

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
Tuesday, March 5th, 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. February 13th, 2024 – Regular Board Meeting Minutes ([attachment](#))

Motioned by:_____ Seconded by:_____

VII. DISCUSSION ITEMS

VIII. PUBLIC COMMENTS - Board President

IX. PRESENTATIONS - Board President

- A. Audit Presentation by Tina Gipe, Boyer & Ritter
B. McClure Company Presentation by Eric Petrazio

X. OLD BUSINESS - Board President

- A. Budget and Finance Discussion

XI. ATHLETICS & ACTIVITIES

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following students to participate in the Southern Fulton Trap Team:

Alexander Kobel
Sawere Truax
Luke Kendall
Nicholas Kendall
Jabin Holinshead
Reagan Stolipher
Clint Alexander
Emmit Seville
Roger Truax
Lane Skiles

Motioned by:_____ Seconded by:_____

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

1. High School Musical Director
2. High School Musical Producer
3. High School Musical Assistant Director
4. High School Musical Accompanist
5. High School Musical Set Design & Construction
6. High School Musical Costume Design

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 - **No New Entries**
2. Elementary Life Skills Report - **No New Entries**
3. Elementary Musical Report - **No New Entries**
4. Elementary Intramural Report - **No New Entries**
5. Elementary Office Report- **No New Entries**
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:_____

XIII. BUILDING & GROUNDS

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the building usage request submitted by Tobey Brown for the Bi-Valley girls softball team to use the elementary gym lobby; retroactive to 2/18/2024. This is a Class 2 usage. The \$15.00 fee was waived.

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 Erin Pistner for MHS Volleyball to host a training camp in the High School Gym on 6/17/24 and 6/19/24 from 8:30am until 6:00pm. This is a Class one 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 submitted by Cory Hall for the Post 561 American Legion Baseball team to use the High School baseball field and lights for their summer season. This is a Class 2 usage with a \$15.00 per hour fee.

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the building usage request submitted by Lesley Kuhn for the National Honor Society to use the High School Cafeteria for their annual banquet on 4/22/2024 from 6:00pm to 8:00pm. This is a 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 winning vendor bid from _____. This bidding process is included the PA Educational Policy and Procedures Manual (PEPPM) to identify qualified vendors for the E-rate Category 2 program. The funds will be used for licensing expenses on Cisco Meraki Infrastructure.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the 2023-2024 list of graduating seniors. ([attachment](#))

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the following Curriculum Maps:

1. Algebra 1A ([attachment](#))
2. Algebra 1B ([attachment](#))
3. Algebra Concepts ([attachment](#))
4. Algebra III/Trigonometry ([attachment](#))
5. Advanced Earth & Space Science ([attachment](#))
6. Physics ([attachment](#))

Motioned by:_____ Seconded by:_____

XV. PERSONNEL

- A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves Samantha Elmes of McConnellsburg as a substitute paraprofessional at the rate of \$11.00 per hour; retroactive to 2/20/2024.

Motioned by:_____ Seconded by:_____

- B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves Cassie Broadwater as a day to day teacher substitute with a permit from the IU, pending receipt of payroll paperwork.

Motioned by:_____ Seconded by:_____

- C. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the Contract for Employment of the Superintendent for a five year term, commencing on 7/1/2024 and ending on 6/30/2029. ([attachment](#))

Motioned by:_____ Seconded by:_____

- D. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the Act 93 Administrative Compensation Plan for a four year contract, commencing on 7/1/2024 and ending on 6/30/2028. ([attachment](#))

Motioned by:_____ Seconded by:_____

- E. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the Act 93 Middle Management Compensation Plan for a four year contract, commencing on 7/1/2024 and ending on 6/30/2028. ([attachment](#))

Motioned by:_____ Seconded by:_____

- F. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District hereby approves the Contract for Employment of the Business Manager for a two year term, commencing on 7/1/2024 And ending on 6/30/2026. ([attachment](#))

Motioned by:_____ Seconded by:_____

XVI. POLICY

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

1. Policy 216.1 - Supplemental Discipline Records ([attachment](#))
2. Policy 800 - Records Management ([attachment](#))
3. Policy 800-AR-0 - Records Management ([attachment](#))
4. Policy 006 - Meetings ([attachment](#))
5. Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability ([attachment](#))
6. Policy 819 - Suicide Awareness, Prevention and Response ([attachment](#))
7. Policy 819-AR-0 - Suicide Crisis Response Guidelines ([attachment](#))
8. Policy 830.1 - Data Governance-Storage/Security ([attachment](#))
9. Policy 830-AR-0 - Security of Computerized Personal Information/Breach Notification ([attachment](#))
10. Policy 830.1-AR-0 - Data Storage and Security ([attachment](#))
11. Policy 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors - Handout ([attachment](#))

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 bid submitted by Carla A. Lake for route #034A K4. The bid is at the state formula rate. This route change will be implemented on 4/22/2024.

Motioned by:_____ Seconded by:_____

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

- A. TIU February Meeting Highlights ([attachment](#))
B. August-January Metz Culinary Report ([attachment](#))
C. TIU Annual Convention Information ([attachment](#))

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

XXI. OTHER

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

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

XXIII. MEETING DATES

April 9th, 2024 @ 6:30pm - Work Session
April 9th, 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:_____