

**FORBES ROAD SCHOOL DISTRICT BOARD OF DIRECTORS AGENDA**  
**BOARD MEETING DATE/TIME: DECEMBER 6, 2022, AT 7:00 PM**



**MISSION STATEMENT:** THE MISSION OF THE FORBES ROAD SCHOOL DISTRICT IS TO PROVIDE AN EXEMPLARY EDUCATIONAL PROGRAM WHICH SERVES THE INDIVIDUAL, COMMUNITY, THE STATE, AND THE NATION BY ENABLING STUDENTS TO DEVELOP RESPECT FOR SELF AND OTHERS, ACQUIRE ESSENTIAL KNOWLEDGE, DEVELOP LEARNING AND THINKING SKILLS, DEVELOP TALENTS AND ABILITIES, AND BECOME INDEPENDENT LIFELONG LEARNERS AND RESPONSIBLE CITIZENS.

1. Roll Call
2. Approval of Minutes – October 25, 2022, Admin Meeting, and November 7, 2022, Regular Meeting  
**APPROVED**
3. Approval of the Treasurer's Report – November- **APPROVED**
4. Approval of Payment of December bills - **APPROVED**
5. Additions to the Agenda  

**On a Barton/Lupez motion, approval was given to move Administrative Committee meeting agenda items 3-6 to the Regular board meeting agenda. Motion carried unanimously.**

**On a Barton/Grandi motion, approval was given to move Administrative Committee meeting agenda item 8 to the Regular board meeting agenda. Motion carried unanimously.**

**GENERAL INFORMATION**

6. Fulton County Center for Career and Technology (FCCCT) Update - Lori Kendall
7. Tuscarora Intermediate Unit 11 Update - Katherine Hollibaugh
8. Maintenance/Building & Grounds Update - Chris Seymore
9. Technology Update - Amanda Brown
10. Athletics/Cafeteria Update – Heidi O’Neal
11. Jr.-Sr. High School/Elementary Update - Ramonda Zinobile
12. District Update - Clint Heath
13. Opportunity for residents and taxpayers of the district to speak

**BOE Agenda Items:**

**FINANCIAL**

1. Recommend a motion to approve Amanda Barkman’s certification proposal. **Approved paying for ServSafe certification for three students at a rate of \$152.90 and the Red Cross Babysitting certification**

for any student enrolled in the teen living course who completes the application requirements at a rate of \$45.00 per student.

## MISCELLANEOUS

1. Recommend a motion to set the 2023 administrative committee meeting and board meeting dates and times as presented. **APPROVED**
2. Recommend a motion for the FRYSBLL to use the high school baseball field for the 2023 school year for Pony League (15u). The season starts mid-May after the conclusion of varsity baseball and ends tentatively on July 17, 2023. Melissa and Matthew Snyder will maintain and line the fields as in previous years. **APPROVED on an 8-0 roll call vote with board members voting as follows: Baker (Yes), Barton (Yes), Grandi (Yes), Helman (Yes), Hollibaugh (Yes), House (Yes), Kendall (Abstained), Lupey (Yes), Wyles (Yes).**
3. Recommend a motion to end the jr. high baseball co-op with Southern Huntingdon. **APPROVED**
4. Recommend a motion to approach Southern Huntingdon about a jr. high field hockey co-op. **APPROVED**
5. Recommend a motion to approve the welding program to be moved from the old high school to the former ag room for the 2023-2024 school year. **APPROVED**
6. Recommend a motion to add a policy regarding Smartwatches to the Elementary School Handbook as presented. **APPROVED**
7. Recommend a motion for approval for the FFA to attend the ACES Conference at the Sheraton in Harrisburg/Hershey on (date to be provided). There will be ten students and one chaperone attending. The FFA will cover the conference cost. **APPROVED**
8. **Discussion regarding administrative committee meetings.**

## PERSONNEL

1. Recommend a motion for Hannah Skiles to be added as a volunteer jv/v girls basketball coach. **APPROVED**
2. **Recommend a motion to hire Shane Thomas for the High School Math/STEAM teaching position at a rate of \$53,000, start date February 6, 2023. APPROVED**
3. **Recommend a motion to hire Brent Stoltzfus for the High School Social Studies teaching position at a rate of \$58,675, start date of January 20, 2023. APPROVED**
4. **Recommend a motion to hire Brent Stoltzfus as the Dean of Students at a stipend of \$3,500, start date January 20, 2023. APPROVED**

5. Recommend a motion to hire Kimberly Myers for the Guidance/Special Education Secretary position at a rate of \$15.00 per hour with single benefits, start date January 3, 2023. This is a 210-day position.  
**APPROVED**

## **POLICY**

1. Recommend a motion to review/revise the following policies as recommended by the FRSD Policy Committee: **APPROVED**
  - a. 008 - Organizational Chart
  - b. 105 & 105.1 - Curriculum
  - c. 114 – Gifted Education

Next Administrative Committee Meeting, January 11, 2023, at 6:30 pm  
Next Regular Board Meeting, Monday, January 11, 2023, at 7:00 pm