

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

August 17, 2021

7:00 p.m.

Board Meeting Minutes

Prior to the board meeting, Mr. Dave Cason provided information on the phone system upgrade and gave a Powerschool update.

The board meeting began at 7:37 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Jeff Hull, Timothy Mellott, Dave Smith, Mark Mosemann, Brian Pittman, Richard Morgan, Patrick Bard, Mika Ah Loe, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; John Bain, Building and Grounds Supervisor; Billy Baker, school police officer; Cindy Flaherty, director of educational support services; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Suzy Elbin, K-12 special education supervisor; MaryAnn Johnson, board secretary. Dave Cason, Tech Team Solutions attended via Google Meet.

Visitors present were: Logan Kennedy, Wendy Ritz, Deanne Baker, Linda Smith, Carol Souders, Shannon Pittman, Reuben Layton, Zoey Layton, Jolene Stotler, Jada Smith, Lance Younker, Carri Younker, Tammy Hixon, and Danielle McCusker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Will reported that both buildings have been cleaned and are ready for the start of school. 7th-grade orientation will be held on August 18th, Kindergarten orientation on August 19th, teacher in-service on August 23rd & 24th, first day of school for students is August 25th, virtual open house for High School on August 26th, and a virtual town hall meeting on August 18th at 6:00 p.m. Dr. Flaherty has been able to bring back 4-5 students from charter school, remediation will begin once needs are assessed at the start of school, & Act 65 will take effect August 29, 2021. Mr. John Bain provided an update on water in the High School and Elementary along with the air conditioning unit in the Elementary office and library.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman 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.**

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to add to the agenda approval of the service agreement between Southern Fulton School District and CompuCell Repair LLC dba-Tech Team Solutions for the phone system upgrade. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to add to the agenda approval to accept with regret the resignation from Denise Grabowski as 2nd Shift Custodian effective August 23, 2021. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to add to the agenda approval to advertise for a 2nd shift custodian for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to approve the minutes from the July 20, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to approve the payment of bills for July. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to approve the financial reports for July. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to accept with regret the resignation from Jennifer Moorman as Cheerleading Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to accept with regret the resignation from Joshua McKelvy as Girl's Varsity Head Soccer Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to accept with regret the resignation from Denise Grabowski as 2nd Shift Custodian effective August 23, 2021. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to transfer Lauren Mosemann from Girl's Varsity Assistant Soccer Coach to Girl's Varsity Head Soccer Coach.

Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann-abstain	Mika Ah Loe- yes
Timothy Mellott- yes	Dave Smith- yes
Allen Morton - yes	

“8” yes “0” members no.”1” abstain. Motion carried.

14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Becky Duvall as an unpaid volunteer assistant soccer coach for the 2021-2022 school

year. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Christopher Wilson as an unpaid volunteer assistant soccer coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire J. Ryan McCray as an unpaid volunteer assistant soccer coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Hannah Brady as a Varsity Girls Assistant Soccer Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Kaitlyn Daniels as an Elementary Special Education Teacher for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Danielle McCusker as a paraprofessional for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Rachael Stocksclaeder as a High School English Teacher for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Natasha McFadden as a substitute paraprofessional for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve to advertise for a cheerleading coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve to advertise for a girls' varsity soccer coach for the 2021-2022 school year retroactive to August 2, 2021. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve to advertise for a 2nd shift custodian for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve Melissa Mackel as a mentor for Rachael Stocksclaeder for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve Ellen Glunt as a mentor for Kaitlin Daniels for the 2021-2022 school year.

VOICE VOTE, All in Favor. Motion carried.

27. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve Michelle Auker as a mentor for Angela Adams for the 2021-2022 school year.
VOICE VOTE, All in Favor. Motion carried.

28. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the High School teaching and staff assignments for the 2021-2022 school year.
VOICE VOTE, All in Favor. Motion carried.

29. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the Elementary teaching and staff assignments for the 2021-2022 school year.
VOICE VOTE, All in Favor. Motion carried.

30. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the following staff as part of the Elementary Threat Assessment Team:
a) William Baker
b) Sandy Crouse
c) Tyler Burns
d) Allison Green
e) Kathy Cutchall
f) Marley Baker

VOICE VOTE, All in Favor. Motion carried.

31. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the following staff as part of the High School Threat Assessment Team:
a) William Baker
b) Angela Booth
c) Joseph Hollenshead
d) Melissa Mackel
e) Sandy Crouse
f) Wendy Ritz

VOICE VOTE, All in Favor. Motion carried.

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve the following classes with an enrollment of students under 10:

Course Name	Number of Students	Instructor
Advanced ESS	7	Barton
Advanced Physics	3	McKenzie
AP Art (same period Studio Art)	4	Mottern
AP Biology	9	Duncan
AP Stats	8	Stotler
Business Math	9	Booth
College Algebra	7	Stotler
Computer Science	3	Dickerhoff
Studio Art (same period as AP Art)	5	Mottern

There are some special education classes that are not included on this list that are less than 10

**FCCT Course
Enrollment**

Course Name	Number of SF Students	Instructor
Allied Health	3	Sigel
Child Care	0	Barber
Construction Trades	2	Pelton
Drafting	4	Wolford
PC Repair	4	Shearer
Veterinarian Assistant	5	Higgins
Welding	13	Shipley

August Board Meeting

Elementary instrumental lessons may have classes with student enrollment of less than 10 students. It is important to note that this is simply the nature of teaching the many different instruments. An updated list will be provided at the next board meeting.

VOICE VOTE, All in Favor. Motion carried.

33. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the Elementary Student Handbook and list of changes for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
34. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the High School Student Handbook and list of changes for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the list of High School field trips for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the list of Elementary School field trips for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
37. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the list of High School fundraisers for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
38. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the first reading of the following policies:
 - a) Policy 218.1, Pupils, Weapons
 - b) Policy 218.2, Pupils, Terroristic Threats
 - c) Policy 236.1, Pupils, Threat Assessment
 - d) Policy 805, Operations, Emergency Preparedness, and Response
 - e) Policy 805, Operations, Emergency Preparedness, and Response Attachment-Safet2Say Procedures
 - f) Policy 805.2, Operations, School Security Personnel**VOICE VOTE, All in Favor. Motion carried.**

39. 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 247, Pupils, Hazing
 - b) Policy 249, Pupils, Bullying/Cyberbullying
 - c) Policy 707, Property, Use of School Facilities
 - d) Policy 707, Property, Use of School Facilities Appendix A
 - e) Policy 707, Property, Use of School Facilities Appendix B
 - f) Policy 707, Property, Use of School Facilities Appendix C

VOICE VOTE, All in Favor. Motion carried.

40. A motion was made by Mr. Brian Pittman and seconded by Mr. Jeff Hull to approve the bus and van driver and substitute driver list for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

41. A motion was made by Mr. Brian Pittman and seconded by Mr. Jeff Hull to approve a “School Bus Turn Around Ahead” sign on each side of the road at 1475 Myers Road, Needmore, PA 17238. **VOICE VOTE, All in Favor. Motion carried.**

42. A motion was made by Mr. Brian Pittman and seconded by Mr. Jeff Hull to approve for the Southern Fulton Band and Color Guard to hold a band/color guard camp in the high school band room and auditorium retroactive to August 10, 2021, and August 11, 2021, from 8:00 a.m. to 4:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**

43. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the memorandum of understanding between the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA for the donation of days.

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

44. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Richard Morgan to approve the corrected agreement between Southern Fulton School District and Compucell Repair LLC dba Teach Team Solutions for the phone system upgrade.

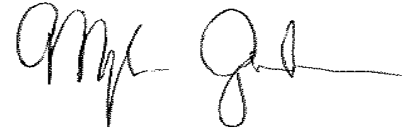
Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann- yes	Mika Ah Loe-yes
Timothy Mellott- yes	Dave Smith- yes
Allen Morton - yes	
“9” yes “0” members no. Motion carried.	

45. Mr. Patrick Bard reported the next Building & Grounds Meeting will be held on August 23, 2021. John Bain provided an update on the pipe at the High School and on the Elementary filter system.

46. Mr. Richard Morgan thanked the administration for filling critical positions in the district and welcomed new employees. Dr. Will reviewed goals for the 2021-2022 school year.

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

Meeting adjourned at 8:05 p.m.

A handwritten signature in black ink, appearing to read "Mr. Joe", written above a horizontal line.

Signature _____

Date 9/22/2021