

The Forbes Road School Board met for a regular meeting on Monday, April 3, 2023, at 7:00 pm in the high school library. Members of the board present were Kathy Baker, Brian Barton, Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall (virtually), and Jim Lupey. Others present were Superintendent Clint Heath, Heidi O'Neal, Chris Seymore, Ramonda Zinobile, Cindy McClain, Amanda Brown, Rebekah Rogers, Anthony Vinson, and Macala Lemin.

### **General Information**

On a Lupey/Hollibaugh motion, approval was given to elect Anthony Vinson to serve as a member of the Forbes Road School Board of Directors. The motion was approved on an 8-0 roll call vote with all board members voting yes.

On a Barton/House motion, approval was given to elect Kathy Baker to serve as vice president of the Forbes Road School Board of Directors. The motion was approved on a 9-0 roll call vote, with all board members voting yes.

On a Barton/Baker motion, approval was given for the March 6, 2023, minutes as presented. Motion carried unanimously.

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

On a Baker/House motion, approval was given for the April bills totaling \$278,586.13 were approved as presented. Motion carried unanimously.

The board went into an executive session for student-related issues at 7:16 pm. Board members present at the executive session were Kathy Baker, Brian Barton, Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall (virtually), Jim Lupey, and Anthony Vinson. Others present were Superintendent Clint Heath, Heidi O'Neal, Ramonda Zinobile, and Rebekah Rogers. On a Lupey/House motion, the board came out of the executive session at 8:27 pm.

Superintendent Clint Heath made the board aware of FCCCT business manager Dani Brady's retirement, effective at the end of the school year, during the FCCCT update. He stated that cost-saving measures for running the FCCCT are being explored moving forward. He then explained that the co-op education position currently held by Jim Duffy was a one-year term, and the JOC board would be seeking approval to advertise to fill the position.

Katherine Hollibaugh gave the TIU 11 update saying the 2023-2024 TIU budget was the focus of the latest board meeting. Personnel issues and student of the month recognition were also addressed at the meeting.

Highlights from facilities manager Chris Seymore's maintenance/building and grounds update were the baseball/softball fields, usage of the safety grant funds, and the new welding shop. Mr. Seymore publicly thanked Fulton Electric for restringing the district's flagpole. He then notified the board of a recent annual inspection of the sewer plant, saying the plant passed inspection. The final item in the update was transportation for sporting events. Mr. Seymore stated that the current carrier, Snyder Bus Lines, was no longer interested in doing the runs, and a new carrier would need to be contacted.

Technology director Amanda Brown reported that March had been a busy month in her technology update. Her focus has been on repairing equipment and updating as well as adding additional cameras in the elementary.

Athletic director Heidi O'Neal reported close to fifty students are participating in spring sports. She stated that the teams are looking stronger, and the girls' varsity softball has two wins. March cafeteria numbers are as follows: 4,585 lunches and 3,361 breakfasts were served for a reimbursement of \$23,748.34.

District principal Ramonda Zinobile said that the master schedule and encouraging seniors to apply for scholarships have been this month's focus at the high school. A few extracurricular activities the district principal mentioned were a successful senior trip, musical performances, which received wonderful reviews, and Rachel's Challenge. For the elementary school, Red Bird and Kindergarten registration, as well as IXL programming and staff training, were the highlights.

Superintendent Clint Heath welcomed new board member Anthony Vinson to the Forbes Road Board of Directors. He went on to update the board about predicted increases in Basic Education and Special Education Funding for the 2023-2024 school year. Next in the district update was the upcoming elementary school HVAC project. The Superintendent is hopeful to give a completed presentation as well as a walk-through at the May board meeting. Mr. Heath continued with information on the senior class chicken barbeque and craft show fundraiser scheduled for April 15, 2023. Superintendent Heath then focused on setting the record straight concerning prospects for the old school building. He clarified that "nothing has been decided or proposed in private." He went on to say that Mr. Ramseys' proposal was a "non-solicited" presentation and encouraged anyone in the public with similar resources or interests to present to the board as well. Mr. Heath stressed that all decisions on the direction of the old school would be made in public session.

### **Public Comment**

There were no public comments.

### **Additions to the agenda**

There were no additions to the agenda.

**Financial**

On a Lupey/Grandi motion, approval was given to add Camryn Horne and Taylor Small as student school board representatives. Motion carried unanimously.

On a Barton/Hollibaugh motion, approval was given for the following agenda items: (f4) Voting (by ballot and roll call vote) of Tuscarora IU General Operating Budget for the fiscal year 2023-2024 in the amount of \$3,485,564 (m1) Recommend a motion for approval to elect the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Mark Wagner, Juniata County, Linda McClure, Mount Union, Timothy Mellott, Southern Fulton. Motions carried on a 9-0 roll call vote, with all board members voting yes.

On a Barton/Baker motion, approval was given to sell the items on the list provided (workbenches, cabinets, and band trailer). Motion carried unanimously.

On a Barton/Baker motion, approval was given for Roberts Oxygen Co, Inc to supply compressors for gas manifolds for the new welding shop. Motion carried unanimously.

On a Baker/Grandi motion, electrical bids to upgrade the electrical portion of the new welding shop were reviewed and awarded to Fulton Electric with the lowest bid of \$14,078. Motion carried unanimously.

**Miscellaneous**

On a House/Baker motion, approval was given for Craig Cutchall to open the weight room three mornings a week during the summer for male athletes in grades 9-12. Motion carried unanimously.

On a Baker/Grandi motion, approval was given for boys' basketball recreation to be held on Tuesday and Thursday evenings starting in late May and ending in August. Motion carried unanimously.

On a Baker/House motion, approval was given for Cortney Booher to take five students to compete in the Fulton County Envirothon on Tuesday, April 18, 2023, at Cowans Gap State Park. Transportation and substitute are to be paid for by the district. Motion carried unanimously.

On a Baker/Hollibaugh motion, approval was given for the following agenda items: (m5) field hockey summer camp to be held August 7-11. Morning camp will be for 5<sup>th</sup> – 12<sup>th</sup> grade students, and evening camp will be for 3<sup>rd</sup> and 4<sup>th</sup>-grade students (m6) for open field hockey to

be held on select Tuesdays in June and July from 7:00 pm- 8:30 pm. Motions carried unanimously.

On a House/Baker motion, approval was given for Matt Grandi to be added as a volunteer baseball coach. Motion carried unanimously.

### **Personnel**

On a Baker/Lupey motion, approval was given to accept the retirement letter of Cindy McClain, effective June 1, 2023. Motion carried unanimously with great regret.

On a Baker/Lupey motion, approval was given to add Cindy McClain to the list of substitute teachers beginning the 2023-2024 school year. Motion carried unanimously.

On a House/Hollibaugh motion, approval was given to hire Danielle Suders for the full-time night shift supervisor position at a rate of \$33,960 with single benefits. Motion carried unanimously.

On a Baker/House motion, approval was given to hire Macala Lemin for the school nurse position at a rate of \$42,500. Motion carried unanimously.

On a Barton/Lupey motion, approval was given to review/revise the following policies as the FRSD policy committee recommends.

- a. Policy 137 Home Education Program
- b. Policy 143 Standards for Persistently
- c. Policy 201 Admission of Students
- d. Policy 222 Tobacco and Vaping Products
- e. Policy 323 Tobacco and Vaping Products Employees
- f. Policy 904 Public Attendance at School Events

Motion carried unanimously.

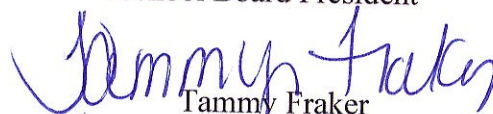
On a Barton/Lupey motion, approval was given to adopt the recommended PSBA policy updates as follows:

- a. Policy 137 Vol 2023 Home Education Programs
- b. Policy 137.1 Vol I 2023 Extracurricular Participation by Home Education Students
- c. Policy 137.2 Vol I 2023 Participation in Cocurricular Activities and Academic Courses by Home Education Students
- d. Policy 137.3 Vol I 2023 Participation in Career and Technical Education Programs by Home Education Students

Motion carried unanimously.



Jordan House  
School Board President



Tammy Fraker  
School Board Secretary

