The Forbes Road School Board met in an administrative committee meeting on Tuesday, March 1, 2022, at 7:03 pm in the high school auditorium. Members of the board present were Kathy Baker, Brian Barton, Sean Fraker, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Board member Robert Helman joined by phone at 7:55 pm for a roll call vote. Others present were Superintendent Dr. Maria Scott-Bollman, Randy Gelvin, Tim Cummings, Heidi O'Neal, Chris Seymore, Kristie Hohman and Amanda Brown.

There was no public comment.

There were no additions to the agenda.

The following action was taken at the meeting.

On a Fraker/House motion, approval was given to accept cafeteria tables from Central Fulton School District at no charge. Motion carried unanimously.

On a Hollibaugh/Fraker motion, approval was given for the Forbes Road School District Health and Safety Plan revisions, as presented. Motion carried unanimously.

On a Fraker/House motion, approval was given to increase part-time cafeteria and substitutes employees' starting pay from \$9.00 to \$10.55 per hour. Motion carried unanimously.

On a House/Lupey motion, approval was given for the following motions: (12) to accept the resignation of Matthew Snyder as jr. high baseball coach (13) to hire Matthew Snyder as varsity assistant baseball coach. Motions carried unanimously.

On a House/Hollibaugh motion, approval was given for Judy Neil to be added to the cafeteria substitutes list. Motion carried unanimously.

On a Kendall/House motion, approval was given to participate in a cooperative agreement with Southern Fulton School District to shoot on their Trap Team for the 2021-2022 school year. The following students are signed up to shoot as team members: Bo Carbaugh, Adam Carbaugh, Nova Carbaugh, Cali Brown and Emma Skiles. Motion carried unanimously.

On a Fraker/Baker motion, approval was given to change the organizational structure to a district principal (pre-k to 12) beginning the 2022-2023 school year. Motion carried on a 5-4 roll call vote with board members voting as follows: Baker Yes, Barton Yes, Fraker Yes, Helman (joined the meeting by phone at 7:55 pm) Yes, Hollibaugh No, House No, Kendall Yes, Lupey No, Wyles No.

The board went into an executive session from 7:58 pm-8:06 pm for personnel reasons. Board members present at the executive session were K. Baker, B. Barton, S. Fraker, K. Hollibaugh, J. House, L. Kendall, J. Lupey and S. Wyles. Others present were Superintendent Dr. M. Scott-Bollman, H. O'Neal.

On a Fraker/Lupey motion, board president Kathy Baker adjourned the meeting at 8:06 pm. Motion carried unanimously.

The Forbes Road School Board met for a regular meeting at 7:00 pm on Monday, March 7, 2022, in the high school library. Board members present were Kathy Baker, Brian Barton, Sean Fraker (via phone), Robert Helman, Katherine Hollibaugh, Jordan House, Lori Kendall, Jim Lupey and Stacey Wyles. Others present were Superintendent Dr. Maria Scott-Bollman, Solicitor Patrick Fanelli, Randy Gelvin, Chris Seymore, Kristie Hohman, Amanda Brown and Kirby Shoemaker.

General Information

On a Baker/Barton motion approval of the January 25, 2022, administrative committee minutes and the February 7, 2022, regular meeting minutes were approved as presented. Motion carried unanimously.

On a Kendall/Baker motion, approval was given for the February treasurer's report as presented. Motion carried unanimously.

On a Baker/House motion, the March bills totaling \$286,419.45 were approved as presented. Motion carried unanimously.

Additions to the Agenda

On a Lupey/Kendall motion, approval was given to add agenda items M#8 & M#9 to the agenda.

M#8. Recommend a motion to approve 9th-grade students who are interested in Vo-Tech to go on a Vo-Tech field trip scheduled for March 10, 2022.

M#9. Recommend a motion for approval to establish a cutoff date of March 23, 2022, for switching to online instruction for the 21-22 school year and halfway through the third marking period for subsequent years. Exceptions may be made at the discretion of the administration.

Lori Kendall began the FCCCT update with news on a recent board meeting and the approval of their audit report. She went on to review discussions held regarding possible ways to increase student enrollment. Mrs. Kendall informed the board that Shelby Oliver had been hired to fill the position of Allied Health Instructor. She ended by saying students in the veterinary technology program would hold a dog wash fundraiser and take a field trip to the Pittsburgh Zoo.

Katherine Hollibaugh gave a brief TIU 11 update sharing the Intermediate Unit is discussing the possibility of either remodeling or building a new facility. Mrs. Hollibaugh stated she would be attending the next TIU board meeting on March 10, 2022.

Recent wind damage and repairs to the elementary roof were the primary focus of facilities manager Chris Seymore's building and grounds update. Mr. Seymore assured the board steps had been taken to prevent further damage to the structure. Chris stated bids would be collected to replace the roof. Mr. Seymore then updated the board on the possibility of expanding the welding program contingent on the receipt of ESSERS grant funding. He concluded that the greenhouse is fully functional and ready for use.

Superintendent Dr. Maria Scott-Bollman was happy to announce zero new cases to report in the pandemic update. Fulton County's status has changed to medium, hoping to soon be low.

Amanda Brown's technology report covered phone and paging system updates, the new employee portal and repairing the Hyoco LED sign on the front of the building.

Heidi O'Neal reported that spring sports started on March 7, 2022. She went on to say that the number of students participating in spring sports looked good. For the cafeteria report, Ms. O'Neal noted in February, there were 3,403 lunches and 3,053 breakfasts served for a total reimbursement of \$24,260.96.

