

The Forbes Road School Board met in the high school library for a regular meeting on Monday, June 6, 2022, at 7:00 pm. Board members present were Kathy Baker, Brian Barton, Robert Helman, Katherine Hollibaugh, (virtually) Jordan House, Lori Kendall, Jim Lupey, and Stacey Wyles (virtually). Board member Sean Fraker was absent from the meeting. Others present were Superintendent Dr. Maria Scott-Bollman (virtually), Patrick Fanelli (Via phone for portions of the meeting.), Kristie Hohman, Amanda Brown, Heidi O'Neal, Randy Gelvin, Chris Seymore.

### **Additions to the agenda**

On a Baker/Lupey motion, approval was given to add item (m13) to the agenda. Recommend a motion for approval for students to compete in Cross Country in the fall of 2022. Motion carried unanimously.

On a Kendall/Helman motion, approval was given to add item (p11) to the agenda. Recommend a motion for approval to accept the resignation of Board Member Sean Fraker from the Forbes Road School Board, effective June 6, 2022. Motion carried unanimously.

### **General Information**

Board President Kathy Baker announced that an executive session was held on June 2, 2022, at 6:00 pm for personnel reasons. The following board members were present at the meeting K. Baker, J. Lupey, R. Helman, K. Hollibaugh (virtually), L. Kendall (virtually), B. Barton (virtually 6:20 pm), and J. House (7:45pm). On a Lupey/Helman motion, Board President Kathy Baker adjourned the meeting at 8:52 pm. Motion carried unanimously.

On a Baker/Kendall motion, approval was given for the April 26, 2022, Administrative Committee Meeting minutes and the May 2, 2022, Regular meeting minutes as presented. Motion carried unanimously.

On a Kendall/Lupey motion, approval was given for the May Treasurer's Report as presented. Motion carried unanimously.

On a Lupey/Barton motion, approval was given for the June bills totaling \$266,681.15, as presented. Motion carried unanimously.

FCCCT board representative Lori Kendall mentioned in the FCCCT update that there were some state skills winners among the FCCCT students. She then said that the Annual Perkins Report is being completed. She concluded with the news that the FCCCT is in talks with HCC to give students better credit options.

There was no TIU update given.

Facilities Manager Chris Seymore gave an update on the elementary roof project, thanked the Forbes Road Youth Baseball and Softball League for purchasing a drain tile for the softball field, and noted that Bucky Zeger from CES Engineering will be completing the building health study in the old school within the next two weeks.

Technology Director Amanda Brown's report focused on end-of-year tasks and taking down classroom projectors.

Heidi O'Neal's athletic report began with information on fall sports physicals that will be taking place on Thursday, June 9, 2022, from 11:00 am -2:00 pm for students in grades 7-12. She went on to say that Carol Cline was inducted into the Fulton County All-Sports Hall of Fame this past weekend. Her family donated the trophy and banner they received to be displayed at the school.

Cafeteria reimbursement totals for the month of May were \$35,397.39. Ms. O'Neal noted that 1,202 breakfasts were served and 1,239 lunches while students were eating in the classrooms compared to 939 breakfast and 900 lunches when students moved to eating in the cafeteria.

High school principal Randy Gelvin recapped what he referred to as a very busy end of the year. Mr. Gelvin listed the drama presentation, National Honor Society induction and banquet, awards assembly, baccalaureate, and then finally graduation as some of the recent events that have taken place. The principal thanked Craig Cutchall for overseeing and speaking at the baccalaureate ceremonies and Sean Oswald's inspiring commencement speech.

Superintendent Dr. Maria Scott-Bollman began the elementary update by saying, "we finished strong, we played hard, and we worked hard". She reported strong scores on the end-of-year benchmark testing and was happy to say that all classes in grades 1<sup>st</sup> - 6<sup>th</sup> were able to take field trips again. She thanked the members of FRESH and the volunteers for Fun day and went on to say that Red Birds, Kindergarten, and Sixth Grade all had graduation ceremonies.

The district update included the Annual Report given by Superintendent Dr. Maria Scott-Bollman. See attached for the report.

### **Public Comment**

Recent Forbes Road Graduate Katie Waite and Forbes Road Senior Isaac Kuhn spoke during public comment to express their appreciation to the board for allowing the 2022 production of Restart and supporting future drama productions.

### **Financial**

On a Lupey/Barton motion, approval was given for the bus contract for five years as presented with the fuel stipend evaluated annually based on current fuel cost. Motion carried on a 7-1 roll call vote with board member J. House abstaining. Board member S. Fraker was not present to vote.

On a House/Lupey motion, approval was given for the final budget for Forbes Road School District for \$8,792,287 for the fiscal year July 1, 2022, to June 30, 2023, as presented. Motion carried unanimously.

On a Baker/House motion, approval was given to set tax rates as follows: property tax at 35.042 mills, wage and profits tax at 1%, per capita tax under ACT 511 at \$5, occupation tax at \$10, real estate transfer tax at 1% and per capita tax under ACT 679 at \$5. (*At no tax increase.*) Motion carried unanimously.

