

FORBES ROAD SCHOOL DISTRICT

JUNE 6, 2016

The Forbes Road School Board met in regular session on Monday, June 6, 2016, 7.00 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Stacie Keller, Chanin Rotz-Mountz, Damon Schoen and Kirby Shoemaker. Absent was Byron Helsel. Others in attendance were: Superintendent Mark Loucks, K4-12 Principal Maria Scott, J. Mixell, G. Mellott (entered 7:17), B. Strait, B. Cutchall, J. Hollinshead, P. Gingerich and Logan Kennedy.

On a Bolinger/Baker motion, the May 2, 2016 minutes were approved as presented. Motion carried unanimously.

On an Arnold/Mountz motion, the May 2016 treasurer's report was approved as presented. Motion carried unanimously.

On a Bolinger/Barton motion, the June bills totaling \$184,563.13 and manuals totaling \$66,619.91 were approved for payment as presented. Motion carried by roll call vote with all members in favor of the motion with the exception of Chanin Rotz-Mountz who abstained.

On a Mountz/Keller motion, the May cafeteria report was approved as presented. Motion carried unanimously.

On a Mountz/Bolinger motion, the 1st Quarter Report of the Secondary Activity Accounts was approved as presented. (Board Form File) Motion carried unanimously.

There were no public comments.

General Information: Vo-Tech update included recommendation for the approval of the Vo-Tech Budget. John Mixell reported that the maintenance staff has started summer cleaning and will continue until the students come back. Principal Scott distributed handouts on our Think through Math Program and the student improvements acquired by using it. Also distributed was our PA ranking of 160 of 577 school districts and charter schools for the 2014-2015 school year. Superintendent Loucks reported that our May Day at the elementary was unbelievable and our graduation and baccalaureate programs were exceptional. We also had a very nice ceremony dedicating our auditorium as the David R. Hoover II Auditorium. Mr. Loucks stated our school district's budget came out very favorable, despite the state budget not coming through on time.

On Mountz/Barton motion, the final budget (budget file) for the Forbes Road School District for \$7,070,531 for the fiscal year July 1, 2016 to June 30, 2017 was approved as presented. Motion carried unanimously.

On a Barton/Bolinger motion, the Fulton County AVTS Budget for \$998,398 for the fiscal year July 1, 2016 to June 30, 2017 was approved as presented. (Board Form File) Motion carried unanimously.

On a Baker/Bolinger motion, taxes were set as follows: property tax at 35.042 mills, wage and profits tax at 1%, per capita tax under 522 at \$5, occupation tax at \$10, real estate transfer tax at 1% and per capita tax under 679 at \$5. Motion carried unanimously.

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On a Keller/Baker motion, a resolution was adopted to divide aggregate property tax allocation using gaming funds of \$176,004.38 to those taxpayers that qualify for the Homestead/Farmstead. (Budget File) The real estate tax reduction amounts to approximately \$190.68 per parcel. Motion carried unanimously.

On a Mountz/Baker motion, approval was given to move any additional unassigned fund balance at June 30, 2016 to committed fund balance, with the amount to be determined upon completion of the 2015-2016 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases and PSERS retirement rate increases. Motion carried unanimously.

On a Mountz/Baker motion, the 2015 per capita and occupation tax exoneration lists from Dublin, Taylor and Wells Townships were approved as presented. (Board Form File) Motion carried unanimously.

On a Baker/Mountz motion, purchase of cafeteria dishes was approved at an approximate cost of \$1020.50. Motion carried unanimously.

On a Keller/Schoen motion, a leave request from an elementary teacher was approved effective August 24th to October 3 or October 10. Motion carried unanimously.

On a Mountz/Baker motion, Brown Cutchall's retirement letter as social studies teacher was accepted, with regret, effective June 2, 2016. Motion carried unanimously.

On a Keller/Bolinger motion, Glenda Wolford's retirement letter was accepted, with regret, effective June 30, 2016. Approval was also given to pay her (as a non-elective employer contribution into a 403(b) account) for all of her accumulated unused sick leave at the rate stated in her contract. Motion carried unanimously.

Brown Cutchall attended the meeting to express the appreciation of the Dave Hoover II family for the dedication of the high school auditorium in Dave's memory. He also stated regarding his retirement that when he was hired here, he would stay on until he retired, which he did. He also expressed his desire to remain as athletic director for another year.

