

FORBES ROAD SCHOOL DISTRICT

The Forbes Road School Board met in regular session on Monday, January 8, 2018, at 7:00 in the high school library.

Members of the school board present were Merrill Arnold, Brian Barton, Margaret Bolinger, Janet Fittry, Dulce Hall, Byron Helsel, Kirby Shoemaker. Board members Damon Schoen and Kathy Baker were absent.

Others present were Maria Scott Bollman, Randy Gelvin, Bethany Strait, John Mixell, Superintendent Mark Loucks and Solicitor Patrick Fanelli.

On a Helsel/Arnold motion, the December 4, 2017 minutes were approved. Motion carried unanimously.

On a Barton/Helsel motion, the December treasurer's report was approved. Motion carried unanimously.

On an Arnold/Helsel motion, the January bills for \$240,548.82 were approved as presented. Motion carried unanimously.

General Information

No Vo-Tech update was given.

John Mixell reported to the board operations were running good for the winter conditions. Due to the extreme cold, there were some heating issues in the old high school that have been resolved.

During the elementary update Maria Scott Bollman informed the board diagnostic reporting is underway and 2016-2017 teacher evaluations have been completed.

In the high school update Randy Gelvin stated new math teacher, Sean Oswald, is doing well in the classroom. He notified the board of the following: Keystone testing will be held Tuesday, January 9, 2018 and Wednesday January 10, 2018, FFA Farm Show field trip was postponed until Thursday, January 11, 2018 due to inclement weather, dodgeball tournament sponsored by the Band Front to be held on Saturday, January 13, 2018 and finally student teacher, Devon Lybarger, start date of January 17, 2018.

During the District update Mr. Loucks made the board aware he and Business Manager Bethany Strait have begun the budgetary process.

There were no public comments.

On a Helsel/Arnold motion, approval was given for Act 1 Resolution stating we will not raise the rate of any tax for the support of the District for the 2018-2019 fiscal year by more than its index 3.2%. Motion carried unanimously.

On a Bolinger/Arnold motion, approval was given to nominate Dulce Hall from Forbes Road School District to serve on the TIU board for a three-year term for the period July 1, 2018 to June 30, 2021. Motion carried unanimously.

On a Bolinger/Helsel motion, approval was given for the following agenda items: **(13)** to accept the resignation of Reading Specialist, Joanna Sakala, (retroactive) effective December 15, 2017, **(14)** add Tasha Kuhn and Rachel Carbaugh to the substitute teachers' aide list, **(15)** add Don Small and Jarrod Appleby as boys jr high basketball volunteer coaches. Motions carried unanimously.

On a Bolinger/Barton motion, approval was given for the following agenda items: **(16)** Jason Horton to mentor Sean Oswald at a rate of \$250, **(17)** hire Laurel Keegan as the National Honor Society Advisor at a rate of \$500 per year. Motions carried unanimously.

On a Bolinger/Hall motion, approval was given for the following agenda items: **(18)** Student Council to hold a Snowball dance in the old high school gym on January 27, 2018 from 7:00 pm- 10:00 pm **(19)** Spanish class to go on a field trip to Montezuma's in Chambersburg on January 25, 2018, departing the school at 10:00 am returning at 2:00 pm. The only cost to the District will be transportation. Students will purchase their meal and no substitute will be needed for the classroom. **(20)** Fulton County Family Partnership to use the elementary gym to hold Girls on the Move. Schedule will be as follows: January 22, January 29, February 5, February 12 and February 26, 2018. **(22)** Date change on a prior approved FFA Whitetail Ski Resort field trip, date change from December 15, 2017 to February 23, 2018. Motions carried unanimously.

On a Helsel/Barton motion, approval was given for qualifying FBLA members to travel to Hershey Convention Center to participate in the state level competition. The competition will be held April 9-April 11, 2018. Motion carried unanimously.

On a Helsel/Barton motion, Board President Kirby Shoemaker adjourned the meeting at 7:29 pm.


Kirby Shoemaker

President


Tammy Fraker

Board Secretary