

The Forbes Road School Board met in regular session on Monday, May 6, 2019 at 7:04 pm in the high school library.

Members of the board present were: Merrill Arnold, Brian Barton, Margaret Bolinger, Dulce Hall, Byron Hesel, Kirby Shoemaker and Don Small. Board members absent were: Kathy Baker and Damon Schoen. Others present were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, PSBA Representative, Karen Divine, Kristie Hohman, Devon Lybarger and Chris Seymore.

PSBA Representative, Karen Divine updated the board on upcoming events with PSBA and encouraged board members to reach out to her and PSBA with any school board related needs they might have.

School Band Director, Devon Lybarger spoke to the board regarding the possibility of Forbes Road band students having the opportunity to perform with the Southern Huntingdon High School Marching Band. No decision was made on this issue.

The board held an executive session at 7:36 pm for student reasons. Board members present were: Merrill Arnold, Brian Barton, Margaret Bolinger, Dulce Hall, Byron Hesel, Kirby Shoemaker and Don Small. Board members absent were: Kathy Baker and Damon Schoen. Others present were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, Two students and their families. The executive session ended at 9:04 pm.

On a Barton/Hesel motion, the April 1, 2019 minutes were approved as presented. Motion carried unanimously.

On a Barton/Hall motion, the May bills were approved totaling \$269,020.89 were approved as presented. Motion carried unanimously.

The Vo-Tech update was given by Board President Kirby Shoemaker. Mr. Shoemaker stated Forbes Road will be holding a welding program for Forbes Road students at the Forbes Road School District campus beginning in the 2019-2020 school year. At this time there are 13 students enrolled in the welding program. Students enrolled in other Vo-Tech programs will remain in those programs for the 2019-2020 school year. Students wishing to take Vo-Tech courses after that time may do so, the District will be billed on a per student tuition basis.

During the building and grounds update Facilities Manager, Chris Seymore informed the board that the MSDS/Right to Know report was updated by Levi Clevenger and Knisley & Son's performed the spring cleaning and maintenance for the air conditioning units. Chris went on to say the maintenance crew has been doing a lot of mowing at which time he mentioned a need for a lawn mower that could handle mowing the banks. In conclusion Mr. Seymore made the board aware of a boiler leak in the elementary school and repairs that are needed to the front wall of the high school building. The board held a discussion on what the most effective/cost efficient way to move forward on these repairs would be.

No cafeteria report was given.

No elementary report was given.

No high school report was given.

Mr. Loucks began the District update by thanking Wells Valley Presbyterian Church for the generous donation of their Easter service offering. He went on to give a brief report stating that while neither High School Principal Randy Gelvin or Elementary Principal Maria Scott-Bollman were able to attend the evenings meeting, they had both updated him on the status of their buildings. The elementary and high schools are preparing for end of year activities and graduations.

There were no public comments.

On a Barton/Helsel motion, the preliminary budget for the Forbes Road School District for \$7,427,529 for fiscal year July 1, 2019 to June 30, 2020 was approved as presented. Motion carried unanimously.

On a Helsel/Bolinger motion, the 2019-2020 Fulton County AVTS Budget for 1,063,690 was approved as presented. Motion carried unanimously.

On a Barton/Arnold motion, approval was given for the following motions: (4) to retain Margaret Bolinger a school board treasurer for the 2019-2020 school year (5) to retain F&M Trust Company as school depository for the 2019-2020 school year. Motions carried unanimously.

On an Arnold/Hall motion, approval was given for the following motions: (6) to retain Fanelli/Willett as school solicitor at a rate of \$135 per hour for regular work and \$165 for specialized work (labor relations, litigations, etc.) for the 2019-2020 school year, (7) approve the 2018 per capita and occupation tax exonerations list from Dublin, Taylor and Wells Townships as presented, (8) to adopt a Resolution Supporting Senate Bill 34 and House Bill 525 for School Districts providing their own cyber learning programs, (9) to enter into agreement with TIU 11 to provide support/training for the Business Office at a rate of \$3,000 per year, (10) Recommend a motion to award the land lease to Rex Romig at a rate of \$400 for year 1 and \$650 per year for years 2-5, effective pending the signing of necessary documents, (11) Recommend a motion to acknowledge the Special Education Comprehensive Plan as presented, (12) recommend a motion to enter into agreement with TrueNorth Wellness Services School Based Programs for the 2019-2020 school year, (13) Recommend a motion to approve the Record Retention and Disposition Schedule. Motions carried unanimously.

On a Bolinger/Helsel motion, approval was given for the following motions: (14) accept the resignation of Courtney Hykes as Student Council Advisor, effective immediately, (15) hire Alyshia Sechoka as Student Council Advisor at a stipend of \$300, (16) accept resignation of Barbara Schooley, Maintenance Staff, effective June 30, 2019, (17) approval to advertise to hire Maintenance Staff, (18) add Kylvynne Dixon to the list of substitutes for the administrative support/student services position at a rate of \$10.05 per hour, (19) hire Tyler Gelvin for the varsity boys' basketball coaching position, year 1, (20) advertise for the jv boys' basketball coaching position. Motions carried unanimously.

On a Bolinger/Helsel motion, approval was given for the following motions: (21) Cindy Robinette to use the auditorium to hold a recital for her piano students. The recital will be held on Sunday, May 12, 2019 at 3:00 pm, (22) Craig Cutchall to use the auditorium to hold back to school prayer night on August 19, 2019 at 7:00 pm (23) Craig Cutchall to use the auditorium on Tuesday mornings from 7:30 am- 7:45 am for morning prayer meeting beginning on August 27, 2019, (24) Miss Bruening to take 12 students to Cowan's Gap to participate in Envirothon on May 7, 2019. The group will depart the school at 8:20 am and return around 2:15 pm, (25) the parents of the Forbes Road Graduating Class of 2019 to use the new high school gym and cafeteria on June 4, 2019, to host the graduation party for the seniors, (26) Amy Horton to use the new gym to hold girls basketball camp. Camp will be held July 15-17, 2019 from 9:00 am-2:00 pm. Jodie Pebble will be instructing at the camp, (27) approve Nicole Parson to use the old gym to hold elementary girls' basketball camp. Camp will be held June 11-13, 2019 from 9:00 am – 2:00 pm, (28) Scott Knepper to use the old gym for elementary boys' basketball recreation, (29) Courtney Hykes to use either the high school or old gym based on availability this summer for jr. high girls' basketball recreation. Motions carried unanimously.

On an Arnold/Barton motion, approval was given for the following motions: (30) fourth grade class to travel to the Hustontown and Everett Senior Citizen Centers to sing songs and share interesting facts they have been learning about Pennsylvania. The trip will be held on May 21, 2019. The group plans to leave the school at 10:00 am and return to the school by 2:00 pm. Mrs. Bakner and Mrs. Robinette will accompany the class. Bus transportation will be needed and paid for from the elementary students' fund, (31) Drama students to travel to The Totem Pole Playhouse on Sunday, May 19, 2019 to participate in an awards ceremony, (32) approve Drama students to travel to the Dutch Apple Dinner Theater on June 5, 2019. Transportation will be paid for by the Drama club. Motions carried unanimously.

On an Arnold/Barton motion, President Shoemaker adjourned the meeting at 10:01 pm. Motion carried unanimously.

Kirby Shoemaker

President

Tammy Fraker

Secretary