

CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

Our Mission Statement:

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

Work Session/Regular Board Meeting
Tuesday, April 9th, 2024
6:30pm/7:30pm

- 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

IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following roll call voting procedure:

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. 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. March 12th, 2024 - Regular Board Meeting Minutes ([attachment](#))

Motioned by:_____ Seconded by:_____

VII. DISCUSSION ITEMS

VIII. PUBLIC COMMENTS - [Board President](#)

- A. Class of 2025 —Senior Trip

IX. PRESENTATIONS - [Board President](#)

- A. Introductions of New School Board Student Representatives

X. OLD BUSINESS - [Board President](#)

- A. Transportation
- B. Preliminary Budget
- C. Baseball Donation and Softball Upgrades

XI. ATHLETICS & ACTIVITIES

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

1. Request submitted by Levi Natkins for the 10th Grade Biology Classes to travel to the Sinoquipe Scout Reservation on 5/7/2024.
2. Request submitted by Joni Knepper for the Student Council to travel to Top Golf in Germantown MD on 4/22/2024. Transportation will be paid for by the Student Council and provided by a charter service.
3. Request submitted by Candace Bard for the Elementary Life Skills and Autistic Support Classes to travel to Milestone playground in Warfordsburg on 4/30/2024.

Motioned by:_____ Seconded by:_____

B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve The following positions for elementary Volleyball.

1. Heidi Mellott as head coach at Step 3 for \$681.67 - ([attachment](#))
2. Lindsay Newman as volunteer coach, unpaid ([attachment](#))

Motioned by:_____ Seconded by:_____

C IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the Matt Pilkerton as a volunteer track coach. ([attachment](#))

D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves the donation from Beaver Concrete for the High School Baseball Field Dugouts.

Motioned by:_____ Seconded by:_____

E. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following upgrades to the softball field: Replace sound system and order replacement softball equipment/ supplies.

Motioned by:_____ Seconded by:_____

- F. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve to the following High School musical positions:

1. Ryan Chamberlain as High School Artistic Director at Step 1 for \$2,845

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](#))
2. Elementary Life Skills Report - ([attachment](#))
3. Elementary Musical Report - **No New Entries**
4. Elementary Intramural Report - ([attachment](#))
5. Elementary Office Report- ([attachment](#))
6. Secondary Activities Report - ([attachment](#))
7. Treasurer's Report - ([attachment](#))
8. School Nutrition Program - ([attachment](#))
9. Expense Summary - ([attachment](#))
10. Condensed Board Summary of Bills - ([attachment](#))

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the CFSD preliminary budget for the 2024-2025 School Year Proposed 2024-25 General Fund Budget in the amount of \$18,797,216.79.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the Tuscarora Intermediate Unit 11 General Operating Budget for the 2024-25 totalling \$3,761,717. A roll call vote will be taken. ([budget attachment](#)) ([memo attachment](#))

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District the proposal from Metz Culinary Management as our food service provider. This proposal will be valid beginning July 1, 2024, for one year - renewable for four (4) additional years.

Motioned by:_____ Seconded by:_____

XIII. BUILDING & GROUNDS

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

1. Request submitted by Joshua McKelvy for the Girls Varsity Soccer team to use High School Soccer Field and/or High School Gym from 7/22/24-7/25/24 for a team skills camp. The gymnasium would only be used in the case of bad weather. This is a Class 1 usage and there is no fee. ([attachment](#))
2. Request submitted by Brandon Fletcher for the Fulton County Pony League to use the High School baseball field and lights for their summer season. This is a Class 2 usage with a \$15 per hour fee for setup, tear down, or custodial assistance.
3. Request submitted by Andrea Chilcote for the Sanctuary Dance Company to use the High School Auditorium from 6/3/2024-6/8/2024 for rehearsals Monday-Thursday and Recitals on Friday & Saturday. This is a Class 4 usage and with a \$100 per hour fee for use of the Auditorium. There is a \$15 per hour fee for setup, tear down, or custodial assistance.
4. Request submitted by Amanda Shives for Braelynne Shives and the Girl Scouts to use the High School and Alumni Building Parking lots as a starting and finishing point for a 5k race to benefit WIN. The race will be held on 6/29/2024 and will help Brealynne earn her Gold Award for Girl Scouts. ~~This is a Class 2 usage. This is a Class 2 usage with a \$15 per hour fee for setup, tear down, or custodial assistance.~~
5. ~~Request submitted by Nancy Traxler for the FCCCT Adult Nurse Aide Class to be held in the Allied Health room from 4/15/2024 through 5/10/2024 from 3:45pm to 8:45pm. This is Class 1 usage and 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 approve the CFSD Spartan Virtual Academy Summer School Program for the 2024-2025 School Year. ([attachment](#))

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the CFSD Spartan Virtual Academy Handbook for the 2024-2025 School Year. ([attachment](#))

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the 2024 Extended School Year to be held on Tuesdays and Wednesdays from 6/18/2024 to 7/24/24.

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, the the Board of School Directors of Central Fulton School District, hereby approve the following Curriculum Maps:

1. College Prep English 11 ([attachment](#))
2. College Prep English 12 ([attachment](#))
3. Spanish III ([attachment](#))
4. Spanish IV ([attachment](#))
5. Health ([attachment](#))
6. English 9 ([attachment](#))

Motioned by:_____ Seconded by:_____

- E. IT IS RECOMMENDED, the the Board of School Directors of Central Fulton School District, hereby approves the use of Flexible Instructional Days for the 2024-25 school year.

Motioned by:_____ Seconded by:_____

XV. PERSONNEL

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following staff members for the 2024 Extended School Year:

<u>Teachers</u>	<u>Paraprofessionals</u>	<u>Substitute Paraprofessionals</u>
Angel Knepper	Ashley Shotts	Crystal Michael
Heather Walker-Strait	Odette Plessinger	

Teachers providing instruction will be paid a rate of \$25.50 per hour. Paraprofessionals will be paid at their hourly rate for the 23-24 school year.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of Directors of the Central Fulton School District, hereby approves the high school and middle school Summer Credit Recovery Program for the 2023-2024 school year. Mr. Mason will be teaching this program at a stipend of \$2,000. Federal Grant Funding will be used to operate this program.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approves to advertise for a full time, permanent elementary teacher.

Motioned by:_____ Seconded by:_____

XVI. POLICY

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

1. Administrative Regulations for the use of Central Fulton School District Buses.
Handout

Motioned by:_____ Seconded by:_____

XVII. SAFETY

XVIII. TRANSPORTATION

XIX. INFORMATION - Board Vice President

XX. ANNOUNCEMENTS – Board Vice President

XXI. OTHER

- A. TIU March 14th, 2024 Board Meeting Highlights ([attachment](#))
- B. TIU Election Memo ([attachment](#))

XXII. REPORTS – Board Vice President

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

XXIII. MEETING DATES

May 7th, 2024 @ 7:30pm – Work Session (Voting Meeting for Budget if needed)
May 14th, 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 of the April 9th, 2024 Regular Board Meeting.

Motioned by:_____ Seconded by:_____