The Forbes Road School Board met in regular session on Monday, December 9, 2019, at 8:00 pm the library. 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 in attendance were: Superintendent Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Heidi O'Neal, Chris Seymore, Robert Helman and Magisterial District Judge Devin Horne.

Solicitor Patrick Fanille chaired the reorganization of the school board.

On a Baker/Fraker motion, Kirby Shoemaker was nominated for school board president. Motion carried unanimously.

On a Baker/Bolinger motion, Brian Barton was nominated for school board vice-president. Motion carried unanimously.

On a Baker/Bolinger motion, Brian Barton was nominated as legislative chair. Motion carried unanimously.

On a Barton/Baker motion, Lori Kendall was elected on a one-year term, Sean Fraker was elected on a two-year term and Melissa Lane was elected as alternate for Vo-Tech Board Representatives. Motion carried unanimously.

On a Fraker/Broadwater motion, board meeting place and times were set as follows: Regular School Board Meetings-1st or 2nd Monday (except for holidays) at 7:00 pm. Administrative Committee meetings will be held the Tuesday prior to each regular school board meeting at 7:00 pm unless otherwise noted. Policy meetings will be set as needed. Meetings will be held in the school library. Motion carried unanimously.

General Information

On a Baker/Fraker motion, the November 4, 2019 minutes were approved as presented. Motion carried unanimously.

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

On a Bolinger/Kendall motion, December bills totaling \$238,449.64 were approved as presented. Motion carried unanimously.

Superintendent Maria Scott-Bollman gave a brief Vo-Tech update stating the next Vo-Tech meeting will be held at Forbes Road School District on Thursday, December 12, 2019, at 6:30 pm. She then commended the Vo-Tech on their recent open house, stating it was well attended and the staff did a very nice job.

Facilities Manager, Chris Seymore, made the Board aware that the maintenance staff had been working on heating issues in the old school building. He stated, for the time being, the situation had been taken care of. Mr. Seymore went on to say the maintenance staff would be working at the sewer plant over Christmas Break. Finally, he addressed the broken scoreboard in the old school gym.

Heidi O'Neal spoke to the Board regarding cafeteria policy and procedures.

Superintendent Maria Scott-Bollman began the elementary update by saying Santa's Workshop, held by FRESH, was a success once again this year. She went on to talk about progress monitoring, AimswebPlus and the goal to improve essay writing skills for students in grades 4th, 5th and 6th. Mrs. Scott-Bollman finished by sharing that the State Troopers from McConnellsburg Barracks visited the elementary school to read to the Kindergarten and First-grade students.

High School Principal Randy Gelvin gave the high school update notifying the Board that progress reports had been sent home. He went on to say parent-teacher conferences held in November were well attended. Mr. Gelvin then summarized the recent state-mandated lockdown drill conducted by the Pennsylvania State Police and Fulton County Emergency Director Brian Barton. He concluded with updates on winter sports and Keystone test retakes.

During the District update, Superintendent Maria Scott-Bollman reported the Board, after having the staff vote, Forbes Road will not participate in the joint Act 80 day. She went on to talk about her recent meeting with the Auditor and an upcoming cafeteria performance analysis.

There were no public comments.

On a Barton/Kendall motion, approval was given to hold a one-day indoor hockey camp for elementary girls grades 2-6. Saturday, February 22., 2020, 10 am -3 pm in the old gym. The camp will be free to attend and will be conducted by Coach Horne and the current players. Motion carried unanimously.

On a Kendall/Hall motion, approval was given to accept the resignation of Monroe Kuhns as assistant varsity baseball coach. Motion carried unanimously.

On a Barton/Lane motion, approval was given to appoint Kathy Baker and Lori Kendall as dress code advisors for the 2020 snowball dance and 2020 prom. Motion carried on a roll call vote with board members, Barton, Bolinger, Broadwater, Lane and Shoemaker voting yes. Board member Sean Fraker was not present to vote. Board members Baker and Kendall abstained from voting.

On a Barton/Broadwater motion, Board President, Kirby Shoemaker adjourned the meeting at 10:06 pm. Motion carried unanimously.

Kirby Shoemaker

President

Tammy Fraker

Board Secretary