On a Kendall/Helman motion, approval was given to adopt a resolution to divide aggregate property tax allocation using gambling funds of \$219,645.53 to those taxpayers that qualify for the Homestead/Farmstead. The real estate tax reduction amounts to approximately \$243.07 per parcel. Motion carried unanimously.

On a Barton/House motion, approval was given to pay the cost of certifying a faculty member to be determined to teach driver's education. Motion carried unanimously.

On A Baker/House motion, approval was given to increase school psychologist Megan Skillings fee to \$1,250 plus mileage per evaluation. Motion carried unanimously.

On a House/Lupey motion, approval was given to advertise a sealed bid process to remove/purchase the old greenhouse. Motion carried unanimously.

On a Barton/House motion, approval was given to approve security improvements over the summer not to exceed \$25,000 as presented. Motion carried unanimously.

### **Miscellaneous**

Recommend a motion for approval to allow two sports to replace the physical education credit per school year in grades 9-12. This item was tabled, and no action was taken.

On a Lupey/House motion, approval was given for computer science to count as a math or science credit. Motion carried unanimously.

On a Kendall/Lupey motion, approval was given to move the 6th-grade class to the high school if needed. Motion carried unanimously.

On a Lupey/House motion, approval was given for Brady Skinner and Carly Skinner to serve as maintenance staff this summer with the Summer Youth Paid Work Experience Program through Employment and Training, Inc. There will be no cost to the district. Motion carried unanimously.

On a Kendall/Baker motion, approval was given for the letter of agreement between TrueNorth Wellness Services and Forbes Road School District for the 2022-2023 school year. Motion carried unanimously.

On a Lupey/Baker motion, approval was given for licensed student drivers to drive to and from FCCCT classes with parent permission and the completion of a release of school liability form, the FCCCT student only, with no passengers. Motion carried unanimously.

On a Lupey/Kendall motion, approval was given for FCCCT student drivers to take core classes at Forbes Road or Central Fulton campus in case of scheduling conflicts. Motion carried unanimously.

On a House/Helman motion, approval was given for elementary girls' basketball to have open gym for the summer, July to September. Nights will vary to work with field hockey camp etc. Motion carried unanimously.

On a House/Kendall motion, approval was given to hold a boys' and girls' varsity basketball Christmas tournament starting in December 2023, sponsored by FRAAB. Motion carried unanimously.

Recommend a motion for approval to no longer count academic English as a weighed grade effective immediately. This item was tabled, and no action was taken.

On a Baker/House motion, approval was given for the drama club field trip to the Dutch Apple Theatre in Lancaster, PA. Motion carried unanimously.

On a Lupey/Helman motion, approval was given for students to compete in Cross Country in the fall of 2022. There will be no cost to the district other than uniforms, and student-athletes will provide their own transportation. Motion carried unanimously.

### **Personnel**

On a Lupey/House motion, approval was given to hire an additional Red Bird classroom aide for the 2022-2023 school year due to increased enrollment. Motion carried unanimously.

On a Kendall/Lupey motion, approval was given to hire Rebekah Rogers at a rate of \$50,250 as a new High School Social Studies Teacher. Motion carried unanimously.

Recommend a motion to Pamela Carbaugh at a rate of \$54,350 as a new High School Math Teacher, pending her acceptance of the position. This motion was tabled, and no action was taken.

On a Lupey/Barton motion, approval was given to add Lisa Black to the substitute teacher list. Motion carried unanimously.

On a Lupey/House motion, approval to add Alisha Hann as a volunteer field hockey coach. Motion carried unanimously.

On a Kendall/Barton motion, approval was given to accept the resignation of Rain Gelvin from the soccer coaching position. Motion carried unanimously.

On a House /Kendall motion, approval was given to accept the resignation letter from Logan Barkman, Social Studies Teacher, effective June 3, 2022. Motion carried unanimously with regret.

On a House/Hollibaugh motion, approval was given to accept the resignation letter from Jeremy Hollinshead, Social Studies Teacher, Game Manager, and Dean of Students, effective June 30, 2022. Motion carried unanimously with deep regret.

On a Kendall/Baker motion, approval was given to accept the resignation letter from Corey Doyle, Physical Education Teacher, effective June 6, 2022. Motion carried unanimously with much regret.

On a Hollibaugh/Helman motion approval was given to accept the resignation letter from Christie Daniels, Middle-School Teacher, effective June 3, 2022. Motion carried unanimously with regret.

On a Helman/Kendall motion, approval was given to accept the resignation of Board Member Sean Fraker from the Forbes Road School Board, effective June 6, 2022. Motion carried unanimously.

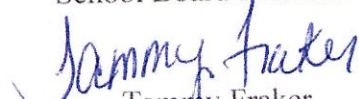
### **Policies**

On a Baker/Lupey motion, approval was given to change the following policy to align with Pennsylvania School Code.

- a. Policy 005 Organization

  
Kathy Baker

Kathy Baker  
School Board President

  
Tammy Fraker

Tammy Fraker  
School Board Secretary