## CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

## Our Mission Statement:

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

AGENDA Tuesday, October 4, 2022 Work Session Agenda 7:30 pm.

- 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 -Kimberly Harris, Board Secretary

Jason C. Carbaugh -

Randy L. Crouse -

Jeffrey L. DeShong -

Julia E. E. Dovey -

Cory L. Gress -

Christopher R. Hann -

Rick E. Marshall -

Jason M. Sharpe -

Gregory L. Strait -

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	y:Seconded b	V:

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. Curriculum Committee Meeting Minutes - (attachment 1)				
		2. Regular Board Meeting Minutes - (attachment 2)				
		Motioned by: Seconded by:				
VII.	DISCU	JSSION ITEMS				
	A. She	elly McMullen - GPA/Class Rank Calculations				
VIII.	. PUBLIC COMMENTS - Cory L. Gress, Board President					
	A. Au	tumn Klaffka - School Safety				
IX.	PRESENTATIONS - Cory L. Gress, Board President					
X.	OLD BUSINESS - Cory L. Gress, Board President					
XI.	ATHLETICS AND ACTIVITIES - Christopher R. Hann, Chair					
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the additional field trip requests that are attached for the 2022–2023 school year. (attachment 3)				
		Motioned by: Seconded by:				
	B.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Brittany Parson, as Girl's Basketball Varsity Assistant Coach, effective August 17th, 2022. (attachment 4)				
		Motioned by: Seconded by:				

C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following coaches for the 2022-2023 school year: 1. Raquel Ritter as Girl's Basketball Intramural Coach, at Step 1 for \$615.00. (attachment 5) 2. Jeremy Wible as Boy's Basketball Intramural Coach, at Step 5 for \$906.67. (attachment 6) 3. Jennifer Culler as Boy's Basketball Intramural Volunteer Coach, unpaid. (attachment 7) 4. Angie Zinobile as Boy's Basketball Intramural Volunteer Coach, unpaid. (attachment 8) 5. Donnie Gordon as Winter Sports Game Manager, for \$1,666.67. (attachment 9) 6. Susie Hahn as Cheerleading Head Coach, at Step 2 for \$2,795.00. (attachment 10) Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the new dates for the High School Musical performance; February 17th, 18th, and 19th or 2023. Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ BUDGET & FINANCE - Jason M. Sharpe, Chair 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 11) 2. Elementary Life Skills Report- (attachment 12) 3. Elementary Musical Report- (attachment 13) 4. Elementary Intramural Report - (attachment 14) 5. Elementary Office Report- (attachment 15) 6. Secondary Activities Report - (attachment 16)

XII.

B. IT IS RECOMMENDED, that the Board of School Directors of

7. Treasurer's Report - (no report)

9. Expense Summary - (attachmen<u>t</u> 18)

8. School Nutrition Program - (attachment 17)

10. Condensed Board Summary of Bills - (handout )

Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Central Fulton School District, hereby approve the following report from the Fulton County Family Partnership for the Fulton County Early Head Start and Family Center Program.

		<ol> <li>Fulton Early Head Start Report - (attachment 20)</li> <li>EHS Policy Council Minutes - August 2022 (attachment 21)</li> </ol>
		Motioned by: Seconded by:
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the Act 57 Resolution. (attachment 22)
		Motioned by: Seconded by:
XIII.	BUILI	DING AND GROUNDS - Randy L. Crouse, Chair
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Nancy Traxler to use the Allied Health Classroom for Nurse Aide Training Parent Meeting retroactive to September 14th from 5:30pm to 8:00pm. This is a Class 1- School-sponsored or School-related Program, there is no fee.
		Motioned by: Seconded by:
	В.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Nancy Traxler to use the Allied Health Classroom for Nurse Aide Skills Practice retroactive to September 21st from 3:00pm to 6:00pm. This is a Class 1– School–sponsored or School–related Program, there is no fee.
		Motioned by: Seconded by:
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Nancy Traxler to use the Allied Health Classroom for Nurse Aide Skills Practice retroactive to September 24th from 9:30am to 12:30pm. This is a Class 1- School-sponsored or School-related Program, there is no fee.
		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 Homecoming Dance retroactive to September 24th from 5:30pm to 11:00pm. This is a Class 1 - School-sponsored or School-related Program, there is no fee.

		Motioned by: Seconded by:		
	E.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Erik Damgaard to use the VoTech Hallway for the FCCCT Open House on November 17th from 4:30pm to 8:30pm. This is a Class 1 – School-sponsored or School-related Program, there is no fee.		
		Motioned by: Seconded by:		
XIV.	CURR	ICULUM/INSTRUCTION & TECHNOLOGY-Julia E.E. Dovey, Chair		
XV.	PERSONNEL - Gregory L. Strait, Chair			
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following substitute teachers:		
		<ol> <li>Cheyenne Croteau; retroactive to October 5th, 2022</li> <li>Abigayle Zimmerman; retroactive to September 20th, 2022</li> </ol>		
		Motioned by: Seconded by:		
	В.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the hiring of Garrret McQuade as a student worker at a rate of \$7.25 an hour. He would be working no more than 3 hours per day. Retroactive to October 3rd, 2022, pending receipt of all clearances and necessary paperwork.		
		Motioned by: Seconded by:		
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the resignation of Susan Cordell as English as a Second Language Teacher/Title 1 Instructor, effective January 13, 2023. (attachment 23)		
	D.	Motioned by: Seconded by: IT IS RECOMMENDED, that the Board of School Directors of Central		

