

The Forbes Road School Board met for a regular meeting on Wednesday, January 11, 2023, at 7:00 pm in the high school library. Members of the board present were Kathy Baker, Brian Barton (left at 7:15 pm), Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall (virtually), Jim Lupey, and Stacey Wyles. Others present were Superintendent Clint Heath, Heidi O'Neal, Chris Seymore, Ramonda Zinobile, Cindy McClain, Rebecca Rogers, Kristie Hohman, Amanda Brown, and Cierra Neil.

The board went into an executive session at 7:03 pm for personnel/student reasons. Board members present at the executive session were Kathy Baker, Brian Barton (left at 7:15 pm), Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall (virtually), Jim Lupey, and Stacey Wyles. Others present were Superintendent Clint Heath, Ramonda Zinobile, and Heidi O'Neal. On a Lupey/Baker motion, Board President Jordan House adjourned the executive session at 7:29 pm. Motion carried unanimously.

General Information

On a Baker/Hollibaugh motion, approval was given for the December 6, 2022, minutes as presented. Motion carried unanimously.

On a Lupey/Hollibaugh motion, approval was given for the December treasurer's report as presented. Motion carried unanimously.

On a Wyles/Hollibaugh motion, approval was given for the January bills totaling \$344,727.83. Motion carried unanimously.

Additions to the agenda

On a Hollibaugh/Baker motion, approval was given to add agenda item (M11). Recommend a motion to approve Miss Hykes to take 9th-grade students to tour the FCCCT on January 25, 2023. There will be no cost to the district. Motion carried unanimously.

Stacey Wyles gave the FCCCT update stating that elections were held, resulting in Mark Moseman remaining President and Stacey Wyles being elected Vice President. She continued with news on the decision to discontinue the Child Care program due to a lack of student interest and low enrollment numbers. Stacey mentioned that the Adult CNA program was being evaluated as well.

Katherine Hollibaugh reported that an approved budget, resignations, and retirement were the highlights of the most recent TIU II board meeting.

Topics covered in Facilities Manager Chris Seymore's Building and Grounds update were the Kitchen Hood inspection, meetings with Fulton Electric and Roberts Oxygen concerning the welding program move, and the installation of new bleacher seats to replace broken seats.

Technology Director Amanda Brown stated that the PIMS Special Education report was submitted in December. She thanked Rebekah Rogers and Shawna Angelo for helping to compile the information needed for the report. Amanda then spoke of the need to replace student Dell Chromebooks and the sale of old equipment.

Athletic Director Heidi O'Neal reported that weekly drug tests and academic eligibility are being monitored for student-athletes, and senior nights have been scheduled for both boys' and girls' basketball. Moving on to the cafeteria update, Ms. O'Neal gave the following reimbursement numbers for December 2,225 breakfasts, and 3,021 lunches were served for a total reimbursement of \$15,261.70.

District Principal Ramonda Zinobile reported Keystone testing and winter benchmarking were completed. She stated that both Automotive and FFA students enjoyed field trips, and Fourth-grade students performed a Christmas play for the elementary. The principal thanked Grace Farms for matching a grant received by elementary teacher Michelle Grace to purchase over 300 books for elementary students. Mrs. Zinobile moved on to the topic of an upcoming curriculum committee meeting and the master schedule for the next school year.

Superintendent Clint Heath thanked Fulton Electric for their generous donation towards moving the welding program to the new high school. He then reviewed numbers from PDE's Act 1 index and commended SPO Tim Cummings, staff, and students for the recent successful lockdown drill. The Superintendent then acknowledge that January was School Director appreciation month. Mr. Heath noted that Forbes Road School District is very blessed to have board members who bring a variety of talents and commitment to the table. The Superintendent read remarks from several staff members thanking members of the board for their support, time, and dedication to the staff and students at Forbes Road.

Financial

An audit presentation was given by Cierra Neil from Boyer and Ritter LLC for the year ending 6/30/22.

On a Hollibaugh/Baker motion, approval was given for the audit report ending 6/30/22. Motion carried unanimously.

On a Wyles/Grandi motion, approval was given of the ACT 1 Resolution stating we will not raise the rate of tax for the support of the district for the 2023-2024 fiscal year by more than its index of 5.5%. Motion carried unanimously.

On a Baker/Hollibaugh motion, approval was given to remove Kathy Baker's name from the F&M Trust bank accounts and add Jordan House's name to those accounts. Motion carried unanimously.

Miscellaneous

On a House/ Helman motion, approval was given for the FFA to attend the ACES Conference at the Sheraton in Harrisburg/Hershey on February 18 and 19, 2023. There will be ten students and two chaperones attending. The FFA will cover the conference cost. Motion carried unanimously.

On a Baker/Hollibaugh motion, approval was given for Lisa Skiles to volunteer as a chaperone for the February 18 and 19, 2023, FFA field trip, pending necessary clearances. Motion carried unanimously.

On a House/Baker motion, approval was given for 7th and 8th grade students to attend a tour and informational presentation at the Fulton County Medical Center on February 23, 2023, from 9:00 am to 1:15 pm. FCMC will reimburse the district for transportation costs. Motion carried unanimously.

On a Baker/Helman motion, approval was given for a noon dismissal for the February 17, 2023, snow make-up day. Motion carried unanimously.

On a Baker/Hollibaugh motion, approval was given for Rebekah Rogers to attend the Safety Care training at the IU on January 24 and 25, 2023, at no cost to the district. Motion carried unanimously.

On a Lupey/Baker motion, approval was given for the 2023-2024 calendar as presented. Motion carried unanimously.

On a House/Wyles motion, approval was given to update the Athletic Handbook as presented. Motion carried unanimously.

On a House/Baker motion, approval was given to change the graduation requirements as presented. Motion carried unanimously.

On a Baker/House motion, approval was given for Mindy Horne to use the old high school gym for elementary field hockey camp on February 18, 2023, with a snow date of February 21, 2023. Motion carried unanimously.

On a Baker/Grandi motion, approval was given for Miss Hykes to take 9th-grade students to tour the FCCCT on January 25, 2023. Motion carried unanimously.

Personnel

On a Baker/Wyles motion, approval was given for Bethanni Rhoat to be added to the substitute teacher's aide list. Motion carried unanimously.

On a Wyles/Lupey motion, approval was given for Elizabeth Zinobile to be added to the substitute teacher's aide list, pending necessary clearances. Motion carried unanimously.

On a Baker/House motion, approval was given to hire Don Small and Dan Kendall as assistant softball coaches at a rate of \$1,300 each, pending necessary clearances. Motion carried on a 7-0 roll call vote with board members voting as follows: K. Baker (Yes), R. Grandi (Yes), R. Helman (Yes), K. Hollibaugh (Yes), J. House (Yes), J. Lupey (Yes), S. Wyles (Yes). Board member B. Barton was not present to vote, and L. Kendall abstained from voting.

Policy

On a Hollibaugh/Lupey motion, approval was given to review/revise the following policies as recommended by the FRSD Policy Committee:

- a. Policy 123 – Interscholastic Athletics APPROVED WITH ADDED LANGUAGE
- b. Policy 123.1 – Concussion Management APPROVED WITH ADDED LANGUAGE
- c. Policy 124 – Alternative Instruction -TABLED

Motion carried unanimously.

On a Helman/Lupey motion, Board President Jordan House adjourned the meeting at 8:50 pm. Motion carried unanimously.

Jordan House
School Board President

Tammy Fraker
School Board Secretary