

**FORBES ROAD SCHOOL DISTRICT BOARD OF DIRECTORS AGENDA**  
**BOARD MEETING DATE/TIME: OCTOBER 2, 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- September 5, 2023 **APPROVED**
3. Approval of the Treasurer's Report – September **APPROVED**
4. Approval of Payment of October Bills **APPROVED**
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 establish a new PLGIT Term account for the investment of the DelVal loan.  
**APPROVED**

**MISCELLANEOUS**

1. Voting on PSBA officers. Recommend a motion for approval to elect Allison Mathis as PSBA President (one-year term), Sabrina Backer as Vice President (one-year term), Karen Beck Pooley as Treasurer (three-year term), and Marianne Neel and Michael Faccinnetto (vote for two candidates) (three-year term) as PSBA Insurance Trustees. **APPROVED**
2. Recommend a motion to approve the 2023-2024 field trips as presented. **APPROVED**
3. Recommend a motion to approve the Gifted Guidelines Handbook as presented. **APPROVED**
4. Recommend a motion to approve the contract between FRSD and Two Hounds Development LLC dba Keystodriving.com as presented. **APPROVED**
5. Recommend a motion to approve the Forbes Road Alumni Basketball to use the gymnasium on Sunday afternoons beginning in November and ending in April. A certificate of liability insurance has been provided. **APPROVED**

## **PERSONNEL**

1. Recommend a motion to approve Miriam Palmer to be added as a substitute aide and a substitute secretary at a rate of \$11.00 per hour. **APPROVED**
2. Recommend a motion to approve Emilie Neuder to be added as a substitute aide at a rate of \$11.00 per hour. **APPROVED**
3. Recommend a motion to hire Jamie Gelvin as head girls' varsity basketball coach, year 8. **APPROVED**
4. Recommend a motion to hire Amy Horton as assistant girls' varsity basketball coach, year 6. **APPROVED**
5. Recommend a motion to hire Chelsie McCulloch as elementary girls' basketball coach, year 3. **APPROVED**
6. Recommend a motion to add Kayla Cromer and Stephanie Helman as volunteer elementary girls' basketball coaches. **APPROVED**
7. Recommend a motion to hire Tyler Gelvin as head boys' varsity basketball coach, year 5. **APPROVED**
8. Recommend a motion to hire Justin Shotts as assistant boys' varsity basketball coach, year 8. **APPROVED**
9. Recommend a motion to hire Adam Fogal as head junior high boys' basketball coach, year 4. **APPROVED**
10. Recommend a motion to hire Austin Edgerton as assistant junior high boys' basketball coach, year 2. **APPROVED**
11. Recommend a motion to add Kayla Cromer and Alan Knepper as volunteer elementary boys' basketball coaches and Justin Gelvin as volunteer jv/varsity boys' basketball coach. **APPROVED**
12. Recommend a motion to hire Steve Gelvin as elementary boys' basketball coach. **APPROVED**

## **POLICY**

1. Policy 907: School Visitors - First read of Raptor. **TABLED**

Next Regular Board Meeting, Monday, November 6, 2023, at 7:00 pm