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 Wednesday, November 9, 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. October Regular Board Meeting Minutes (attachment 1)
 - 2. November Curriculum Meeting Minutes (attachment A)
 - 3. November Work Session Minutes (attachment B)

Motioned by:_____ Seconded by:_____

- VII. DISCUSSION ITEMS
- VIII. PUBLIC COMMENTS Cory L. Gress, Board President
- IX. PRESENTATIONS Cory L. Gress, Board President
 - A. PSBA Recognition
- X. OLD BUSINESS Cory L. Gress, Board President
 - A. The following topics will be discussed at the December Meeting
 - a. Random Drug Testing
 - b. Metal Detectors

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 following coaches for the 2022-2023 school year:
 - 1. James Will as Girl's Basketball Intramural Volunteer Coach, unpaid. (attachment 2)
 - 2. Kylie Carmack as Girl's Basketball Intramural Volunteer Coach, unpaid. Pending clearances. (attachment 3)
 - 3. Joni Knepper as Boy's Basketball Intramural Volunteer Coach, unpaid. (attachment 4)
 - 4. Nikki Sigel as Girl's Basketball JV Coach, at Step 1 for \$2,045. Pending clearances. (attachment 5)
 - 5. Dorothy Doyle as Girl's Basketball Volunteer Coach, unpaid. (attachment 6)
 - 6. Emily Beckner as Jr. High Cheerleading Head Coach, at Step 1 for \$1,745. Pending clearances. (attachment 7)

- XII. 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 8)
 - 2. Elementary Life Skills Report- (attachment 9)
 - 3. Elementary Musical Report- (no report)
 - 4. Elementary Intramural Report (no report)
 - 5. Elementary Office Report- (attachment 10)
 - 6. Secondary Activities Report (attachment 11)
 - 7. Treasurer's Report (no report)
 - 8. School Nutrition Program (attachment 13)
 - 9. Expense Summary (attachment 14)
 - 10. Condensed Board Summary of Bills (attachment 15)

Motioned by:	Seconded by:
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	B.	T IS RECOMMENDED, that the Board of School Directors of 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.		
		1. Fulton Early Head Start Report - (attachment 16)		
		Motioned by: Seconded by:		
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve to purchase school bus radios using money from the PCCD Safety Grant.		
		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 Adult Winter CNA Classes on November 11th, 2022 from 5:45pm to 7:30pm. 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 Erik Damgaard for Leanna Duppstadt to use the High School Cafeteria for Fulton County Pesticide Training on February 13th, 2023 from 6:00pm to 10:00pm. 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 lowest bid from Mann Plumbing & Heating for \$27,000.00, for a new 7.5 ton AC/Rooftop unit. This bid includes the removal, disposal, and replacement of the existing unit. This unit will be paid using the ESSER II grant funding.		
		Motioned by: Seconded by:		

XIV. CURRICULUM/INSTRUCTION & TECHNOLOGY-Julia E.E. Dovey, Chair

	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following Curriculum Maps:
		 6th Grade Science (attachment 17) General Biology (attachment 18) Biology Concept (attachment 19) Biology II (attachment 20) Earth & Space Science (attachment 21) Chemistry (attachment 22)
		Motioned by: Seconded by:
XV.	PERS	SONNEL - Gregory L. Strait, Chair
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve McKenzie Hoffman or McConnellsburg as a substitute aide/secretary, pending paperwork.
		Motioned by: Seconded by:
	В.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Kimberly Pryor of McConnellsburg as a substitute teacher.
		Motioned by: Seconded by:
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve FMLA leave for an employee ID#515 retroactive to August 18, 2022 until November 4, 2022. Employee will be returning November 14, 2022.
		Motioned by: Seconded by:
	D.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Linda Weller of McConnellsburg to volunteer in the nurse's office. Pending receipt of all clearances.
		Motioned by: Seconded by:

XVI. POLICY - Jeffrey L. DeShong, Chair

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following policies:
 - 1. Policy 146 (attachment 23)
 - 2. Policy 146.1 (<u>attachment</u> 24)
 - 3. Policy 236 (attachment 25)
 - 4. Policy 236-AR-0 (attachment 26)
 - 5. Policy 236.1 Vol III 2022 (attachment 27)
 - 6. Policy 805 Vol III 2022 (attachment 28)
 - 7. Policy 805-AR-0 (attachment 29)
 - 8. Policy 805-AR-1 (attachment 30)
 - 9. Policy 805.1 Vol IV 2019 (attachment 31)
 - 10. Policy 805.1-AR-0 (attachment 32)
 - 11. Policy 805.1-AR-1 (attachment 33)
 - 12. Policy 805.2 (attachment 34)
 - 13. Policy 805.2-AR-0 (attachment 35)
 - 14. Policy 808 Vol III 2022 (<u>attachment</u> 36)

Motioned by:	Seconded by:
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XVII. SAFETY - Jason C. Carbaugh, Chair

XVIII. TRANSPORTATION - Rick E. Marshall, Chair

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve an alternative education transportation contract for the 2022–2023 school year to Thomas Shearer. Rates are as follows: \$2.95 per mile, layover rate is \$20.00 per hour, and no show rate is \$50.00. (attachment 37)

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B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Katherine Connelly of McConnellsburg as a substitute driver for Cheryl Foster & Kimberly Seiders.

Motioned by:S	Seconded by:
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XIX.	INFORMATION - Jason M. Sharpe, Board Vice President
	A. TIU 11 October 13, 2022 Board Meeting Highlights (attachment 38)
XX.	ANNOUNCEMENTS - Jason M. Sharpe, Board Vice President
XXI.	OTHER
	A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Zachary Amsler as Girl's Basketball Volunteer Coach, unpaid. (attachment C)
	Motioned by: Seconded by:
XXII.	REPORTS - Jason M. Sharpe, Board Vice President
	A. HS Report - Terry Bard (attachment 39) B. MS Report - Billie Jo Beatty (attachment 40) C. Elementary Report - Alicia Mellott (attachment 41) D. Special Education Report - Holly Varner (attachment 42) E. Transportation & Registration Report - Michelle Grammick (attachment 43) F. Technology Report - Crystal Glee (attachment 44) G. Building & Grounds Report - Brent Seville (attachment 45) H. Security Officer Report- Bryon Myers (attachment 46)
XXIII.	MEETING DATES
	December 6, 2022 - 6:00pm Curriculum Committee Meeting - 7:00pm Board Reorganization Meeting - 7:30pm Work Session December 13, 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 November 9, 2022, Regular Board Meeting.
	Motioned by: Seconded by: