

FORBES ROAD SCHOOL DISTRICT BOARD OF DIRECTORS AGENDA
BOARD MEETING DATE/TIME: SEPTEMBER 5, 2023, 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- August 7, 2023
3. Approval of the Treasurer's Report – August
4. Approval of Payment of September Bills
5. Additions to the Agenda

GENERAL INFORMATION

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

BOE Agenda Items:

FINANCIAL

1. Recommend a motion to accept the resignation of board president Jordan House effective immediately.
2. Recommend a motion to elect XXXXXX as board president.
3. Presentation by the Forbes Road Athletic Association Boosters.
4. Presentation by Jamie Schlesinger, PFM Financial Advisors LLC.

5. Recommend a motion to waive any potential conflict created by Eckert Seamans Cherin & Mellott, LLC, serving as legal counsel to the School District in connection with the District's DelVal loan.
6. Recommend a motion to adopt the resolution for the \$400,000 general obligation note, which will approve and authorize any documentation for execution.
7. Discussion regarding the old school.
8. Discussion regarding a rent increase for the rooms rented in the old school.
9. Recommend a motion to approve Heidi O'Neal to provide CRP training for current eleventh-grade students. The cost to the district would be \$8.00 per student.
10. Recommend a motion to approve Sharon Bakner, Kayla Cromer, Shawna Angelo, Mechele Seville, Shannon Brown (sub), Brandi Robertson (sub), Stephanie Emrick (sub), Paige Harne, Courtney Neville, Tyler Miller, Cassie Broadwater, Rebekah Rogers (sub), and Brent Stoltzfus (sub) to be after-school tutors for the 2023-24 school year at a rate of \$30 per hour to be paid for by funds from the ESSR's grant.
11. Recommend a motion to approve Brent Stoltzfus, Heidi O'Neal, Mazie Husick, Stephanie Emerick, Jason Horton, Cassie Broadwater, Courtney Neville, and Tyler Miller as after-school detention monitors for the 2023-24 school year at a rate of \$20 per hour.

MISCELLANEOUS

1. Recommend a motion to approve open gym for Cheerleaders throughout the fall season.
2. Recommend a motion to approve open gym for basketball (boys' and girls') throughout the fall season.
3. Recommend a motion to enter into a cooperative agreement with Southern Huntingdon County High School for Field Hockey.
4. Recommend a motion for approval to have a Homecoming dance on September 30, 2023.
5. Recommend a motion to approve the Class of 2025 to hold the junior/senior prom at Alpine Acres on April 27, 2024. Students will be decorating the day before the prom.

PERSONNEL

1. Recommend a motion for approval to hire Kylynne Dixon and Lizzy Zinobile as part-time district aides at a rate of \$11.00 per hour.
2. Recommend a motion for approval to hire Kylynne Dixon as a contracted IEP high school case manager at a rate of \$250.00 per IEP for the 2023-2024 school year, pending the successful completion of special education 7-12 certification.
3. Recommend a motion for approval to hire Anita Shields as a part-time district aide at a rate of \$11.00 per hour.

4. Recommend a motion for approval to hire Hannah Sechrist as a part-time cafeteria employee at a rate of \$10.55 per hour.
5. Recommend a motion for approval to hire XXX as a jr high head girls' basketball coach (year 1).
6. Recommend a motion for approval to hire XXX as an assistant jr. high girls' basketball coach (year 1).
7. Recommend a motion for approval to add Chris Smith as a volunteer varsity soccer coach.
8. Recommend a motion to approve XXXX to fill the National Honor Society Advisor position at a stipend of \$500.
9. Recommend a motion for approval to add Linda Feight (pending necessary clearances) and Alexandria Ritchey as drivers for House Busing.
10. Recommend a motion to approve Shane Thomas to transfer 172.5 hours of sick time to Miranda Thomas.

POLICY

1. Recommend a motion to review/revise the following policies as recommended by the FRSD Policy Committee:
 - a. Policy 709: Building Security
 - b. Policy 907: School Visitors
2. Recommend a motion for approval to adopt the recommended PSBA policy updates as follows:
 - a. Policy 006: Vol III 2023 Meetings
 - b. Policy 216.1 Vol III 2023 Pupils
 - c. Policy 251 Vol III 2023 Students Experiencing Homelessness, Foster Care, and Other Educational Instability

Next Regular Board Meeting, Monday, October 2, 2023, at 7:00 pm