

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

February 23, 2021

7:00 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, Mr. Richard Morgan reviewed the minutes from the personnel committee meeting held on February 9, 2021.

Prior to the board meeting, Mr. Patrick Bard reviewed the minutes from the building and grounds committee meeting held on January 25, 2021.

Prior to the board meeting, Mr. Mark Mosemann reviewed the minutes from the finance committee meeting held on February 9, 2021.

The board meeting began at 7:32 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; John Bain, building and grounds supervisor; Cindy Flaherty, director of special education; William Baker, school police officer; MaryAnn Johnson, board secretary

Also, present via Google Meet were: Terry Bard, high school assistant principal

Visitors present were: Wendy Ritz, Tammy Garland, Karen Souders, Shannon Pittman

Visitors present via Google Meet were: Abigail Fischer, Adrian Weller, Alice Lynch, Amanda Brumbaugh, Amanda Keiper, Amanda Willard, Amber Leader, Bessie Fagley, Beth Hull, Betsy Shingleton, Buck Valley Christian Church, Caleb Paul, Cherish Harvey, Christie Snyder, Colby Swope, Danielle McCusker, Dariel Pelton, Denise Conley, Dena Mellott, Donna Beale, Donna Hann, Ellen Glunt, Heather Gordon, Heather Hollenshead, Heather Powell, Hunter Ward, Jamie Bivens, Jessica Mellott, Jill Mellott, John Schriever, Jolene Stotler, Karen Palmer, Kaylee Bishop, Kelly Morton, Kristen Dion, Kristine Morris, Kyrsten Golden, Lance Elbin, Lewis Elias, Linda Francis, Logan Kennedy, Lori Bard, Lowell Bard, Madison Gouak, Marley Baker, Meredith Cirtwell, Michele Auker, Paul Swope, Samantha Smith, Sandy Crouse, Sarah Sipes, Sean Flaherty, Sherry Deshong, Sherry Northcraft, Shonda Price, Stephanie Barton, Tammy Hixon, Tiffany Ah Loe, Tim Fowler, Vonda Hollenshead, Wyatt Shaw and several by phone number

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Tara Will reviewed the 2020-2021 draft calendar. The final calendar will be approved at the March board meeting. Dr. Will then reported that the COVID cases in the County are

on the decline. Last week was our first week out of substantial with a low classification. If we are classified in low or moderate this week students would be able to return to school 5 days a week starting Tuesday, March 2, 2021.

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. Dave Smith and seconded by Mr. Patrick Bard to approve the minutes from the January 19, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the minutes from the February 3, 2021, Special Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the payment of bills for January. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the financial reports for January. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept with regret the resignation from Bruce Shipley as head track and field coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept with regret the resignation from Ryan Ickes as junior high assistant baseball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept with regret the resignation from Brianne Wawro as junior high head track and field coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Dan Meredith as a substitute teacher pending completion of all paperwork for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Jim Fitz as a junior high assistant baseball coach for the 2020-2021 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

**carried.**

13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning approximately April 12, 2021, through 8 weeks. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for a head track & field coach for the 2020-2021 school year retroactive to February 10, 2021. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for junior high assistant baseball coach for the 2020-2021 school year retroactive to February 15, 2021. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for a junior high head track and field coach for the 2020-2021 school year retroactive to February 17, 2021. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve the first reading of policy 810 with adjustments. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Jeff Hull and seconded by MR. Dave Smith to approve for Brian Hartman and Tierney Zeger to use the Elementary parking lot on Saturday, May 22, 2021, to park 20-35 cars for their wedding from 10:00 a.m. to 6:00 p.m. The wedding is to be held across the street at the Hartman residence. This was previously approved at the April 21, 2020, board meeting but was postponed due to COVID-19 restrictions. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve of the agreement between Tuscarora Intermediate Unit 11 and the Southern Fulton School District of the Instructional Media Services 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.

20. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to approve the tax exoneration list for the 2020-2021 school year as presented by the Business Manager.

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.

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the Erate proposal from CDW Government, LLC

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.

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the Document Solutions Lease 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.

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve a 1-year contract extension for M&C Lumber for bus #7.

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.

24. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the minutes from the January 25, 2021, Building and Grounds Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

25. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the minutes from the February 9, 2021, Personnel Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the minutes from the February 9, 2021, Finance Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:57 p.m. and ended at 8:12 p.m.

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

Meeting adjourned at 8:12 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_