

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 20, 2012

6:30 p.m.

Board Meeting Minutes

The work session began at 6:32 p.m. with a presentation from Rick Evans from Reynolds Energy Services and Harry Pettoni from Crabtree Rohrbaugh regarding the energy and building project for the high school. The regular board meeting began at 8:05 p.m. on Tuesday, November 20, 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, Timothy Hull and Sam Souders. The meeting was conducted by the board president, Timothy Mellott.

Also present were Richard Dauber, acting superintendent; Theresa Corle, elementary principal; Diane Younker, supervisor of special education; Meredith Hendershot, high school principal; Debra Schetrompf, business manager; John Bain, facilities manager; Doug Leisher, technology specialist; Robin Binder Heath, attorney; Anita Munson, board secretary, and Sean Bright, student representative.

Visitors present were: Hervey Hann, Dan Berger, Carolyn Mottern, Timothy Mottern, Rebecca Mosemann, Jessie Dias, Justin Dias, Kim Stotler, Daniel Peck, Scott Smartt, Travis Fogal, Glenn Ward, Andy Bright, Dan Simpson from Rotz and Stonesifer, Harry Pettoni and Dave Stricker from Crabtree Rohrbaugh & Associates, Rick Evans and Rob Strickler from Reynolds Energy Services, Chanin Rotz -Mountz from Fulton County News, and David Smith from D&K Transportation.

2. The meeting was opened with prayer by Mr. Timothy Hull and the Pledge of Allegiance led by Mr. Timothy Mellott.
3. Student Recognition
 - Mrs. Rebecca Mosemann, Timothy Mottern, Kim Stotler, Jessie Dias, and Justin Dias presented a project they did in their Ag Mechanic class to the board.
4. Business Presentations.
 - Dan Simpson from Rotz and Stonesifer presented the 2011/2012 audit report to the board.
5. Citizens' Participation.
 - Daniel Peck addressed the board regarding the cafeteria.

- David Smith voiced his concerns on not having a flag present at the last two board meetings. Meredith Hendershot clarified that the flag was moved to the auditorium for the September board meeting and was never returned.

6. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to approve the minutes of the October 16, 2012, Board meeting.

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

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

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

Executive Session began at 8:42 p.m. and ended at 9:23 p.m.

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to accept with regret the following resignations.

- a. Carolyn Mottern as Play Advisor effective immediately.
- b. Brian Mottern as Assistant Soccer Coach effective immediately.
- c. Brian Mottern as Junior High Head Soccer Coach effective immediately.
- d. Heather Kauffman as Junior High Assistant Soccer Coach effective immediately.

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

9. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to advertise for the following positions:

- a. Play Advisor for the 2013-2014 school year.
- b. Assistant Soccer Coach for the 2013-2014 school year.
- c. Junior High Head Soccer Coach for the 2013-2014 school year.
- d. Junior High Assistant Soccer Coach for the 2013-2014 school year.

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

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

10. A motion was made by Mr. Allen Morton and seconded by Mr. Patrick Bard to hire Angela Washington as Special Education Teacher at Step 1, Column 4, retroactive October 31, 2012, and as per the Professional Staff Contract.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Allen Morton to hire Hervey Hann as Interim Superintendent effective November 21, 2012, through June 30, 2013.

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

12. A motion was made by Mr. Allen Morton and seconded by Mr. Eric Barnhart to approve the letter of agreement between Southern Fulton School District and Mr. Hervey Hann from November 21, 2012 through June 30, 2013.

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve the following substitutes pending completion of paperwork:

- a. Dorothy Smith as substitute teacher.
- b. Marjory Leese as substitute teacher.
- c. Ryan Miller as substitute teacher.
- d. Brittany Mitchell as substitute teacher.

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to accept the agreement between Columbia Gas of Pennsylvania, Inc. and Southern Fulton School District.

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

“4” yes “5” members no. Motion failed.

15. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve the Differentiated Supervision Plan.

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

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to advertise for bids to fix the high school track.

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

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

17. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the following field trips per board policy:

- a. Senior and junior class to go to Shippensburg University retroactive November 6, 2012, to tour the campus. (Expense of trip to be paid for by Shippensburg University)
- b. Twenty junior and seniors to go to Washington D.C. January 21, 2013, to attend the Presidential Inauguration. (Expense of trip to be paid for by the students)

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

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

18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to allow Heather Kauffman to attend the US All-Star Track and Field, and Cross Country Clinic to be held in Atlantic City, New Jersey on December 13 and 14, 2012.

Patrick Bard - yes David Smith – yes
Danny Crouse - yes Allen Morton – yes

Eric Barnhart - yes Timothy Hull – yes
Mark Mosemann – yes Sam Souders – yes
 Timothy Mellott - yes
“9” yes “0” members no. Motion carried.

19. There was discussion on digitizing district records. The Board by general consensus decided on the following actions:

- a. Make contact with Phantom Fireworks on our agreement.
- b. Pricing on two sea crates.
- c. Invest in labor to go through the documents in the old elementary to decided what is need to get a better digitizing quote.

20. 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
Eric Barnhart - yes Timothy Hull – yes
Mark Mosemann – yes Sam Souders – yes
 Timothy Mellott - yes
“9” yes “0” members no. Motion carried.

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Hull 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 Sam Souders – yes
 Timothy Mellott - yes
“9” yes “0” members no. Motion carried.

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

23. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to adjourn the meeting.

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

The meeting adjourned at 10:12 p.m.