

The Forbes Road School Board met in an administrative committee meeting on Tuesday, March 29, 2022, in the library at 7:00 pm. Members of the board present were Kathy Baker, Brian Barton, Sean Fraker, Robert Helman, Katherine Hollibaugh, Lori Kendall, and Stacey Wyles. Board member Jordan House was absent from the meeting. Others present at the meeting were Superintendent Dr. Maria Scott-Bollman, Randy Gelvin, Kristie Hohman, Heidi O'Neal, Chris Seymore, and Amanda Brown.

Additions to the agenda

On a Wyles/Hollibaugh motion, approval was given to add (#16) a discussion regarding extra-curricular activities and salaries to the agenda. Motion carried unanimously.

There was no public comment.

The following action was taken at the meeting:

On a Kendall/Hollibaugh motion, approval was given to allow college-level classes to count for high school credits from the following colleges: Allegheny Community College, Hagerstown Community College, Penn State University, Shippensburg University, Juniata College, Wilson College, University Systems of Maryland and University of Pittsburgh Johnstown. Motion carried unanimously.

On a Lupey/Wyles motion, approval was given to hire Sam Clippinger as assistant jr. high baseball coach. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given for a high school student (10240) to receive homebound instruction upon doctors' orders. Motion carried unanimously.

The board went into executive session from 8:31 pm to 11:00 pm. Present at the executive session were K. Baker, B. Barton, S. Fraker, R. Helman, K. Hollibaugh, L. Kendall, J. Lupey, and S. Wyles.

On a Fraker/Lupey motion, board president Kathy Baker adjourned the meeting at 11:01 pm. Motion carried unanimously.

The Forbes Road School Board met in a regular session on Monday, April 4, 2022, in the library at 6:33 pm. Board members present were Kathy Baker, Brian Barton, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey, and Stacey Wyles. Board member Sean Fraker was absent from the meeting. Others present at the meeting were Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Heidi O'Neal, Kristie Hohman, Randy Gelvin, Chris Seymore, and Amanda Brown (virtually).

The board went into executive session from 6:34 pm to 8:30 pm for personnel reasons. Present at the executive session were K. Baker, B. Barton, R. Helman, K. Hollibaugh, J. House L. Kendall, J. Lupey, S. Wyles, and Solicitor Patrick Fanelli.

General Information

On a Kendall/Hollibaugh motion, the March 1, 2022, Administrative Committee Meeting minutes and the March 7, 2022, Regular Meeting minutes were approved as presented. Motion carried unanimously.

On a Baker/Hollibaugh motion, approval was given for the March 2022 treasurer's report as presented. Motion carried unanimously.

On a Hollibaugh/Barton motion, approval was given for the April 2022 bills totaling \$273,865.48. Motion carried unanimously.

There were no additions to the agenda.

Lori Kendall reviewed the 2022-2023 Fulton County Center for Career and Technology draft budget, stating the budget had not been approved by the JOC and was still in draft form.

Katherine Hollibaugh reviewed the highlights from the March 10, 2022, TIU board meeting.

Facilities Manager Chris Seymore began the Maintenance/Building & Grounds update with news that the entire elementary roof was approved to be replaced. He went on to say Blair Roofing Inc has been awarded the project. Mr. Seymore discussed preparing for the safety audit and welding booth expansion. The facilities manager concluded that the greenhouse is fully functional and has flowers growing.

Technology Director Amanda Brown's update included information on the new phone system and hot spots.

Heidi O'Neal gave the cafeteria and athletic reports. For athletics, Ms. O'Neal reported that all teams had played one game in the spring season except for jr. high baseball. Weather permitting, the athletic director stated, the jr. high baseball team would play their first game later in the week. Moving on to the cafeteria report, Heidi reported for the month of March, 5,271 lunches and 4,917 breakfasts were served for a total reimbursement of \$38,087.35.

Mr. Gelvin's jr./sr. high school report included news on report cards, testing dates, and an upcoming Vo-Tech audit, including a visit from PDE to the district's new automotive technology facilities. The report ended with some possible dates for the 2022 baccalaureate service.

Superintendent Dr. Maria Scott-Bollman notified the board that both Red Bird and Kindergarten registrations were completed. The superintendent stated that there are twenty-three students

enrolled at present, with the likelihood of additional students being enrolled over the summer, and there will be a need to add a second Red Bird classroom. She went on to say that all grades from Red Birds-3rd grade would need to be split into two classrooms. Dr. Scott-Bollman reported next on field trips and the upcoming May Day.

She concluded the elementary update with information on a recent Act 80-day. Teachers had time to analyze CDT results to see where they needed to focus their efforts between now and PSSA's, which begin the last week of April and continue through the first week of May.

ESSER grants were the focus of Superintendent Dr. Scott- Bollman's district update. She began with news that the district received notification that the ESSER ARP grant had been approved for \$551,338. She went on to break down the funding saying around \$91,000 of the funding was allocated toward making after-school tutoring. In addition, the grant includes money for several online learning supplements and some credit recovery for students. However, the bulk of the money was approved to put a new HVAC system in the old school. The old boiler is failing, and with welding, the use of the gym for athletics, housing Fulton County Family Partnership, and maintenance operations, we need to keep the building heating and cooling, explained the superintendent. She continued by saying, between \$391,224 from this grant and \$221,306 from the ESSER II grant, we have \$612,530 in grant funding to pay toward the new system. Mr. Seymore will begin the bidding process immediately. The final grant she spoke about was the smaller ESSER 7% Set-Aside, to add additional tutoring and bus transportation, PSSA and Keystone coaching manuals, PBIS (Positive Behavioral Interventions and Supports) supplies, PBIS training for faculty, and money to assist families who struggle to afford copays for on-campus counseling.

