

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

August 21, 2012

7:30p.m.

Board Meeting Minutes

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

1. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to go into executive session for student issues, personnel, negotiations, and real estate.

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

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

Sam Souders arrived at 8:10 p.m.

The regular board meeting began at 8:17 p.m. on Tuesday, August 21, 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; Doug Leisher, technology specialist, Anita Munson, board secretary, and Sean Bright, student representative.

Visitors present were: Linda Bolden, Samantha Bolden, Hannah Bolden, Daniel Peck, Ed Yates, Glenn Ward, Sean Bright, Brian Deiling from Hillyard, 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. Student’s Presentation.
 - Meredith Hendershot introduced Sean Bright as the 2012-2013 Student Representative.
4. Staff Presentation

- Linda Bolden and Diane Younker shared with the board their experiences at the National Autism Conference they attended on July 30 – August 2, 2012, at Penn State.

5. Business Presentation

- Brian Deiling from Hillyard presented information on the Cleaning Cost Analysis Program (CCAP) specific for Southern Fulton School District.

6. Citizens' Participation.

- David Smith, Ed Yates, and Daniel Peck voiced their concerns on the updates made to Policy 006, Local Board Procedures, Meetings and its attachment.
- Glenn Ward addressed the board on a transportation issue.

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the minutes of the July 24, 2012, Board 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.

8. Communications

- Letter of resignation from Justin Sholes as Scholastic Scrimmage Coach.

9. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Justin Sholes as Scholastic Scrimmage Coach.

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. Danny Crouse and seconded by Mr. David Smith to advertise for a Scholastic Scrimmage Coach for the 2012-2013 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.

11. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to approve the following mentors for the 2012-2013 school year with a stipend as per the Professional Staff Contract:

- a. Suzette Knox – Laura Northcraft
- b. Cheryl Hoffner – Michelle Trail

- c. Ryan Ickes – Jaime Shaw
- d. Leah Eslinger – New Special Education Teacher
- e. Ellen Glunt – Julianna Grubb

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. David Smith and seconded by Mr. Allen Morton to hire Brian Mottern as Varsity Assistant Soccer 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 Sam Souders - yes
 Mark Mosemann – yes Timothy Mellott - yes
 “8” yes “0 ” members no. Motion carried.

13. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to table till the next meeting the motion to hire _____ as Special Education Teacher at Step __, Column __, as per the Professional Staff Contract.

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. David Smith to hire Megan Mabey-Leach as an aide as per the Support Staff Contract.

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 the following substitutes for the 2012-2013 school year pending completion of paperwork.

- a. Brittany Buterbaugh as a substitute teacher.
- b. Denise Clingerman as a substitute teacher’s aide.
- c. Angela Thomas as substitute teacher’s aide and substitute secretary.
- d. Kristin Peterson as a substitute teacher retroactive August 20, 2012.
- e. Melissa Duncan as a substitute teacher.
- f. Michelle Michael as substitute teacher’s aide.
- g. Angela Washington as a substitute teacher.
- h. Logan Cunningham as a substitute teacher.

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. Mark Mosemann and seconded by Mr. Allen Morton to give authorization to employ day-to-day substitutes (professional and support staff) as needed provided each candidate has on file a valid teaching certificate (professional) criminal background check, child abuse history clearance, FBI clearance, required health and TB test, and federal form I-9.

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. Patrick Bard and seconded by Mr. Mark Mosemann to approve Kelly Sipes as Americorps worker for the 2012-2013 school year for the purpose of transition.

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.

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the list of fundraisers for the 2012-2013 school year

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

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the list of field trips for the 2012-2013 school year

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

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the list of professional conferences for the 2012-2013 school year.

Patrick Bard - yes David Smith – no
Danny Crouse - yes Allen Morton – yes

Dale Sigel - yes Sam Souders - yes
Mark Mosemann – yes Timothy Mellott - yes
“7” yes “1” members no. Motion carried.

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the 2012-2013 teaching and staff assignments.

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

22. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Warfordsburg Presbyterian Church’s Outreach / Fellowship Team to use the parking lot at the Old Elementary School for parking during their Chili Cook Off on October 6, 2012, from 12:00 till 5:00 p.m. as per Board policy.

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.

23. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse to approve the following School Bus Turnaround Signs:

- a. On High Germany Road below Doug Murray residence on sharp turn.
- b. At state line on South Clear Ridge Road.
- c. Junction of Lehman Road and Excelsior Road
- d. To move the School Bus Turn Around sign from 1167 Flickerville road to 8393 Old 126 at Bill Pelton’s residence.

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.

24. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse approve a School Bus Stop Ahead Sign at 6571 Buck Valley Road, Warfordsburg, PA.

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.

25. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the following classes with an enrollment of students under 10:

- a. AP Stats – 6
- b. Advanced Physics – 7
- c. Guitar – 6

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.

26. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to accept the Athletic Field Advertising Guidelines.

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

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

27. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to accept the AIA document with Crabtree Rohrbaugh and Associates.

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

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

28. A discussion was held on the bids for lawn care and snow removal of the district properties. By general consensus the board decided to table this item until a decision was made on whether to hire a Building and Grounds Supervisor.

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept the agreement and covenant with B.J. Alan Company less Tract 3 and Tract 4.

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.

30. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to accept the MOU as presented.

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.

31. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Angela Washington as a long-term substitute at a rate of \$115.00 per 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.

32. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to accept the financial reports.

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

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

33. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to accept the payment of bills.

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

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

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

35. A motion was made by Mr. David Smith and seconded by Mr. Sam Souders to accept with regret the letter of resignation from Kendra Trail as Superintendent effective immediately.

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

“4” yes “4” members no. Motion failed.

Sam Souders left at 9:50 p.m.

36. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to go into Executive Session for negotiation and personnel issues 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 10:04 p.m. and ended at 11:45 p.m.

37. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to hire John Bain at \$40,000.00 as Maintenance Supervisor effective immediately pending completion of paperwork.

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.

38. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to have Tuscarora Intermediate Unit to conduct a Superintendent search effective immediately.

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.

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for an Interim Superintendent.

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.

40. A motion was made by Mr. Dale Sigel and seconded by Mr. Danny Crouse to adjourn the meeting. VOICE VOTE, All in Favor. Motion carried.

The meeting adjourned at 11:47 p.m.