

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

May 15, 2012

7:30p.m.

## **Board Meeting Minutes**

The work session began at 6:30 p.m. to discuss renovations for the high school. The regular board meeting began at 8:05 p.m. on Tuesday, May 15, 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, and Allen Morton. The meeting was conducted by the board president, Timothy Mellott. There was an Executive Session held prior to the Board meeting for personnel and real estate issues.

1. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to go into executive session for personnel and real estate issues.

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

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

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: Travis Fogal, Bill Peck, Patty Keefer, John Keefer, Robert Dickinson, Ricky Dickinson, Bonnie Dickinson, Naomi Cejka, Jennie Cejka, Timothy Griffith, Kim Mellott, Corey Landers, Joe Landers, Kelly Sipes, Ben Arnold, Dan Meredith, Ed Yates, Glenn Ward, Scott Smartt, Judy Neil and Glen Dragoin from Phantom Fireworks, Harry Pettoni and Dave Stricker from Crabtree Rohrbaugh & Associates, Rick Evans and Rob Strickler from Reynolds Energy Services, Dave Smith from D&K Transportation, and Chanin Rotz -Mountz from Fulton County News.

2. The meeting was opened with prayer by Mr. Danny Crouse and the Pledge of Allegiance led by Mr. Timothy Mellott.
3. Student Recognition. Kendra Trail and Meredith Hendershot recognized Justin Mellott for serving as student representative on the Board for the 2011/2012 school

year. Diane Younker recognized Robert Dickinson, Naomi Cejka, Timothy Griffin, and Corey Landers for all their hard work at the elementary school. Diane Younker also presented to the board a slide show made by the students.

4. Citizens' Participation. Bill Peck approached the board regarding student supervision at the end of an athletic event and a teacher using a cell phone during class.
5. There were two letters read:
  - a. Thank you letter from second grade for helping pay for their field trip to the zoo.
  - b. Intent to resign from Lauryn Carnes as school psychologist.
6. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to approve the minutes of the April 17, 2012, Board meeting.

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

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

7. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the minutes of the April 20, 2012, Special meeting for transportation purposes.

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

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to go into executive session for personnel reasons.

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

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

Danny Crouse left the room.

9. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to accept the contract with Reynolds (Energy Services Company or ESCo.) for the purpose 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.

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

10. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse to accept the list of seniors eligible for the Southern Fulton High School 2012 graduation pending all graduation requirements are met.

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

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve Anita Hollenshead as Assistant Play Advisor for the 2012/2013 school year as per the Professional Staff Contract.

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Terry Bard 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.

Patrick Bard - yes      David Smith – yes  
Danny Crouse - no      Allen Morton – yes  
Dale Sigel – no      Timothy Mellott - yes  
Mark Mosemann - yes  
“5” yes “ 2 ” members no. Motion carried.

13. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to block items 15 through 21 for approval.

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve 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

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Allen Morton to accept 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.

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

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve Meredith Hendershot, Theresa Corle and Kendra Trail to attend TIU 11 Administrative Retreat on July 23-24, 2012 in Harrisburg, Pennsylvania.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Pat Bard to accept special van/vehicle contract with Snyder Bus Lines, LLC beginning July 1, 2012.

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

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

18. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse 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. Motion and adoption as resolution that there is sufficient evidence to support recommendation.

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

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

19. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann 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.

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

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

20. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann 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.

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

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

21. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to accept the 2012/2013 Fulton County AVTS Budget in the amount of \$835,149.

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

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

22. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to approve the tentative budget for the 2012/2013 school year for a total of \$11,132,281.00.

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

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

23. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to accept the following taxes:

Real Estate Taxes	23.3613 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

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

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

24. A motion was made by Danny Crouse and seconded by Mr. Patrick Bard to approve 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.

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

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

25. A motion was made by Allen Morton and seconded by Mr. Patrick Bard to 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.

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

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

26. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to advertise for a Girls’ Junior Varsity Basketball Coach for the 2012/2013 school year.

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

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve for Crabtree Rohrbaugh and Associates to move forward to complete PlanCon Part A.

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

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

28. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to accept the financial reports.

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

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

29. 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 Mellott - yes
Mark Mosemann - yes	

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

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to go into Executive Session for negotiation purposes with action to be taken followed by adjournment.

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

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

Executive Session began at 9:30 p.m. and ended at 10:40 p.m.

28. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to table the Collective Bargaining Agreement between Southern Fulton School District and Southern Fulton Education Association from July 1, 2010 through June 30, 2015.

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

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

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

The meeting adjourned at 10:41 p.m.