

The Forbes Road School Board met for a virtual administrative committee meeting on Tuesday, February 23, 2021, at 7:00 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Kirby Shoemaker and Stacey Wyles. Others present were: Superintendent Dr. Maria Scott-Bollman, Randy Gelvin, Kristie Hohman, Chris Seymore, Beth Locke, Amanda Brown, Josh Wakefield, several faculty and staff as well as members of the community. The following action was taken at the meeting.

On a Fraker/Broadwater motion, approval was given to change from a full remote instruction to a hybrid model for every student who chooses to attend classes on campus Monday, Tuesday, Thursday and Friday; everyone will be remote on Wednesday for deep cleaning, contingent on maintaining a low level. Motion passed on a roll call vote with all members of the Board voting Yes.

On a Fraker/Baker motion, approval was given to follow the Low-Level Hybrid plan while in Moderate. Motion passed on a roll call vote with all members of the Board voting Yes.

On a Broadwater/Kendall motion, approval was given to participate in spring sports contingent on being on face-to-face learning on March 8, 2021. Motion passed on a roll call vote with all members of the Board voting Yes.

On a Wyles/Broadwater motion, approval was given if the County data shows substantial for a consecutive two-week period; the Board will reconvene to look at the impact on the School District to determine the appropriate instructional model. Motion passed on a roll call vote with all members of the Board voting Yes.

On a Baker/Fraker motion, approval was given to start the approved hybrid model on March 1, 2021. Motion passed on a roll call vote with Board members voting as follows: Baker (Yes), Barton (Yes), Bolinger (Yes), Broadwater (Yes), Fraker (Yes), Hall (not present to vote), Kendall (Yes), Shoemaker (Yes), Wyles (Yes).

On a Fraker/Baker motion, Board President Kirby Shoemaker adjourned the meeting at 10:13 pm. Motion carried unanimously.

The Forbes Road School Board met for a regular virtual meeting on Monday, March 1, 2021, at 7:00 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Kirby Shoemaker and Stacey Wyles. Others present were: Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Kristie Hohman, Chris Seymore, Beth Locke, Amanda Brown, Josh Wakefield, several faculty and staff as well as members of the community.

General Information

On a Broadwater/Bolinger motion, the February 1, 2021, minutes were approved as presented. Motion carried unanimously.

On a Hall/Fraker motion, the February treasurer's was approved as presented. Motion carried unanimously.

On a Fraker/Broadwater motion, the March bills totaling \$279,520.87 were approved as presented. Motion carried unanimously.

Superintendent Dr. Maria Scott-Bollman gave the Fulton County Center for Career and Technology report. She began by telling the Board about a recent visit to the Bedford County Technical Center to tour their automotive technology department. Accompanying the Superintendent on the tour were: Board Member Sean Fraker, High School Principal Randy Gelvin, Facilities Manager Chris Seymore and FCCCT Director Erik Damgaard. Dr. Scott-Bollman thanked Bedford County Technical Center's Administrative Director, Mark Bollman, for the tour and the warm welcome they received. The Superintendent relayed this is a very successful three-year program where students can earn a PA State Inspection License and an Emission Certification. Students who complete the program can go from high school to family-sustaining jobs.

There was no Building and Grounds Update.

Pandemic Coordinator/Nurse Beth Locke gave an update on the county's recent COVID-19 statistics. Mrs. Locke reported for the week ending 2/26/2021; the county had 12 reported cases with six confirmed cases putting Fulton County in low status. For the week ending 3/5/2021, the county has eight reported cases and five confirmed. Two of the confirmed cases are in the District's borders.

Amanda Brown began the technology report by saying students had a very productive day. She notified the Board that she and Business Manager Kristie Hohman have been working together to order new headphones and iPad cases for safer transport of the iPads. Josh Wakefield took this opportunity to compliment Amanda on the work she does for the District.

Heidi O'Neal gave both the athletic and cafeteria updates. She started with updated athletic guidelines from Governor Wolf. Ms. O'Neal stated the new guidelines are 15% capacity for indoor sports and 20% capacity for outdoor sports. The Athletic Director said she would be attending a PIAA meeting later in the week. To close the athletic update, she reported spring sports would begin March 8, 2021, for varsity and March 15, 2021, for junior varsity. Ms. O'Neal then focused on the cafeteria, giving statistics on both this year and last year as follows, 2/2021 number of breakfasts served was 2,500 number of lunches served was 2,500 for a total reimbursement of \$15,200. The numbers for 2/2020 were 4,227 lunches served and 1,903 breakfasts served for a total reimbursement of \$14,647.88.

