

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

January 17, 2012

7:30 p.m.

## **Board Meeting Minutes**

The Board of School Directors of Southern Fulton School District met for their regular board meeting at 8:00 p.m. on Tuesday, January 17, 2012, in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Timothy Mellott, Patrick Bard, Danny Crouse, Dale Sigle, Mark Mosemann, David Smith, Allen Morton, and Timothy Hull. The meeting was conducted by the board president, Timothy Mellott.

Also present were Kendra Trail, superintendent; Theresa Corle, elementary principal; Meredith Hendershot, high school principal; Debra Schetrompf, business manager; Diane Younker, supervisor of special education; Michael Shaw, facilities manager; Doug Leisher, technology specialist, Anita Munson, board secretary, and Justin Mellott, student representative.

Visitors present were: Peggy Koons, Troy Koons, Peyton Koons, Ruth Bentz, Nicole Brown, Mike Palco from Pennsylvania Department of Conservation and Natural Resources, Ed Yates, Dave Smith from D&K Transportation, Dan Simpson from Rotz and Stonesifer, and Chanin Mountz from Fulton County News.

1. The meeting was opened with prayer by Mr. Timothy Hull and the Pledge of Allegiance led by Mr. Timothy Mellott.
2. Student Recognition. Mrs. Hendershot recognized Peyton Koons for her poem being published in "Acclaimed 2011 Poetry Collection".
3. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to approve the minutes of the December 6, 2011, Reorganization meeting.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

"8" yes "0" members no. Motion carried.

4. Communications. There was a letter from Kevin Mellott to terminate Bus #14's contract at the end of the 2011-2012 school year and a letter from David Smith, D&K Transportation regarding a transportation proposal.

5. Citizen Participation. Mike Palco from Pennsylvania Department of Conservation and Natural Resources presented information on elementary biomass boiler and Dan Simpson from Rotz and Stonesifer presented the audit report for the 2010/2011 school year.
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the first reading of the following policies:
  - a. Policy 005, Local Board Procedures, Organization
  - b. Policy 114, Programs, Gifted Education
  - c. Policy 201, Pupils, Admission of Students
  - d. Policy 303, Administrative Employees, Employment of Administrators
  - e. Policy 317, Administrative Employees, Conduct/Disciplinary Procedures
  - f. Policy 333, Administrative Employees, Professional Development
  - g. Policy 404, Professional Employees, Employment of Professional Employees
  - h. Policy 405, Professional Employees, Employment of Substitute Professional Employees
  - i. Policy 417, Professional Employees, Conduct/Disciplinary Procedures
  - j. Policy 433, Professional Employees, Professional Development
  - k. Policy 504, Support Employees, Employment of Support Employees
  - l. Policy 505, Support Employees, Employment of Substitute and Short-Term Employees
  - m. Policy 517, Support Employees, Conduct/Disciplinary Procedures
  - n. Policy 701, Property, Facilities Planning
  - o. Policy 705, Property, Safety
  - p. Policy 818, Operations, Contracted Services
  - q. Policy 909, Community, Municipal Government Relations

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

7. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the first reading to delete the following policies:
  - a. Policy 120, Programs, Human Development Program,
  - b. Policy 128, Programs, Title I
  - c. Policy 429, Professional Employees, Substitute Compensation
  - d. Policy 529, Support Employees, Substitute Compensation
  - e. Policy 712, Property, Emergency Procedures

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the following substitutes for the 2011/2012 school year pending completion of paperwork:

- a. Jason Durham as a substitute teacher.
- b. Mark Peterson as a substitute teacher.
- c. Dariel Pelton as a substitute teacher.
- d. Stephen Weatherholt as a substitute teacher.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

9. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the 9<sup>th</sup> graders to go to McConnellsburg High School – FCAVTS on January 27, 2012, from 8:10 a.m. to 3:10 p.m. so they can explore different areas of the Vo-tech.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

10. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve for Fulton County Center for Families to use the elementary cafeteria and grounds on May 19, 2012, from 7:30 a.m. to 2:30 p.m. for Fulton County Kids Fest.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve in accordance with 22 PA Code Chapter 49, the Professional Education subcommittee members:

- a. Donna Beale – parent
- b. Eric Barnhart – parent
- c. Nancy Younker – community representative
- d. Rick Harr – community representative
- e. Gerri Fischer – business representative
- f. Gerri Strait – business representative
- g. Tim Mellott – board member
- h. David Smith - board member

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes

Mark Mosemann - yes      Timothy Mellott - yes  
"8" yes "0" members no. Motion carried.