On a Schoen/Baker motion, Tammy Fraker was hired as school board/district/superintendent secretary at the salary of \$31,500 effective immediately based upon her two week notice to her current employer. Motion carried unanimously.

On a Baker/Schoen motion, Kristie Hohman was approved as a day-to-day substitute teacher caller for the entire district at a stipend of \$990. Motion carried by roll call vote with all members in favor of the motion with the exception of M. Bolinger and C. Mountz who both voted no.

On a Baker/Arnold motion, cafeteria handbook changes were accepted as presented regarding state professional standards where each employee is required to complete so many hours of training that needs to be scanned into the state system. Motion carried unanimously.

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On a Baker/Schoen motion, Tri-State Community Health Center was approved to conduct school and sport physicals at gratis and Jaime Hall was approved to conduct school dental exams at gratis for the 2016-2017 school year. Motion carried unanimously.

On a Mountz/Arnold motion, a request from the Class of 2018 was approved to have the 2016-2017 junior/senior prom location to be at the Raystown Resort Conference Center on April 28, 2017. Motion carried unanimously.

On a Baker/Schoen motion, a request from Cynthia Robinette was approved for use of an elementary classroom for piano lessons this summer beginning June 21st. Motion carried unanimously.

On a Mountz/Baker motion, a request from Jennifer Long was approved for use of the band room and parking lot for band camp from August 15-19. Motion carried unanimously.

On a Baker/Barton motion, a request from the Fulton County Community Christian School was approved for use of the gymnasium and cafeteria dining room for a 3 on 3 volleyball competition on October 22nd or 29th pending our solicitor approval regarding insurance requirements. Motion carried unanimously.

On a Mountz/Barton motion, a request from Jeremy Hollinshead was approved to host the 8th Annual Swzydek Memorial 5K run/walk at Forbes Road High School set for Saturday, April 8, 2017 and also possible use of the gym, lobby and bathroom facilities. Motion carried unanimously.

On a Baker/Schoen motion, a request from the drama club was approved for a dinner/show fundraiser. Motion carried unanimously.

On a Mountz/Bolinger motion, Melanie Schoen and Nichole Cutchall Remsburg was approved to continue as volunteer band front advisors for the 2016-2017 school year. Motion carried unanimously.

An executive session was held from 8:25 p.m. – 10:00 p.m. to discuss personnel. All school board members were present with the exception of Byron Helsel who was absent. Others present were Mr. Loucks and Ms. Scott.

On a Mountz/Arnold motion, requested spousal insurance coverage for classroom aide#1 and the proposal to make available spousal/family coverage for all aides was not approved by a roll call vote. All members were opposed to the motion with the exception of Kathy Baker who was in favor of the motion.

On a Keller/Bolinger motion, effective 7/1/16 spousal/family insurance coverage will be available to all non-instructional employees at their own expense. Individual employee coverage will continue to be paid by the district. Motion carried by roll call vote with all members present in favor of the motion with the exception of Kathy Baker who abstained.

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On a Keller/Schoen motion, a request from Trent Black for use of the high school gym and weight room to be coordinated through the athletic director, for summer recreation from June to August for the jv/varsity boys' basketball team and a request from Justin Gelvin for use of the soccer field for summer recreation from June to August for the jv/varsity boys' soccer program was approved as submitted. Motion carried unanimously.

On a Keller/Schoen motion, Amanda Casteel was appointed as drama director. Motion carried unanimously.

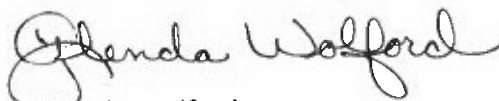
On a Baker/Mountz motion, Randy Gelvin was hired as high school principal at \$74,500 effective July 1, 2016. Motion carried by roll call vote with all members present in favor of the motion with the exception of Brian Barton and Damon Schoen who both abstained.

On a Bolinger/Schoen motion, Jeremy Hollinshead was hired as high school dean of students and assistant athletic director. Motion carried unanimously.

On a Mountz/Keller motion, President Shoemaker adjourned the meeting at 10:14 p.m.



Kirby Shoemaker
President



Glenda Wolford
Secretary