

FORBES ROAD SCHOOL DISTRICT

MARCH 3, 2014

Prior to the school board meeting the board met in executive session from 6:21 – 7:33 p.m. for personnel reasons. All members of the school board were present with the exception of Chanin Rotz-Mountz. Others present were Superintendent Mark Loucks and Solicitor Patrick Fanelli.

The Forbes Road School Board met in regular session on Monday, March 3, 2014, 7:45 p.m. in the high school library.

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

On a Bard/Keller motion, the February 3, 2014 minutes were approved as presented. Motion carried unanimously.

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

On a Bard/Peffer motion, the March bills totaling \$337,716.47 were approved for payment as presented. Motion carried unanimously.

On a Mountz/Gelvin motion, the February 2014 cafeteria report was approved as presented. Motion carried unanimously.

General Information: It was reported by vo-tech members that there is a special meeting on March 20th for budget purposes. Peggy Bolinger was thanked for being an alternate for vo-tech members who could not attend prior meetings. John Mixell reported boiler repair and installing the new tractor cab. Maria Scott informed the Board that the second year of PSSA Boot Camp has started and is creating an increase in reading scores. She also distributed charts showing assessments. Mr. Loucks reported on the Jazz Festival being a huge success, Teeter Insurance sponsoring our prom and other projects, our boys' basketball team in playoffs and the STEM Program.

On a Helsel/Bolinger motion, it was recommended that the donation of funds received from the estates of Lois Madden, Lois Stevens and Fredith Nolan be transferred to the Hustontown Forbes Road Alumni Association. These funds totaling approximately \$62,500 will be used for scholarships to be awarded to graduating seniors of the Forbes Road High School beginning this year. Motion carried unanimously.

On a Shoemaker/Bolinger motion, approval was given for a regional band trip to State College High School from March 12-15. Approximate cost is \$576.50. Motion carried unanimously.

On a Keller/Gelvin motion, the 2013-2014 school calendar was revised to include April 21st as a snow make-up day. Motion carried unanimously.

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The Board met in executive session from 8:15 - 8:28 p.m. for personnel reasons. All school board members were present. Others present were Superintendent Mark Loucks and Solicitor Patrick Fanelli. The regular session resumed at 8:28 p.m.

On a Bard/Peffer motion, the hiring of a business assistant to the superintendent was tabled. Motion carried unanimously.

On a Bard/Keller motion, President Arnold adjourned the meeting at 8:29 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary