

The Forbes Road School Board met in regular session on Monday, January 10, 2022, at 7:17 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. Other's present were Superintendent Dr. Maria Scott- Bollman, Randy Gelvin, Chris Seymore, Beth Locke, Heidi O'Neal, Kirby Shoemaker, and community members.

### **General Information**

On a Fraker/Barton motion, approval was given for the December 6, 2021, minutes as presented. Motion carried unanimously.

On a Kendall/Baker motion, the December treasurer's report was approved as presented. Motion carried unanimously.

On a Wyles/Kendall motion, approval was given for the January bills totaling \$301,249.69. Motion carried unanimously.

There were no additions to the agenda.

Superintendent Dr. Maria Scott-Bollman began the FCCCT update by recapping a great experience with the new automotive technology program's staff automotive repair service. Students in the program, under the direction of instructor Alan Shives, repaired her vehicle. She described how the students took part in all aspects of the process, from repairing to creating an invoice. The Superintendent explained that profit from the repairs would be used for automotive technology's needs—field trips, supplies, equipment, etc. The next topic in the report was an upcoming visit from Senator Judy Ward. The Senator is planning a trip to see the new automotive technology department, said Dr. Scott-Bollman; she is interested in the new curriculum that the district has put in place to enable students to go from school to work. She then noted following the Senator's visit at Forbes Road; she will be heading to McConnellsburg to see the new Veterinary Assistant program. Dr. Scott-Bollman updated the board on recent interviews held for a replacement for the Allied Health instructor, a needs assessment to prepare for the Perkins grant application, a recently submitted Supplemental Equipment Grant application for \$12,755, and an ESSER grant application for \$138,812.

Facilities Manager Chris Seymore began the building and grounds update with news on the newly installed bleacher replacement seats. Chris stated that 67 additional seats need to be repaired to fix all the broken bleachers. Mr. Seymore then spoke of the greenhouse, saying propane tanks and exhaust portion of the heater have arrived and will be set within the coming weeks.

Pandemic Coordinator/School Nurse Beth Locke was next on the evening's agenda. Mrs. Locke gave COVID-19 case numbers for the week of 1/3/2022-1/9/2022, stating year to date, there

have been 180 total cases. This week's breakdown for total positive district-wide cases are elementary 5 staff and 32 students, high school 2 staff and 22 students, district K-12 staff 8 and transportation 1 case.

Amanda Brown began her technology report by informing the board that view boards have been installed in 20 out of 30 classrooms. Miss Brown thanked students Jake Mumma, Colt Souders and Bo Carbaugh for helping with the installations. She reported that the new phone system would be installed on January 17, 2022, and the district would be using Frontier for the internet.

Heidi O'Neal began the athletic update by thanking students and coaches for making the winter sports season happen. She also addressed the District 5 scholarship that will be available to seniors.

Ms. O'Neal gave the cafeteria update saying that in December, 3,616 lunches and 3,618 breakfasts were served for a total reimbursement of \$25,389.44.

Mr. Gelvin reported January 18, 2022, would be the end of the nine weeks in his high school update. He stated report cards would be going home on January 24, 2022. The principal thanked Ms. Hykes for coordinating the recent Keystone testing and made the board aware that ASVAB testing would occur. The principal thanked Shannon Brown for her work with progress monitoring; he continued by saying students are testing out in both English and math. Mr. Gelvin also informed the board that the required Act 35 Assessment had been submitted to the State.

