

The Forbes Road School Board met for a special meeting on August 12, 2019 at 7:00 pm in the high school library. Members of the Board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Sean Fraker, Dulce Hall, Byron Helsel, Kirby Shoemaker, and Don Small. Others present were: Interim Superintendent Maria Scott-Bollman, Heidi O'Neal, Randy Gelvin, Robert, and Deb Oliver.

### **General Information**

There were no public comments.

The Board went into executive session from 7:02 pm-7:21 pm for personnel reasons.

On a Fraker/Arnold motion, approval was given to hire Maria Scott-Bollman for the Superintendent position on a three-year contract at a rate of \$101,768.12 per year and to retain her as Elementary Principal for a salary to be designated in the Act 93 Plan. Motion carried on an eight to one roll call vote with board members: Arnold, Baker, Barton, Bolinger, Fraker, Hall, Shoemaker, and Small voting yes. Board member Helsel voted no.

On a Bolinger/Hall motion, approval was given to hire Rachel Carbaugh, Tasha Kuhn, and Lisa Peck for Elementary Aide positions, at a rate of \$10.05 per hour with single benefits. Motion carried unanimously.

On an Arnold/Helsel motion, approval was given to reassign Stephanie Emrick's long-term substitute assignment to Merakey beginning August 19, 2019. Motion carried unanimously.

On a Helsel/Arnold motion, approval was given to add Jessica Smith as a volunteer field hockey coach pending necessary clearances. Motion carried unanimously.

On an Arnold/Helsel motion, approval was given to reassign Stephanie Emrick's long-term substitute assignment to Merakey beginning August 19, 2019. Motion carried unanimously.

On a Bolinger/Fraker motion, approval was given to hire Joan Mellott as a long-term substitute teacher for the Red Birds classroom, effective August 19, 2019. Motion carried unanimously.

On a Helsel/Baker motion, approval was given to hire Brittany Parson as a second Red Bird aide for the 2019-2020 school year at 10.05 per hour with single benefits. Motion carried unanimously.

On a Baker/Arnold motion, approval was given for pay increases for game officials and game managers. Motion carried unanimously.

On a Bolinger/Fraker motion, approval was given for the Forbes Road Youth Soccer to utilize the Lions Club/school fields for soccer practices and games Monday through Friday evenings and Saturday mornings. Motion carried unanimously.

On an Arnold/Small motion, approval was given to pay Hubert Hohman \$1,200 for fall sport (soccer and field hockey) field preparation. Motion carried unanimously.

The board went into executive session for a second time in the evening for personnel reasons from 8:19 pm-9:11 pm.

On a Helsel/Fraker motion, Board President Kirby Shoemaker, adjourned the meeting at 9:11 pm.

Kirby Shoemaker  
Board President

433

Tammy Fraker  
Board Secretary