

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 19, 2012

7:30p.m.

Board Meeting Minutes

The regular board meeting began at 8:00 p.m. on Tuesday, September 19, 2012, in the auditorium of the high school in Warfordsburg, Pennsylvania. The following members were present: Timothy Mellott, Patrick Bard, Danny Crouse, 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; John Bain, facilities manager; Doug Leisher, technology specialist, Anita Munson, board secretary, and Sean Bright, student representative.

Visitors present were: Beverly Williams, Ed Layton, Alice Layton, Maureen Litton, Mary Lou Houck, Don Houck, Daniel Peck, Ed Yates, Scott Smartt, Travis Fogal, Dale Palmer, Eric Barnhart, Terry Spade, Lauren Mosemann, Tammy Hixon, Lance Elbin, Jason Eader, Rebecca Eader, Linda Schriver, Denise Conley, Donnie Gordon, Darla Gordon, Jon Diffenderfer, Kristy Whiteside, Leah Eslinger, Jaime Shaw, Glenn Hiller, Sean Flaherty, Cindy Flaherty, Nick Caro, Andrea Caro, William Baker, Deanne Baker, Andy Bright, Melissa Conway, Laura Northcraft, Keith Grimmett, Chanin Rotz -Mountz from Fulton County News, Judy Neil, Dan Peart and Glen Dragoin from Phantom Fireworks.

2. The meeting was opened with prayer by Mr. Danny Crouse and the Pledge of Allegiance led by Mr. Timothy Mellott.
3. Staff Presentation
 - Mrs. Trail, Mrs. Corle and Mrs. Hendershot introduced Laura Northcraft, Jamie Shaw, Michelle Trail, Julianna Grubb, and John Bain as new staff members.
4. Business Presentation
 - Dan Peart from Phantom Fireworks answered questions regarding the agreement and covenant with B.J. Alan Company.
 - Rob Strickler and Rick Evans presented on the possibilities of using natural gas.
6. Citizens' Participation.
 - Beverly Williams addressed the board regarding Mrs. Trail's resignation.

- Glenn Hiller presented to the board a list of questions he would like to have answered for next board meeting and regarding community participation at board meetings.
- Maureen Litton suggested the board take a few minutes and visit a classroom and celebrate their accomplishments.
- Keith Grimmatt approached the board regarding the guidelines on cellphones.
- Nick Caro addressed the board regarding the administration we have in place.
- Rebecca Eader approached the board regarding a transportation issue.

7. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the minutes of the August 21, 2012, Board meeting.

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

Tim Hull abstained because he was absent from the August board meeting.

8. Communications

- Letter of resignation from Dale Sigel as a Southern Fulton School board member effective immediately.

9. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to accept the letter of resignation from Dale Sigel as Southern Fulton School board member effective immediately.

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

10. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to advertise for a Southern Fulton School board member.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the following substitutes pending completion of paperwork:

- a. Courtney Cover as a substitute teacher.
- b. Mike Shade as a substitute teacher.

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

Timothy Mellott - yes
"7" yes "0" members no. Motion carried.

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to hire Judy Schriver as Scholastic Scrimmage Coach for the 2012/2013 school year as per the Professional Staff Contract.

Patrick Bard - yes David Smith – yes
Danny Crouse - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
"7" yes "0" members no. Motion carried

13. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to approve Amy Fischer as Volunteer Junior High Girls Basketball Coach as recommended by the Athletic Director.

Patrick Bard - yes David Smith – yes
Danny Crouse - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
"7" yes "0" members no. Motion carried

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Ways Soccer to use the high school soccer field retroactive September 14, 2012, for Elks Soccer from 3:00 p.m. till 7:00 p.m. as per Board policy.

Patrick Bard - yes David Smith – yes
Danny Crouse - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
"7" yes "0" members no. Motion carried

15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Hull to approve the following field trips per board policy:

- a. Ninth grade class to go to the Jaycee Building in McConnellsburg, PA on October 30, 2012, to visit the Health Fair. (Expense of trip to be paid for by the Fulton County Medical Center)
- b. Fourth grade class to go to Harper's Ferry, WV on October 12, 2012, to enhance the students' study of their unit on the Civil War and their study of science. (Expense to be paid for by students)

Patrick Bard - yes David Smith – yes
Danny Crouse - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
"7" yes "0" members no. Motion carried

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Wendy Wright tentatively scheduled for December 12, 2012, through January 28, 2013.

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

17. A motion was made by Mr. Timothy Hull and seconded by Mr. Allen Morton to approve the first reading of the following policies:

- a. Policy 122 Programs, Extracurricular Activities
- b. Policy 123 Programs, Interscholastic Athletics
- c. Policy 123.1, Programs, Concussion Management
- d. Policy 123.2, Programs, Sudden Cardiac Arrest
- e. Policy 216.1, Pupils, Supplemental Discipline Records
- f. Policy 237, Pupils, Electronic Devices
- g. Policy 707.2, Property, Athletic Field Advertising
- h. Policy 822, Operations, Automatic External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the updated agreement and covenant with B.J. Alan Company with an amendment not to exceed one year from the date of execution.

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

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Hull to approve the AIA Document B101 -2007 with Crabtree Rohrbaugh & Associates, with the addition of “The Board of School Directors reserves the right to change the scope of the project.”

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

20. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to purchase two banners for the high school displaying Bronze Medal Winner by U.S. News & World Report with the one facing the interstate (being larger) and one facing Buck Valley Road.

Patrick Bard - yes David Smith – yes

Danny Crouse - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
“7” yes “0” members no. Motion carried

29. There was a discussion on storage options for the old elementary school.

30. 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 - yes Allen Morton – yes
Mark Mosemann – yes Timothy Hull – yes
Timothy Mellott - yes
“7” yes “0” members no. Motion carried

31. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to accept the payment of bills.

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

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

33. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to go into Executive Session for negotiation, personnel and litigation issues with action to be taken followed by adjournment.

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

Danny Crouse left at 10:21 p.m.

Executive Session began at 9:50 p.m. and ended at 10:23 p.m.

34. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to accept Alan Gregory’s resignation effective immediately.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

35. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to advertise for a Maintenance Assistant / Day Shift Custodian immediately.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

36. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Mallory Welsh as a long term substitute at a rate of \$115.00 per day.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

37. A motion was made by Allen Morton and seconded by Mr. Patrick Bard to allow Southern Fulton administrators, except for business manager, board secretary and superintendent, to be available by phone during board meetings instead of attending in person unless otherwise requested to do so by the superintendent or the majority of the board.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

Executive Session for personnel reasons began at 10:27 p.m. and ended at 11:57 p.m.

38. A motion was made by Patrick Bard and seconded by Mr. David Smith to approve Richard Daubert to serve as acting superintendent effective October 20, 2012.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

39. A motion was made by David Smith and seconded by Allen Morton to offer Kendra Trail to remain superintendent at a salary of \$130,000.00 per year.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

40. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to adjourn the meeting.

Patrick Bard - yes Allen Morton - yes
Mark Mosemann - yes Timothy Hull - yes
David Smith – yes Timothy Mellott – yes
“6” yes “0” members no. Motion carried

The meeting adjourned at 12:05 a.m.