

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

October 15, 2019

7:30 p.m.

Board Meeting Minutes

Prior to the board meeting, Mr. Donnie Gordon reviewed the minutes from the September 23, 2019 building and grounds committee meeting where the committee discussed the elementary water tank and the retaining wall at the high school. Mr. Gordon announced that the next meeting will be held on October 28, 2019, at the high school.

Prior to the board meeting, Mr. Jeff Hull reviewed the minutes from the October 14, 2019 safety committee meeting where the committee discussed possible grants and requested a revised elementary pickup procedure. Mr. Hull announced that the committee has scheduled a meeting for November 12, 2019, at 4:30 p.m. in the elementary library.

Prior to the board meeting, Mr. Richard Morgan reviewed the minutes from the October 8, 2019 personnel committee meeting where the committee discussed the list of new hires, 2nd sewage license, transportation contracts, support staff contract, and Superintendent proposed goals.

The board meeting began at 8:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, Jeff Hull, Kirk Layton, Eric Barnhart, Timothy Mellott, Donnie Gordon, Patrick Bard, 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; MaryAnn Johnson, board secretary; Jennifer Mellott, Business Manager

Visitors present were: Wendy Ritz, Logan Kennedy, Destane Morris & Brian Pittman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will announced that first-round science interviews have been conducted and elementary life skills teacher and paraprofessional interviews will be held on Thursday. Mrs. Will reported that she continues to meet with the Fulton County Family Partnership in the hopes to start a childcare program in our district. Southern Fulton will be participating in Operation Safe Stop on October 23rd, the Education Foundation Fundraiser will be held on November 16th and school is closed on Friday, October 18th. Mrs. Will also reported that she would like to solicit requests for proposals for securing a food services management company and she will be attending a grant workshop next week with Senator Ward.
3. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott 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. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval to hire Tina McCracken as a substitute secretary for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval for children in grades K-6 to go to the high school to watch a movie as a reward for receiving an A or B in citizenship for the first marking period. The PTO will provide transportation. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval of the minutes from the Safety Committee Meeting on October 14, 2019. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval to hire Jada Smith as a substitute paraprofessional and secretary for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the minutes from the September 17, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Noah Smartt as a paid volunteer elementary boys' basketball coach for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Anita Hollenshead as a paid volunteer assistant play director for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Greg Elder as a paid volunteer junior high girls assistant basketball coach for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

14. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Ashley Schriever as an unpaid volunteer elementary girls assistant basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Adam Hoopengardner as an unpaid volunteer elementary girls assistant basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Corey Daniel as a long-term substitute retroactive to October 7, 2019, until the position is permanently filled. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Larry Hartman as a substitute custodian for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Heather Hollenshead as an unpaid volunteer assistant varsity girls' basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Sandra Lanehart as an unpaid volunteer assistant junior high girls' basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Tina McCracken as a substitute secretary for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to hire Jada Smith as a substitute paraprofessional and secretary for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve of the part-time human resources job description. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve for students in grades 8 & 9 to attend the Career Fair hosted by Employment & Training, Inc. of Fulton County and the Fulton County Medical Center on October 30, 2019. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve for Mrs. Barton's American History Honors Class to go to the Holocaust Museum in Washington D.C. on October 29, 2019. This trip is sponsored through a grant for the Community Foundation for the Alleghenies. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to

approve for the volleyball team to go to WVU to watch a Division I game on November 16, 2019. This trip is sponsored by the Volleyball Club. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve for (4) fifth-grade chorus students to participate in an Elementary Music Festival at Mount Union Elementary on April 3, 2020. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve for children in grades K-6 to go to the high school to watch a movie as a reward for receiving an A or B in citizenship for the first marking period. The PTO will provide transportation.
28. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the first reading of Policy 823, Operations, Naloxone. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the second reading of the following policies:
- a) Policy 008.1, Local Board Procedures, Organizational Chart
 - b) Policy 801, Operations, Public Records
- VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Jeff Hull and seconded by Mr. Kirk Layton to approve for Jr. High Girls Basketball to use the High School Gymnasium to host a Holiday Tournament on December 28th from 10:00 a.m. to 6:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Jeff Hull and seconded by Mr. Kirk Layton to approve for Tavita Ah Loe to use the High School auditorium to hold the musical production “100 Years of Broadway” on November 22, 2019, from 6:00 p.m. to 9:00 p.m. and intermittently for practices. This will be for Tavita’s senior project and benefit the music therapy department of the Pittsburgh Children’s Hospital. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Jeff Hull and seconded by Mr. Kirk Layton to approve for Madison Unger to use the High School Gymnasium to hold a volleyball game on November 15, 2019, from 6:00 p.m. to 8:00 p.m. for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve Jodi Clark as a van driver for M&C Lumber for the 2019-2020 school year pending completion of all paperwork.

Richard Morgan – yes	Donnie Gordon – abstain
Patrick Bard- yes	Eric Barnhart- yes
Kirk Layton- yes	Jeff Hull-yes
Timothy Mellott-yes	Allen Morton - yes

“7” yes “0” members no “1” abstain. Motion carried.

34. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to

approve the agreement between Southern Fulton School District and Gregory Mellott.

Richard Morgan – yes	Donnie Gordon – yes
Patrick Bard- yes	Eric Barnhart- yes
Kirk Layton- yes	Jeff Hull-yes
Timothy Mellott-yes	Allen Morton - yes

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

35. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve of the amended transportation contract.

Richard Morgan – yes	Donnie Gordon – yes
Patrick Bard- yes	Eric Barnhart- yes
Kirk Layton- yes	Jeff Hull-yes
Timothy Mellott-yes	Allen Morton - yes

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

36. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to go into executive session for personnel reasons and possible negotiations. **VOICE VOTE, All in Favor. Motion carried.**

The executive session began at 8:27 p.m. and ended at 8:37 p.m.

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

Meeting adjourned at 8:38 p.m.

Signature _____

Date _____