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, February 14, 2023 Regular Board Meeting 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:
 - January Budget & Finance Committee Meeting Minutes (<u>attachment</u>
 1)
 - 2. January Regular Board Meeting Minutes (attachment 2)
 - 3. February Budget & Finance Committee Meeting Minutes (attachment A)
 - 4. February Work Session Minutes (attachment B)

- VII. DISCUSSION ITEMS
 - A. Metal Detectors
- VIII. PUBLIC COMMENTS Cory L. Gress, Board President
 - A. Julia Vance
 - B. Deb Tucker
- 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 following coaches for the 2022-2023 school year:
 - 1. Timothy McCracken as Spring Sports Game Manager, for \$1,666.67 (<u>attachment</u> 3)
 - 2. Jason Ramsey as Baseball Jr. High Assistant Coach, at Step 1 for \$1,845.00 (attachment 4)
 - 3. Walker Funk as Baseball Volunteer Coach, unpaid (attachment 5)
 - 4. Dana Winters as Softball Head Coach, at Step 5 for \$3,470.00 (attachment 6)
 - 5. Kassandra Wilson as Softball Assistant Coach, at Step 1 for \$1,845.00 (attachment 7)
 - 6. Justice Seville as Softball Volunteer Coach, unpaid (<u>attachment</u> 8)
 - 7. Catherine Washabaugh as Track & Field Assistant Coach, at Step 1 for \$2,045 (attachment 9)
 - 8. Dana Schmidt as Track & Field Jr. High Head Coach, at Step 1 for \$1,650.00 (attachment 10)

B.	IT IS RECOMMENDED, that the Board of School Directors of Central
	Fulton School District, hereby approve Logan Conner as the High School
	Musical Choreographer, at Step 1 for \$1,345. (attachment 11)

Motioned by:_____ Seconded by:_____

C.	IT IS RECOMMENDED, that the Board of School Directors of Central
	Fulton School District, hereby approve the following field trips:

Motioned by:_____Seconded by:_____

- 1. Greg Strine to take the MMS/MHS Band & Chorus to TOBY's Dinner Theater in Columbia, MD. This trip is to take place on April 14th, 2023, and the students will leave CFSD at 4:00pm and arrive back at CFSD at 12:30am. There are approximately 70 students going.
- 2. Josh Strait to take MHS Varsity Club students to PNC Park, Ross Mall in Pittsburgh, PA. This trip is to take place on May 10th, 2023, and the students will leave CFSD at 8:30am and arrive back at 9:30pm. There are approximately 50 students going.
- 3. Cherina Cutchall to take the AR 100-Point Earners to SkyZone in Hagerstown, MD and Lions' Club Park in McConnellsburg, PA. This trip is to take place on April 19th, 2023, and the students will leave CFSD at 9:15am and arrive back at CFSD at 2:15pm. There are approximately 60 students going.

Motioned by:	Seconded by:
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XII.	BUDGET & F	FINANCE -	Iason M.	Sharpe.	Chair
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- 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 12)
 - 2. Elementary Life Skills Report- (no changes since previous month)
 - 3. Elementary Musical Report- (no changes since previous month)
 - 4. Elementary Intramural Report (no changes since previous month)
 - 5. Elementary Office Report- (attachment 13)
 - 6. Secondary Activities Report (attachment 14)
 - 7. Treasurer's Report (no report)
 - 8. School Nutrition Program (attachment 15)
 - 9. Expense Summary (attachment 16)
 - 10. Condensed Board Summary of Bills (attachment 17)

Motioned by:	Seconded by:
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- B. IT 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. EHS Report (attachment 18)
 - 2. PC Minutes (attachment 19)