12. A motion was made by Mr. Timothy Hull and seconded by Mr. David Smith to accept with regret the letter from Kevin Mellott to terminate Bus 14 route effective at the end of the 2011-2012 school year.

Patrick Bard - yes      David Smith – yes  
Danny Crouse - yes      Allen Morton – yes  
Dale Sigel – yes      Timothy Hull – yes  
Mark Mosemann - yes      Timothy Mellott - yes  
"8" yes "0" members no. Motion carried.

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to advertise for sale by sealed bid the following items:

- a. 1 Rockwell freestanding grinder
- b. 2 Rockwell drill presses
- c. 2 Woods lawn mowers
- d. 1 John Deere mower
- e. 1 six cylinder diesel engine
- f. 1 overhead garage door and opener

Patrick Bard - yes      David Smith – yes  
Danny Crouse - no      Allen Morton – yes  
Dale Sigel – yes      Timothy Hull – yes  
Mark Mosemann - yes      Timothy Mellott - yes  
"7" yes "1" members no. Motion carried.

14. There was a discussion by board members on D&K transportation proposal. The Board by common consent decided to have Mrs. Kendra Trail consult with other districts on how they handle their activity runs.

15. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the first reading of Policy 810, Operations, Transportation with amendment to #4 on the first page.

Patrick Bard - yes      David Smith – yes  
Danny Crouse - yes      Allen Morton – yes  
Dale Sigel – yes      Timothy Hull – yes  
Mark Mosemann - yes      Timothy Mellott - yes  
"8" yes "0" members no. Motion carried.

16. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to rescind the first reading of Policy 810, Operations, Transportation with amendment to #4 on the first page.

Patrick Bard - yes      David Smith – yes  
Danny Crouse - yes      Allen Morton – yes  
Dale Sigel – yes      Timothy Hull – yes  
Mark Mosemann - yes      Timothy Mellott - yes  
"8" yes "0" members no. Motion carried.

17. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the first reading of Policy 810, Operations, Transportation with amendment to #4 on the first page and removal of #8 on the second page.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

18. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to accept the financial reports.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

19. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to accept the payment of bills.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

20. A motion was made by Mr. Timothy Hull and seconded by Mr. David Smith to authorize the administration to spend \$15,000 from the capital project account to complete the Vo-Tech class room.

Patrick Bard - yes	David Smith – yes
Danny Crouse - no	Allen Morton – yes
Dale Sigel – no	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

21. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to accept the administrative report. VOICE VOTE, All in Favor. Motion carried.

22. Citizen Participation. Mrs. Kendra Trail announced that January is School Director Recognition Month each board member was presented a certificate and thank you letters from students.

23. Mr. Timothy Mellott announced that on January 18 & 24, 2012, there will be negotiation committee meetings with Mrs. Kendra Trail and the negotiation committee meetings are not open to the public.

24. Mr. Timothy Mellott announced that the next board meeting on February 21, 2012, will start at 7:00 PM. The first half hour will be a discussion on maintenance issues.

25. A motion was made by Mr. Timothy Hull and seconded by Mr. Allen Morton to go into Executive Session for the purpose of negotiations with adjournment to immediately follow with no action to be taken.

Patrick Bard - yes	David Smith – yes
Danny Crouse - no	Allen Morton – yes
Dale Sigel – yes	Timothy Hull – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

The meeting adjourned at 11:25 p.m.