Superintendent Dr. Maria Scott-Bollman began the elementary update with news on a cheer camp for students in grades K-8 where 22 students participated and will be given the opportunity to cheer at the Feb 7, 2022, Boys Varsity Basketball game with the varsity squad. She thanked Melissa Snyder, the Forbes Road Athletic Association and advisors for making it happen. The next topic in the update was progress monitoring and benchmark testing. Dr. Scott-Bollman was happy to report that students are testing out of progress monitoring in reading and math. The Superintendent went on to explain benchmark testing would be done to double-check data and catch any students who may have struggled between the beginning of the school year and now. Students who test below national grade-level norms will receive 20 minutes of extra daily support. Any student who tests well below national grade-level norms will receive 35 minutes of additional support. Students who receive extra support will be progress monitored every two weeks to ensure that the help they are getting is working to fill the learning gaps. The final topic in the elementary update was a new primary enrichment project that Shawna Angelo is working on for students who function in the top 10% of norms at their grade level. The project's goal is to work with students on activities of high interest for them specifically.

The district update's opening topic was an assembly given to high school students and staff by the State Police, coordinated by SPO Tim Cummings, to provide students with training on what they should do in the event of a violent intruder. The Superintendent then made the board aware that the Fulton County Medical Center contacted the district about walk-in clinics that would be

held at Fulton County Family Practice on January 18, 2022, from 3:00 pm-6:00 pm and on January 22, 2022, from 9:00 am-noon for children ages 5-17 whose parents wish for them to receive the Pfizer vaccine. In conclusion, Dr. Scott-Bollman mentioned an upcoming Superintendent's meeting to be held virtually due to the rise in COVID-19 cases and the 2022-2023 calendar that would be presented for approval later in the evening.

### **Public Comment**

Kirby Shoemaker spoke during public comment to thank board members for their service and encourage them to help the district move forward.

### **Financial**

On a Fraker/Lupez motion, approval was given for the Forbes Road School District's audit report ending 6/30/21. Motion carried unanimously.

On a Kendall/Hollibaugh motion, approval was given for the ACT 1 Resolution stating we will not raise the rate of tax for the support of the district for the 2022-2023 fiscal year by more than its index of 4.6%. Motion carried unanimously.

On a Hollibaugh/House motion, approval was given to remove Kirby Shoemaker's name from the F&M Trust bank accounts and add Kathy Baker's name to those accounts. Motion carried with all members voting yes except for Kathy Baker, who abstained from voting.

On a Lupez/House motion, approval was given to purchase a Fair-Play MP7114-2 LED Multi-Purpose Scoreboard (14' x 5'6") for \$7,480. F&M Trust has offered to donate \$3,000 toward the scoreboard purchase; the remaining \$4,480 would be paid for by the district. Motion carried unanimously.

### **Miscellaneous**

On a Kendall/Fraker motion, the 2022-2023 calendar was approved as presented. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given for a high school student to receive homebound instruction per doctor's orders on an as-needed basis. Motion carried unanimously.

### **Personnel**

On a House/Lupez motion, approval was given to add Carol Shoemaker to the substitute teachers list, pending necessary clearances. Motion carried unanimously.

On a Fraker/Hollibaugh motion, approval was given to accept the resignation of school nurse Beth Locke effective February 18, 2022. Motion carried unanimously with much regret.

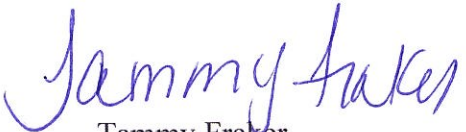
On a Hollibaugh/Fraker motion, approval was given to adopt the recommended PSBA policy updates as follows:

- a. Policy 610 Vol VI 2021 Purchases Subject to Bid/Quotation
- b. Policy 611 Vol VI 2021 Purchases Budgeted
- c. Policy 626 Procurement Procedure Attachment Vol VI 2021- Updated  
Procurement Procedure Attachment for Policy 626

The board went into executive session from 8:35 pm-11:14 pm for personnel reasons. Members of the board present at the executive session were Kathy Baker, Brian Barton, Sean Fraker (left the meeting at 11:02 pm), Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Superintendent Dr. Maria Scott-Bollman was present for part of the meeting.

On a Kendall/Lupey motion Board, President Kathy Baker adjourned the meeting at 11:15 pm.

  
Kathy Baker  
School Board President

  
Tammy Fraker  
School Board Secretary