Motioned by: Seco	onded by:
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- XIII. BUILDING 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 Joni Knepper to use the High School Cafeteria for the Senior Trip Parent Meeting on February 21st, 2023 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:	
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	B.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the building usage request from Judy Messersmith to use the School Board Room or a Classroom for School Bus Driver Recertification Class on March 2nd, 2023 from 8:45am to 1:30pm. This is a Class 1 – School–sponsored or School–related Programs. 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 Judy Messersmith to use the School Board Room or a Classroom for New School Bus Driver Class on March 18th & 25th, 2023 from 7:45am to 3:00pm. This is a Class 3 – For-profit with School-related Student Advantage. The total fee due for this event would be \$85.
		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 Michael Hess to use the Elementary Gym for Enterprise Pro Wrestling on September 23rd, 2023 from 3:00pm to 11:00pm. Proceeds from this event are donated to the Fulton County Special Olympics. This is a Class 2 - Non-profit Organizations, the total fee due for this event would be \$15 for custodial fees, which will be covered by an anonymous donor. Motioned by: Seconded by:
XIV.	CURR	ICULUM/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 Course Selection Guide. (attachment 20)
		Motioned by: Seconded by:

XV.	PERSONNEL - Gregory L. Strait, Chair A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve to accept the resignation of Michael Shaw as Maintenance Assistant, effective March 23, 2023. (attachment 21)		
		Motioned by:Seconded by:	
	B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve to advertise for a Maintenance Technician.		
		Motioned by:Seconded by:	
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Camden Woodward of Three Springs as a substitute teacher through the TIU#11. Pending completion of paperwork.	
		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 251 - Homeless Students (<u>attachment</u> 22)	
		Motioned by: Seconded by:	
XVII.	SAFET	TY - Jason C. Carbaugh, Chair	
XVIII.	TRANSPORTATION - Rick E. Marshall, Chair		
XIX.	INFORMATION - Jason M. Sharpe, Board Vice President		

ANNOUNCEMENTS - Jason M. Sharpe, Board Vice President

XX.

A.	Fulton School District, hereby approve Tonya Angle as Track & Field Second Assistant Coach, at Step 4 for \$2,145.00.		
	Motioned by:	Seconded by:	
B.	Fulton School District, hereb	the Board of School Directors of Central by approve Lisa Smith of Chambersburg as a he TIU#11. Pending completion of paperwork.	
	Motioned by:	Seconded by:	
C.	Fulton School District, hereb	the Board of School Directors of Central by approve Melinda Walls of McConnellsburg as al Fulton School District. Pending completion	
	Motioned by:	Seconded by:	
D.	Fulton School District, hereb	the Board of School Directors of Central by approve Sherry Northcraft of Warfordsburg ing completion of paperwork.	
	Motioned by:	Seconded by:	
E.		the Board of School Directors of Central by approve Tara Cutshaw of McConnellsburg as apaid.	
	Motioned by:	Seconded by:	
F.	Fulton School District, hereb	the Board of School Directors of Central by approve that all college classes that require will not be calculated in Class Rank beginning	
	Motioned by:	Seconded by:	
G.	Fulton School District, hereb	the Board of School Directors of Central by approve for Central Fulton School District to \$25 per day with a driver provided by Central	

Fulton School District or \$40 per day using a driver provided by Shawn Weaver to transport athletes to after school athletic local practices/events.

	Motioned by: Seconded by:
XXII.	REPORTS - Jason M. Sharpe, Board Vice President
	A. HS Report - Terry Bard (attachment 23) B. MS Report - Billie Jo Beatty (attachment 24) C. Elementary Report - Alicia Mellott (attachment 25) D. Special Education Report - Holly Varner (attachment 26) E. Transportation & Registration Report - Michelle Grammick (attachment 27) F. Technology Report - Crystal Glee (attachment 28) G. Building & Grounds Report - Brent Seville (attachment 29) H. Security Officer Report- Bryon Myers (attachment 30)
XXIII.	MEETING DATES
	March 7, 2023 - 6:30 Budget & Finance Committee Meeting - 7:30pm Work Session March 14, 2023 - 6:30 Budget & Finance Committee Meeting - 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 February 14, 2023 Regular Board Meeting.
	Motioned by: Seconded by: