

The Forbes Road School Board met in regular session on Tuesday, October 1, 2019, at 7:34 pm in the high school library. Members of the board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Dulce Hall, and, Don Small. Board members absent were: Sean Fraker, and, Kirby Shoemaker. Others present were: Superintendent Maria Scott-Bollman, Solicitor Patrick Fanelli, Heidi O'Neal, Randy Gelvin, Kristie Hohman, Chris Seymore, Joel Frehn, Christa Frehn, Sally Frehn, Robert Helman, Stephanie Helman, and, Joann Clippinger.

#### General Information:

On a Baker/Hall motion, the September minutes were approved as presented. Motion carried unanimously.

On an Arnold/Baker motion, the September treasurer's report was approved as presented. Motion carried unanimously.

On a Baker/Arnold motion, the October bills totaling \$171,508.72 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman gave a brief Vo-Tech update making the Board aware of the welding demonstration that was given to visitors during the recent open house.

Facilities Manager Chris Seymore began the building and grounds report by saying fall maintenance was underway. He then updated the Board concerning the wall project stating all bids received were too high, and the project would be revisited at a later time. A discussion over adding a four cubic yard dumpster from Weavers Sanitation Service was held.

At this time on a Broadwater/Baker motion, approval was given to add a four cubic yard dumpster from Weavers Sanitation Service for an additional \$50 per month.

Heidi O'Neal lead a discussion over the possibility of increasing menu prices during the cafeteria report.

Superintendent Maria Scott-Bollman began the elementary update by notifying the Board of a \$10,000 Word Generation grant that was received by the elementary. She went on to explain how the grant funds will be allocated.

The Open House held on September 19, 2019, was the topic of High School Principal Randy Gelvin's report. He stated the event was well attended by students and parents, adding approximately 50 percent of the student body were represented. He concluded by giving a brief listing of events that have taken place since the beginning of the school year: mandatory bus evacuations, Safe2Say Something assembly for students, and fall sports. Mr. Gelvin concluded by commending Forbes Road Junior, Dylan Taylor, for his outstanding performance on the Evertt High School golf team.

Superintendent Maria Scott-Bollman's District update highlighted possibilities for the use of the remaining funds from the PCCD grant. One option is the purchase of driver license scanners to increase security for both the high school and elementary schools. She went on to speak briefly about Act 1 and Act 93.

During the public comment portion of the evening, Robert and Stephanie Helman addressed the Board about concerns with their child. JoAnn Clippinger also addressed the Board regarding concerns with a child.

On a Baker/Bolinger motion, approval was given for a one-year test of the iCEV online agriculture curriculum at the cost of \$800 for all areas of agricultural study, to be charged to the REAP grant. Motion carried unanimously.

On a Bolinger/Broadwater motion, approval was given to increase the price of cafeteria items as presented with modification. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given to hire Brittany Grace and Alyshia Sechoka for co-cheerleading advisors. Motion carried unanimously.

On a Baker/Bolinger motion, the following items were approved: (4) to hire Adam Fogal for the head jr. high boys basketball coaching position (5) to accept the resignation of Adam Fogal from the assistant jr. high boys basketball coaching position, effective immediately. Motions carried unanimously.

On a Bolinger/Baker motion, approval was given to accept the resignation of Courtney Hykes from the jr high girls basketball coaching position, effective immediately. Motion carried unanimously.

On an Arnold/Hall motion, approval was given to accept the resignation of Logan Tornatore from the school police officer position, effective immediately. Motion carried unanimously.

On a Broadwater/Bolinger motion, approval was given to hire Stephanie Emrick for the special education teaching position at a rate of \$35,500. Motion carried unanimously.

On a Baker/Bolinger motion, approval was given to authorize moving forward with personnel action to a District employee. Motion carried unanimously.

On a Baker/Arnold motion, approval was given for the following sections of the Comprehensive Plan: Professional Education, Induction, Safe & Supportive Schools, Chapter 12 &14 Assurances. Motion carried unanimously.

On Bolinger/Baker motion, approval was given for the Student Council to sponsor a Snowball Dance for students in grades 7-12 on January 11, 2020, from 7:00 pm – 10:30 pm in the old high school gymnasium. Motion carried unanimously.

On a Broadwater/Small motion, approval was given for Ms. Hykes to take students in grades 8<sup>th</sup> and 11<sup>th</sup> to the Career Fair to be held at the American Legion in McConnellsburg, PA, on October 30, 2019. There will be no cost to the District. Motion carried unanimously.

On an Arnold/Small motion, approval was given to adopt the following policy updates as recommended by PSBA:

- 004 Vol III 2019- Local Board Procedures
- 201 Vol III 2019- Admission of Students
- 204 Vol III 2019- Attendance
- 208 Vol III 2019- Withdrawal From School
- 209 Vol III 2019- Health Examinations/Screenings
- 333 Vol IV 2019- Professional Development
- 705 Vol IV 2019- Facilities and Workplace Safety
- 702.1 Crowdfunding ( additional wording needed)
- 709 Vol IV 2019- Building Security
- 805.1 Vol IV 2019- Relations With Law Enforcement Agencies
- 805.2 Vol IV 2019- School Security Personnel
- 808 Vol III 2019- Food Services

Policy update 805 Vol IV 2019- Emergency Preparedness and Response was tabled.

The Board went into executive session from 8:34 pm-10:46 pm for student/personnel reasons. Members of the Board present were: M. Arnold, K. Baker, B. Barton, M. Bolinger, C. Broadwater, D. Hall, and D. Small. Board member M. Arnold left the meeting at 9:15 pm. Board members Sean Fraker and Kirby Shoemaker were absent. Superintendent Maria Scott-Bollman and Solicitor Patrick Fanelli were also present at the executive session.

On a Hall/Baker motion, Board Vice President Brian Barton adjourned to meeting at 10:48 pm. Motion carried unanimously.

Brian Barton  
Board Vice President

Tammy Fraker  
Board Secretary