

The Forbes Road School Board met in regular session on Monday, April 3, 2017. At 7:05 pm in the high school library.

Members of the board present were Merrill Arnold, Kathy Baker, Brian Barton, Margaret Bolinger, Byron Helsel, Stacie Keller, Chanin Rotz-Mountz, Damon Schoen, Kirby Shoemaker. Board member Damon Schoen arrived at 7:09 pm. Others present were Superintendent Mark Loucks, Solicitor Patrick Fanelli, Randy Gelvin, Maria Scott-Bollman, Bethany Strait, Glenda Mellott, John Mixell and Jeremy Feight.

On a Mountz/Baker motion, the March 6, 2017 minutes were approved as presented. Motion carried unanimously.

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

On a Mountz/Bolinger motion, the April bills totaling \$222,985.46 was approved as presented. Motion carried unanimously.

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

There was no Vo-Tech update.

John Mixell reported on transportation contracts.

Maria Scott-Bollman reported after the first day of Redbird/Kindergarten registration, there are 13 students enrolled in the Redbirds program and there will be 32 students in Kindergarten for the 2017-2018 school year. She stated Camp Cardinal finished strong with the students enjoying a pizza party. PSSA testing will begin April 4, 2017 for elementary students. The Think through Math awards assembly was held. Mrs. Scott-Bollman finished by noting that the special education audit has been completed. Forbes Road School District will receive the full results from the audit this summer. Mr. Loucks followed Mrs. Scott-Bollman by commending her and her team for the great job they have done with the special education audit.

Randy Gelvin told the Board 7th and 8th grade students have begun PSSA testing. Mr. Gelvin met with the students before the test to make them aware of the importance of PSSA test and to encourage students to do their best. He mentioned that spring sports are underway with baseball and softball both having two games in and the junior high field hockey team had their first game Monday night. Mr. Gelvin then notified the Board that he and Office Secretary, Kristie Hohman are in the process of preparing for 2017 graduation. He finished by saying, they are looking at May 25, 2017 for the awards Hershey Park trip.

Mr. Loucks made the board aware PA State Representative will be visiting Forbes Road on April 21, 2017, from 12:30-2:00 pm. Representative will be meeting board members and students while having lunch in the school cafeteria.

Mr. Loucks commended Bethany Strait for the great job she has done while working with the upcoming budget. He told the Board the 2017-2018 budget will be presented at the May 2017, board meeting. He then asked the Board to add Tina Wilkins and Lacy Weaverling to the evening's agenda for approval to be added to the day to day substitute teacher list. On a Helsel/Bolinger motion both candidates were added and approved for the list. Motion carried unanimously.

There were no public comments.

On a Mountz/Bolinger motion, the Tuscarora IU General Operating Budget for 2017-2018 for \$3,122,568 was approved as presented. (Board Form File) Motion carried unanimously.

On a Baker/Bolinger motion, approval was given for the Forbes Road School Truancy Elimination Plan. Motion carried unanimously.

On a Mountz/Keller motion, approval was given for the following line items: (14) Division of Food and Nutrition Code of Conduct, Revised, March 24, 2017. (15) Division of Food and Nutrition Civil Rights Complaints Procedure, Revised, March 24, 2017. (16) Division of Food and Nutrition Procurement Plan, Revised, March 24, 2017. (17) Permission to distribute/post Summer Breakfast and Lunch program to be held at Central Fulton High School Cafeteria. All Motions carried unanimously.

On a Bolinger/Schoen motion approval was given for Cynthia Robinette to use the high school auditorium, for student piano recital on May 14, 2017. Motion carried unanimously.

On a Baker/Mountz motion, the Board accepted the resignation of high school chemistry teacher, Amanda Casteel, effective June 30, 2017. Motion carried unanimously.

On a Baker/Barton motion, permission was given to advertise for the chemistry teaching position. Motion carried unanimously.

On a Baker//Mountz motion, the Board accepted the resignation of Heidi McMath as junior high girls head basketball coach. Motion carried unanimously.

On a Bolinger/Baker motion, approval was given to advertise for the junior high girls head basketball coaching position. Motion carried unanimously.

On a Mountz/Baker motion the Board accepted the resignation of Athletic Director, Brown Cutchall effective June 30, 2017. Motion carried unanimously.

On a Keller/Baker motion approval was given to hire Zeb Fix as an unpaid assistant junior high baseball coach. Motion carried unanimously.

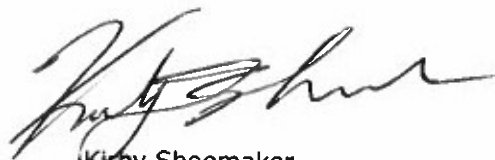
On a Keller/Baker motion approval was given for four FFA field trips as presented to be held in April, May and June, 2017. Motion carried unanimously.

The following items were additions to the evening's agenda:

On a Baker/Keller motion 2018 senior class trip was approved as presented. Motion carried unanimously.

On a Mountz/Helsel motion approval was given, pending the receipt of required clearances, for Katelyn Shoemaker to serve as volunteer library assistant. All board members voted yes with the exception of Kirby Shoemaker, who abstained from voting.

On a Mountz/Arnold, President Shoemaker adjourned the meeting at 8:00 pm.



Kirby Shoemaker

President



Tammy Fraker

Secretary