

The Forbes Road School Board met in regular session on Monday, November 4, 2019, at 7:06 pm in the high school library. Members of the Board present were: Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Dulce Hall and Don Small. Board members absent were: Sean Fraker and Kirby Shoemaker. Others present were: Lori Kendall, Robert Helman, Randy Gelvin, Kristie Hohman, Chris Seymore, Superintendent Maria Scott- Bollman and Solicitor Patrick Fanelli.

### **General Information**

On a Hall/Broadwater motion, the October 1, 2019 minutes were approved as presented. Motion carried unanimously.

On a Baker/Arnold motion, the October treasurer's report was approved as presented. Motion carried unanimously.

On a Bolinger/Baker motion, approval of the November bills totaling \$ 247,445.56 were approved as presented. Motion carried unanimously.

No Vo-Tech update was given.

Facilities Manager, Chris Seymore, gave the Building and Grounds update saying that things are going well. He went on to thank New Enterprise for their generous donation of ten LED lights. Chris gave a brief recap on the status of the wall repair project, stating it has been put on hold, for now, to be revisited in the spring. He concluded by expressing condolences to the Knisely family for the loss of their brother Allen Knisely.

High School Principal, Randy Gelvin, began the High School update by notifying the board report cards will be sent home on Friday, November 8, 2019. He went on to congratulate the Field Hockey team on making it to the first round of state playoffs.

Superintendent Maria Scott-Bollman gave a combined Elementary /District report. She began by updating the Board on CDT testing and Spring Math. Superintendent Scott-Bollman then focused on the recently released SchoolDigger scores announcing Forbes Road Elementary School ranked 366 out of 1,536 schools, Forbes Road High School ranked 34 out of 688 and District-wide the school ranked 71 out of 605. These scores placed Forbes Road School District above all area schools. She concluded by giving a brief update on Technology and the School Safety and Security Grant.

### **Financial**

On a Baker/Bolinger motion, approval was given to approve the Act 93 plan as presented. Motion carried unanimously.

On a Baker/Broadwater motion, approval was given to lease maintenance equipment within the current budget. Motion carried unanimously.

On an Arnold/Bolinger motion, approval was given to forgive the 2018-2019 cafeteria account for \$31,895.02, payroll reimbursement. Motion carried unanimously.

On a Small/Broadwater motion, approval was given to the 2019-2020 extra-curricular positions/salaries as presented. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given to enter into a contract with Tuscarora Intermediate 11 to provide two days of technology services each week until a new technology director is hired. Motion carried unanimously.

On a Baker/Arnold motion, approval was given for Stephanie Emrick's starting salary of \$35,500 retroactive to August 19, 2019. Motion carried unanimously.

## Personnel

On a Baker/Arnold motion, the following motions were approved: (1p) to hire Nichole Parson as head jr high girls' basketball coach at \$2,550, year 6. (2p) to hire Brittany Parson as an elementary girls' basketball coach at \$1,000, year 1. (3p) to hire Kari Blair as jr high boys' basketball assistant coach at \$1,650, year 2. Motions carried unanimously.

On a Hall/Bolinger motion, approval was given to hire Karen Black and Donna Barnett as substitutes for the cafeteria, pending receipt of necessary clearances. Motion carried unanimously.

On a Small/Broadwater motion, approval was given to add Cheryl Hepner Zaccagnini, Anita Krupa, and Rebecca Catlett to the substitute teachers list, pending necessary clearances.

On a Baker/Broadwater motion, approval was given for faculty/staff to donate sick time to Rhonda Weaver as needed and approve, once paid leave runs out, unpaid leave for a full calendar year from the date leave runs out. Motion carried unanimously.

On a Baker/Hall motion, approval was given for Heidi McMath to be added as a volunteer assistant coach for girls' JV/V basketball. Motion carried unanimously.

On an Arnold/Baker motion, approval was given to accept the resignation of Technology Director, Joel Frehn, effective October 4, 2019. Motion carried unanimously.

## Miscellaneous

On a Bolinger/Small motion, the 2020-2021 Forbes Road School District calendar was approved as presented. Motion carried unanimously.

On an Arnold/Baker motion, approval was given to accept the Memorandum of Understanding Between the PA State Police and Forbes Road School District as presented. Motion carried unanimously.

On a Baker/Hall motion, approval was given to appoint Shawna Angelo as a mentor for Stephanie Emrick. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given for Nichole Parson to hold a girls basketball clinic for grades 4-8 in the old gym on November 9, 2019, from 10:00 am -12:00 pm. Motion carried unanimously.

On an Arnold/Broadwater motion, approval was given to pursue funding for Automatic External Defibrillators through the Safety and Security Grant. Motion carried unanimously.

On a Baker/Bolinger motion, approval was given to adopt the following policy updates as recommend by PSBA: 805 Vol IV 2019- Emergency Preparedness and Response. Motion carried unanimously.

On a Baker/Small motion, approval was given for Devin Horne to hold recreational basketball league on Sundays from 4:00 pm- 6:00 pm from November – April, pending the evidence of appropriate insurance coverage.

The Board went into executive session from 7:43 pm – 8:33 pm for personnel items from the agenda that needed to be discussed. Board members present were: : Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Dulce Hall, and Don Small. Others present were: Randy Gelvin, Kristie Hohman, Chris Seymore, Superintendent Maria Scott- Bollman and Solictior Patrick Fanelli.

On a Hall/Arnold motion, Board Vice-President Brian Barton adjourned the meeting at 8:37 pm. Motion carried unanimously.

Brian Barton  
Vice-President

Tammy Fraker  
Board Secretary