

The Forbes Road School Board met in a special session on June 30, 2020, in the high school auditorium at 7:02 pm. Members of the Board present were: Kathy Baker (7:04 pm) Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were: Superintendent Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Kristie Hohman, Chris Seymore, Heidi O'Neal, Becky Ford, Lindsay Clatterback, Wendy Mumma, Joey Mumma and Kellie Gress.

General Information

On a Broadwater/Lane motion, the July bills totaling \$149,359.66 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman led a discussion and answered resident's questions regarding developing plans to reopen school at the beginning of the 2020-2021 school year. The Superintendent gave possible courses of action based on various scenarios for the reopening of the District depending on State regulations and guidelines. Superintendent Scott-Bollman went on to discuss the exploration of adding an automotive repair program to career/technical programming on the Forbes Road's campus.

Financial

On a Baker/Kendall motion, approval was given to purchase Raspberry Pi's (with SIM cards) utilized for this year's study at a price of \$65 each. Motion carried unanimously.

On a Hall/Kendall motion, approval was given to renew a contract with Hawk IT (Joshua Wakefield) for the period of one year for technology services as needed at a rate of \$50 per hour. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given to direct administration to move forward to lock in the current interest rate, less than 2.217%, on the Delval 2002 Note. Motion carried unanimously.

On a Baker/Broadwater motion, approval was given for the purchase of a replacement compressor for the auditorium. Motion carried unanimously.

Personnel

On a Baker/Lane motion, approval was given to accept, with regret, the resignation of Becky Ford as the Varsity Assistant Field Hockey coach effective immediately. Motion carried unanimously.

On a Baker/Bolinger motion, approval was given to accept the following agenda items: (P-3) to hire Amy Horton as Varsity Assistant Field Hockey Coach -Year 1, (P-4) to hire Tyler Gelvin as Varsity Soccer Coach -Year 1 (P-6) to hire Justin Gelvin as Head Jr. High Soccer Coach- Year 5. Motions carried unanimously.

Miscellaneous

On a Lane/Bolinger motion, approval was given for the Forbes Road School District Athletics Health and Safety Plan as presented. Motion carried unanimously.

On a Baker/Broadwater motion, approval was given for the PCCD's COVID-19 School Healthy and Safety grant application. Motion carried unanimously.

On a Baker/Broadwater motion, approval was given to grant tenure to Kayla Bruening and Rebecca Ayers. Motion carried unanimously.

The Board went into executive session from 9:17 pm- 9:54 pm and again from 9:59 pm – 10:59 pm both for personnel reasons.

On a Lane/Kendall motion, Board President Kirby Shoemaker adjourned the meeting at 11:00 pm. Motion carried unanimously.



Kirby Shoemaker
School Board President



Tammy Fraker
School Board Secretary