The Forbes Road School Board met for a regular meeting on Monday, November 7, 2022, at 7:20 in the high school library. Board members present were Kathy Baker, Brian Barton, Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey, and Stacey Wyles. Others present were Superintendent Clint Heath, Kristie Hohman, Amanda Brown, Rebekah Rogers, Cindy McClain, Ramonda Zinobile, Heidi O'Neal, and Chris Seymore.

General Information

On a Barton/Hollibaugh motion, approval was given for the September 27, 2022, Administrative Committee Meeting and October 3, 2022, Regular Meeting. Motion carried unanimously.

On a Barton/House motion, approval was given for the October treasurer's report as presented. Motion carried unanimously.

On a House/Hollibaugh motion, approval was given for the November bills totaling \$393,359.39. Motion carried unanimously.

The following items were added to the agenda.

On a Hollibaugh/House motion, approval was given to add the following items to the agenda: (M6) Recommend a motion for approval of the 2022-2023 Forbes Road High School Athletic Handbook as presented (P4) Recommend a motion for approval to add Kayla Cromer as a volunteer coach for girls' elementary basketball (P5) Recommend a motion for approval to add Justin Gelvin as a volunteer coach for boys' JV basketball. Motions carried unanimously

On a House/Hollibaugh motion, approval was given to add the following agenda items (P6) Recommend a motion for approval to reclassify Tina Wilkins to a behavioral aide at a rate of \$12.50 per hour (P7) Recommend a motion for approval to add Jessica Heeter to the substitute teacher and substitute teacher's aide list, pending necessary clearances (P8) Recommend a motion for approval to hire Rebekah Rogers as Special Education Director implantation at the administration's discretion at a rate scale starting at \$65,000, after one year pending a positive evaluation \$67,500, after completion of certification and a positive evaluation \$70,000 (P9) Recommend a motion for approval to hire Sandi Dinardi as a Special Education Consultant at a rate of \$500 per day as needed. Motions carried unanimously.

In her Fulton County Center for Career and Technology update, Lori Kendall stated that \$8,000 of a grant would be used to purchase tools and other equipment for FCCCT students. She said the childcare program would be issued a probation letter due to lack of enrollment.

Katherine Hollibaugh said that the building project and personnel were the main topics of the recent Tuscarora Intermediate Unit 11 board meeting.

Facilities manager Chris Seymore covered the topics of softball field repair and upkeep, the baseball/hockey scoreboard, old school repairs, and the elementary school HVAC project in his building and grounds update.

Amanda Brown's technology update focused on gathering information for the sale of used MacBooks, removing the sign on the front of the building, and having the \$300 stipend previously used for the elementary yearbook advisor to be reallocated to a yearbook photographer.

The athletic update was next on the agenda. Heidi O'Neal gave dates on District 5 meets in Cross Country, Field Hockey, and Soccer. There was a discussion held on the prices of winter sports season passes.

For the cafeteria update, Ms. O'Neal reported that parents of students with a lunch balance of more than \$10.00 were contacted. She continued by saying 4,192 lunches and 3,567 breakfasts were served in October for a total reimbursement of \$22,087.07.

In her Elementary update, District Principal Ramonda Zinobile reported that elementary students recently participated in fire prevention week and a fall fun day. She said that after-school tutoring would begin next week and be held from 3:30 pm – 4:30 pm every Monday – Thursday. The principal then moved on to the Jr./Sr. High School update saying that students had attended two recent College and Career fairs, and clubs have begun for students.

Superintendent Clint Heath began his district update by thanking maintenance for keeping the building looking nice. He reviewed recent PSSA and Keystone scores, saying that Keystone scores were average but was encouraged that PSSA scores showed very good growth. He then thanked board members who came early to tour the future site of the welding shop. The Superintendent stated that a \$25,000 grant could be applied toward the move.

Financial

A motion for approval of Amanda Barkman's certification proposal was tabled, and no action was taken.

Miscellaneous

On a Kendall/Lupey motion, approval was given to change the December 5, 2022, Administrative Committee meeting and the Regular Board meeting to December 6, 2022. Motion carried unanimously.

On a House/Kendall motion, approval was given to the revised discipline rubrics for the high school and elementary school as presented. Motion carried unanimously.

On a Baker/Lupey motion, approval was given for the Safety Inspection Certification Training Program Performance Agreement made by and between the Commonwealth of Pennsylvania, acting through the Department of Transportation and Forbes Road School District. Motion carried unanimously.

On a House/Grandi motion, approval was given for the senior class to go to Pigeon Forge/Gatlinburg for the senior trip from March 12-18, 2023. Motion carried on a roll call vote with board members voting as follows: K. Baker (Abstained), B. Barton (Yes), R. Grandi (Yes), R. Helman (Yes), K. Hollibaugh (Yes), J. House (Yes), L. Kendall (Yes), J. Lupey (Yes), S. Wyles (Yes).

On a Helman/Hollibaugh motion, approval was given to hire Austin Edgerton as boys jr. high assistant coach. Motion carried unanimously.

On a Kendall/Lupey motion, approval was given to add Mechele Seville, Courtney Neville, Cindy McClain, Paige Harne, and Elizabeth Ballow to the list of after-school tutors. Motion carried unanimously.

On a House/Barton motion, approval was given to add Anita Sheilds to the list of drivers for Snyder's Busing. Motion carried unanimously.

On a House/Hollibaugh motion, approval was given to add Kayla Cromer as a volunteer coach for girls' elementary basketball. Motion carried unanimously.

On a Hollibaugh/House motion, approval was given to add Justin Gelvin as a volunteer coach for boys' JV basketball. Motion carried unanimously.

The board went into an executive session at 8:40 pm. Board members present at the executive session were Kathy Baker, Brian Barton, Rebecca Grandi, Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey, and Stacey Wyles. Others present for all or part of the executive session were Superintendent Clint Heath, Kristie Hohman, Cindy McClain, Rebekah Rogers, and Ramonda Zinobile. On a Kendall/Grandi motion, the executive session ended at 9:30 pm.

The following action was taken after the executive session.

On a House/Grandi motion, approval was given to reclassify Tina Wilkins to a behavioral aide at a rate of \$12.50 per hour. Motion carried unanimously.

On a Kendall/Hollibaugh motion, approval was given to add Jessica Heeter to the substitute teacher and substitute teacher's aide list, pending necessary clearances. Motion carried unanimously.

On a Wyles/Helman motion, approval was given to hire Rebekah Rogers as Special Education Director implantation at the administration's discretion at a rate scale starting at \$65,000, after one year pending a positive evaluation \$67,500, after completion of certification and a positive evaluation \$70,000. Motion carried unanimously.

On a Wyles/Lupey motion, approval was given to hire Sandi Dinardi as a Special Education Consultant at a rate of \$500 per day. Motion carried unanimously.

On a Helman/Kendall motion, Board President Kathy Baker adjourned the meeting at 9:40 pm. Motion carried unanimously.

School Board President

Tammy Fraker School Board Secretary



BOARD OPERATIONS GUIDELINE

APPROVED: May 6, 2019

REVISED:

ABSTENTION FOR CONFLICT OF INTEREST

MEMORANDUM

то:	Board Secretary, Lorbes Road School D strice
FROM:	hathy Baker School Director
Date:	1117/22
	Pursuant to Pennsylvania's "Public Official and Employee Ethics Act" I hereby
	declare that I am required to abstain regarding the following issue/motion:
	Senior Trip Class of 2023
	My conflict/reason for abstaining is as follows:
	Daughter 15 a Senior.

Signature of School Director