High School Principal Randy Gelvin informed the board that progress reports were sent home on February 23, 2022, and the third nine weeks will end on March 23, 2022. Vo-Tech attendance was the next topic in the report. He finished with news on upcoming ASVAB, CDT and Keystone testing dates.

Superintendent Dr. Maria Scott-Bollman began the elementary update with CDT testing. The superintendent explained that the test is used to gain insights into the educational gaps that need to be filled before PSSA testing. Read Across America week celebrating Dr. Seuss was the next topic in the update. She explained how the week is set aside with special dress-up days and activities. Dr. Scott-Bollman then stated she believed the recent virtual days to allow for deep cleaning were beneficial as the days' absences were down to nineteen with no extended absences.

The district report began with Dr. Scott-Bollman stating for public notice that an executive session was held on February 21, 2022, for personnel reasons. All board members, along with the superintendent and business manager Kristie Hohman, were present at the meeting. The superintendent continued with news that the annual Educator Effectiveness Report had been submitted and accepted by the state. The report confirms the evaluations that educators received for the last school year in which all of the district's educators were evaluated as being satisfactory. The superintendent went on to say that the revisions to the Health and Safety Plan were uploaded and accepted by PDE. She then made the board aware of an upcoming Act 80 day on March 18, 2022, and the need for remote instruction on March 22, 2022, due to a planned power outage. Dr. Scott-Bollman then reviewed interest rates on each of the district's bank accounts. She concluded by outlining a plan in which the district will use grant funding to accelerate learning in four ways. First, stated the superintendent, FRSD has seen a significant increase in social, emotional and mental health needs as a result of COVID due to stress, social

isolation, and in some cases, personal loss. A portion of the funding will be used to establish a pool of funds for students who do not have adequate insurance to gain access to these services. Second, FRSD will add Positive Behavioral Interventions and Supports (PBIS) to its existing Multi-Tiered System of Supports (MTSS)--which is currently limited to math, reading and writing supports--to teach and reinforce appropriate behaviors among students. Third, teachers and staff will partner with the IU to obtain professional development to launch and maintain PBIS as a permanent part of its MTSS framework. Finally, FRSD plans to develop a daily afterschool tutoring program for grades K-12 to close reading and math learning gaps. Preference will be given to students who are failing subjects and/or scoring well below average on MTSS assessments. Funds from this grant will be used to pay tutors to provide instruction to students in the program and for bus transportation home.

Public Comment

Kirby Shoemaker spoke during public comment concerning the recent vote for a district principal and the use of taxpayer funds.

Financial

On a Wyles/Lupey motion, approval was given to increase the behind-the-wheel instruction fee from \$240 per student to \$260 per student, increasing the student cost from \$50 to \$70. Motion carried unanimously.

Miscellaneous

On a House/Hollibaugh motion, approval was given for the following individuals to serve as board member representatives to fill three added terms on the Tuscarora Intermediate Unit Board of Directors: Julia Dovey, Central Fulton, Britney Rutter, Huntingdon Area, Todd Griest, Southern Huntingdon County. Motion carried unanimously.

On a Lupey/Baker motion, approval was given for the following motions: (m2) to hold a field hockey summer camp tentatively scheduled for August 8-12, 2022. The format will be the same as previous year's grades 3&4 in the evening and 5-12 in the morning (m3) to approve open hockey on Wednesday evenings in June and July 7:00 pm-8:30 pm. Motions carried unanimously.

On a Baker/House motion, approval was given for the Automotive Technology Program to join the Ace Automotive Career Exploration program. Motion carried unanimously.

On a Hollibaugh/Fraker motion, approval was given to create a high school planning committee in preparation for next year's comprehensive planning. Motion carried unanimously.

On a Baker/House motion, approval for the class of 2023 to hold a cash bingo at the Hustontown Firehall on Sunday, April 24, 2022, at 1:00 pm. Motion carried unanimously.

On a Hollibaugh/Lupey motion, approval was given to the Forbes Road Lions Club to use the high school gym in case of inclement weather for the annual Easter Egg Hunt on Saturday, April 16, 2022, from 9:00 am – 11:00 am. Motion carried unanimously.

On a House/Fraker motion, approval was given for 9th-grade students who are interested in Vo-Tech to go on a Vo-Tech field trip scheduled for March 10, 2022. Motion carried unanimously.

On a Lupey/House motion, approval was given to establish a cutoff date of March 23, 2022, for switching to online instruction for the 21-22 school year and halfway through the third marking period for subsequent years. Exceptions may be made at the discretion of the administration. Motion carried unanimously.

Personnel

On a Hollibaugh/House motion, approval was given to hire Elizabeth Fisher for the school nurse position at a rate of \$50,225. Motion carried unanimously.

On a House /Kendall motion, approval was given for the following agenda items: (p3) to accept Amy Horton's resignation as an assistant coach for junior high field hockey (p5) to add Amy Horton as a volunteer coach for junior high field hockey. Motion carried unanimously.

On a Baker/House motion, approval was given to add Ann Smith to be added as an assistant coach for junior high field hockey. Motion carried unanimously.

On a Fraker/Baker motion, approval was given for the superintendent's and district principal's job descriptions beginning at the start of the 2023 school year. Motions carried unanimously.

On a Helman/Lupey motion, board president Kathy Baker adjourned the meeting at 8:42 pm. Motion carried unanimously.

School Board President

Tammy Fraker School Board Secretary