

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 18, 2021

7:00 p.m.

Board Meeting Minutes

The board meeting began at 7:39 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; Billy Baker, school police officer; Cindy Flaherty, director of special education; MaryAnn Johnson, board secretary

Visitors present were: Tyler Mosemann, Whitney Schultz, Nikki Schultz, Sean Flaherty, Wendy Ritz, Shannon Pittman, and Deeanne Baker

Visitors present via Google Meet were: Adrienne Gregory, Amanda Brumbaugh, Caleb Paul, Dariel Pelton, Dena Mellott, Ellen Glunt, Erin Eckerd, Ethan Powell, Heather Powell, Heather Gordon, Jami Eader, Lance Elbin, Logan Kennedy, Lori Bard, Marley Baker, Michelle Auker, Tina Poole, and two by phone number

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Tyler Mosemann request permission to fundraise for the Class of 2022 senior trip to Florida in November of 2021.
3. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to allow for the Class of 2022 to fundraise for their senior trip to Florida in November of 2021. **VOICE VOTE, All in Favor. Motion carried.**
4. Dr. Will reported that the Elementary Band/Choral concert was held this evening outdoors and was a great success. Many family members participated and seemed to enjoy the alternative venue. The High School Band/Choral concert is scheduled for Saturday at 2:00 pm and will be held outdoors. She encouraged anyone who enjoys music to attend. Kindergarten and sixth grade will hold drive-thru graduation on May 27 and senior graduation will be held in the High School auditorium on the same evening. The last day of school will be Friday, May 28th with a 1:00 p.m. dismissal and the PTO is holding a Facebook live fundraiser. Anyone who is interested in tickets should see Mr. Baker. Dr. Will met with the IU regarding summer camps and the plans should be laid out by the June meeting. Dr. Will also reported that the Fulton County Employment and Training Services will be placing some 6 students in the Elementary and High School for cleaning over the summer. They will begin on June 14.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**
6. Erin Eckerd from PSBA presented on the Charter School Funding Reform and the State of Education report.

Executive session began at 7:56 p.m. and ended at 8:59 p.m.

7. A motion was made by Mr. Richard Morgan 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.**
8. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval for Weaver Busing to use a classroom with wifi in the Elementary on June 3, 8, 9, & 10, 2021 from 8:00 a.m. to 4:00 p.m. for recertification and new driver class. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval for the Southern Fulton soccer teams to use the Elementary gymnasium and outdoor field beside the gym on July 19 through July 22, 2021, from 7:30 a.m. to 12:30 p.m. to hold a soccer camp for grades 4-12. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval for the Class of 2021 to go to Inner Harbor on May 20, 2021, for their senior trip. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes from the April 20, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept with regret the resignation from Suzy Elbin as the National Honor Society Advisor effective June 30, 2021. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to hire Dustin Fischer as Junior High Assistant Baseball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to continue employment of Jamie Bivens as paraprofessional since she has completed a 6 month satisfactory probation period. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to advertise for a High School Office-Guidance Secretary for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the High School Office Secretary job description. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the High School Office-Guidance Secretary job description. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve for the long-term substitute rate to increase to \$150.00 for greater than 30 consecutive days with proper board approval as a long-term substitute. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve the list of seniors eligible for the Southern Fulton High School 2021 graduation pending all graduation requirements are met. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for students in grades 7 & 8 to go to Hershey Park for the STARS reward program on May 21, 2021. Students will purchase their own tickets. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for the National Honor Society students to go to Top Gold in Germantown, Md on May 21, 2021. This trip has been budgeted for \$2,000.00. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for the Class of 2021 to go to Inner Harbor on May 20, 2021, for their senior trip. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve the seconded reading of the following policies:
 - a) Policy 610, Finances, Purchases Subject to Bid/Quotation
 - b) Policy 611, Finances, Purchases Budgeted
 - c) Policy 800.1, Operations, Electronic Signatures/Records**VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve the second reading of Policy 006, Local Board Procedures, Meetings. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve of Gary Greenawalt as a substitute bus driver for Weaver Busing pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve of Megan Mabey-Leach as a substitute van driver for M&C Lumber pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for Southern Fulton Volleyball to use the high school gymnasium on August 2, 2021, through August 5, 2021, from 7:30 a.m. to 12:30 p.m. for volleyball camp. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for Weaver Busing to use a classroom with wifi in the Elementary on June 3, 8, 9, & 10, 2021 from 8:00 a.m. to 4:00 p.m. for recertification and new driver class. **VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Brian Pittman and seconded by Mr. Richard Morgan to approve for the Southern Fulton soccer teams to use the Elementary gymnasium and outdoor field beside the gym on July 19 through July 22, 2021, from 7:30 a.m. to 12:30 p.m. to hold a soccer camp for grades 4-12. **VOICE VOTE, All in Favor. Motion carried.**

32. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve of the following positions for the 2021-2022 school year:

a) BB&T as Treasurer.

b) BB&T as Depository of Funds

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.	

33. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to approve Robin Binder Heath as solicitor for the 2021-2022 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services. There has been no price increase for 10 years.

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.	

34. A motion was made by Mr. Richard Morgan and seconded by Mr. Mika Ah Loe

to approve Beard Legal Group PC, as special counsel for the 2021-2022 school year at a rate of \$165.00 per hour for special education, negotiations, labor and employment, and litigations. This is the same price as last year.

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.

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the 2021-2022 Fulton County Center for Career & Technology Budget in the amount of \$1,221,996.

Patrick Bard- no Brian Pittman- no
Jeff Hull- no Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
“6” yes “3” members no. Motion carried.

36. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve for the Superintendent to draft a letter before the June board meeting requesting that the Fulton County Center for Career & Technology restructure their articles of agreement to reduce the cost for Southern Fulton School District by the end of the 2021-2022 school year. If this request is not met, it is Southern Fulton School District’s intention to withdraw from the Fulton County Center for Career & Technology at the end of the 2022-2023 school year.

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.

37. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve the following cafeteria lunch prices for the 2021-2022 school year:

a) Adult Lunch \$3.60. This is the same price as last year.

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.

38. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to approve the Edgenuity quote to provide instructional services to Southern Fulton High School from September 1, 2021, thru August 31, 2022.

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.

39. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to

approve the letter of understanding between TrueNorth Wellness Services and Southern Fulton School District for the 2021-2022 school year.

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.

40. A decision was made to table approval of the Professional Service Agreement between Southern Fulton School District and Tuscarora Intermediate Unit.

41. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve the change in administrative structure to include a High School Principal, Elementary Principal, and Director of Curriculum as well as to advertise for the High School Principal position.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- no
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes

“8” yes “1” members no. Motion carried.

42. Mr. Patrick Bard reviewed updates from the March building and grounds committee meeting.

43. Mr. Jeff Hull reviewed the minutes from the May 10, 2021, Safety Committee Meeting.

44. Mr. Richard Morgan reviewed the minutes from the May 10, 2021, Personnel Committee Meeting.

45. Mr. Mark Mosemann reviewed the minutes from the May 11, 2021, Finance Committee Meeting.

46. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the tentative budget for the 2021-2022 school year for a total of 13,592,525.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- no
Timothy Mellott-yes Mika Ah Loe- no
Allen Morton - yes

“7” yes “2” members no. Motion carried.

47. A motion was made by Mr. Dave Smith and seconded by Mr. Mark Mosemann to approve the of the following tases:

- | | |
|---------------------------------|---------------|
| a) Real Estate Taxes | 27.9315 Mills |
| b) Section 679 Per Capita Taxes | \$ 5.00 |
| c) Act 511 Per Capita Taxes | \$ 5.00 |
| d) Earned Income Tax | 1% |
| e) Real Estate Transfer Tax | 1% |
| f) Penalties | Maximum 10 |

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes

Mark Mosemann- yes Dave Smith- no
Timothy Mellott-yes Mika Ah Loe-no
Allen Morton - yes
“7” yes “2” members no. Motion carried.

- 48. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to advertise for a full-time custodian position for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
- 49. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:44 p.m.

Signature _____

Date _____