

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 21, 2012

7:00 p.m.

Board Meeting Minutes

The Board of School Directors of Southern Fulton School District met to discuss facility concerns. Cleaning Cost Analysis Program (CCAP) from Hillyard was discussed. The Board by common consent decided to enroll in the program.

The regular board meeting began at 8:00 p.m. on Tuesday, February 21, 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, Timothy Hull, and Sam Souders. 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: Kenneth Winebrenner, Susan Braden, Philip Braden, Danelle Miller, Charity Holt, Laura Carbaugh, Donna Carbaugh, Darren Johns, Robert Johns, Daniel Peck, Andrew Hendershot, Tiffany Hendershot, Daniel Peck, Scott Smartt, Harry Pettoni and David Stricker from Crabtree Rohrbaugh & Associates, Rick Evans from Reynolds Energy Services, Ed Yates, Dave Smith from D&K Transportation, and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with prayer by Mr. Mark Mosemann and the Pledge of Allegiance led by Mr. Timothy Mellott.
2. Student Recognition. Mrs. Diane Younker recognized Kenneth Winebrenner, Danelle Miller, Laura Carbaugh and Darren Johns for participating in the college prep class through Allegheny College of Maryland at the Everett Campus.
3. Citizens' Participation. Harry Pettoni and David Stricker from Crabtree Rohrbaugh & Associates and Rick Evans from Reynolds Energy Services presented to the board options to address facility issues.

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the minutes of the January 17, 2012, Board meeting.

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

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

Dale Sigel left the room.

5. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the second 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 810, Operations, Transportation Guidelines
- q. Policy 818, Operations, Contracted Services
- r. 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	Sam Souders - yes
Timothy Mellott - yes	

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

6. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to approve the second 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 Sam Souders - yes
 Timothy Mellott - yes
 “9” yes “ 0 ” members no. Motion carried.

7. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve the first reading of Policy 707.2, Property, Athletic Field Advertising.

Patrick Bard - yes David Smith - yes
Danny Crouse - no Allen Morton - yes
Dale Sigel - yes Timothy Hull - yes
Mark Mosemann - yes Sam Souders - yes
 Timothy Mellott - yes
 “8” yes “ 1 ” members no. Motion carried.

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

- a. Kassandra Fink as a substitute teacher and teacher’s aide.
- b. Lacey Golden as a teacher’s aide.
- c. Michelle Gordon 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 Sam Souders - yes
 Timothy Mellott - yes
 “9” yes “ 0 ” members no. Motion carried.

9. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to approve Margaret Murdoch as a substitute teacher for the 2011/2012 school year retroactive from February 14, 2012.

Patrick Bard - yes David Smith - yes
Danny Crouse - yes Allen Morton - yes
Dale Sigel - yes Timothy Hull - yes
Mark Mosemann - yes Sam Souders - yes
 Timothy Mellott - yes
 “9” yes “ 0 ” members no. Motion carried.

10. A motion was made by Mr. Danny Crouse and seconded by Mr. Allen Morton to approve Michael Merchant as Varsity Assistant Track Coach for the 2011/2012 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

Timothy Mellott - yes
"9" yes "0" members no. Motion carried.

11. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to approve the Mobile Dentist Program for the 2012-2013 school year.

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

12. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to accept the unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Aaron Harris tentatively scheduled from April 20, 2012, to May 7, 2012.

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

13. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve WAYS Soccer to use any fields available at the high school from March 1, 2012, to June 1, 2012, and August 1, 2012, to October 31, 2012, from 5:00 p.m. to 8:00 p.m. to play soccer as per Board Policy and as scheduled by the Athletic Director in consultation with Mr. Shaw.

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

14. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve WAYS Soccer to use the elementary gym on March 24, 2012 from 8:00 a.m. till 1:00 p.m. for the purpose of a coaching clinic as per board policy.

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull for eighth-grade students to go to Regal Theater in the Valley Mall, Hagerstown, Maryland on April 4, 2012 to see The Hunger Games.

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

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

16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Hull for Doug Leisher to attend the Tech Talk Live Conference to be held at the Lancaster-Lebanon IU13 on May 7 and 8, 2012.

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

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton for Diane Younker to attend the PDE 2012 Making a Difference: Educational Practices that Work Conference to be held in Hershey on February 29 – March 2, 2012.

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

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

18. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to approve the Charter School Resolution.

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

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

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the following bids to purchase items as is and per the bid requirements:

- a. M&C Lumber Co. Inc. to purchase the six cylinder diesel engine for \$300.00.
- b. Craig Shoemaker to purchase the John Deere riding mower for \$200.00.
- c. WM Kirk to purchase the 12’ x 12’ overhead garage door and opener for \$501.00.
- d. John Keefer to purchase the Rockwell drill press #1254210 for \$126.00.
- e. Don Smith to purchase the Woods zero turn riding lawn mower at the High School for \$625.00.
- f. WM Kirk to purchase the Rockwell freestanding grinder for \$101.00.

- g. WM Kirk to purchase the Rockwell drill press #1818653 for \$255.55.
- h. Russell Smith to purchase the Woods zero turn riding lawn mower at the Elementary for \$300.00.

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

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

20. There was a discussion on advertising for activity runs.

21. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to advertise for two proposals for the activity run. .

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

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

22. There was a discussion on advertising for special van / vehicle transportation.

23. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to advertise for special van / vehicle transportation.

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

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

24. A discussion was held to address facility options on March 28 and 29, 2012, during budget meetings.

25. A motion was made by Mr. Timothy Hull and seconded by Mr. Patrick Bard to accept the unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for an intermittent unpaid leave for Anita Hollenshead for the remainder 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 Sam Souders - yes
 Timothy Mellott - yes

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

26. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to create a Governmental Relations Committee with Danny Crouse and Dale Sigel as members.

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

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

27. 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 Sam Souders - yes
 Timothy Mellott - yes

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

28. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to accept the payment of bills.

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

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

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

30. Mr. Timothy Mellott announced there would be a negotiation meeting at 5:00 p.m. tomorrow night.

31. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to go into Executive Session for the purposes of student issues, real estate, personnel, and negotiations with adjournment to immediately follow with no action to be taken. VOICE VOTE, All in Favor. Motion carried.

The meeting adjourned at 11:50 p.m.