

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

August 21, 2018

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:15 p.m. in the library of the elementary in Warfordsburg, Pennsylvania. The following members were present: Patrick Bard, Jeff Hull, Eric Barnhart, Richard Morgan, Timothy Mellott, Mark Mosemann, Donnie Gordon, Kirk Layton, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology specialist; Debra Schetrompf, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Carol Shoemaker, Dorothy Hixon, and Lori Bard.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will presented our new website to the board. Mrs. Will also announced that she received the safety assessment and will be reviewing it with the safety committee at their September meeting. As well, Mrs. Will reviewed several of the preparations that took place in the elementary for the start of school.
3. Carol Shoemaker presented on the GEM program being offered to all elementary students for the 2018-2019 school year.
4. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to add to the agenda the motion recommending approval for two non-resident students to attend Southern Fulton School District during the 2018-2019 school year. The approved Pennsylvania Department of Education tuition rate will apply. **VOICE VOTE, All Voted No. Motion denied.**
5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to add to the agenda the motion recommending approval of the inspection site and month as per the Bus Contract. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon 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.**

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the minutes of the July 17, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the payment of bills for July. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the financial reports for July. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Adam Hoopengardner as Elementary Girls Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Anthony Shives as a Jr. High Boys Assistant Basketball Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Drew Wink as Varsity Boys Assistant Soccer Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Jeremiah Ashkettle as Junior High Assistant Soccer Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Tera Elder as Junior High Assistant Volleyball Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Brett Foor as Junior High Assistant Baseball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Kayla Messner as a Substitute Paraprofessional for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Connie Mellott as a Substitute Secretary for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Deb Cooper as a Substitute Teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire John McGraw as a Substitute Teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Jamie Taylor as a Substitute Teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Marley Elbin as a Substitute Teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Megan Bigelow as a Pre-K Teacher on grant status for 1 year pending completion of all paperwork and as per the terms and conditions outlined in the MOU dated August 16, 2018. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Diane Yingling as a Pre-K Teacher on grant status for 1 year pending completion of all paperwork and as per the terms and conditions outlined in the MOU dated August 16, 2018. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve for Tara Will to serve as the School Safety Coordinator on an interim basis. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to advertise for an Elementary Girls Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve the following mentors for the 2018-2019 school year:
 - a) Joe Hollenshead mentor for Henry Mckenzie
 - b) Melissa Duncan mentor for Megan Bigelow
 - c) Amber Goldizen mentor for Diane Yingling**VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve of the following teaching and staff assignments for the 2018-2019 school year:
 - a) High School Staff Assignments

- b) Elementary Staff Assignments
- c) Administrative Duties
- d) Secretary Duties

VOICE VOTE, All in Favor. Motion carried.

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the employee conferences for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the enrollment of classes under 10 students for the following classes:

Course Name	Number of Students
3-D Art	9
Accounting I	4
Advanced Physics	8
AP Stats	9
Interactive Media	6

This does not include Special Ed, Remedial/Recovery Courses or Vo-Tech. These numbers are subject to change once school starts and students change their schedules. An updated list will be provided at the next board meeting. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to approve for two non-resident students to attend Southern Fulton School District during the 2018-2019 school year. The approved Pennsylvania Department of Education tuition rate will apply.

Patrick Bard – yes	Richard Morgan – yes
Mark Mosemann - yes	Eric Barnhart – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Kirk Layton- yes
Allen Morton- yes	

“9” yes “0” members no. Motion denied.

31. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve of the first reading of the following policies:

- a) Policy 008.1, Local Board Procedures, Organization Chart
- b) Policy 210.1, Pupils, Possession/Use of Asthma Inhalers/Epinephrine Auto-injectors

VOICE VOTE, All in Favor. Motion carried.

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the drivers and substitute bus drivers list for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve of Betty Lieb as a substitute bust driver for Shawn Weaver for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve for Bus #6 contractor to change from Sole Proprietor, Lynda Strait to LLC, L S Strait Transportation LLC. **VOICE VOTE, All in Favor. Motion carried.**

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Fischer's Garage as the inspection site and the month of November for the additional 3rd inspection during years 16 and 17 of bus contract agreement. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Jeff Hull and seconded by Mr. Eric Barnhart to approve for Girl Scout Troup 80338 to use the elementary parking lot on Friday, October 26, 2018, from 6:00p.m. till 8:00p.m. for the 2nd annual trunk or treat event. **VOICE VOTE, All in Favor. Motion carried.**

37. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the Parent Transportation Agreement with Southern Fulton School District.

Patrick Bard – yes	Richard Morgan – yes
Mark Mosemann - yes	Eric Barnhart – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Kirk Layton- yes
Allen Morton- yes	
"9" yes "0" members no. Motion denied.	

38. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve of the Authorization and Waiver of Liability for Parent to Act as Aide Agreement.

Patrick Bard - yes	Richard Morgan – yes
Mark Mosemann - yes	Eric Barnhart – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Kirk Layton- yes
Allen Morton- yes	
"9" yes "0" members no. Motion carried.	

39. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann approve of the agreement for the Pre-K Counts Grant between the Pennsylvania Department of Education and the Southern Fulton School District.

Patrick Bard - yes	Richard Morgan – yes
Mark Mosemann - yes	Eric Barnhart – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Kirk Layton- yes
Allen Morton- yes	
"9" yes "0" members no. Motion carried.	

40. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve of the Memorandum of Understanding between Southern Fulton School District and the SFEA for the district to hire 2 Pre-K teachers for one year.

Patrick Bard – yes	Richard Morgan – yes
Mark Mosemann - yes	Eric Barnhart – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Kirk Layton- yes

Allen Morton - yes
"9" yes "0" members no. Motion carried.

41. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve of the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8.

Patrick Bard – yes Richard Morgan – yes
Mark Mosemann - yes Eric Barnhart – yes
Jeff Hull - yes Donnie Gordon – yes
Timothy Mellott- yes Kirk Layton- yes
Allen Morton - yes
"9" yes "0" members no. Motion carried.

42. Mr. Donnie Gordon reported that there was no July Building and Grounds meeting and the committee will be meeting on Monday August 27th at 5:00p.m. in the Elementary. One of the items they will be reviewing is the updates to the Sewer System.

43. Mr. Jeff Hull highlighted that the Elementary will be reviewing the pick-up procedures for the first few weeks of school and that the safety committee removed the reserved parking signs at their Safety Committee meeting on August 20, 2018 meeting.

44. Mr. Richard Morgan reviewed the minutes from the Personnel Committee on August 14, 2018 including the staff moral survey, reviewing the updated High School Schedule, and organizing a collective bargaining agreement committee in the future.

45. Mr. Eric Barnhart shared the upcoming PSBA election information with the board.

46. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to go into executive session for personnel reasons.


Executive session began at 9:19p.m. and ended at 11:17p.m.

47. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to end executive session. **VOICE VOTE, All in Favor. Motion carried.**

48. A motion was made by Mr. Jeff Hull and seconded by Mr. Donnie Gordon to approve to advertise for a maintenance assistant/day shift custodian position. **VOICE VOTE, All in Favor. Motion carried.**

49. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 11:19 p.m.

Signature  _____
Date 9/18/2018