

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

July 20, 2021

7:00 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, Dr. Tara Will and Mr. William Baker presented on the Health and Safety Plan Summary.

Prior to the board meeting, there was an executive session for personnel reasons. Executive session was from 7:14 p.m. to 7:34 p.m.

The board meeting began at 7:34 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Jeff Hull, 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 special education; MaryAnn Johnson, board secretary. Meredith Hendershot, high school principal, and Kathy Cutchall, elementary principal attended via Google Meet.

Visitors present were: Sean Flaherty, Adrian Weller, Lauren Mosemann, Wendy Ritz, Suzanne Elbin, and Deanne Baker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Will reported that a two-day summer camp was held for students in grades K-6 last week. A special thanks to Logan Kennedy, Deanne Baker, Marley Baker, Dena Mellott, Linda Bolden, and Kathy Cutchall. There will be a one-day camp next week provided by Intermediate Unit 11. Band front is recruiting students in grades 7-12. For more information visit the school website. A town hall meeting will be held in August to review the Health & Safety Plan with the community. Dr. Will congratulated all the students from the Southern Fulton Trap Team that competed in Nationals.
3. Wendy Ritz asked that the 2021-2022 school calendar be reviewed and the start date be in line with other county schools.
4. Suzanne Elbin addressed the board on accrued sick & personal days.
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe 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.**

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to add to the agenda approval for Tyler Mosemann to use the High School soccer field, shot put field, and possibly the old Elementary field on August 14, 2021, from 7:00 a.m. to 7:00 p.m. to hold a benefit soccer tournament for his senior project. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to add to the agenda approval to hire Justin Mellott as Junior High Head Soccer Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the minutes from the June 22, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to rescind the resignation letter from Mary Breakall as High School Guidance Secretary. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to hire Leslie Wilson as a Junior High Assistant Soccer Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to hire Justin Mellott as Junior High Head Soccer Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Patrick Bard to approve of the following job descriptions:
  - a) Assistant Superintendent of Curriculum & Instruction
  - b) Director of Educational Support Services**VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the signed letter of intent to transfer from Cynthia Flaherty from her current position to Director of Educational Support Services. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the transfer & signed Act 93 agreement for Cynthia Flaherty as Director of Educational

Support Services. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Richard Morgan and seconded by Mr. Mika Ah Loe to approve the signed letter of intent to transfer from Suzanne Elbin from her current position to K-12 Special Education Supervisor. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the transfer & signed Act 93 agreement for Suzanne Elbin as K-12 Special Education Supervisor. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman to advertise for a High School English Teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve for Southern Fulton School District to have a Golf Team/Co-Op with Central Fulton School District, for the upcoming 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman that it is in the District's best interest to move the first day of school for students for the 2021-2022 school year from August 18, 2021, to August 25, 2021, pending it is legally possible.

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mark Mosemann-yes                      Mika Ah Loe- yes  
Allen Morton - yes  
"7" yes "0" members no. Motion carried.

22. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve that going forward the superintendent will coordinate the school calendar with the Fulton County Center for Career and Technology and other county schools so that the start dates are within 1 day of each other. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve the first 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.**

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the second reading of the following policies:

- a) Policy 819, Operations, Suicide Awareness, Prevention and Response
- b) Policy 819, Operations, Suicide Awareness, Prevention, and Response  
Attachment SF Suicide Plan

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

25. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to approve of Sierra Williams as a van driver for M&C Lumber for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve for Tyler Mosemann to use the High School soccer field, shot put field, and possibly the old Elementary field on August 14, 2021, from 7:00 a.m. to 7:00 p.m. to hold a benefit soccer tournament for his senior project.

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mark Mosemann-yes                  Mika Ah Loe- yes  
Allen Morton - yes  
“6” yes “0” members no.”1” abstain. Motion carried.

27. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve the memorandum of understanding between the Nulton Diagnostic & Treatment Center(NDTC) Child/Adolescent Partial Hospitalization Program(CPHP) and Southern Fulton School District regarding all District students attending the NDTC CPHP.

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

28. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve the Health & Safety Plan Summary for the 2021-2022 school year.

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

29. Mr. Patrick Bard reviewed the minutes from the June 29, 2021, Building and Grounds Committee Meeting.

30. Mr. Richard Morgan reviewed the minutes from the July 13, 2021, Personnel Committee Meeting.

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

Meeting adjourned at 8:33 p.m.

Signature \_\_\_\_\_

Date 8/19/2021