

CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

Our Mission Statement:

CF SPARTANS: Continually Focused on Student Preparation And Readiness To Achieve Next Steps

Regular Board Meeting Agenda
Tuesday, February 13th, 2024
7:30pm

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- I. CALL TO ORDER - Cory L. Gress, Board President
 - II. PLEDGE OF ALLEGIANCE - Cory L. Gress, Board President
 - III. MOMENT OF SILENCE - Cory L. Gress, Board President
 - IV. ROLL CALL OF BOARD MEMBERS -Veronica Shearer, Board Secretary

Jason C. Carbaugh -
Jeffrey L. DeShong -
Julia E. E. Dovey -
Cory L. Gress -
Brent D. Pistner -
Jason M. Sharpe -
Gregory L. Strait -
Donald R. Truax -
Brandon F. Tucker -

- V. ROLL CALL VOTING - Cory L. Gress, Board President

As the President of the Board conducts this meeting, it is not necessary to announce each director's name for each roll call vote. If, however, a director or directors wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state.

IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following procedure: The President of the Board should announce before each roll call vote, that if he hears no objections from any member of the Board present, the vote will be considered a unanimous roll call vote and will be recorded as such.

Motioned by:_____Seconded by:_____

VI. MINUTES OF PREVIOUS BOARD/COMMITTEE MEETINGS - Cory L. Gress, Board President

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following Board Minutes:

1. January 9th, 2024 - Work Session Minutes ([attachment 1](#))
2. January 9th, 2024 - Regular Board Meeting Minutes ([attachment 2](#))
3. February 6th, 2024 - Work Session Minutes ([attachment 2a](#))

Motioned by:_____ Seconded by:_____

VII. DISCUSSION ITEMS

VIII. PUBLIC COMMENTS - Board President

IX. PRESENTATIONS - Board President

A. Recognition of Newly Elected Members

X. OLD BUSINESS - Board President

XI. ATHLETICS AND ACTIVITIES

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the following coaches for Spring Sports, pending paperwork* pending clearances**.

1. Levi Natkins as Jr. High Track Head Coach at Step 1-\$1.650 ([attachment 3](#))
2. Holly Varner as Spring Sports Game Manager, for \$1,666.67 ([attachment 4](#))

Motioned by:_____ Seconded by:_____

B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the field trip request submitted by Amy Conner for select 5th grade chorus students to travel to Huntingdon Area High School for Chrous Fest on 4/26/2024.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the field trip request submitted by Heather Strait for the Life Skills and Social Skills Class to travel to Medieval Times in Hanover, MD on 3/15/2024. Transportation will be provided by Bollman and paid for by the Life Skills class.

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the field trip request submitted by Josh Strait for the Varsity Club to travel to Camden Yards in Baltimore for a Baltimore Orioles game on 4/17/2024. Transportation will be provided for by Bollman and paid for by the Varsity Club.

Motioned by:_____ Seconded by:_____

- E. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the field trip request submitted by Kathy Gable for the Early Childhood Education class to travel to Shippensburg University for an Aspiring Teacher Summit on 3/1/2024.

Motioned by:_____ Seconded by:_____

- F. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves _____
As the FFA advisor.

Motioned by:_____ Seconded by:_____

XII. BUDGET & FINANCE

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following financial reports:

1. Elementary Library Report -([attachment 5a](#))
2. Elementary Life Skills Report-([attachment 5b](#))
3. Elementary Musical Report- ([attachment 5c](#))
4. Elementary Intramural Report - ([attachment 5d](#))
5. Elementary Office Report- ([attachment 5e](#))
6. Secondary Activities Report - ([attachment 6](#))
7. Treasurer's Report - ([attachment 7](#))
8. School Nutrition Program - ([attachment 8](#))
9. Expense Summary - ([attachment 9](#))
10. Condensed Board Summary of Bills - ([attachment 10](#))

Motioned by:_____ Seconded by:_____

B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following reports from the Fulton County Family Partnership for the Fulton County Early Head Start and Family Center Program.

