

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 20, 2021

7:00 p.m.

Board Meeting Minutes

Prior to the board meeting, discussion was held regarding the rising COVID numbers in the county along with several options for the Class of 2021 graduation ceremony.

The board meeting began at 7:41 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in-person and via Google Meet. The following members were present: Jeff Hull, Mark Mosemann, Brian Pittman, Richard Morgan, Mika Ah Loe, Timothy Mellott, Patrick Bard, Dave Smith, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Cindy Flaherty, director of special education; MaryAnn Johnson, board secretary

Also, present via Google Meet were: Billy Baker, school police officer

Visitors present were: Carson Elbin, Kyrstin Golden, Abby Silver, Jen Silver, Alissa Buterbaugh, Meredith Cirtwell

Visitors present via Google Meet were: Amanda Brumbaugh, Amanda Keiper, Amber Leader, Carrie Shaw, Caleb Paul, Carolyn Mottern, Danielle McCusker, Dariel Pelton, Deanne Baker, Dena Mellott, Ellen Glunt, Heather Powell, Jada Smith, Jolene Stotler, Karen Palmer, Lalei Reed, Lindsay Bard, Logan Kennedy, Lori Bard, Marley Baker, Megan Bigelow, Missy Aufer, Patti Keefer, Shannon Pittman, Shawn Weaver, Sheila Swope, Sherry Deshong, Suzy Elbin, Tammy Hixon, Tina Shifflet, Tori Bearfield, Wendy Ritz, ZLutheran Everett, and four by phone number

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:46 p.m. and ended at 8:14 p.m.

3. The Class of 2021 student officers addressed the board inquiring about regulations for student trips due to COVID. The officers asked for permission to go on a senior day trip. The board asked that the students pick a day and work with Mrs. Hendershot to ensure all guidelines are met.
4. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to grant that as the president of the board conducts this meeting, it is not necessary to announce 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 chair of the meeting, 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 so recorded. **VOICE VOTE, All in Favor. Motion carried.**

5. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the letter of intent to retire from Mary Breakall as high school guidance secretary effective August 31, 2021. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the resignation from Joseph Hollenshead as varsity girls head basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the resignation from Cherish Harvey as elementary girls basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the resignation from Justin Mellott as jr. high head soccer coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the resignation from Terry Bard as high school vice principal effective June 30, 2021. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to accept with regret the resignation from Scott Varner as boys varsity assistant basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hire Brian Rouzer as a substitute custodian pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hire Chloe Rife as a substitute teacher for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to continue employment of Shannon Pittman as paraprofessional since she has completed a 6 month satisfactory probation period.

Patrick Bard- yes	Brian Pittman- abstain
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann-yes	Dave Smith- yes
Timothy Mellott-yes	Mika Ah Loe- yes
Allen Morton - yes	
“8” yes “0” members no “1” abstain. Motion carried.	

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee beginning April 12, 2021, through July 5, 2021. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee of intermittent leave beginning February 19, 2021, through August 19, 2021. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to advertise for a long-term substitute custodian retroactive to March 19, 2021. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to advertise for a varsity girls head basketball coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to advertise for an elementary girls head basketball coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to advertise for a boys varsity assistant basketball coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to advertise for a jr. high head soccer coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to award Kristi Whiteside a one-time “finder fee” of one thousand dollars (\$1,000) as the Spanish teacher has completed sixty (60) days of employment in the district per the approved Memorandum of Understanding. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the first reading of Policy 006, Local Board Procedures, Meetings. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the second reading of the following policies:
 - a) Policy 137.1, Programs, Extracurricular Participation by Home Education Students
 - b) Policy 150, Programs, Title I-Comparability of Services

VOICE VOTE, All in Favor. Motion carried.

26. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve for KMS Baseball to use the High School Baseball Field on weekends as needed from April thru August 2021. An insurance certificate has been provided. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve for WAYS Soccer to use the high school and elementary fields retroactive April 1, 2021, through October 15, 2021. An insurance certificate has been provided. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve of Jeff DeShong as a substitute bus driver for Weaver Bussing for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to approve of the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors: Dulce Hallo, Forbes Road School District; Krista L. Reihart, Juniata Valley School District; and Mary Lou M. Sigler, Mifflin County School District.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
"9" yes "0" members no. Motion carried.

30. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve to change the name of the Fulton County Area Vocational Technical School to Fulton County Center for Career and Technology.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
"9" yes "0" members no. Motion carried.

31. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA regarding the High School Vocal Music Director position.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
"9" yes "0" members no. Motion carried.

32. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA regarding the Elementary Vocal Music Director position.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the agreement between Camco Physical and Occupational Therapy, LLC and the Southern Fulton School District to provide occupational therapy to children attending school in the district for the 2021-2022 school year.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the resolution supporting Statewide Cyber Charter School Funding Reform.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the PSBA Policy Maintenance Program Participation Agreement.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

36. A motion was made by Mr. Dave Smith and seconded by Mr. Timothy Mellott to approve the resolution approving amendments to the Consortium Agreement.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

37. A motion was made by Mr. Jeff Hull and seconded by Mr. Brian Pittman to approve a 1-year contract extension for Kermit & Sheila Swope for Bus #4.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

38. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to

approve the updated Health & Safety Plan to read that school will switch to remote instruction for 5 calendar days if 15 students and staff test positive for COVID in a 14 day rolling period.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2021-2022 school year.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

40. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the commercial lease agreement between Southern Fulton School District and Brother’s Liquid Transport, LLC beginning April 1, 2021, through June 30, 2021.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann- yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe-yes
Allen Morton - abstain
“8” yes “0” members no “1” abstain. Motion carried.

41. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to go into executive session for personnel reasons with action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:32 p.m. and ended at 9:32 p.m.

42. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve the following job descriptions pending solicitor approval:

- a) Elementary Principal
- b) High School Principal
- c) Clerical Special Education Secretary-Transportation

VOICE VOTE, All in Favor. Motion carried.

43. Mrs. Jennifer Mellott presented on the 2021-2022 budget.

44. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the minutes from the March 22, 2021, Building & Grounds Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

45. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman approval to purchase a pressure tank for the Elementary well in the amount of \$7,595.00 from the capital reserve. **VOICE VOTE, All in Favor. Motion carried.**

46. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to hold Building and Grounds Committee Meetings for the remainder of 2021 on the fourth Monday every other month alternating between the Elementary and High School Building at 6:00 p.m. The next meeting will be held on Monday, May 24, 2021, at 6:00 p.m. The next meeting will be held on Monday, May 24, 2021, at 6:00 p.m. in the High School.

47. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve the minutes from the April 14, 2021, Personnel Committee Meeting. **VOICE VOTE, All in Favor. Motion carried.**

The May Personnel Committee Meeting will be held on Monday, May 10, 2021, at 5:30 p.m.

48. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the minutes from the April 13, 2021, Finance Committee Meeting. **VOICE VOTE, All in Favor. Motion carried.**

The May Finance Committee Meeting will be held on Tuesday, May 11, 2021, at 6:00 p.m.

49. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:25 p.m.

Signature _____

Date _____