

The Forbes Road School Board met for a regular session in a virtual conference on Monday, November 2, 2020, at 7:00 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were: Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Chris Seymore, Beth Locke, Heidi O'Neal, Kristie Hohman, Katherine Hollibaugh, James Lupey, several faculty and staff as well as members of the community.

General Information

On a Broadwater/Lane motion, the October 5, 2020 minutes were approved as presented. Motion carried unanimously.

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

On a Lane/Fraker motion, the November bills totaling \$386,999.93 were approved as presented. Motion carried unanimously.

Superintendent Dr. Maria Scott-Bollman gave the Vo-Tech update. The update's focus was on the Vo-Tech's efforts to promote existing programs and a survey to identify student interest in additional programs for the future.

Facilities Manager Chris Seymore gave the Maintenance/Building and Grounds update. Mr. Seymore spoke of cleaning/disinfecting supplies and touch-free water filling stations the District purchased using the PCCD grant funds. He was happy to inform the Board the boiler heater in the old school was fired up and working. The Facilities Manager went on to list several maintenance items to include the elementary bathrooms his staff would be working on in the case of a school shut down.

Heidi O'Neal presented the Board with a comparison of October 2019 to October 2020 meals/reimbursement figures. In 2020 4,585 lunches and 4,159 breakfasts were served in 21 days. The District received reimbursement of \$20,871.44. In comparison, in 2019, 4730 lunches and 2,954 breakfasts were served in 22 days, 4,197 of those meals were eligible for reimbursement. The District received reimbursement of \$16,381.06.

High School Principal Randy Gelvin began his update with the current number of students enrolled in Vo-Tech, stating that 17 students are enrolled in various Vo-Tech programs; 10 in the welding program, three Allied Health students, three drafting students and one student enrolled in the Culinary Arts program. The Principal then made the Board aware of the current Cardinal Academy numbers, stating there are 44 full-time students enrolled in Cardinal Academy and 27 student-athletes enrolled in Cardinal Academy for 71 total. Mr. Gelvin finished his update with an overview of upcoming events to include winter Keystone testing, parent/teacher conferences, sports schedules and report card distribution on November 17, 2020.

Superintendent Dr. Maria Scott-Bollman combined the Elementary and District reports. The Superintendent stated parent/teacher conferences scheduled for November 24 & 25, 2020, will be held virtually. The elementary continues to work with Alicia Hull, Coordinator for Professional Development at the Tuscarora Intermediate Unit 11, to improve students writing skills. Alicia is working with elementary teachers on a one-on-one basis to customize professional development to close the gap in students writing scores. Dr. Scott-Bollman then informed the Board of current Elementary Cardinal Academy numbers stating that 30 elementary students are enrolled in Cardinal Academy at the present time. The District's Comprehensive Plan was the next topic during the update. Dr. Scott-Bollman reported the Comprehensive Plan had been approved with no revisions by the Pennsylvania Department of Education. At this point in the update, The Superintendent welcomed guests joining the virtual meeting. She addressed concerns regarding the Districts' current hybrid plan, approved as part of the District's Phased Reopening Health and Safety Plan, at the August 3, 2020 school board meeting. Dr. Scott-Bollman went on to say the Pennsylvania Department of Education and the Department of Health contacted Fulton County Superintendents to set up a virtual conference on Monday, November 2, 2020. During the meeting, the Superintendents were informed that Fulton County's positive COVID-19 numbers had surpassed moderate and reached substantial. The guidelines, stated in the District's Phased Reopening Health and Safety Plan, call for full remote learning when the county falls in the substantial category for two consecutive weeks, consequently passing the plan's moderate/hybrid learning phase. Dr. Scott-Bollman stated that while she sympathized with families and the lack of childcare available in Fulton County, she believes it would be ill-advised to go against the Pennsylvania Department of Education and Department of Health's recommendations concerning the pandemic. At the meeting time, the projection was that positive case numbers would continue to rise, putting Fulton County in the substantial category for a second

week. Forbes Road students would begin full remote learning on Thursday, November 12, 2020, returning to school on December 1, 2020 depending on where the numbers are at that time.

During public comments residents, Katherine Hollibaugh and James Lupey expressed concerns regarding the District's hybrid plan.

On a Bolinger/Lane motion, the following items were approved: (P1) to accept the resignation of Stephanie Emrick effective October 23, 2020. (P5) to reassign the Cardinal Connection Behavioral Aides to elementary classrooms (P6) to reassign Tina Wilkins as a Behavioral Aide at the rate of \$12.50 per hour with single benefits. Motions carried unanimously.

On a Broadwater/Lane motion, approval was given to change Rhonda Weaver's title from Cafeteria Clerical Support to Food and Beverage Supervisor with additional assigned duties and a rate change to \$30,000 with single benefits. Motion passed on a roll call vote, Baker, Barton, Bolinger, Broadwater, Fraker, Kendall, Lane and Shoemaker voted Yes with Hall voting No.

On a Broadwater/Bolinger motion, approval was given to hire Randi Knepper for the Jr./Sr. High School Aide position at a rate of \$10.05 per hour with single benefits. Motion carried unanimously.

On a Lane/Fraker motion, approval was given to add Laura Brode to the substitute aides list. Motion carried unanimously.

On a Fraker/Hall motion, approval was given to accept the resignation of Mina Wilt from the girl's jr high assistant basketball coaching position, effective immediately. Motion carried unanimously.

On a Bolinger/Lane motion, approval was given to hire Mina Wilt for the girl's jr. high head basketball coaching position, year one \$2,050. Motion carried unanimously.

On a Bolinger/Kendall motion, approval was given to hire Brenden Lupey for the boy's jr. high assistant basketball coaching position, year one \$1,550. Motion carried unanimously.

On a Kendall/Lane motion, approval was given to hire Travis Vinson for the boy's elementary basketball coaching position, year one \$1,000. Motion carried unanimously.

On a Fraker/Lane motion, approval was given to hire Chelsie McCoullough for the girl's elementary basketball coaching position, year one \$1,000. Motion carried with Broadwater abstaining from voting.

On a Lane/Hall motion, approval was given to hire Lilith Wilt for the girl's jr. high assistant coaching position, year one 1,550. Motion carried on a roll call vote, Baker, Barton, Bolinger, Broadwater, Fraker, Hall, Lane and Shoemaker voted Yes with Kendall voting No.

On a Broadwater/Kendall motion, approval was given to pay extra-curricular salaries contingent on completion of assigned duties. Motion carried unanimously.

On a Fraker/Baker motion, approval was given to pay half of the assistant coach salary to the head coach anytime a head coach assumes additional duties due to not having an assistant coach. Motion carried on a roll call vote, Baker, Barton, Bolinger, Broadwater, Fraker, Hall, Lane and Shoemaker voted Yes, with Kendall voting No.

On a Broadwater/Lane motion, approval was given to change the language in the District's Health and Safety Plan from the terms Green, Yellow and Red to Low, Moderate and High. Motion carried unanimously.

On a Broadwater/Baker motion, Vice President Brian Barton adjourned the regular meeting at 8:10 pm. Motion carried unanimously.

The Board met in executive session for personnel reasons from 8:23 pm-9:00 pm. Members of the Board present were: Kathy Baker, Brian Barton, Margaret Bolinger, Cassie Broadwater, Sean Fraker, Dulce Hall, Lori Kendall, Melissa Lane and Kirby Shoemaker. Others present were: Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli and Beth Locke.

Brian Barton
School Board Vice President

Tammy Fraker
School Board Secretary