

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 21, 2020

7:30 p.m.

## **Board Meeting Minutes**

Prior to the board meeting Mrs. Tara Will announced that the stay-at-home order was extended thru May 8, 2020. Once this is lifted students and teachers will be able to go in the building to retrieve their belongings. Mrs. Will also informed the board that the Needmore Fire Hall food program will stop at the end of April. Mrs. Will and Mrs. Jennifer Mellott are working on a waiver to provide meals starting the end of April through the end of the school year. The program currently serves 64 families including elderly. Mrs. Will discussed the need for camera installation at the High School and reported that the updated contract would be \$33,246.00 for 54 cameras. Mrs. Will also encourages everyone to complete the census information as it is very important for funding in our district. The current response rate is 42-43 percent.

Mr. Patrick Bard reported that the building and grounds committee is scheduled to meet Monday April 27, 2020 and is waiting to receive RFP's for the bleachers and retaining wall at the High School.

Mr. Jeff Hull held a discussion on the importance of updated cameras at the High School.

The board meeting began at 8:12 p.m. via a Zoom Meeting. The following members were present: Richard Morgan, Jeff Hull, Brian Pittman, Dave Smith, Timothy Mellott, Mika Ah Loe, Patrick Bard, Mark Mosemann and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal Terry Bard, high school assistant principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology director; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary

Visitors present were: Carl Pelton, Denise Conley, Billy Baker, Heather Hollenshead, and Christie Holderman

1. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard 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.**
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the minutes from the March 24, 2020 Board Meeting. **VOICE VOTE, All**

**in Favor. Motion carried.**

3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to accept with regret the resignation of Drew Wink as boy's junior high head soccer coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to hire Olivia Mottern as a substitute teacher for the 2020-2021 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to advertise for a boy's junior high head soccer coach for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the second reading of the following policies:
  - a) Policy 220, Pupils, Student Expression/Distribution and Posting of Materials Attachment
  - b) Policy 618, Finances, Student Activity Funds**VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve for Brian Hartman and Tierney Zeger to use the Elementary parking lot on Saturday, October 31, 2020 to park 20-35 cars for their wedding from 11:00 a.m. to 4:00 p.m. The wedding is to be held across the street at the Hartman residence. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve of the Tuscarora Intermediate Unit 11 2020-2021 budget.

Richard Morgan – yes	Dave Smith – yes
Patrick Bard- yes	Brian Pittman- yes
Mika Ah Loe- yes	Jeff Hull-yes
Timothy Mellott-yes	Mark Mosemann - yes
Allen Morton - yes	
“9” yes “0” members no. Motion carried.	
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to proceed with Bettwy for the installation of High School cameras.

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

12. Mr. Richard Morgan reviewed the minutes from April 14, 2020, Personnel Committee meeting.
13. Mr. Dave Smith reported that PSBA will hold a zoom meeting tomorrow to discuss the budget preparation process and graduation planning & process for 2020.
14. Mr. Mark Mosemann presented information for the 2020-2021 budget.
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the minutes from the April 14, 2020 personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the minutes from the April 14, 2020 finance committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:08 p.m.

A handwritten signature in black ink, appearing to be "AMPC" followed by a stylized name, possibly "J. A.", with a horizontal line extending to the right.

Signature \_\_\_\_\_

Date 5/20/2020