

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

March 20, 2012

7:30p.m.

## **Board Meeting Minutes**

The regular board meeting began at 8:00 p.m. on Tuesday, March 20, 2012, in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Timothy Mellott, Patrick Bard, Danny Crouse, Dale Sigel, Mark Mosemann, David Smith, Allen Morton, 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: Suzette Knox, Caroline Sears, Christy Sears, Zachary Price, Garrett Price, Shonda Price, Andrew Price, Mike Whiteside, Diane Whiteside, Bill Whiteside, Lauren Mosemann, Linda Mosemann, Tyler Mosemann, Grace Mosemann, Gabriel Mosemann, Alicia Mosemann, Justin Fandl, Jason Fandl, Melissa Fandl, Scott Smartt, Mark Mellott, Travis Fogal, Daniel Peck, Cory Snyder, Shawn Hendershot, Lori Bard, Ed Yates, Debbie Hiller from Fulton County Center for Families, 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. Suzette Knox (second-grade teacher), Tyler Mosemann, Zachary Price, Justin Fandl, and Caroline Sears presented their second-grade class project.
3. Citizens' Participation. Debbie Hiller, representative from Fulton County Center for Families, presented on "Young Lungs at Play".
4. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to approve the minutes of the February 21, 2012, Board meeting.

Patrick Bard - yes  
Danny Crouse - yes  
Dale Sigel - yes

David Smith - yes  
Allen Morton - yes  
Sam Souders - yes

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

5. There were three letters of intent to retire from Joan Peachey, Darlene DeShong, and Larry Truax.
6. A motion was made by Mr. Danny Crouse and seconded by Mr. Dale Sigel to accept with regret the letters of retirement from:
  - a. Joan Peachey as first-grade teacher effective at the end of the 2011/2012 school year.
  - b. Darlene DeShong as third-grade teacher effective June 30, 2012.
  - c. Larry Truax as fifth-grade teacher 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     Sam Souders – yes  
Mark Mosemann - yes     Timothy Mellott - yes  
"8" yes "0" members no. Motion carried.

7. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve to rebid special van/vehicle transportation which will include one price per mile for all special vehicles and routes (starting point) not to exceed more than five (5) miles from the high school.

Patrick Bard - yes     David Smith – yes  
Danny Crouse - yes     Allen Morton – yes  
Dale Sigel – yes     Sam Souders – 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. Danny Crouse to accept the updated bus routes as presented (12 buses) beginning the 2012/2013 school year.

Patrick Bard - yes     David Smith – no  
Danny Crouse - yes     Allen Morton – no  
Dale Sigel – yes     Sam Souders – yes  
Mark Mosemann - yes     Timothy Mellott - yes  
"6" yes "2" members no. Motion carried.

9. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve updated wording in bus contracts.

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

10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the second reading of Policy 707.2, Property, Athletic Field Advertising.

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

“5” yes “ 3 ” members no. Motion carried.

11. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve the first reading of Policy 113, Programs, Special Education.

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

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to accept the 2010/2011 audit report as presented at the January 17, 2012, meeting.

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

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

13. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 2012/2013 budget.

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

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

14. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse to approve Jamie Shaw as long-term substitute teacher for Aaron Harris beginning April 20, 2012, at a daily rate of \$115.00.

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

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

15. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve Amanda Schetrompf as long-term substitute teacher for Herbert Brambley retroactive February 21, 2012, at a daily rate of \$115.00.

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Allen Morton to accept Patricia Divelbliss as a substitute teacher’s aide for the 2011/2012 school year pending completion of paperwork.

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

17. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to accept the tax exoneration lists for the 2011/2012 school year as presented by the business manager.

Patrick Bard - yes            David Smith – yes  
Danny Crouse - yes        Allen Morton – yes  
Dale Sigel – yes            Sam Souders – yes  
Mark Mosemann - yes      Timothy Mellott - abstain  
“7” yes “0” members no “1” member abstain. Motion carried.

18. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve the high school gifted students to go to the Ice House Theater in Berkeley Springs, West Virginia on April 26, 2012.

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

19. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the 2012/2013 school calendar.

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

20. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to accept M&C Lumber Co. bid for the John Deere tractor as is per bid requirements for \$150.00.

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

21. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the Memorandum of Understanding 2011-2012 #01.

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

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to change the senior calendar for the 2011/2012 school year to reflect August 19, 2011, as an Act 80 Day.

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

“8” 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	Sam Souders – yes
Mark Mosemann - yes	Timothy Mellott - yes

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

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith 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

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

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

30. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to go into Executive Session for possible litigation, student issues, negotiations, and real estate with action to be taken followed by adjournment.

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

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

Executive Session began at 9:18 p.m. and ended at 10:27 p.m.

Mr. Timothy Mellott left during executive session.

31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve Marshall, Dennehey, Warner, Coleman, and Goggin, as solicitor for the 2011/2012 school year at a rate of \$200.00 per hour for litigation services as per Ohio Casualty's recommendation.

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

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

The meeting adjourned at 10:28 p.m.