

FORBES ROAD SCHOOL DISTRICT BOARD OF DIRECTORS AGENDA
BOARD MEETING DATE/TIME: JANUARY 8, 2024, 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- December 4, 2023 **APPROVED**
3. Approval of the Treasurer's Report – December **APPROVED**
4. Approval of Payment of January 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. Elementary Education Update- Michele Grace
13. Jr.-Sr. High School/Elementary Update - Ramonda Zinobile
14. District Update - Clint Heath
15. Opportunity for residents and taxpayers of the district to speak.

BOE Agenda Items:

FINANCIAL

1. Recommend a motion to approve the Forbes Road School District audit report ending 6/30/2023 as presented by Boyer & Ritter. **APPROVED**
2. Recommend a motion for approval of the ACT 1 Resolution stating we will not raise the rate of tax for the support of the district for the 2024-2025 fiscal year by more than its index of 7.1%. **APPROVED**
3. Recommend a motion to have Jordan House’s name removed from the F&M bank accounts and have Kathy Baker’s name added to those accounts. **APPROVED**

MISCELLANEOUS

1. Recommend a motion to approve the 2024-2025 calendar as presented. **APPROVED**
2. Recommend a motion to change the April board meeting date from April 1, 2024, to April 8, 2024, and the December 2, 2024 meeting to December 9, 2024 due to conflicts with the calendar. **APPROVED**
3. Recommend a motion to approve Cinderella Jr for the spring musical. The dates and times for the musical are as follows: student assembly Wednesday, April 10, 2024, time to be determined; parents' night Wednesday, April 10, 2024, at 7:00 pm, open to the public, Friday, April 12, 2024, at 7:00 pm, Saturday, April 13, 2024, at 7:00 pm and Sunday, April 14, 2024, at 2:00 pm. **APPROVED**
4. Recommend a motion to approve the Early Graduation Policy as presented. **APPROVED**
5. Recommend a motion to approve the use of the emergency MOU between Forbes Road School District and local shelter providers as presented. **APPROVED**
6. Recommend a motion to approve Shane Thomas and Shawna Angelo to take eight students to the What's So Cool About Manufacturing field trip at JLG on January 22, 2024. **APPROVED**

PERSONNEL

1. Recommend a motion to retroactively accept the resignation of Anita Shields, part-time special education aide, effective December 29, 2023. **APPROVED**
2. Recommend a motion to accept the resignation of Tai Fix from the junior high girls' basketball coaching position effective immediately. **APPROVED**
3. Recommend a motion to accept the resignation of board member Jordan House effective immediately. **APPROVED**
4. Recommend a motion to approve advertising for a board member to fill the vacant seat. **APPROVED**
5. Recommend a motion to retroactively approve Mendy Mellott as an after-school tutor for the remainder of the school year, effective 1/3/2024. **APPROVED**
6. Recommend a motion to approve Elizabeth Cirko and Madeline Bussard (pending necessary clearances) to be added to the substitute teachers list. **APPROVED**
7. Recommend a motion for approval to hire Ramonda Zinobile for the girls' junior high basketball coaching position for the remainder of the season, year 5. **APPROVED**
8. Recommend a motion for approval to hire Tyson Hollibaugh for the head varsity baseball coaching position, year 2. **Approved on a 7-0 roll call vote with board members voting as follows: Baker (yes), Grandi (yes), Helman (Yes), Hollibaugh (abstained), Kendall (yes), Knepper (yes), Knepper (yes), Lupey (yes), Vinson (yes).**
9. Recommend a motion for approval to hire Camden Woodward for the assistant varsity baseball coaching position, year 2. **APPROVED**

10. Recommend a motion for approval to add Chris Smith and Tom Taylor (pending necessary clearances) as volunteer baseball coaches. **APPROVED**
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12. Recommend a motion for approval to add Morgan DeShong as a volunteer varsity softball coach, pending necessary clearances. **APPROVED**
13. Recommend a motion to approve Payton Kendall as a volunteer softball coach, pending necessary clearances. **Approved on a 7-0 roll call vote with board members voting as follows: Baker (yes), Grandi (yes), Helman (Yes), Hollibaugh (yes), Kendall (abstained), Knepper (yes), Knepper (yes), Lupey (yes), Vinson (yes).**
14. Recommend a motion for Katherine Hollibaugh to serve as Forbes Road School District's TIU 11 representative for a three-year term for the period of July 1, 2024-June 30, 2027. **APPROVED**
15. Recommend a motion for Lori Kendall and Anthony Vinson to serve as Forbes Road School District's JOC representatives. **APPROVED**

POLICY

1. Request approval to update the following board policies as recommended by PSBA: **APPROVED**
 - a. Policy 200 Vol V-Enrollment of Students
 - b. Policy 202 Vol V-Eligibility of Nonresident Students
 - c. Policy 217 Vol V-Graduation
 - d. Policy 254 Vol V-Educational Opportunity for Military Children

Next Regular Board Meeting, Monday, February 5, at 7:00 pm