

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 16, 2012

8:30p.m.

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## Board Meeting Minutes

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The regular board meeting began at 8:41 p.m. on Tuesday, October 16, 2012, in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Timothy Mellott, Patrick Bard, Danny Crouse, Eric Barnhart, 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; John Bain, facilities manager; Anita Munson, board secretary, and Sean Bright, student representative.

Visitors present were: Maureen Litton, Daniel Peck, Scott Smartt, Travis Fogal, Kirk Layton, Glenn Ward, Nicole Potter, Bill Pelton, Dariel Pelton, Ethan Pelton, Julie Howard, Glenn Hiller, Cindy Flaherty, Liam Flaherty, Elizabeth Flaherty, William Baker, Deanne Baker, Andy Bright, Chanin Rotz -Mountz from Fulton County News, and David Smith from D&K Transportation.

2. The meeting was opened with prayer by Mr. Mark Mosemann and the Pledge of Allegiance led by Mr. Timothy Mellott.
3. Student Recognition
  - Mrs. Corle recognized Ethan Pelton for his outstanding American Legion Essay.
4. Staff Presentation
  - Mrs. Trail recognized Lowell Barnhart for his hard work and dedication while the board hired a new maintenance supervisor.
  - Mrs. Hendershot presented the PSSA test scores for the Junior Senior High School.
  - Mrs. Flaherty and Mrs. Corle presented the PSSA test scores for the Elementary School.
5. Citizens' Participation.
  - Daniel Peck asked how the AVTS money was allocated and Mr. Morton told him it is based on the number of students enrolled and the money is paid to the AVTS monthly.

- Deanne Baker thanked the board members who stayed for the executive session last month and voted for the extra staff member to help with the special needs children specifically in kindergarten.
6. The motion that was made at the special meeting on October 8, 2012, was not a majority vote of the remaining board member; therefore, the board needed to revote to be in compliance with board policy.
  7. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve Eric Barnhart as a member of the Board of School Directors whose position will be up for election November 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.

8. Mr. Timothy Mellott swore in Mr. Eric Barnhart as a new board member.
9. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the minutes of the September 18, 2012, Board meeting.

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

Eric Barnhart abstained because he was not a school board member at the September meeting.

10. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the minutes of the October 8, 2012, special meeting.

Patrick Bard - yes            David Smith – yes  
 Danny Crouse - yes        Allen Morton – yes  
 Eric Barnhart - abstained   Timothy Hull – abstained  
 Mark Mosemann – yes      Timothy Mellott - yes  
 “6” yes “0” members no “2” member abstain. Motion carried

Eric Barnhart abstained because he was not a school board member at the October 8, 2012, special meeting and Tim Hull abstained because he was not present.

11. A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to approve the second 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  
 Eric Barnhart - abstained          Timothy Hull – yes  
 Mark Mosemann – yes                Timothy Mellott - yes  
 “7” yes “0” members no “1” member abstain. Motion carried.

Eric Barnhart abstained because he was not a school board member at the September meeting.

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to approve the following substitutes pending completion of paperwork.

- a. Joan Mellott as substitute teacher.
- b. Courtney Schriever as substitute teacher.
- c. Haley Strait as substitute teacher.
- d. Dawn Wigfield as substitute custodian.

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve Lindsay Clark as a long-term substitute teacher for Wendy Wright beginning approximately December 12, 2012, at a daily rate of \$115.00.

Patrick Bard - yes                      David Smith – yes  
 Danny Crouse - yes                     Allen Morton – yes  
 Eric Barnhart - yes                     Timothy Hull – 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 approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Linda Bolden tentatively scheduled for October 26, 2012, through December 31, 2012.

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to accept the following field trips:

- a. The band and color guard to take part in Festival Disney in Orlando, Florida on April 25, 2013 through April 28, 2013.
- b. The senior class to go to Antietam Battlefield on October 23, 2012, to visit the battlefield.

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

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to accept the following use of building requests as per board policy:

- a. Volleyball to use the high school gym on November 08, 2012, from 5:00 p.m. to 9:00 pm. for a charity game for breast cancer.
- b. Melanie and Lanette Deneen to use the high school lobby, restrooms, parking lot, track, and shed on November 10, 2012, from 7:00 a.m. till 12:00 p.m. for a 5K Walk/Run.

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

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

17. A motion was made by Mr. David Smith and seconded by Mr. Allen Morton to approve the district’s Comprehensive Plan.

Patrick Bard - yes	David Smith – yes
Danny Crouse - yes	Allen Morton – yes
Eric Barnhart - yes	Timothy Hull – 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. David Smith for approval to move \$1,100,000 of unassigned fund balance to committed fund balance as of June 30, 2012, for future capital improvements.

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

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

19. A motion was made by Danny Crouse and seconded by Mr. Patrick Bard to approve a school bus turnaround sign at 1592 Flickerville Road, Warfordsburg, PA 17267.

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

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

20. There was discussion on storage options for the Old Elementary School.

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to advertise for bids to digitize the district’s records.

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

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

22. There was discussion regarding attendance of board members at meetings.

23. A motion was made by Mr. Allen Morton and seconded by Mr. Danny Crouse to accept the financial reports.

Patrick Bard - yes            David Smith – yes  
Danny Crouse - yes        Allen Morton – yes  
Eric Barnhart - abstained   Timothy Hull – yes  
Mark Mosemann – yes      Timothy Mellott - yes

“7” yes “0” members no “1” member abstain. Motion carried.

Eric Barnhart abstained because he was not a school board member at the September meeting.

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept the payment of bills.

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

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

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

26. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to go into Executive Session for negotiation, personnel and student issues with action to be taken followed by adjournment.

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

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

Executive Session began at 9:58 p.m. and ended at 10:55 p.m.

27. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to hire Stephanie Mills as Day Shift Maintenance Assistant Custodian as per the Collective Bargaining Agreement between the Southern Fulton School District and Southern Fulton Education Support Professionals Association.

Patrick Bard - yes            David Smith – yes  
Danny Crouse - yes        Allen Morton – abstained  
Eric Barnhart - abstained   Timothy Hull – yes  
Mark Mosemann – yes      Timothy Mellott - yes  
“6” yes “0” members no “2” member abstain. Motion carried

Eric Barnhart abstained because he was just appointed this evening and Allen Morton abstained because Stephanie Mills is his sister-in-law.

28. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept the Collective Bargaining Agreement between Southern Fulton Education Support Professionals Association from July 1, 2013 through June 30, 2018.

Patrick Bard - yes            David Smith – yes  
Danny Crouse - yes        Allen Morton – abstained  
Eric Barnhart - abstained   Timothy Hull – yes  
Mark Mosemann – yes      Timothy Mellott - yes  
“6” yes “0” members no “2” member abstain. Motion carried

Eric Barnhart abstained because he was just appointed this evening and Allen Morton abstained because his wife is a member of the Southern Fulton Education Support Professionals Association.

29. 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 11:00 p.m.