

The Forbes Road School Board met in regular session on Monday, June 3, 2019 at 7:19 pm in the high school library. Members of the board present were Merrill Arnold, Kathy Baker, Margaret Bolinger, Dulce Hall and Kirby Shoemaker. Board members absent were: Brian Barton, Byron Helsel, Damon Schoen and Donald Small. Others present were: Solicitor Patrick Fanelli, Maria Scott- Bollman, Kristie Hohman, Chris Seymore, Corey Snyder, Devon Lybarger, a student and their father.

Band Director Devin Lybarger spoke to the board concerning Forbes Road band entering into a co-op with Southern Huntingdon High School marching band to give students an opportunity to perform halftime shows for football games.

Corey Snyder from Snyder Bus Lines spoke to the board regarding installing cameras in school buses.

The board went into executive session from 8:01 pm- 8:15 pm for a student related issue.

### **General Information**

On a Baker/Arnold motion, the May 6, 2019 minutes were approved as presented. Motion carried unanimously.

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

On a Baker/Bolinger motion, the June bills totaling \$222,034.13 were approved as presented. Motion carried unanimously.

Board President Kirby Shoemaker gave a brief Vo-Tech report stating an agenda item voting to allow Forbes Road School District to leave the Fulton County AVTS will be listed on the next Southern Fulton School District agenda. He then mentioned the next Fulton County AVTS meeting will be held later in the month.

Facilities Manager Chris Seymore, gave the building and grounds update making the board aware that interviews are underway to fill a maintenance vacancy. He went on to mention improvement suggestions given by the State Auditors during the recent Safety and Security Audit. In conclusion, continued discussion on the best way to repair the structural damage to the front wall of the high school was held.

No cafeteria report was given.

The elementary report was given by Elementary Principal, Maria Scott-Bollman. She began by saying Forbes Road School District will be given a \$10,000 PaTTAN grant to improve students' vocabulary usage in English Language Arts for the upcoming school year. Mrs. Scott-Bollman was pleased to pass along many positive comments from students' families who attended elementary graduations held this year, Redbirds, Kindergarten, and Sixth grade. She ended with making the board aware that extend school year was organized and ready to go.

No High School update was given.

No District update was given.

On a Baker/Hall motion, approval was given for the following agenda items: (1) the final budget for Forbes Road School District for \$7,427,529 for fiscal year July 1, 2019 to June 30, 2020 as presented, (2) to adopt a resolution to divide aggregate property tax allocation using gambling funds of \$175,693.76 to those taxpayers that qualify for the Homestead/Farmstead. The real estate tax reduction amounts to approximately \$189.93 (3) the set tax rates as follows at 35.042 mills, wage and profits tax at 1% per capita tax under 511 at \$5, occupation tax at \$10, real estate at 1% and per capita tax under 679 at \$5. Motions carried unanimously.

On an Arnold/Bolinger motion, approval was given for the Forbes Road band members to co-op with Southern Huntingdon High School Marching Band in order to give Forbes Road student's the opportunity to experience performing halftime shows for football games. Motion carried unanimously.

On a Baker/Arnold motion, approval was given for the following agenda items: (5) Jamie Gelvin to use the gym for jv/varsity girls' basketball recreation two nights a week from June 11- August 15, 2019 from 6:00 pm- 8:00 pm (6) approve Nichole Parson to use the old gym from June- August on Tuesday's and Thursday's from 5:30 pm- 7:30 pm for girls' elementary basketball recreation. Motions carried unanimously.

On a Baker/Bolinger motion, approval was given for the following agenda items: (7) amendments to the School Safety grant (8) revision to the crisis operations plan (9) staff procedures for active shooter emergency. Motions carried unanimously.

On a Bolinger/Baker motion, approval was given for summer hours, 4 day work week. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given to hire CES Engineering, LLC to evaluate the front wall structure of the school building and give recommendations for repair. Motion carried unanimously.

On a Baker/Hall motion, approval was given to congratulate Mr. Gelvin, Mr. Kuhns and the boys' baseball team on their District 5 Title. Motion carried unanimously.

On a Baker/Hall motion, approval was given for medical leave for Superintendent Mark Loucks. Motion carried unanimously.

On a Bolinger/Arnold motion, approval was given to appoint Mrs. Maria Scott-Bollman as Interim Superintendent in the absence of Superintendent Loucks until further notice, effective June 5, 2019 at a stipend of \$60.00 per day. Motion carried unanimously.

The board went into executive session for the second time in the evening from 8:53 pm-10:25 pm for personnel reasons.

On a Baker/Arnold motion, Board President Kirby Shoemaker adjourned the meeting at 10:36 pm. Motion carried unanimously.

Kirby Shoemaker

President

Tammy Fraker

Secretary