

FORBES ROAD SCHOOL DISTRICT

MARCH 7, 2016

The school board met in executive session on March 1, 2016, from 8:00-8:45 p.m. to discuss personnel matters. All members of the school board were present with the exception of Margaret Bolinger who was absent. Others present were Mark Loucks.

The Forbes Road School Board met in regular session on Monday, March 7, 2016, 7.00 p.m. in the high school library.

Members of the school board present were Kathy Baker, Brian Barton, Margaret Bolinger, Byron Helsel, Stacie Keller, Chanin Rotz-Mountz, Damon Schoen and Kirby Shoemaker. Absent was Merrill Arnold. Others in attendance were: Superintendent Mark Loucks, K4-12 Principal Maria Scott, Solicitor Patrick Fanelli, John Mixell, G. Mellott, B. Strait, C. Cutchall, L. Kennedy and Darrin & Mary Wright.

On a Keller/Bolinger motion, the February 1, 2016 minutes were approved as presented. Motion carried unanimously.

On a Barton/Helsel motion, the February 2016 treasurer's report was approved as presented. Motion carried unanimously.

Kathy Baker entered.

On a Bolinger/Baker motion, the March bills totaling \$390,949.69 and manuals totaling \$64,564.18 were approved for payment as presented. Motion carried unanimously.

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

On a Mountz/Keller motion, the 3rd and 4th Quarters of 2015 Student Activity Account Summaries were approved as presented. Motion carried unanimously.

During the public comment section of the meeting, Craig Cutchall stated the Dave Hoover family would appreciate consideration of naming our auditorium in honor of Dave Hoover.

Also during the public comment section of the meeting, Mary Wright expressed her concern regarding liability for a bus turnaround on their recently purchased property. Our solicitor stated a letter can be provided to them stating our insurance and the bus contractor insurance would cover liability issues.

General Information: C. Rotz/Mountz reported the Vo-Tech is looking into a horticulture program. Also discussed was possible development of a cyber academy for all three schools. Mr. Mixell reported he and his staff are gearing toward spring and the mowers are ready. Maria Scott reported on our recent musical, PSSA Boot Camp, Think through Math Program growth, teacher requisitions and scheduling. Mr. Loucks also made good comments for our musical, no news or changes to state budget, and the vo-tech horticulture plan and outline.

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On a Mountz/Keller motion, the McClain Scholarship funds and requirements for disbursement were approved for transfer to the Forbes Road/Hustontown Scholarship Foundation pending their acceptance from the foundation. Motion carried unanimously.

On a Keller/Mountz motion, a rate increase was approved for Behind-the-Wheel Instruction by \$8 per student. Motion carried unanimously.

Election of Tuscarora IU Board Members was conducted by mail ballot.

On a Keller/Schoen motion, approval was given to change the name of the Forbes Road auditorium to honor Dave Hoover, former principal, who passed away recently. The formal name and dedication ceremony will be scheduled for a later date. Motion carried unanimously.

On a Mountz/Bolinger motion, the following were hired upon our athletic director's recommendation: Skyler Deshong as junior high assistant baseball coach at \$1200 (Year 1), Zeb Fix as an unpaid assistant junior high baseball coach, Troy Parsons and Brad Strait as unpaid assistants for varsity softball (pending clearances). Motion carried unanimously.

On a Baker/Bolinger motion, Kym Beaver, IU 11 certified, was added to the teacher substitute list. Motion carried unanimously.

On a Helsel/Barton motion, the tentative 2016-2017 school calendar was approved as presented. Motion carried unanimously.

On a Keller/Helsel motion, a request from the Forbes Road Lions Club for use of the school facility for their annual Easter Egg Hunt on March 26, 2016 was approved as presented. Motion carried unanimously.

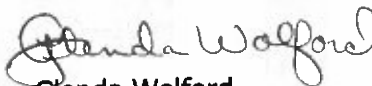
On a Schoen/Mountz motion, a release of medical records form was approved as presented. (Board Form File) Motion carried by roll call vote with all members present in favor of the motion with the exception of Byron Helsel who voted no.

The school board went into executive session from 8:00 to 8:30 p.m. for personnel reasons. All members of the school board were present with the exception of Merrill Arnold who was absent. Also present was Mr. Loucks and Mr. Fanelli and B. Strait (partial).

On a Helsel/Baker motion, President Shoemaker adjourned the meeting at 8:31 p.m.



Kirby Shoemaker
President



Glenda Wolford
Secretary