

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 19, 2019

7:30 p.m.

Board Meeting Minutes

During the work session Mr. Donnie Gordon reviewed the minutes from the January 28th building and grounds meeting. The meeting took place at the elementary where the committee discussed tint for the windows and repairing the mats in the gym. The committee also discussed the Elementary blacktop project, the Kindergarten/Prek exterior doors, John Bain contacting Mr. Loren Leese to conduct preventative maintenance on the lawnmowers prior to the start of mowing, the camera system in both buildings, the High School track and field retaining wall and the chiller.

During the work session Mr. Jeff Hull reviewed the minutes from the January 16th safety committee meeting. The committee discussed the procedure for returning children to their parents after the Christmas program and Grandparents day in the Elementary. The committee asked for staff and committee members to bring ideas to the next meeting. The camera for the entrance at the High School was discussed along with Ms. Angie Booth's desire to create a tabbed pamphlet that teachers could hang in their classrooms that outlined the school's emergency procedures. It was decided that instead of a parent safety night the best way to distribute the information was by posting to the website and sending out an alert now to inform parents where to locate this information. Mr. Eric Barnhart recommended posting a link to this information on the Southern Fulton social media sites.

The board meeting began at 8:03 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: 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; MaryAnn Johnson, board secretary; Connor Elbin, student representative.

Visitors present were: Dorothy Hixon, Darl Hixon, and Lori Bard.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will reported that the High School received a PA Art Sparks grant and that the boys and girls basketball teams finished a very successful season last week. Mrs. Will also announced that, Ed Denner, a retired Business Manager from North Star

School District has been working one day a week to assist the district and is doing a fantastic job. Also, Pre-K registration was held this month and there are 9 open slots remaining for the 2019-2020 school year. PSBA will be sponsoring a legislative update on February 27th from 6-8p.m. at the Bedford CTC and updates will include Safe 2 Safe, suicide awareness, school climate, and a representative from the Attorney General's Office. Mrs. Will requested if the board would like to be registered for this to please let her know. Mrs. Will also reported that the first collaboration meeting with Central Fulton for the August county wide in-service will be held next week and teachers are invited to attend as the agenda will be planned together.

3. A motion was made by Mr. Timothy Mellott 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.**
4. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval to hire Allison Burkhart as a substitute teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval to hire Michelle Parish as a substitute teacher's aide for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval to hire Christopher Harvey as an unpaid volunteer junior high/varsity baseball coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval to hire Randolph Pittman as an unpaid volunteer junior high/varsity baseball coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval to hire Joseph Hollenshead as a paid volunteer junior high track and field coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval of the instructional assistant job description. **VOICE VOTE, All in Favor. Motion carried.**

10. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to add to the agenda approval of the minutes from the February 18, 2019 Personnel Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the minutes of the January 15, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the payment of bills for January. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the financial reports for January. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Allison Burkhart as a substitute teacher 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. Donnie Gordon to hire Michelle Parish as a substitute teacher's aide for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Christopher Harvey as an unpaid volunteer junior high/varsity baseball coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Randolph Pittman as an unpaid volunteer junior high/varsity baseball coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Joseph Hollenshead as a paid volunteer junior high head track and field coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to advertise for a boys varsity assistant soccer coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to approve the instructional assistant job description. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to approve for the Photography Class, 2-D, 3-D and AP Art classes as well as the Welding class to go to the Sidling Hill Plaza on March 7, 2019. The PA Art Sparks and the PA

Turnpike Commission sponsor this trip and the AVTS will pay transportation for the second bus. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve of the second reading of Policy 246, Pupils, School Wellness. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve to accept Request for Proposals for bus contracts expiring at the end of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve of the Memorandum of Understanding between Southern Fulton School District and Fulton County Children and Youth Agency Transportation Procedures Agreement.

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

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

25. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve of the Memorandum of Understanding between McConnellsburg State Police and Southern Fulton School District.

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

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

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve of the Slippery Rock University Internship Agreement for Rebecca Mosemann.

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

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

27. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to approve of the agreement between Pennsylvania Association of School Business Officials(PASBO) and Southern Fulton School District to provide an interim Business Manager retroactive to February 6, 2019.

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

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

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve of the Memorandum of Understanding between Southern Fulton School District and Fulton County Children and Youth Agency Transportation Procedures Agreement.

Richard Morgan – yes Kirk Layton- yes
Mark Mosemann - yes Eric Barnhart – yes
Jeff Hull - yes Donnie Gordon – yes
Timothy Mellott- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

29. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve for Southern Fulton School District to participate in the Tuscarora Intermediate Unit Regional Wide Area Network Consortium.

Richard Morgan – yes Kirk Layton- yes
Mark Mosemann - yes Eric Barnhart – yes
Jeff Hull - yes Donnie Gordon – yes
Timothy Mellott- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

30. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve of the tax exoneration list for the 2018-2019 school year.

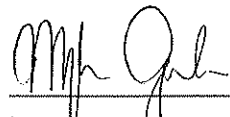
Richard Morgan – yes Kirk Layton- yes
Mark Mosemann - yes Eric Barnhart – yes
Jeff Hull - yes Donnie Gordon – yes
Timothy Mellott- yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

31. Mr. Richard Morgan reported that the personnel committee met on February 19, 2019 where the committee discussed a letter from a teacher requesting continuation of her EL stipend, a Metz contract proposal for the assistant supervisor of building and ground position, the status of the instructional coach position, and high school scheduling. The committee also reviewed the applicants for the Business Manager position. Mr. Morgan thanked the staff for their participation in several of the recent meetings.

32. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to go into executive session for personnel reasons at 8:23p.m. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:28 p.m.

Signature 
Date 3/20/2019

