

FORBES ROAD SCHOOL DISTRICT BOARD OF DIRECTORS AGENDA
BOARD MEETING DATE/TIME: FEBRUARY 6, 2023, AT 7:00 PM



MISSION STATEMENT: THE MISSION OF THE FORBES ROAD SCHOOL DISTRICT IS TO PROVIDE AN EXEMPLARY EDUCATIONAL PROGRAM WHICH SERVES THE INDIVIDUAL, COMMUNITY, THE STATE, AND THE NATION BY ENABLING STUDENTS TO DEVELOP RESPECT FOR SELF AND OTHERS, ACQUIRE ESSENTIAL KNOWLEDGE, DEVELOP LEARNING AND THINKING SKILLS, DEVELOP TALENTS AND ABILITIES, AND BECOME INDEPENDENT LIFELONG LEARNERS AND RESPONSIBLE CITIZENS.

1. Roll Call
2. Approval of Minutes – January 11, 2023 **APPROVED**
3. Approval of the Treasurer's Report – January **APPROVED**
4. Approval of Payment of February bills **APPROVED**
5. Additions to the Agenda

On a Lupey/Kendall motion, approval was given to add agenda item (P8). Recommend a motion for approval to accept the resignation of Night Shift Cleaning Supervisor Wanda Johnson, effective March 15, 2023. Motion carried unanimously.

On a Lupey/Kendall motion, approval was given to add agenda item (P9). Recommend a motion for approval to add Sierra Thomas to the list of substitute aides, pending necessary clearances. Motion carried unanimously.

GENERAL INFORMATION

6. Fulton County Center for Career and Technology (FCCCT) Update – Stacey Wyles
7. Tuscarora Intermediate Unit 11 Update - Katherine Hollibaugh
8. Maintenance/Building & Grounds Update - Chris Seymore
9. Technology Update - Amanda Brown
10. Athletics/Cafeteria Update – Heidi O’Neal
11. Jr.-Sr. High School/Elementary Update - Ramonda Zinobile
12. District Update - Clint Heath
13. Opportunity for residents and taxpayers of the district to speak

BOE Agenda Items:

FINANCIAL

1. Presentation from Christina Nichols
2. Presentation from Ashley Ramsey.

3. Discussion regarding the old high school.
4. Recommend a motion to approve the 2022 per capita and occupation tax exoneration list from Dublin (none), Taylor, and Wells townships as presented. **APPROVED**

MISCELLANEOUS

1. Recommend a motion for approval to apply for and utilize, if approved, Flexible Instruction Days (FID). FID programs can support public school entities in cases when circumstances (e.g., a disease epidemic, a hazardous weather condition, a law enforcement emergency, the inoperability of school buses or other equipment necessary to the public school entity's operation, damage to a school building, or another temporary circumstance rendering any portion of a school building unfit or unsafe for use) prevent the delivery of instruction in its customary manner or location. If accepted, the FID program may remain in place for three years. **APPROVED**
2. Recommend a motion for approval of the Emergency Instructional Time Template Section 520.1 for the 2022-23 school year. **APPROVED**
3. Recommend a motion for approval for Ray Lindberg to use a classroom in the high school for driver training on February 21, 2023. **APPROVED**
4. Recommend a motion for approval of the MOU between Harrisburg Community College (HACC) and Forbes Road School District as presented. **Motion carried on a 7-0 roll call vote with board members voting as follows: Baker (yes), Barton (abstained), Grandi (absent from the vote), Helman (yes), Hollibaugh (yes), House (yes), Kendall (yes), Lupey (yes), Wyles (yes).**
5. Recommend a motion for approval to start a girls' junior high softball team. **APPROVED**
6. Recommend a motion for approval for Tyler Gelvin to use the new high school gym for 6th grade girls traveling basketball practice. **APPROVED**
7. Recommend a motion to approve additions to the athletic handbook as presented. **APPROVED**
8. Recommend a motion to approve all 9th grade students to take environmental science as a graduation requirement. See attached proposal. **APPROVED**

PERSONNEL

1. Recommend a motion for approval to add Camden Woodward to the list of substitute teachers. **APPROVED**
2. Recommend a motion for approval to add Abigail O'Hagan to the list of substitute teachers pending completion of the TIU 11 day-to-day substitute teaching course. **APPROVED**

3. Recommend a motion for approval to add Bo Carbaugh to the list of substitute maintenance personnel, pending necessary clearances. **APPROVED**
4. Recommend a motion to approve Bonnie Watkins as a substitute secretary, pending necessary paperwork. **APPROVED**
5. Recommend a motion for approval to add Brent Stoltzfus as an after-school detention monitor. **APPROVED**
6. Recommend a motion for approval to accept the resignation of Randi Knepper, effective February 17, 2023. **APPROVED**
7. Recommend a motion for approval to add Randi Knepper to the list of substitute aides, effective February 18, 2023. **APPROVED**
8. Recommend a motion for approval to accept the resignation of Night Shift Cleaning Supervisor Wanda Johnson, effective March 15, 2023. **APPROVED**
9. Recommend a motion for approval to add Sierra Thomas to the list of substitute aides, pending necessary clearances. **APPROVED**

POLICY

1. Recommend a motion for approval to review/revise the following policies as recommended by the FRSD policy committee. **APPROVED**
 - a. Policy 125 Adult Education
 - b. Policy 126 Class Size
 - c. Policy 127 Assessment System
2. Recommend a motion for approval to adopt the recommended PSBA policy updates as follows: **APPROVED**
 - a. Policy 011 Vol IV 2022 Principles for Governance and Leadership
 - b. Policy 200 Vol IV 2022 Enrollment of Students
 - c. Policy 202 Vol IV 2022 Eligibility of Nonresident Students
 - d. Policy 204 Vol IV 2022 Attendance
 - e. Policy 217 Vol IV 2022 Graduation
 - f. Policy 221 Vol IV 2022 Dress and Grooming
 - g. Policy 233 Vol IV 2022 Suspension and Expulsion
 - h. Policy 251 Vol IV 2022 Students Experiencing Homelessness, Foster Care and Other Educational Instability
 - i. Policy 810 Vol IV 2022 Transportation
 - j. Policy 824 Vol IV 2020 Maintaining Professional Adult/Student Boundaries

Next Regular Board Meeting, Monday, March 6, 2023, at 7:00 pm