			•			of	as
		Motioned	l by:	_ Seconded by:_			
•	Fultor	n School D	istrict, hereby	approve the foll	lowing	CFSD parae	ducators
	2. (3. H 4. V 5. (6. (7. H 8. T 9. H	Odette Pless Heather Wil Whitney Kn Crystal Mich Connie Brov Inga Smith Tammy Lyn Becky Helse Thailia Sims	inger l epper nael vn ch r	_ Seconded by:_			
POLICY	Y - J <mark>ef</mark>	frey L. DeS	hong, Chair				
SAFET	Y - Jas	son C. Carb	augh, Chair				
TRANS	SPORT	CATION - R	ick E. Marsha	ll, Chair			
	E.  POLICY SAFET	Eleme  E. IT IS I  Fultor as sub  1. If 2. 0 3. If 4. V 5. 0 6. 0 7. If 8. 7 9. If 10. 7  POLICY - Jef  SAFETY - Jas	Elementary Sector  Motioned  E. IT IS RECOMME Fulton School Disas substitute tea  1. Pam Cutshar 2. Odette Pless 3. Heather Will 4. Whitney Kn 5. Crystal Mich 6. Connie Brow 7. Inga Smith 8. Tammy Lyn 9. Becky Helse 10. Thailia Sims  Motioned  POLICY - Jeffrey L. DeS  SAFETY - Jason C. Carb	Elementary Secretary at a rate  Motioned by:  E. IT IS RECOMMENDED, that the Fulton School District, hereby as substitute teachers pending  1. Pam Cutshaw 2. Odette Plessinger 3. Heather Will 4. Whitney Knepper 5. Crystal Michael 6. Connie Brown 7. Inga Smith 8. Tammy Lynch 9. Becky Helser 10. Thailia Sims  Motioned by:  POLICY - Jeffrey L. DeShong, Chair  SAFETY - Jason C. Carbaugh, Chair	Elementary Secretary at a rate of \$11.25 per homotioned by: Seconded by:	Elementary Secretary at a rate of \$11.25 per hour.  Motioned by: Seconded by:  E. IT IS RECOMMENDED, that the Board of School Direct Fulton School District, hereby approve the following of as substitute teachers pending all necessary training  1. Pam Cutshaw 2. Odette Plessinger 3. Heather Will 4. Whitney Knepper 5. Crystal Michael 6. Connie Brown 7. Inga Smith 8. Tammy Lynch 9. Becky Helser 10. Thailia Sims  Motioned by: Seconded by:  POLICY - Jeffrey L. DeShong, Chair  SAFETY - Jason C. Carbaugh, Chair	Motioned by: Seconded by:  E. IT IS RECOMMENDED, that the Board of School Directors of Cen Fulton School District, hereby approve the following CFSD parae as substitute teachers pending all necessary training is completed.  1. Pam Cutshaw 2. Odette Plessinger 3. Heather Will 4. Whitney Knepper 5. Crystal Michael 6. Connie Brown 7. Inga Smith 8. Tammy Lynch 9. Becky Helser 10. Thailia Sims  Motioned by: Seconded by:  POLICY - Jeffrey L. DeShong, Chair  SAFETY - Jason C. Carbaugh, Chair

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the mileage changes for the following bus and van contracts, retroactive to August 25th, 2022.
  - 1. Route #01 (attachment 24)
  - 2. Route #02 (attachment 25)
  - 3. Route #03 (attachment 26)
  - 4. Route #04 (attachment 27)
  - 5. Route #06 (attachment 28)
  - 6. Route #07 (attachment 29)
  - 7. Route #09 (attachment 30)
  - 8. Route #10 (attachment 31)
  - 9. Route #11 (attachment 32)
  - 10. Route #13 (attachment 33)
  - 11. Route #14 (attachment 34)
  - 12. Route #15 (attachment 35)
  - 13. Route #16 (attachment 36)

- 14. Route #17 (attachment 37)
- 15. Route #19 (attachment 38)
- 16. Route #20 (attachment 39)
- 17. Route #21 (attachment 40)
- 18. Route #25B (attachment 41)
- 19. Route #27A (attachment 42)
- 20. Route #28 (attachment 43)
- 21. Route #29 (attachment 44)
- 22. Route #30A (attachment 45)
- 23. Route #30B (attachment 46)
- 24. Route #32 (attachment 47)
- 25. Route #34 (attachment 48)
- 26. Route #36 (attachment 49)
- 27. Route #37 (attachment 50)
- 28. Route #38 (attachment 51)
- 29. Route #40 (attachment 52)

Motioned by:Seconded by:	Seconded by:
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- XIX. INFORMATION Jason M. Sharpe, Board Vice President
  - A. TIU 11 September 8, 2022 Board Meeting Highlights (attachment 53)
  - B. PSBA Officer Election Kimberly Harris
- XX. ANNOUNCEMENTS Jason M. Sharpe, Board Vice President
- XXI. OTHER
- XXII. REPORTS Jason M. Sharpe, Board Vice President
  - A. HS Report Terry Bard (attachment 54)
  - B. MS Report Billie Jo Beatty (attachment 55)
  - C. Elementary Report Alicia Mellott (attachment 56)
  - D. Special Education Report Holly Varner (attachment 57)
  - E. Transportation & Registration Report Michelle Grammick (attachment 58)
  - F. Technology Report Crystal Glee (attachment 59)
  - G. Building & Grounds Report Brent Seville (attachment 60)
  - H. Security Officer Report- Bryon Myers (attachment 61)

October 11, 2022 - 7:30pm Regular Board Meeting November 1, 2022 - 7:30pm Work Session November 8, 2022 - 7:30pm Regular Board Meeting

XXIV. ADJOURNMENT - Cory L. Gress, Board President

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the October 4, 2022, Work Session.

Motioned by:	Seconded by:
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**Executive Session for Personnel Reasons**