

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

July 24, 2012

7:30p.m.

## **Board Meeting Minutes**

There was an Executive Session held prior to the Board meeting for student issues and personnel.

1. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to go into executive session for student issues and personnel.

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

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

The regular board meeting began at 8:05 p.m. on Tuesday, July 24, 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 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; Doug Leisher, technology specialist, and Anita Munson, board secretary.

Visitors present were: Linda Bolden, Terri Shaffer, Scott Shaffer, Nickolas Shaffer, Daniel Peck, Bill Peck, Ed Yates, Glenn Ward, Justin Mellott, Dave Smith from D&K Transportation and Chanin Rotz -Mountz from Fulton County News.

2. The meeting was opened with prayer by Mr. Mark Mosemann and the Pledge of Allegiance led by Mr. Timothy Mellott.
3. Citizens' Participation.
  - Terri Shaffer shared her child's elementary experience.
  - The Administration presented their “Year in Review”.
  - Daniel Peck requested dress code rules and how to obtain board minutes.
  - Bill Peck addressed the board regarding alternative furloughing options.
  - Glenn Ward addressed the board on a transportation issue.

4. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the minutes of the June 19, 2012, Board meeting.

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

Danny Crouse abstained because he was not present at the last board meeting.

5. There were three letters of resignation read:
- a. Letter of resignation from Leah Eslinger as Assistant Varsity Soccer Coach.
  - b. Letter of resignation from Aaron Harris as Special Education Teacher.
  - c. Letter of resignation from Andrew Pepple as Technology Education Teacher.

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to hire Julianna Grubb as Speech and Language Pathologist at Step 1, Column 4, as per the Professional Staff Contract.

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

7. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to hire Keith Potter as Boys Assistant Basketball Coach as per the Professional Staff Contract and as recommended by the Athletic Director.

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

8. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to hire Heather Kauffman as Junior High Assistant Soccer Coach and Head Track and Field Coach as per the Professional Staff Contract and as recommended by the Athletic Director.

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

9. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to hire the following substitutes for the 2012/2013 school year pending completion of paperwork:
- a. Jill Mellott as a substitute teacher.
  - b. Stephanie Mills as a substitute custodian.

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

10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to accept with regret the following letters of resignation:
- a. Aaron Harris as Elementary Life Skills Teacher
  - b. Leah Eslinger as Assistant Varsity Soccer Coach.
  - c. Andrew Pepple as Technology Education Teacher effective immediately.

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

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to advertise for the following positions for the 2012/2013 school year:
- a. Elementary Life Skills Teacher
  - b. Assistant Varsity Soccer Coach retroactive July 10, 2012.

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

12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Hull to approve for Linda Bolden and Patty Keefer to attend the National Autism Conference on July 30 – August 2, 2012, at Penn State.

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

13. A motion was made by Mr. Timothy Hull and seconded by Mr. David Smith to approve for the property at 12901 Buck Valley Road, Warfordsburg, PA (Old Elementary Building) to be advertised for public bid regarding disposition or use of property.

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to table till next meeting the motion to accept AIA document with Crabtree and Rohrbaugh and Associates.

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

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

24. A motion was made by Mr. Timothy Hull and seconded by Mr. Allen Morton to accept the financial reports.

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

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

25. A motion was made by Mr. Dale Sigel and seconded by Mr. Timothy Hull to accept the payment of bills.

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

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

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull 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. Timothy Hull to go into Executive Session for personnel issues with action to be taken followed by adjournment.

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

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

Executive Session began at 9:55 p.m. and ended at 10:24 p.m.

28. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to hire Laura Northcraft as Elementary Teacher at Step 3, Column 1, as per the Professional Staff Contract.

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

Mark Mosemann – yes     Timothy Hull - yes  
“8” yes “ 0 ” members no. Motion carried.

29. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to hire Jamie Shaw as Elementary Teacher at Step 1, Column 1, as per the Professional Staff Contract.

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

30. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to hire Michelle Trail as Elementary Teacher at Step 1, Column 1, as per the Professional Staff Contract.

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

31. A motion was made by Allen Morton and seconded by Mr. David Smith to advertise for an Elementary Aide position for the 2012/2013 school year.

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

26. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to adjourn the meeting. VOICE VOTE, All in Favor. Motion carried.

The meeting adjourned at 10:26 p.m.