

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

October 8, 2012

7:30p.m.

Special Meeting for the Purpose of Interviewing
and Appointment of a Board Member,
Negotiations and Personnel Purposes Minutes

The special meeting for the purpose of interviewing and appointment of a board member, negotiations, and personnel purpose began at 7:30 p.m. on Tuesday, October 8, 2012, in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Timothy Mellott, Patrick Bard, Danny Crouse, Mark Mosemann, David Smith, and Allen Morton. The meeting was conducted by the board president, Timothy Mellott.

Also present was Kendra Trail, superintendent.

Visitors present were: Eric Barnhart, Todd Beatty, Douglas Bolden, Nicole Potter, B. Andrew Bright, Dave Smith from D&K Transportation, Ed Yates, Travis Fogal, Dan Peck, Tyler Richards, Taylor Bohrer, Josh Voight, Logan Kennedy, Sean Bright, Vicki Ott, William Bohrer, Julie Bard, Mason Bard, Scott Smartt, and Chanin Rotz -Mountz from Fulton County News.

1. Citizens' Participation.

- David Smith from D&K Transportation submitted questions he wanted the board to answer and addressed the board with comments regarding Policy 006, Attachment 1, Southern Fulton School District Public Request to Address the Board form.

2. Board applicant interviews were held and then a discussion on appointing a board member occurred.

3. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve Eric Barnhart as a member of the Board of School Directors of the Southern Fulton School District whose position will be up for election November 2013.

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

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

4. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to go into Executive Session for negotiation and personnel issues with action to be taken.

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

Executive session began at 8:25 p.m. and ended at 8:52 p.m.

5. Citizens’ Participation (continued)

- Vicki Ott, Sean Bright and Taylor Bohrer addressed the board regarding their concerns and issues with the soccer program and participating in other sports.

6. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to table the motion to approve the Collective Bargaining Agreement between Southern Fulton School District and Southern Fulton Education Support Professionals Associations from July 1, 2013 through June 30, 2018.

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

Allen Morton abstained because his wife is a member of the Southern Fulton Education Support Professionals Association.

7. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to go into Executive Session for personnel issues.

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

8. Citizens’ Participation (continued)

- David Smith from D&K Transportation addressed the Policy 006, Attachment 1, Southern Fulton School District Public Request to Address the Board form and then voluntarily withdrew his request for answers to his question he submitted to the board earlier in the meeting

Executive session began at 9:10 p.m. and ended at 10:59 p.m.

9. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to adjourn the meeting.

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

The meeting adjourned at 11:00 p.m.