

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

May 15, 2012

7:30 p.m.

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## Board Meeting Public Agenda

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1. Call to order.
2. Roll call.
3. Administration Present.
4. Visitors Present.
5. Invocation and Pledge.
6. Student Participation.
  - Recognize Justin Mellott, student representative.
  - Mrs. Diane Younker to recognize high school students that helped out at the elementary school: Naomi Cejka, Timothy Griffin, Robert Dickenson, and Corey Landers.
7. Citizens' Participation.
  - Crabtree Rohrbaugh and Associates and Reynolds Energy to discuss renovation options.
8. Action on the minutes of the April 17, 2012, Board meeting.
9. Action on the minutes of the April 20, 2012, Special meeting.
10. Communications.
11. Recommend approval to accept the contract with \_\_\_\_\_ (Energy Services Company or ESCo.) for the purposes of an Energy Audit Agreement as advertised in the Request for Qualifications (RFQ) due on May 7, 2012. This procurement is in accordance with Act 77 and is intended to provide for a future Guaranteed Energy Services Agreement (GESA) with the selected vendor in the facilities outlined in the RFQ. (The approval of the GESA is not included in this motion; approval of the GESA is required prior to the execution of the performance contract construction.

12. Recommend approval of the list of seniors eligible for the Southern Fulton High School 2012 graduation pending all graduation requirements are met.
13. Recommend approval of Anita Hollenshead as Assistant Play Advisor for the 2012/2013 school year as per the Professional Staff Contract.
14. Recommend approval of \_\_\_\_\_ as Girls' Varsity Basketball Coach for the 2012/2013 school year as per the Professional Staff Contract and as recommended by the Athletic Director, High School Principal and Superintendent.
15. Recommend approval for the 7<sup>th</sup> and 8<sup>th</sup> grade students to go to the Hagerstown Sun's Municipal Stadium in Hagerstown, Maryland on May 23, 2012.
16. Recommend approval of Dr. Wolfe as school dentist at a rate of \$.80 per student for the 2012/2013 school year.
17. Recommend approval of Robin Binder Heath, as solicitor for the 2012/2013 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services.
18. Recommend approval of Andrews and Beard, as solicitor for the 2012/2013 school year at a rate of \$125.00 per hour for general services and \$155.00 per hour for special counsel/negotiator services.
19. Recommend approval of the High School student handbook.
20. Recommend approval of the Elementary student handbook.
21. Recommend approval of the following positions for the 2012-2013 school year:
  - a. F & M Bank as Treasurer.
  - b. F& M Bank as Depository of Funds.
22. Recommend approval of the first reading of the following policies:
  - a. Policy 003.1, Local Board Procedure, Contact With Administrative and Professional Staff
  - b. Policy 004, Local Board Procedures, Membership
  - c. Policy 006, Local Board Procedures, Meetings
  - d. Policy 122, Programs, Extracurricular Activities
  - e. Policy 123, Programs, Interscholastic Athletics
  - f. Policy 218, Pupils, Student Discipline
  - g. Policy 227, Pupils, Controlled Substances/Paraphernalia
  - h. Policy 241, Pupils, College Enrollment of Students
  - i. Policy 249, Pupils, Bullying/Cyberbullying
  - j. Policy 718, Property, Service Animals In School
  - k. Policy 801, Operations, Public Records
  - l. Policy 815, Operations, Acceptable Use of Internet

23. Recommend approval for the following use of the building requests as per board policy:
- a. Volleyball team to use the elementary gym on June 6-8, 2012, from 9:00 a.m. to 12:00 p.m. for junior high volleyball camp.
  - b. Warfordsburg Presbyterian Church to use the old elementary parking lot on May 26, 2012 or June 2, 2012,(rain date), from 7:00 a.m. to 5:00 p.m. for vehicle parking during their Community Yard Sale.
  - c. Cheerleaders to use the elementary gym on July 16-18, 2012, from 9:00 a.m. to 5:00 p.m. for cheer camp.
  - d. Boys Basketball team to use the high school and elementary gym on June 16, 2012, all day for a Boys Basketball Shootout.
  - e. WAYS soccer to use the elementary auditorium and outside on June 2, 2012, from 11:00 a.m. till 1:00 p.m. for a banquet.
  - f. Softball team to use the softball field and elementary gym on June 12-14, 2012, from 9:00 a.m. to 12:00 p.m. for softball camp.
24. Recommend approval for Meredith Hendershot, Theresa Corle and Kendra Trail to attend TIU 11 Administrative Retreat on July 23-24, 2012 in Harrisburg, Pennsylvania.
25. Recommend approval to accept special van/vehicle contract with Snyder Bus Lines, LLC beginning July 1, 2012.
26. Recommend approval to accept the recommendation of the Superintendent, in accordance with Section 1151 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and to conform with budgetary constraints and declining enrollment in the high school band program by approving, effective with the 2012/2013 school year, the demotion of .5 (one-half) instructional band position. The affected individual is Benjamin Arnold, who is the least senior individual.
27. Recommend approval to accept the recommendation of the Superintendent, in order to promote a more effective and efficient educational system and to conform with standards of reorganization by approving, effective with the 2012/2013 school year, the elimination (furlough/suspension) of two (2) cafeteria positions. The affected individuals are Mary Harding and Bobbie Jo Peck.
28. Recommend approval to accept the recommendation of the Superintendent, in order to promote a more effective and efficient educational system and to conform with standards of reorganization by approving, effective with the 2012/2013 school year, the reduction of a full time cafeteria position to part time. The affected individual is Deneen Fogal.
29. Recommend approval of the 2012/2013 Fulton County AVTS Budget in the amount of \$835,149.

30. Recommend approval of the tentative budget for the 2012/2013 school year for a total of \$\_\_\_\_\_.

31. Recommend approval of the following taxes:

| Real Estate Taxes            | _____ 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  |

32. Recommend approval to accept the Collective Bargaining Agreement between Southern Fulton School District and Southern Fulton Education Association from July 1, 2010 through June 30, 2015.

33.

34.

35. Financial Reports

36. Payment of Bills.

37. Administrative Reports.

38. Adjournment.

# SOUTHERN FULTON SCHOOL DISTRICT BOARD MEETING

## Additional Items

May 15, 2012

33. Recommend approval of Jeremy Clingerman as Elementary Boys Basketball Coach for the 2012/2013 school year as per the Professional Staff Contract and as recommended by the Athletic Director.
34. Accept with regret the letter of resignation from Lauryn Carnes school psychologist at the end of her current, 190 day, contract ending on June 30, 2012.