

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

December 4, 2012

7:30 p.m.

## **Board Meeting Minutes**

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 7:30 p.m. on Tuesday, December 4, 2012, in the library of the high school at Warfordsburg. The following members were present:

Patrick Bard, Danny Crouse, Eric Barnhart, Mark Mosemann, Allen Morton, Timothy Hull, Timothy Mellott, and David Smith.

Also present were Hervey Hann, superintendent; Theresa Corle, elementary principal; Meredith Hendershot, high school principal; Debra Schetrompf, business manager; Diane Younker, supervisor of special education; Doug Leisher, technology specialist, and Anita Munson, board secretary.

Visitors present were: David Smith from D&K Transportation, Scott Smartt, and Daniel Peck.

1. The meeting was opened with prayer by Mr. Mark Mosemann and the Pledge of Allegiance led by Mr. Timothy Mellott.
2. Mr. Timothy Mellott called for nomination of a temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to nominate Mr. Hervey Hann as Temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to close the nominations for Temporary President. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Timothy Mellott conducted a vote for Mr. Hervey Hann for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

3. Mr. Hervey Hann called for nominations for President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to nominate Mr. Allen Morton for president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

4. Mr. Allen Morton called for nominations for Vice-President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to nominate Patrick Bard for vice-president.

A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Mark Mosemann to serve on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the appointment of Mr. Patrick Bard and Mr. Danny Crouse as alternates on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to nominate Mr. Mark Mosemann as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to move to table appointing a representative on the Fulton County Parks and Recreation Committee board of directors. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to nominate Mr. David Smith position as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to nominate Mr. Danny Crouse as an alternate representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to amend the approved 2013 board meetings dates. The June 18, 2012 board meeting has been rescheduled to June 25, 2012. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to adjourn the reorganization meeting. **VOICE VOTE, All in Favor. Motion carried.**

The Reorganization Meeting ended at 7:45 p.m. The meeting is now open for general business.

14. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to add the motion to accept the agreement between Columbia Gas of Pennsylvania, Inc. and Southern Fulton School District to the agenda

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

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

15. There was no student recognition.
16. Staff Presentation.
  - Mr. Hann presented to the board the projected District cost for renovation and energy project.
17. Citizens' participation.
  - Mr. Daniel Peck addressed the board regarding entering into the agreement with Columbia Gas.
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the minutes of the November 20, 2012, Board meeting. **VOICE VOTE, All in Favor. Motion carried.**
19. There were no communications.
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the payment of bills as presented.

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

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

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve Judith Schriver to attend the Center for Science and the Schools Wind for School Workshop: Harnessing and Transforming the Power of Young Minds to be held at Penn State University retroactive December 3 and 4, 2012. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve for Teens Against Tobacco Use (TATU) to attend the Teens Against Tobacco Youth Conference at the United Presbyterian Church in McConnellsburg, Pa on December 7, 2012. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to approve the Act 1 Resolution.

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

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

24. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to advertise for a Varsity Head Soccer Coach for the 2013-2014 school year.

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

“5” yes “3” members no. Motion carried.

25. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to accept the agreement between Columbia Gas of Pennsylvania, Inc. and Southern Fulton School District.

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

“5” yes “3” members no. Motion carried.

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

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

The meeting adjourned at 9:11 p.m.