

FORBES ROAD SCHOOL DISTRICT

JANUARY 13, 2014

Prior to the school board meeting the board met in executive session from 6:23 – 7:18 p.m. for personnel reasons. All members of the school board were present with the exception of Karen Peffer who was absent. Others present were Superintendent Mark Loucks and Solicitor Patrick Fanelli.

The Forbes Road School Board met in regular session on Monday, January 13, 2014, 7:22 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teressa Bard, Margaret Bolinger, Rheon Gelvin, Byron Helsel, Stacie Keller, Chanin Rotz-Mountz and Kirby Shoemaker. Absent was Karen Peffer. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, Lynn Wertman, John Mixell, J. Dumer and L. Kennedy.

On a Bard/Shoemaker motion, the December 9, 2013 minutes were approved as presented. Motion carried unanimously.

On a Bard/Keller motion, the December 2013 treasurer's report was approved as presented. Motion carried unanimously.

On a Mountz/Bard motion, the January bills totaling \$227,507.26 were approved for payment as presented. Motion carried by unanimous roll call vote.

On a Bard/Gelvin motion, the November 2013 cafeteria report was approved as presented. Motion carried unanimously.

Jeanette Dumer reported that the recycling bin was full and overflowing.

General Information: Mrs. Bard and Mr. Helsel reported there is a vo-tech reorganization meeting this Thursday. John Mixell, facilities manager, reported that everything is in good working order. Mr. Loucks gave information on the current IRS audit, Keystone Exams, school calendar and built in snow days. Any additional missed days will be added to the end of the school year.

On a Bard/Keller motion, the Act 1 Resolution was approved stating we will not raise the rate of any tax for the support of the District for 2014-2015 fiscal year by more than its index of 2.9%. (Board Form & Budget File). Motion carried by unanimous roll call vote.

Purchase of AESOP as our substitute management system was tabled.

On a Mountz/Bolinger motion, homebound instruction was approved, upon doctor recommendation, for Student #2 of the 2013-2014 school year. Motion carried unanimously.

On a Mountz/Shoemaker motion, use of the high school gymnasium was approved for games and cafeteria for concessions for hosting the Annual Cove League Elementary Boys' Tournament on March 8, 14 and 15. Motion carried unanimously.

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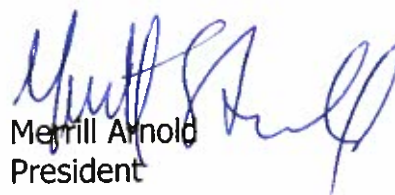
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On a Gelvin/Mountz motion, a request from the FFA was approved for a field trip to Whitetail Ski Resort on February 5, 2014 at no cost to the District. Motion carried unanimously.


On a Keller/Gelvin motion, Amy Horton and Christine Englert were approved as senior class trip chaperones. They have their clearances and will pay for their trip. Motion carried unanimously.

The Board met in executive session from 7:48 - 8:19 p.m. for personnel reasons. All school board members were present except Karen Peffer who was absent. Others present were Superintendent Mark Loucks and Solicitor Patrick Fanelli.

On a Bard/Keller motion, President Arnold adjourned the meeting at 8:20 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary