

FORBES ROAD SCHOOL DISTRICT

FEBRUARY 6, 2014

Prior to the school board meeting the board met in executive session from 6:08 – 6:56 p.m. for personnel and policy reasons. All members of the school board were present with the exception of Margaret Bolinger who was absent. Others present were Superintendent Mark Loucks and K4-12 Principal Maria Scott.

The Forbes Road School Board met in regular session on Monday, February 6, 2014, 7:00 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teressa Bard, Rheon Gelvin, Byron Helsel, Stacie Keller, Karen Pepper, Chanin Rotz-Mountz and Kirby Shoemaker. Absent was Margaret Bolinger. Others in attendance were: Superintendent Mark Loucks, K4-12 Principal Maria Scott, Lynn Wertman, John Mixell, J. Dumer and G. & M. Hawkins.

On a Bard/Keller motion, the January 13, 2014 minutes were approved as presented. Motion carried unanimously.

On a Bard/Pepper motion, the January 2014 treasurer's report was approved as presented. Motion carried unanimously.

On a Bard/Keller motion, the February bills totaling \$217,516.89 were approved for payment as presented. Motion carried by unanimous roll call vote.

On a Gelvin/Pepper motion, the December 2013 and January 2014 cafeteria reports were approved as presented. Motion carried unanimously.

On a Pepper/Bard motion, the Student Activity Account Summary from 10-1-13 to 12-31-13 was approved as presented. (Board Form File) Motion carried unanimously.

General Information: Mrs. Bard and Mr. Helsel reported the main topic of the Vo-Tech meeting was paying for transportation, including McConnellsburg FFA using the Vo-Tech van for numerous trips. Mr. Mixell reported on the garbage disposal in the kitchen, recycling, insurance received for boiler repair, purchasing a soft cab for our tractor and TMS doing some of our plowing due to our snow plow breaking. Ms. Scott distributed an Observation Form and Lesson Plan Template handout to the board that she has put in place to comply with PA Common Core/State Standards. Mr. Loucks reported on the weather and snow cancellations/delays, Governor Corbett's budget and the IRS examination. He also gave thanks and appreciation to the board for serving as members.

Purchase of AESOP as our substitute management system was tabled.

On a Helsel/Pepper motion, the 2013 per capita and occupation tax exoneration list was approved as presented. (Board Form File) Motion carried by roll call vote with all members present in favor of the motion with the exception of Teressa Bard who voted no.

On a Pepper/Helsel motion, a regional chorus trip was approved to the Greater Johnstown High School from February 12-15 at an approximate cost of \$831.50. Motion carried unanimously.

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On a Bard/Keller motion, the 2013-2014 school calendar adjustments were approved as presented. (Board Form File) Motion carried unanimously.

On a Shoemaker/Bard (with regret) motion, Lynn Wertman's resignation as business assistant to the superintendent was accepted effective February 14, 2014. Motion carried unanimously.

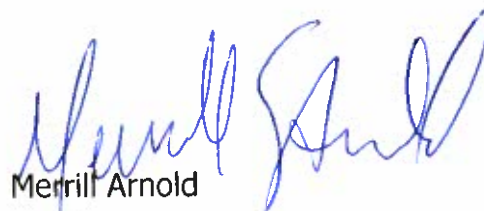
On a Bard/Gelvin motion, Lynette Beegle was named as assistant director of the musical and co-advisor of the Drama Club at the rate of \$950. Motion carried by roll call vote with all members present in favor of the motion with the exception of Byron Hesel and Kirby Shoemaker who both voted no.

On a Bard/Peffer motion, Chris Smith was hired as assistant junior high baseball coach at \$1050 (Year 1, pending clearances) and Olivia Mills as unpaid track assistant. Motion carried unanimously.

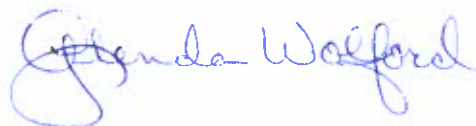
On a Keller/Bard motion, Terri Rader's request for a six weeks leave of absence was approved as presented. Motion carried unanimously.

The Board met in executive session from 8:10 - 8:32 p.m. for personnel reasons. All school board members were present except Margaret Bolinger who was absent. Others present were Superintendent Mark Loucks and K4-12 Principal Maria Scott.

On a Peffer/Gelvin motion, President Arnold adjourned the meeting at 8:34 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary