

The Forbes Road School Board met in an administrative committee session on February 25, 2020, at 7:00 pm in the high school library. Members of the Board present were: Brian Barton, Cassie Broadwater, Sean Fraker, Dulce Hall, Melissa Lane and Kirby Shoemaker. Board members absent were: Kathy Baker, Margaret Bolinger and Lori Kendall.

On a Fraker/Lane motion, approval was given for the boy's elementary basketball team to participate in the State School Silver tournament in State College on March 20-22, 2020. The cost is \$250 if paid before 3/1/2020. The team will cover the cost. Motion carried unanimously.

The Forbes Road School Board met in regular session on March 2, 2020, at 7:00 pm in the high school library. Members of the Board present were: Kathy Baker, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Board members absent were: Brian Barton and Margaret Bolinger.

Others present were: Randy Gelvin, Kristie Hohman, Chris Seymore, Superintendent Maria Scott-Bollman, Solicitor Patrick Fanelli, Brittany Grace, Michelle Grace and Robert Helman.

The Board met in executive session from 7:03 pm until 8:31 pm for personnel reasons. Board members present for the executive session were: Kathy Baker, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were Randy Gelvin, Kristie Hohman, Superintendent Scott-Bollman and Solicitor Patrick Fanelli.

### **General Information**

On a Baker/Fraker motion, the February 3, 2020 minutes were approved as presented. Motion carried unanimously.

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

On a Fraker/Lane motion, the March bills totaling \$462,075.15 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman gave the Vo-Tech update stating, increasing enrollment numbers was the focus of the most recent Vo-Tech meeting.

Facilities Manager Chris Seymore began the Building and Grounds update by notifying the Board on procedures in place to stay ahead of the Coronavirus threat. He went on to say there will be a public bid opening on March 5, 2020, for the wall reconstruction. Mr. Seymore concluded by thanking Bettwy Systems for servicing the fire alarm system.

High School Principal, Randy Gelvin, reported to the Board things were going well in the high school. He went on to make them aware of upcoming events taking place such as the musical, spring sports, National Honor Society induction/banquet and all-hazards training day. Mr. Gelvin ended the update by saying the seniors left for the senior class trip on Sunday, March 1, 2020, and are scheduled to return on Sunday, March 8, 2020.

Superintendent Maria Scott-Bollman gave both the elementary and District updates. Beginning with the elementary, in an attempt to reach all of the students and increase the effectiveness of the program, PSSA Bootcamp will be held during the school day beginning in late March. She then spoke about the results of the school climate survey. The school climate survey is a survey given to both staff and students to evaluate a range of aspects of the educational environment to assess perceptions and identify specific strengths and weaknesses within a school. Superintendent Scott-Bollman reported that in all areas, both staff and students rated Forbes Road above average.

The District update began with information on the PCCD Grant application. The Superintendent reported that the fiscal report has been completed and approved. She then addressed preparedness for the coronavirus threat. She concluded by updating the board on the progress of the 20-21 budget.

## **Financial**

On a Broadwater/Lane motion, approval was given for nonrenewal of the current contract with Merakey and authorize appropriate officials to notify Merakey accordingly. Motion carried unanimously.

On a Lane/Fraker motion, approval was given to pay a parent mileage (.35 per mile) to transport their child to and from alternative placement. Motion carried unanimously.

On a Hall/Lane motion, approval was given for the 2019 per capita and occupation tax exonerations list from Dublin, Taylor and Wells Townships as presented. Motion carried unanimously.

## **Personnel**

On a Fraker/Kendall motion, approval was given for the following agenda items: (1) to add Bobby Hall as a volunteer Jr. High Baseball Coach (2) to add Amanda Doyle as a volunteer Jr. High Field Hockey Coach (3) to add Brenden Lupey as a volunteer elementary boys basketball coach (4) to hire Moe Kuhns as assistant baseball coach yr 5+ (5) to appoint Tyler Gelvin as interim head soccer coach on the condition that the current head coach, Justin Gelvin, is deployed. Motion carried unanimously.

On a Lane/Fraker motion, approval was given to accept the resignation of Brittany Grace, High School Secretary, effective March 2, 2020. Motion carried unanimously.

## **MISCELLANEOUS**

On a Broadwater/Baker motion, approval was given for the Forbes Road Youth Softball/Baseball League to move forward with plans to renovate the fields. Motion carried unanimously.

On a Baker/Kendall motion, approval was given to hold the National Honor Society Induction on March 27, 2020, at 7:00 pm in the auditorium, dinner in the cafeteria immediately following the induction. Motion carried unanimously.

On a Lane/Baker motion, approval was given to use the new gym on Saturday, March 7, 2020, at 2:00 pm for Elementary Basketball Free-Throw Fundraiser. Motion carried unanimously.

On a Fraker/Kendall motion, approval was given to continue the trap shooting co-op with Southern Fulton School District. Motion carried unanimously.

On a Lane/Kendall motion, approval was given for the elementary AR rewards field trip to the Altoona Curve on May 13, 2020. Motion carried unanimously.

On a Broadwater/Lane motion, approval was given for two FFA field trips, March 31, 2020, and April 23 & 24, 2020. Motion carried unanimously.

On a Fraker/Broadwater motion, approval was given to adopt the following policy updates as recommended by PSBA:

- Policy 222 Vol I 2020 Tobacco and Vaping Products
- Policy 323 Vol I 2020 Tobacco and Vaping Products
- Policy 805.2 Vol I 2020 School Security Personnel
- Policy 904 Vol I 2020 Attendance at School Events and the attachment

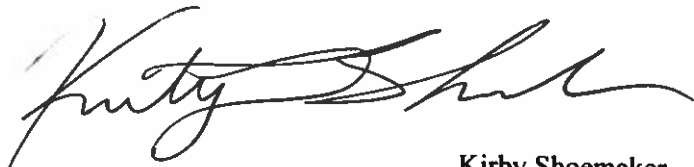
The following policies were tabled:

- Policy 707 Vol I 2020 Use of School Facilities
- Policy 810.1 Vol I 2020 School Bus Drivers and Commercial Motor Vehicle Drivers

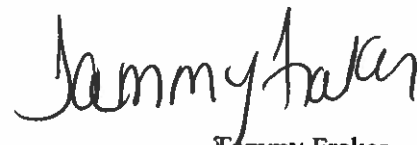
Motion carried unanimously.

On a Baker/Fraker motion, approval was given to move 6<sup>th</sup> and 7<sup>th</sup> grade students to the middle school wing and to make any necessary modifications to accommodate both structural and programmatic. Motion carried unanimously.

On a Fraker/Baker motion, Board President Kirby Shoemaker adjourned the meeting at 9:35 pm. Motion carried unanimously.



Kirby Shoemaker  
President



Tammy Fraker  
Board Secretary

