotive technology program's proposal to accept outside work as presented. Motion carried unanimously.

Forbes Road Athletic Association Booster members Devin Horne and Melissa Snyder gave a presentation and some history on the organization. Board member Lori Kendall requested clarification that the Forbes Road Athletic Association Boosters are a separate entity from the Forbes Road School District.

On a Fraker/Hollibaugh motion, approval was given for the following motions: (m3) the Forbes Road Athletic Association Boosters to use the old high school gym for indoor baseball/softball hitting and pitching clinics at a date to be determined (m4) the Forbes Road Athletic Association Boosters to use the old/new high school gym for cheerleading camp grades K-8 at a date to be determined (m5) the Forbes Road Athletic Association Boosters to use the old/new high school gym for a basketball shooting clinic at a date to be determined (m6) Recommend a motion to approve the Forbes Road Athletic Association Boosters to use the old/new high school gym for an indoor soccer clinic at a date to be determined. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given to join with the State College Area School District for a webinar titled "Transitioning to Adulthood... Who Can Help?" Motion carried unanimously.

On a Hollibaugh/Lupey motion, approval was given to no longer quarantine close contact students/staff as long as they are symptom-free. Motion carried on a 5-3 roll call vote with the board members voting as follows: Baker Yes, Barton No, Fraker No, Helman Yes, Hollibaugh Yes, House No, Kendall Abstained, Lupey Yes, Wyles Yes.

Superintendent Dr. Maria Scott-Bollman noted her understanding was that quarantining asymptomatic staff/students was a recommendation, but masking was still a mandate. Therefore, as a commissioned officer of the state, she could not recommend making masking optional at this time. She then asked the school Solicitor, Patrick Fanelli, to confirm her understanding, which he did. She followed by saying that she would follow the direction of the board majority.

Pandemic Coordinator/School Nurse Beth Locke requested the record reflect she could not support this recommendation.

Personnel

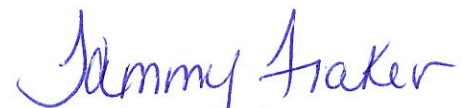
On a Kendall/Barton motion, approval was given for the following motions: (p1) to add Brittany Parson to the substitute teachers list (p2) to add Mandy Price to the substitute teachers' aide list pending necessary clearances. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given for the following motions: (p3) to hire Sidney Hoover as the assistant girls jr. high basketball coach year one (p4) to add Courtney Hykes as a volunteer elementary basketball coach (p5) to add Matthew Snyder as a volunteer elementary basketball coach. Motions carried unanimously.

Fraker/Hollibaugh motion, approval was given for Summer Fraker to work as a custodian through Fulton County Employment and Training at no cost to the district, pending necessary clearances. Motion carried unanimously.

On a Kendall/Helman motion, Board President Kathy Baker adjourned the meeting at 10:52 pm. Motion carried unanimously.


Kathy Baker
School Board President


Tammy Fraker
School Board Secretary