High School Principal Randy Gelvin commended Amanda Brown and all of the staff for what he referred to as a smooth start back to school. Mr. Gelvin continued by saying out of 150 students, 54 choose to remain on Cardinal Academy. Of those 54, four plan to return to face-to-face instruction. He then said twenty of the twenty-five students he spoke about at the 2/23/2021 Administrative Committee Meeting who were in danger of failing if the school year were to end at this time have returned to face-to-face learning. The Principal then notified the Board that progress reports would be mailed home on March 4, 2021, and the end of the nine weeks will be April 12, 2021. In conclusion, Mr. Gelvin stated that teachers would begin benchmark testing students to determine any weaknesses and start remediation where it is needed.

In the elementary update, Superintendent/Elementary Principal Dr. Maria Scott-Bollman agreed with Mr. Gelvin's assessment of the first day back, stating that staff made the transition back to face-to-face learning look seamless. She said there are still changes in placement happening, adding there were undecided parents as late as Sunday evening. The Superintendent continued by thanking Amanda Brown and Chris Seymore for accommodating families with last-minute changes. Dr. Scott-Bollman informed the Board of upcoming benchmark testing in reading and math. She explained the data collected from the testing would be used to identify students who perform above the state standard and which students will need support and in what areas. The Superintendent closed the elementary report by saying there are twenty-four elementary students on Cardinal Academy.

Superintendent Dr. Maria Scott-Bollman began the district update with an encouraging possibility that educators may become a priority in the upcoming COVID-19 vaccine distribution from Johnson & Johnson. The Superintendent indicated if this were the case, it would increase our likelihood of our doors staying open.

During the evening's public comment portion, Jim Lupey thanked the Board for allowing kids to go back to school.

On a Fraker/Bolinger motion, approval was given to purchase a used Hunter Road Force balancing machine for the automotive technology program at a cost of no more than \$6,000 contingent on availability and OAC approval. Motion carried unanimously.

On a Broadwater/Baker motion, approval was given to purchase laptop cases for students in grades K-12 at a cost of \$2,730. \$1,375 will come from grant funding and \$1,355 will come from the technology supply budget. Motion carried unanimously.

On a Baker/Fraker motion, approval was given for the 2020 per capita and occupation tax exonerations list from Dublin, Taylor and Wells Townships as presented. Motion carried unanimously.

On a Kendall/Broadwater motion, approval was given for the Forbes Road trap team to compete in a co-op with Southern Fulton contingent on both districts being back to face-to-face learning. Practice will begin on March 30, 2021, and the first competition will be on April 24, 2021. Motion carried unanimously.

On a Kendall/Baker motion, approval was given for art classes in grades 9-12 to be optional for the third and fourth marking periods of the 2020-2021 school year. Any missing assignments from the time period spent in districtwide remote instruction will be accepted for full credit until the end of the school year. Art classes in grades 7 and 8 will continue for the remainder of the school year. Motion carried unanimously.

On a Fraker/Broadwater motion, approval was given to sign a renewal contract with Strawbridge Studios, Inc. for the 2021-2022 school year. Motion carried unanimously.

On a Fraker/Bolinger motion, approval was given for Forbes Road students to attend Career and Technology classes on Wednesdays. Students will attend the rest of the classes on Wednesdays via remote instruction. Motion carried unanimously.

On a Baker/Fraker motion, approval was given to sign a two-year letter of agreement with The Meadows Psychiatric Center. Motion carried unanimously.

On a Baker/Kendall motion, approval was given to hire Amy Horton as the junior high assistant field hockey coach, year one. Motion carried unanimously.

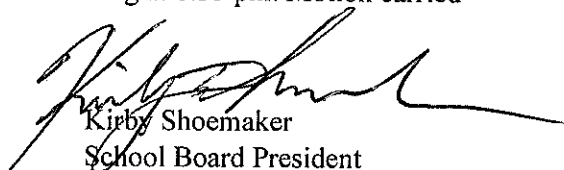
On a Bolinger/Fraker motion, approval was given to add Mina Wilt to the district substitute list. Motion carried unanimously.

On a Fraker/Bolinger motion, approval was given to add Midge Johns to the substitute drivers list for House Busing. Motion carried unanimously.

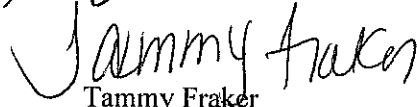
On a Fraker/Baker motion, approval was given to add Zeb Fix as a volunteer assistant baseball coach. Motion carried unanimously.

The Board went into executive session for personnel reasons from 7:56 pm-8:33 pm. Board Members present at the executive session were Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Kirby Shoemaker and Stacey Wyles. Others present were: Superintendent Dr. Maria Scott-Bollman and Solicitor Patrick Fanelli.

On a Kendall/Baker motion, Board President Kirby Shoemaker adjourned the meeting at 8:35 pm. Motion carried unanimously.



Kirby Shoemaker
School Board President



Tammy Fraker
School Board Secretary

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