1. EHS Policy Council Minutes December 2023 ([attachment 10a](#))
2. EHS January 2024 Report ([attachment 10b](#))
- 3.

Motioned by:_____ Seconded by:_____

C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the collective bargaining agreement which represents the ratified negotiated contract between the District and the teachers for a three year term (2024-25, 2025-26, 2026-27). (Handout)

Motioned by:_____ Seconded by:_____

D. Budget Discussion

XIII. BUILDING AND GROUNDS

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the building usage request Submitted by Autumn Klaffka for the High School Musical Cast to use The High/Middle School Cafeteria for the Musical Cast Party on 2/18/2024. This is a Class 1 usage and there is no fee.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the building usage request Submitted by Kenneth Welsh for a PIAA Officials Clinic and Certification to be held on 3/24/2024 in rooms 305, 306, 307 and 308 of the High School. This is a Class 1 usage and there is no fee.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the building usage request from Michael Hess for the Enterprise Pro Wrestling Show to take place in the Elementary Gym on 3/30/2024 and 9/7/2024 at 1:00pm. This event is a benefit for the Life Skills class. This is a Class Two usage and the fee will be \$15.00/hour for setup, tear down, and/or custodial assistance. There is a minimum of 1 hour custodial fee for each Class 2 event.

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Joni Knepper to use the High School Cafeteria for the Senior Trip Parent Meeting on February 20th, 2024 from 6:30pm to 8:00pm. This is a Class 1 - School-sponsored or School-related Programs. There is no fee.

Motioned by:_____ Seconded by:_____

XIV. CURRICULUM/INSTRUCTION & TECHNOLOGY

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the School Calendar for the 2024-2025 School Year. ([attachment 11](#))

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the Course Selection Guide for the 2024-2025 School Year. ([attachment 12](#))

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the K-12 School District Guidance Plan (Chapter 339). ([attachment 13](#))

Motioned by:_____ Seconded by:_____

XV. PERSONNEL

XVI. POLICY

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the following policies:

1. Policy 810 - Transportation ([attachment 14a](#))
2. Policy 810-AR-12 - Side Stop Signal Arm Enforcement System ([attachment 14b](#))
3. Policy 217 - Graduation and Commencement ([attachment 14c](#))
4. Policy 217-AR-0 - Graduation and Commencement ([attachment 14d](#))
5. Policy 254 - Educational Opportunities for Military Children ([attachment 14e](#))

Motioned by:_____ Seconded by:_____

XVII. SAFETY

XVIII. TRANSPORTATION

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the resignation of Carla A. Lake from route #034A K4.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves to advertise for route #034A K4.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the mileage change for route #017 Nulton/EFP ([attachment](#) 14d)

Motioned by:_____ Seconded by:_____

XIX. INFORMATION - [Board Vice President](#)

- A. TIU January SAC Highlights ([attachment](#) 15)

XX. ANNOUNCEMENTS - [Board Vice President](#)

XXI. OTHER

XXII. REPORTS - [Board Vice President](#)

- A. HS Report - Terry Bard ([attachment](#) 16)
- B. MS Report - Billie Jo Beatty ([attachment](#) 17)
- C. Elementary Report - Alicia Mellott ([attachment](#) 18)
- D. Special Education Report - Holly Varner ([attachment](#) 19)
- E. Transportation & Registration Report - Veronica Shearer ([attachment](#) 20)
- F. Technology Report - Crys Glee ([attachment](#) 21)
- G. Building & Grounds Report - Brent Seville ([attachment](#) 22)
- H. Security Officer Report- Bryon Myers ([attachment](#) 23)

XXIII. MEETING DATES

March 5th, 2024 @ 7:30PM - Work Session

March 12th, 2024 @ 7:30PM - Regular Board Meeting

XXIV. ADJOURNMENT - Board President

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment.

Motioned by:_____ Seconded by:_____

Executive Session for Personnel Reasons