

FORBES ROAD SCHOOL DISTRICT

MAY 5, 2014

The Forbes Road School Board met in regular session on Monday, May 5, 2014, 7:00 p.m. in the high school library.

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

On a Bard/Peffer motion, the April 2014 minutes were approved as presented. Motion carried unanimously.

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

On a Bard/Peffer motion, the May bills totaling \$180,190.27 were approved for payment as presented. Motion carried unanimously.

On a Bard/Peffer motion, the April 2014 cafeteria report was approved as presented. Motion carried unanimously.

On a Peffer/Mountz motion, the Student Activity Account Summary for the first quarter of 2014 was approved as presented. Motion carried unanimously.

There were no public comments on agenda items.

General Information: Vo-Tech members mentioned the Vo-Tech Board will be voting to hire a new director. Mr. Mixell, facilities manager, reported that everything is going well. Ms. Scott, who was absent, gave a written update that included end of the school year dates and activities, a Hazardous Weather Preparedness Exercise to be held next week, annual teacher evaluations, methodologies in one of our high school teacher's classrooms and AIMSweb/Rigby testing for the year. Mr. Loucks thanked the School Board for their efforts and service by publicly thanking them and giving them coffee, donuts and a hat. Mr. Loucks stated PDE is currently conducting an audit of our cafeteria, John Mixell is doing an excellent job with transportation and to please keep Rheon in our thoughts and prayers from recent surgery.

On a Helsel/Peffer motion, the tentative Fulton County AVTS Budget was approved for 2014-2015 for \$895,800 as presented. (Board Form File) Motion carried unanimously.

On a Bard/Helsel motion, the tentative Forbes Road School District Budget was approved for \$7,022,374 for the fiscal year July 1, 2014 to June 30, 2015 as presented. (Budget File) Motion carried unanimously.

On a Bard/Peffer motion, a Blended Schools Agreement was approved for the 2014-2015 school year. Motion carried unanimously.

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On a Shoemaker/Bard motion, the 2014-2015 breakfast and lunch prices were set as follows: Breakfast - \$1.10 for Elementary and \$1.35 for High School; Lunch - \$1.85 for Elementary and \$2.10 for High School. Motion carried by roll call vote with all members present in favor of the motion with the exception of Margaret Bolinger and Chanin Mountz who both voted no.

On a Peffer/Bard motion, the following agenda items were approved: **(16)** adding Brianna Hagner and Roger Strait as bus drivers to Snyder Bus Lines pending receipt of all clearances, **(17)** Fanelli/Willett was retained as school solicitor at \$125 per hour and \$155 for specialized work for the 2014-2015 school year, **(18)** Chanin Rotz-Mountz was retained as school board treasurer for the 2014-2015 school year, **(19)** F&M Trust Company was retained as school depository for the 2014-2015 school year and **(20)** Jamie Hall was retained (gratis) for dental exams and Tri-State Community Health Center was retained (\$20 for sport physical and \$8 regular) for school physicals for the 2014-2015 school year. Motion carried unanimously.

Agenda item number 21 regarding Ms. Scott's Letter of Eligibility was tabled and agenda item number 22 was removed.

On a Bolinger/Helsel motion, Randy Gelvin was hired as boys' head varsity basketball coach at year one with a salary of \$2,600. Motion carried unanimously.

On a Keller/Mountz motion, Larry Brown was added to the custodial substitute list. Motion carried unanimously.

On a Peffer/Keller motion, John Patrick Neville was hired as technology director at \$46,500 effective May 27th. Motion carried unanimously.

On a Bard/Bolinger motion, the following agenda items were approved: **(26)** the final 2014-2015 school calendar as presented (board form file), **(27)** the potential list of graduates as presented pending completion of state and local graduation requirements, **(28)** to offer the STEM (Science, Technology, Engineering and Math) Program formally offered by the FCCTC, **(29)** a request for use of the field hockey field on Tuesday nights from 7:00-8:30 p.m. beginning June 17th through July 22nd for open hockey. Also use of the field for Field Hockey Camp for girls in grades 3 through 12 from August 4th through 8th. Motion carried unanimously.

A request for use of the elementary music room was tabled.

On a Peffer/Helsel motion, the following agenda items were approved: **(31)** a request from the FFA for a field trip on May 29th to Cabelas in Hamburg, PA at no Board cost, **(32)** a request from the Class of 2017 for use of the high school gym on May 31st or June 7th (depending on graduation) for a volleyball tournament, **(33)** June 6, 2014 approved as last day of school for students as per PDE approval, **(34)** June 4, 2014 was set as baccalaureate and June 6, 2014 was set as graduation date, **(35)** a request from the senior class parents for use of the old gym/new gym following graduation for the senior class party. Motion carried unanimously.

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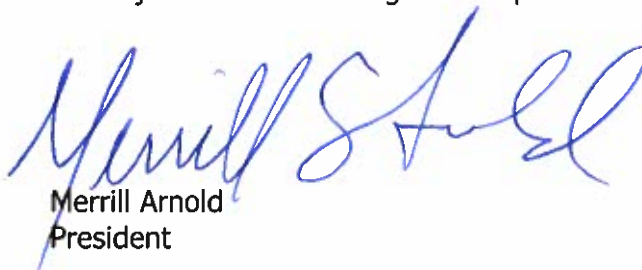
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On a Bard/Bolinger motion, the following policies were approved as recommended and presented by PSBA: 220 (Student Expression/Distribution and Posting of Materials), 913 (Non-School Organizations/Groups/Individuals, and 810.2 (Transportation-Video/Audio Recording). Motion carried unanimously.

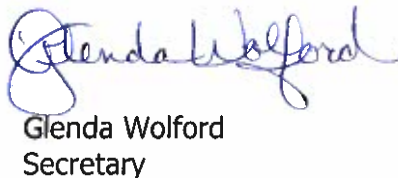
The school board went into executive session from 7:49 p.m. – 8:07 p.m. for personnel and an update on previous litigations. All board members were present with the exception of Rheon Gelvin who was absent. Superintendent Mark Loucks and Solicitor Patrick Fanelli were also present.

The meeting resumed at 8:07 p.m.

On a Shoemaker/Keller motion, President Arnold adjourned the meeting at 8:08 p.m.



Merrill Arnold
President



Glenda Wolford
Secretary