

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 19, 2020

7:30 p.m.

Board Meeting Minutes

Prior to the board meeting Mrs. Tara Will reviewed the 7/1/2020-6/30/2023 Southern Fulton Comprehensive Plan.

The board meeting began at 7:58 p.m. via a Zoom Meeting. The following members were present: Richard Morgan, Jeff Hull, Brian Pittman, Dave Smith, Timothy Mellott, Mika Ah Loe, Patrick Bard, Mark Mosemann and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal Terry Bard, high school assistant principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology director; John Bain, facilities manager; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary

Visitors present were: Dariel Pelton, Denise Conley, Billy Baker, Jon Diffenderfer, Tammy Ifert, Wendy Ritz, Kristie Whiteside, Lori Bard, Shannon Pittman, Melissa Duncan, Dena Mellott, Erik Damgaard, Carolyn Mottern, Amanda Brumbaugh, Jennifer Keebaugh, Leslie Gates, Tammy Hixon, Logan Kennedy, Jamie Bivens, Michelle Auker, Shonda Price, Deanne Baker, Ellen Glunt, Marley Baker, Nancy Younker, Amber Leader, Jeff Hixon, Laura Mellott, and Dani Brady

Mrs. Tara Will presented on the goals for the 2019-2020 school year.

1. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve to hold the Tuesday, May 19, 2020 board meeting virtually. **VOICE VOTE, All in Favor. Motion carried.**
2. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan 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. Timothy Mellott and seconded by Mr. Brian Pittman to approve the minutes from the April 21, 2020 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion**

carried.

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. David Smith and seconded by Mr. Mika Ah Loe to accept with regret the resignation of Tera Elder as junior high girls assistant volleyball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. David Smith and seconded by Mr. Mika Ah Loe to accept with regret the resignation of Greg Elder as junior high girls assistant basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. David Smith and seconded by Mr. Mika Ah Loe to accept with regret the retirement of Diane Younker as director of special education effective June 30, 2020. **VOICE VOTE, All in Favor. Motion carried.**
9. The board and Mrs. Will thanked Diane Younker for her service and dedication in the district.
10. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to advertise for an elementary guidance counselor with employment beginning with the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to advertise for a regular education paraprofessional with employment beginning with the lift of school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to advertise for a special education paraprofessional with employment beginning with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to advertise for a junior high girls assistant volleyball coach with employment beginning with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to advertise for a junior high girls assistant basketball coach with employment beginning with the lift of the school closure restrictions. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott

to advertise for a director of special education for the 2020-2021 school year.
VOICE VOTE, All in Favor. Motion carried.

16. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to approve the list of seniors eligible for the Southern Fulton High School 2020 graduation pending all graduation requirements are met. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to approve for the Trap Team to have a fall season pending the county reopens from August 3, 2020 through the week of October 18, 2020. The fall season is shorter than the Spring season and doesn't have a State or National competition. The fall season is helpful in getting the new players adjusted to shooting targets and giving current players more practice. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve for Southern Fulton Boys Basketball to use the high school gymnasium pending the county reopens on July 22, 2020 through July 24, 2020 from 7:00 a.m. to 4:00 p.m. for basketball camp and on Sundays in September and October from 1:00 p.m. to 6:00 p.m. for fall basketball. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve of the following positions for the 2020-2021 school year:
- a) BB&T as Treasurer.
 - b) BB&T as Depository of Funds
- | | |
|----------------------|---------------------|
| Richard Morgan – yes | Dave Smith – yes |
| Patrick Bard- yes | Brian Pittman- yes |
| Mika Ah Loe- yes | JeffHull-yes |
| Timothy Mellott-yes | Mark Mosemann - yes |
| Allen Morton - yes | |
- “9” yes “0” members no. Motion carried.
20. A motion was made by Mr. Jeff Hull and seconded by Mr. Brian Pittman to approve Robin Binder Heath as solicitor for the 2020-2021 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services.
- | | |
|----------------------|---------------------|
| Richard Morgan – yes | Dave Smith – yes |
| Patrick Bard- yes | Brian Pittman- yes |
| Mika Ah Loe- yes | JeffHull-yes |
| Timothy Mellott-yes | Mark Mosemann - yes |
| Allen Morton - yes | |
- “9” yes “0” members no. Motion carried.
21. A motion was made by Mr. Jeff Hull and seconded by Mr. Patrick Bard to approve Beard Legal Group PC, as special counsel for the 2020-2021 school year at a rate of \$165.00 per hour for special education, negotiations, labor and employment and litigation.

Richard Morgan – yes	Dave Smith – yes
Patrick Bard- yes	Brian Pittman- yes
Mika Ah Loe- yes	JeffHull-yes
Timothy Mellott-yes	Mark Mosemann - yes
Allen Morton - yes	

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve of the 2020-2021 Fulton County AVTS Budget in the amount of \$1,218,374.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott approval to use deferred revenue in the amount of \$52,911.78 to repay Forbes Road for the Welding Program.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

24. A motion was made by Mr. Jeff Hull and seconded by Mr. David Smith approval to use the remaining deferred revenue in the amount of \$33,370.09 to offset AVTS costs for the 2020-2021 school year.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

25. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the agreement between Camco Physical and Occupational Therapy, LLC and the Southern Fulton School District to provide occupational therapy to children attending school in the district.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

26. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve Metz, Inc. as food service provider for the 2020-2021 school year at a profit of \$7,064.45 as per Request for Proposal.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of the following cafeteria lunch prices for the 2020-2021 school year:
Elementary Breakfast 1.25

Elementary Lunch 2.20
High School Breakfast 1.50
High School Lunch 2.50
Adult Lunch 3.60

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

28. A motion was made by Mr. Jeff Hull and Seconded by Mr. David Smith to approve of the 7/1/2020-6/30/2023 Southern Fulton Comprehensive Plan.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“9” yes “0” members no. Motion carried.

29. Mr. Patrick Bard cancelled the building and grounds committee meeting that was scheduled for May 25, 2020. He reported that the district has received RFP’s on the High School retaining wall and bleachers. He recommend that the committee discuss this further at the next building and grounds meeting.

30. Mr. Jeff Hull reported that camera installation will start at the high school as soon as the company is back to work.

31. Mr. Richard Morgan reviewed the minutes from May 12, 2020, personnel committee meeting.

32. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the minutes from the April 27, 2020 buildings and grounds committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the minutes from the May 12, 2020 personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the minutes from the May 12, 2020 finance committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

35. Mrs. Tara Will, Mrs. Jennifer Mellott, and Mr. Mark Mosemann presented on options for the 2020-2021 school year tentative budget.

36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve of the tentative budget for the 2020-2021 school year for a total of 13,426,181.00.

Richard Morgan – yes Dave Smith – no
Patrick Bard- yes Brian Pittman- no
Mika Ah Loe- yes Jeff Hull-yes

Timothy Mellott-no Mark Mosemann - yes
 Allen Morton - yes
"6" yes "3" members no. Motion carried.

37. A motion was made by Mr. David Smith and seconded by Mr. Mika Ah Loe to approve of the following taxes:

Real Estate Taxes:	27.3838 Mills
Section 679 Per Capita Taxes	\$5.00
Act 511 Per Capita Taxes	\$5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10


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

"8" yes "1" members no. Motion carried.

38. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Richard Morgan to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

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

Meeting adjourned at 10:48 p.m.

Signature 
Date 6/25/2020