There was no public comment.

Financial

On a Lupey/Hollibaugh motion, approval was given for the following compensation for the 2022 Musical Variety Show, Lisa Black, Stagecraft & Elementary, \$1,411.67; Roey Martz, Costuming, \$1,411.67; Brett Leavelle, Music and Drama, \$1,411.67. Motion carried unanimously.

On a Lupey/Wyles motion, approval was given to begin the afterschool tutoring/remediation program in the last week of April 2022. Motion carried unanimously.

On a Kendall/Hollibaugh motion, approval was given for the Tuscarora IU General Operating Budget for the fiscal year July 1, 2022, to June 30, 2023, in the amount of \$3,378,047. Motion carried on an 8-0 roll call vote.

On a Lupey/House motion, approval was given to purchase one hundred Nightlock Security Door Stoppers for \$5,104.78. Motion carried unanimously.

Miscellaneous

On a Wyles/Lupey motion, approval was given for the classroom aides' request for a \$1.00 per hour raise increase beyond next year's planned increase. Motion carried unanimously.

On a House/Hollibaugh motion, approval was given to increase starting hourly rate for classroom aides from \$10.05 per hour to \$11.00 per hour. Motion carried unanimously.

On a Hollibaugh/Lupey motion, approval was given to purchase additional Pixellot Camera systems for the baseball and softball fields. The cost would be \$3,500 for one camera, and the second one will be at no charge. Motion carried unanimously.

On a Hollibaugh/House motion, approval was given for elementary cheerleading for grades 3-6, effective at the beginning of the 2022-2023 school year. Motion carried unanimously.

On a Hollibaugh/Baker motion, approval was given for the following agenda items: (m2) to approve girls' basketball grades 7-12 to have open gym on Tuesdays from 6:00 pm -8:00 pm. (m3) to approve boys' basketball grades 7-12 to have open gym on Thursdays from 6:00 pm - 8:00 pm and/or Saturdays from April-June. Motion carried unanimously.

On a Lupey/Baker motion, approval was given for Kasey Brown to intern with Miss Hykes from August 29, 2022, to December 2, 2022. Motion carried unanimously.

Personnel

On a Wyles/Kendall motion, approval was given to hire Ashley Heinbaugh as the elementary cheerleading advisor at a rate of \$1,000, effective at the beginning of the 2022-2023 school year. Motion carried unanimously.

On a Kendall/Helman motion, approval was given to add Taylor Englert to the cafeteria/maintenance substitute list. Motion carried unanimously.

The board went into executive session from 10:30 pm to 11:50 pm for personnel reasons. Those present at the executive session were K. Baker, B. Barton, R. Helman, K. Hollibaugh, J. House L. Kendall, J. Lupey, S. Wyles, and Solicitor Patrick Fanelli.

Board President Kathy Baker adjourned the meeting at 11:50 pm. Motion carried unanimously.

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Kathy Baker
School Board President

Handwritten signature of Tammy Fraker in blue ink.

Tammy Fraker
School Board Secretary

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The Forbes Road School Board met in the high school library for a special meeting for personnel reasons on Monday, April 11, 2022, at 7:00 pm. Board members present were Kathy Baker, Brian Barton, Sean Fraker, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Mr. Clint Heath was also present at the meeting.

There were no additions to the agenda.

There were no public comments.

Personnel

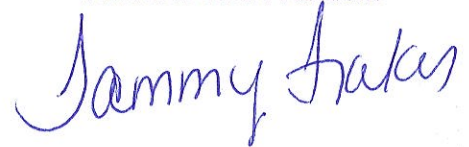
On a Wyles/House motion, approval was given to hire Clint Heath as Acting/Substitute Superintendent effective July 1, 2022, at an annual salary of \$100,000 prorated for the agreement period. Approved on an 8-0 roll call vote with one board member abstaining. Board members voted as follows: K. Baker (Yes), B. Barton (Yes), S. Fraker (Abstained), R. Helman (Yes), K. Hollibaugh (Yes), J. House (Yes), L. Kendall (Yes), J. Lupey (Yes), S. Wyles (Yes).

On a House/Kendall motion, approval was given to hire Clint Heath as Superintendent effective August 12, 2022, at an annual salary of \$100,000 plus tuition reimbursement to former employer in the approximate amount of \$5,300. Approved on an 8-0 roll call vote with one board member abstaining. Board members voted as follows: K. Baker (Yes), B. Barton (Yes), S. Fraker (Abstained), R. Helman (Yes), K. Hollibaugh (Yes), J. House (Yes), L. Kendall (Yes), J. Lupey (Yes), S. Wyles (Yes).

On a Helman/Lupey motion, board president Kathy Baker adjourned the meeting at 7:03 pm. Motion carried unanimously.



Kathy Baker
School Board President



Tammy Fraker
School Board Secretary

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