

FORBES ROAD SCHOOL DISTRICT

AUGUST 4, 2014

The Board met in executive session on July 29, 2014 from 7:40-8:25 p.m. to discuss a student issue. All school board members were present except Rheon Gelvin and Karen Peffer. Also present was Superintendent Mark Loucks.

The Forbes Road School Board met in regular session on Monday, August 4, 2014, 7:00 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teresa Bard, Margaret Bolinger, Byron Helsel, Karen Peffer, Chanin Rotz-Mountz and Kirby Shoemaker. Absent was Rheon Gelvin and Stacie Keller. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, K4-12 Principal Maria Scott, John Mixell, Bethany Strait, J. Dumer, C. Hall and L. Kennedy.

On a Bard/Peffer motion, the July 17, 2014 minutes were approved as presented. Motion carried unanimously.

On a Peffer/Bard motion, the July 2014 treasurer's report was approved as presented. Motion carried unanimously.

On a Bard/Mountz motion, the July and August bills totaling \$161,232.02 were approved for payment as presented. Motion carried unanimously.

During the public comment section of the board meeting Cory Hall was present to elaborate on the AYSO Youth Soccer League and answer any questions the board might have.

General Information: Vo-Tech members will be meeting on August 21st. Mr. Mixell, facilities manager, reported that everything is going well and the buildings and grounds are 95% ready for the first day of school. Ms. Scott gave an update that included progress on class lists, scheduling, class sizes, orientations, open house, and finalizing a contract with Blended Schools and costs. Mr. Loucks thanked the board for their part in helping our district reach the overachieving rank. He also thanked custodial staff for picking up free notebooks from Mead for classroom use. Mr. Loucks stated English interviews will be conducted on Thursday, and a purchase order went out for our new band uniforms. President Arnold gave an update on filling the TIU Executive Director position.

On a Peffer/Helsel motion, Lifetouch was approved for our fall portrait program. Motion carried by unanimously.

On a Bard/Shoemaker motion, the final land lease was approved as presented. (Board Form File) Motion carried by unanimously.

On a Helsel/Mountz motion, bus trip rates were set for 2014-2015 field trip and athletic runs at \$1.90 per mile and \$7.25 per hour for layovers. Motion carried by unanimously.

On a Bard/Helsel motion, Joy Ford was added to the support personnel substitute list upon receipt of all necessary clearances. Motion carried by unanimously.

FORBES ROAD SCHOOL DISTRICT

AUGUST 4, 2014

The Board went into executive session from 7:39-8:07 p.m. to discuss personnel issues. All school board members were present for this session with the exception of Rheon Gelvin and Stacie Keller who were both absent. Also present were Superintendent Loucks, Principal Scott and Solicitor Fanelli.

The regular school board meeting resumed at 8:08 p.m.

On a Bard/Peffer motion, Danielle Sturgeon was hired as special education teacher at a salary of \$36,975 for the 2014-2015 school year contingent upon obtaining her PA special education certification. Motion carried by unanimously.

On a Shoemaker/Bolinger motion, Kaitlyn Whitfield of Bedford was added to our 2014-2015 teacher substitute list. She is certified in biology and general science. Motion carried by unanimously.

On a Bard/Hesel motion, a request was approved for use of the Forbes Road back soccer fields only to allow children ages birth thru 14 years of age to participate in the Elks Local Soccer Shoot as presented. Motion carried by unanimously.

On a Peffer/Bolinger motion, Cory Hall's request was considered and approved to use our back fields only for AYSO (youth soccer league) as they have in past years for their soccer season. Motion carried unanimously.

On a Hesel/Peffer motion, Rick Bolinger was given permission to purchase a 2007 International school bus as presented. Motion carried unanimously with the exception of Margaret Bolinger who abstained.

On a Bard/Mountz motion, President Arnold adjourned the meeting at 8:11 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary