

FORBES ROAD SCHOOL DISTRICT

NOVEMBER 3, 2014

The Forbes Road School Board met in regular session on Monday, ^{November 3,} ~~October 8,~~ 2014, 7:15 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teresa Bard, Margaret Bolinger, Rheon Gelvin, Byron Helsel, Stacie Keller, Karen Peffer, Chanin Rotz-Mountz and Kirby Shoemaker. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, K4-12 Principal Maria Scott, John Mixell, B. Strait, G. Mellott, B. & P. Strait, L. Hale, D. Strait, H. & K. Baker, and other community members.

On a Mountz/Bolinger motion, the October 6, 2014 minutes were approved as presented. Motion carried unanimously.

On a Peffer/Shoemaker motion, the September and October 2014 treasurer reports were approved as presented. Motion carried unanimously.

On a Keller/Bolinger motion, the November bills totaling \$204,958.93 were approved for payment as presented as well as manual checks for \$15,248.97. Motion carried with all members present in favor of the motion with the exception of Byron Helsel who abstained.

On a Peffer/Keller motion, the October 2014 cafeteria report was approved as presented. Motion carried unanimously.

On a Keller/Gelvin motion, the Secondary Activity Accounts Summary for the second and third quarter of 2014 were approved as presented. Motion carried unanimously.

During public comments on agenda items, Holly Baker spoke on how she thought her son was bullied and not treated appropriately. She wanted to make sure this would not happen to another child and thought our protocol needs changing. Also speaking was Deborah Strait asking questions regarding cafeteria funds, how bus/van routes were handled when contractor was no longer contracted and a bus stop at Cromwell Development.

General Information: Nothing to update regarding the Vo-Tech. John Mixell reported five broken windows at the old high school. He will get cost estimates to replace the windows. Maria Scott gave a report on the new PVAAS Teacher specific reporting and how it worked. Mark Loucks reported that he and Karen Peffer met with Jesse Topper and Mr. Topper was given a tour of our buildings.

On a Helsel/Peffer motion, approval was given for the Lena B. McClain Trust Fund non-judicial settlement with M & T Bank and authorization was given to District officials to sign documents and move trust fund money to another bank. Motion carried unanimously.

On a Bolinger/Mountz motion, the 2014-2015 Extra-Curricular Activities List was approved as presented. (Board Form File) Motion carried with all members present in favor of the motion with the exception of Byron Helsel who voted no.

FORBES ROAD SCHOOL DISTRICT

NOVEMBER 3, 2014

On a Bard/Gelvin motion, the 2014-2015 Extra-Curricular Athletic Salaries List was approved as presented. (Board Form File) Motion carried unanimously.

On a Peffer/Helsel motion, Glenda Mellott's salary was increased by \$750 for the 2014-2015 school year. Motion carried with all members present in favor of the motion with the exception of Chanin Rotz-Mountz who voted no.

On a Helsel/Bolinger motion, Jeff Gelvin was hired as varsity girls' basketball coach at \$3,800 and Stacy Gelvin was hired as JV girls' basketball coach at \$1,900 (year 1). Motion carried with all members present in favor of the motion with the exception of Teresa Bard who voted no.

On a Mountz/Peffer motion, the following coaches were hired: Kelly Zenoble as girls' junior high coach at year 1 - \$1700 (pending clearances), Tina Everhart as girls' JH Assistant at year 1 - \$1200, Kayla (Knepper) Cromer - girls' JH Unpaid Assistant, and Pete Hall as boys' JH Coach at year 1 - \$1700. Motion carried unanimously.

On a Mountz/Bolinger motion, Alice Clark was added as a substitute driver for Tawnie House. Motion carried unanimously.

On a Keller/Bolinger motion, Brandy Kennedy was approved as advisor of the Cheerleader Club at no cost to the District. Motion carried unanimously.

On a Bard/Peffer motion, three different school bus stop ahead signs were approved for purchase and installation at the intersection of Ford Road and Route 915, Plum Hollow Road and Sinoquippe Road. Motion carried unanimously.

On a Peffer/Gelvin motion, a request for exemption was approved for the Class of 2020 to sell Country Meats Snack Sticks as a fundraiser in January 2015. Motion carried unanimously.

On a Mountz/Shoemaker motion, a field trip was approved for 8th grade to attend the National Civil War Museum, Harrisburg in May of 2015. Motion carried unanimously.

On a Peffer/Mountz motion, dates for the Beauty and the Beast Musical were approved as March 12, 13, and 14, 2015. Motion carried unanimously.

On a Keller/Bolinger motion, Kristie Hohman's request was approved to replace her 2002 Dodge Caravan with a 2008 Chevrolet Uplander to comply with the current board regulations in place for vans. Motion carried unanimously.

On a Keller/Gelvin motion, the Bus/Van Purchase of Vehicle Transportation Policy was approved as presented. (Board Form & Policy File) Motion carried unanimously.

FORBES ROAD SCHOOL DISTRICT

NOVEMBER 3, 2014

On a Peffer/Bolinger motion, Volume III and Volume IV Policy Updates were approved as recommended by PSBA. (Policy File) Motion carried unanimously.

The Board went into executive session to discuss personnel from 9:00 p.m. to 10:25 p.m. All school board members were present. Mark Loucks and Glenda Wolford were present for ten minutes of the session. Patrick Fanelli was present for the entire executive session.

The meeting resumed and on a Shoemaker/Bolinger motion, President Arnold adjourned the meeting at 10:25 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary