

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 21, 2020

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:01 p.m. via a Zoom meeting. The following members were present: Jeff Hull, Brian Pittman, Richard Morgan, Mika Ah Loe, Patrick Bard, Dave Smith and Allen Morton. The meeting was conducted by the board president, Allen Morton and vice president Patrick Bard.

Also present were Tara Will, superintendent; Kathy Cutchall, elementary principal; Meredith Hendershot, High School Principal; Terry Bard, High School Vice Principal; Jennifer Mellott, business manager; William Baker, school police officer; John Bain, building and grounds supervisor; James Will, assistant building and grounds supervisor; MaryAnn Johnson, board secretary

Visitors present were: Jennifer Crist, Jamie Bivens, Dena Mellott, Logan Kennedy, Marley Baker, Bobbi Jo Shrader, Laura Mellott, Diane Younker, Kristi Whiteside, Michelle Auker, Rianne Smith, Jolene Stotler, Kristine Morris, Denise Conley, Tyler Burns, Kristen Burns, Robert Brown, Jim Fear, Tori Bearfield, Angeline Beal, Linda Bolden, Tim Fowler, Carolyn Mottern, Sherry Northcraft, Jon Diffenderfer, Randee Pittman, Heather Powell, Sandy Crouse, Doug Leisher, Julie Dickerhoff, Jessica Williams, Leslie Gates, Alice Lynch, Wendy Ritz, Kent Hendershot, Kaylie Oakman, Allison Green, Deanne Baker, Jana Hartman, Shannon Pittman, Brooke Watson, Ashley Blankley, Jodi Fischer, Lori Bard, Shonda Price, James Will, Amber Leader, Amanda Miller, Jada Smith, Amanda Brumbaugh, Jason Carbaugh, Karen Palmer, Donna Beale, Dariel Pelton, Dianna Melton, Tamera Hixon, Meredith Cirtwell, Ellen Glunt, Mary Barnhart, Joy Ward, Dani Brady, Cherish Harvey, Jenna Hoopengardner, Stephanie Barton, and Heather Gordon. Other participants in attendance were not able to be identified.

1. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve to hold the Tuesday, July 21, 2020 board meeting virtually. **VOICE VOTE, All in Favor. Motion carried.**

Mrs. Will introduced Jason Carbaugh of Fulton Technology Solutions who presented on a technology plan for the district. The administrative team presented the 2020-2021 Health and Safety Plan.

2. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull 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.**

3. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval to hire Dustin Wise as Varsity Boys Head Soccer Coach for the 2020-2021 school year with employment beginning with the lift of the school closure restrictions and pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval to accept with regret the resignation of Angela Washington as 6th grade teacher effective June 30, 2020. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval to hire Megan Bigelow as a Second Grade Teacher at Step 1 Column 1, of the Professional Staff Contract for the 2020-2021 school year with employment beginning with the lift of the school closure restrictions and pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval of the first reading of Policy 815.2, Operations, Livestream Video. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval to advertise for a Secondary Life Skills teacher with employment to begin with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval of the Emergency Instructional Time Template with the 3-phased schedule. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to add to the agenda approval of the agreement between Southern Fulton School District and CompuCell Repair LLC DBA Tech Team Solutions for IT services. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the minutes from the June 23, 2020 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to accept with regret the resignation of Angela Washington as 6th grade teacher effective June 30, 2020. **VOICE VOTE, All in Favor. Motion carried.**

14. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to hire Marley Baker as K-6 Guidance Counselor at Step 1, Column 4, of the Professional Staff Contract for the 2020-2021 school year with employment beginning with the lift of school closure restrictions and pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to hire Dustin Wise as Varsity Boys Head Soccer Coach for the 2020-2021 school year with employment beginning with the lift of the school closure restrictions and pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to hire Megan Bigelow as a Second Grade Teacher at Step 1, Column 1, of the Professional Staff Contract for the 2020-2021 school year with employment beginning with the lift of the school closure restrictions and 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. Dave Smith to accept with regret the resignation of Sandra Lanehart as volunteer girls junior high basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to advertise for a Secondary Life Skills teacher with employment to begin with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee beginning on June 26, 2020 through approximately August 10, 2020. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Richard Morgan and seconded by Mr. Mika Ah Loe to approve of the following job descriptions:
VOICE VOTE, All in Favor. Motion carried.
 - A. Business Manager
 - B. Assistant to the Business Manager
 - C. High School Principal
 - D. High School Vice Principal
 - E. Elementary Principal
 - F. K-6 Dean of Students
 - G. Building and Grounds Supervisor
 - H. Assistant Building and Grounds Supervisor
 - I. Assistant Building and Grounds Supervisor
 - J. K-6 Guidance Counselor
21. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve the resolution granting Tara Will, Superintendent, authorization and

direction to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan-yes Dave Smith - yes
Allen Morton - yes

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

22. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the resolution whereas the World Health Organization has declared the current outbreak of COVID-19 a global pandemic.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan-yes Dave Smith - yes
Allen Morton - yes

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

23. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to approve the agreement between Southern Fulton School District and Healthy Communities Partnership, Franklin-Fulton County MJ/ID/EI and Franklin-Fulton County Drug and Alcohol.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan-yes Dave Smith - yes
Allen Morton - yes

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

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman approval of the Pre-K Counts Grant Agreement renewal from July 1, 2020 until June 30, 2021 subject to the terms and conditions of the original agreement and in accordance with the revised budget.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan-yes Dave Smith - yes
Allen Morton - yes

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

25. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Richard Morgan approval of the Health & Safety Plan for the 2020-2021 school year.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan-yes Dave Smith - yes
Allen Morton - yes

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

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve the Emergency Instructional Time Template with the 3-phased schedule.

Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Richard Morgan- yes Dave Smith - yes
Allen Morton - yes

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

27. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Richard Morgan to approve the agreement between Southern Fulton School District and CompuCell Repair LLC DBA Tech Team Solutions for IT services.

