

The Forbes Road School Board met in regular session on Monday, February 3, 2020, at 7:05 pm in the high school library. Members of the board present were: Brian Barton, Margaret Bolinger, Cassie Broadwater, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Board members Kathy Baker and Sean Fraker were absent. Others present were: Robert Helman, Tina Gipe, Heidi O'Neal, Randy Gelvin, Kristie Hohman, Superintendent Maria Scott-Bollman and Solicitor Patrick Fanelli.

General Information

On a Bolinger/Barton motion, the January 6, 2020 minutes were approved as presented. Motion carried unanimously.

On a Hall/Lane motion, the January treasurer's report was approved as presented. Motion carried unanimously.

On a Bolinger/Broadwater motion, the February bills totaling \$264,421.57 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman gave the Vo-Tech update stating she and high school counselor, Courtney Hykes attended the Perkins V Needs Assessment Presentation. Superintendent Scott-Bollman also attended the monthly Superintendents meeting. She then talked to the board about various possible additions of new programs for the Vo-Tech to offer.

There was no maintenance update.

Heidi O'Neal gave a brief update on the cafeteria, stating there were no issues.

High School Principal, Randy Gelvin, gave the high school update saying parent night for both boys and girls basketball were well attended. He went on to say the 9th-grade students had a positive response to their recent visit to the Vo-Tech. He concluded by making the board aware of the upcoming spring sports schedule and the dates for the musical.

Superintendent Maria Scott-Bollman spoke about grade-level progress monitoring during the elementary update. Students are monitored in Math, Reading and Writing. She went on to say members from the Fulton County Farm Bureau will be coming in to read to the students.

The focus of Superintendent Maria Scott-Bollman's District update was to educate the Board on state form 82-1, which is the form used for teacher evaluation.

Financial

Tina Gipe from Boyer and Ritter LLC gave an audit presentation for the fiscal year ending 6/30/2019.

On a Bolinger/Lane motion, approval was given to authorize the administration to approve Link Computer Corporation as the RFP#200007034 awarded vendor and accept their bid, contingent upon receipt of and FCC funding commitment decision letter (FCDL). Motion carried unanimously.

On a Lane/Hall motion, approval was given for a rate increase for behind the wheel instruction for Hays Driving School as presented. Motion carried unanimously.

Personnel

On a Bolinger/Broadwater motion, approval was given for Katelyn Shoemaker to be added to the substitute maintenance list. Motion carried on a 6 to 0 roll call vote. Board member Kirby Shoemaker abstained from voting. Board Members Baker and Fraker were not present to vote.

On a Barton/Lane motion, approval was given to add Zeb Fix as a volunteer baseball coach. Motion carried unanimously.

On a Lane/Bolinger motion, approval was given for a leave of absence for Ashley King. Approximate dates are April 22, 2020-June 2, 2020. Motion carried unanimously.

On a Bolinger/Lane motion, approval was given to hire Joan Mellott as long term substitute for an upcoming leave of absence. Motion carried unanimously.

Miscellaneous

On a Lane/Hall motion, approval was given to enter into an agreement with Hagerstown Community College for dual enrollment and elective courses, including permission for students to apply for academic funding through the college. Motion carried on a 6 to 0 roll call vote. Board member Lori Kendall abstained from voting. Board members Baker and Fraker were not present to vote.

On a Broadwater/Lane motion, approval was given to add an elementary STEM Lab with curriculum. Motion carried unanimously.

On a Broadwater/Lane motion, approval was given for 4th-grade students to travel to the Tuscarora Intermediate Unit II for STEM curriculum exploration, dates to be announced. Motion carried unanimously.

On a Broadwater/Bolinger motion, approval was given for senior high students to travel to Allegany College of Maryland to tour the campus. Transportation and lunch will be provided at no cost to the District. Motion carried unanimously.

On a Lane/Kendall motion, approval was given for interested students in grades 7-12 to attend a two day "MASH" camp to explore health careers. The camp will be held on April 2nd & 3rd, 2020, at the Fulton County Medical Center. The only cost to the District will be transportation. Motion carried unanimously.

On a Kendall/Lane motion, approval was given for Girls on the Move to use the elementary gym on the following dates immediately after school until 4:50 pm: March 12, 2020, March 19, 2020, March 26, 2020, April 2, 2020, and April 16, 2020. Motion carried unanimously.

On a Lane/Bolinger motion, approval was given for the Fulton County Family Partnership to use the elementary gym on February 20, 2020, from 3:30 pm - 8:00 pm for Kids Club. Motion carried unanimously.

On a Broadwater/Lane motion, approval was given to utilize video cameras on all buses, vans, and other school authorized vehicles for all purposes deemed relevant by the district, including but not limited to, student discipline, and to work with transportation contractors to obtain the video as needed. Motion carried unanimously.

On a Hall/Lane motion approval was given to adopt the following policy updates as recommended by PSBA:

- (a) Vol V 2019 Policy 200 Pupils, Suspension and Expulsion
- (b) Vol 2019 626 Procurement Procedure Attachment Policy 626

Motion carried unanimously.

On a Lane/Hall motion, approval was given for the annual elementary ham potpie fundraiser dinner on Saturday, March 21, 2020, before the musical. Motion carried unanimously.

The board went into a brief executive session from 8:15 pm -8:17 pm for personnel reasons. Members of the board present were: Brian Barton, Margaret Bolinger, Cassie Broadwater, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were: Superintendent Maria Scott-Bollman and Solicitor Patrick Fanelli.

On a Lane/Hall motion, Board President Kirby Shoemaker adjourned the meeting at 8:19 pm. Motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Kirby Shoemaker".

Kirby Shoemaker

President

A handwritten signature in blue ink, appearing to read "Tammy Fraker".

Tammy Fraker
Board Secretary

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