

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 19, 2013

7:30 p.m.

Board Meeting Minutes

The regular board meeting began at 8:05 p.m. on Tuesday, February 19, 2013, in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Danny Crouse, Eric Barnhart, Mark Mosemann, David Smith, Timothy Mellott, Timothy Hull, and Sam Souders. The meeting was conducted by the board president, Allen Morton.

Also present were Hervey Hann, superintendent; Meredith Hendershot, high school principal; Debra Schetrompf, business manager; Diane Younker, supervisor of special education; John Bain, facilities manager; and Anita Munson, board secretary,

Visitors present were: David Smith from D&K Transportation, Brian Strait, Dalton Strait, Ed Yates, Chanin Rotz -Mountz from Fulton County News and Rick Evans from Reynolds Energy Services.

2. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
3. Staff Recognition
 - Mr. Hann presented the Keystone Awards to Mrs. Younker for the elementary and Mrs. Hendershot for the high school.
4. Citizens' Participation.
 - Dave Smith from D&K Transportation addressed the board regarding Southern Fulton's money that is in the reserve from the Votech.
4. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to grant that as the president of the board conducts this meeting, it is not necessary to announce each roll call vote. If however, a director or directors, wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state. The chair of the meeting, the president of the board, should announce before each roll call vote, that if he hears no objections from any member of the board present, the vote will be considered a unanimous roll call vote and so recorded.

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

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

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to add two request to use school facilities to the agenda, which will become items 4 and 5 under E. They are as follows:

4. Recommend approval for William Whiteside to use the gym at the elementary for Open Gym Basketball on Tuesdays and Thursdays from 8:00 p.m. till 10:00 p.m. retroactive February 12, 2013 till April 30, 2013.
5. Recommend approval for David Smith to use the library at the high school for TIU 11 school bus training on March 13 and 14, 2013, from 6:00 p.m. till 9:30 p.m. and March 6, 2013, from 8:00 a.m. till 3:30 p.m.

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

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

6. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the minutes of the January 15, 2013, Board Meeting.

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

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

7. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the payment of bills.

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

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

8. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the financial reports.

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

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

9. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the FMLA of 1993 pursuant to the law and regulations for Wendy Ritz retroactive February 12, 2013, through March 20, 2013.

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

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

10. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve Anita Munson to obtain her Pennsylvania Notary license to be used for district business only and at district expense.

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

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

11. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Brian Strait as Head Soccer Coach for the 2013-2014 school year pending completion of paperwork.

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

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

12. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Paul Norris as Assistant Track and Field Coach for the 2012-2013 school year pending completion of paperwork.

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

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

13. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Natasha Souders as Junior High Assistant Volleyball Coach for the 2013-2014 school year pending completion of paperwork.

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

Sam Souders - yes
"9" yes "0" members no. Motion carried.

14. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Morgan Mills as Assistant Play Advisor for the 2013-2014 school year pending completion of paperwork.

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

15. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to hire Kristin Palmer and Nicole Brown as Volunteer Assistant Play Advisors for the 2013-2014 school year pending completion of paperwork.

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

16. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve Ana Flavia Cordeiro to attend Southern Fulton Junior Senior High School for the remainder of the 2012-2013 school year retroactive February 6, 2013.

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

17. A motion was made by Mr. Dave Smith and seconded by Mr. Eric Barnhart to approve the Mobile Dentist program for the 2013-2014 school year.

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

18. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve a one (1) year extension of the contract with D&K Transportation Inc. to provide activity transportation services at the present existing rates of \$2.30 per mile and \$8.00 per hour layover.

Patrick Bard - yes David Smith – yes

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

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to accept the Insurance Trust Agreement.

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

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept the Reynolds Energy Savings Agreement with the stipulation that price corrections for items removed from Energy Savings or duplications in Plan Con can be addressed to reduce overall cost.

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

21. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to accept Plan Con Part D.

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to accept Plan Con Part E.

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

23. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the first reading of the following polices:

- a. Policy 248, Pupils, Unlawful Harassment
- b. Policy 251, Pupils, Homeless Students

- c. Policy 302, Administrative Employees, Employment of Superintendent / Assistant Superintendent
- d. Policy 303.1, Administrative Employees, Nepotism
- e. Policy 308, Administrative Employees, Employment Contract
- f. Policy 310, Administrative Employees, Abolishing a Position
- g. Policy 311, Administrative Employees, Suspension and Furloughs
- h. Policy 312, Administrative Employees, Performance Assessment of Superintendent
- i. Policy 313, Administrative Employees, Evaluation of Administrative Employees
- j. Policy 314.1, Administrative Employees, HIV Infection
- k. Policy 316, Administrative Employees, Nontenured Employees
- l. Policy 319, Administrative Employees, Outside Activities
- m. Policy 320, Administrative Employees, Freedom of Speech in Nonschool Settings.
- n. Policy 321, Administrative Employees, Political Activities
- o. Policy 322, Administrative Employees, Gifts
- p. Policy 324, Administrative Employees, Personnel Files
- q. Policy 325, Administrative Employees, Dress and Grooming
- r. Policy 326, Administrative Employees, Complaint Process
- s. Policy 327, Administrative Employees, Management Team
- t. Policy 328, Administrative Employees, Compensation Plan
- u. Policy 331, Administrative Employees, Job Related Expenses
- v. Policy 333, Administrative Employees, Professional Development
- w. Policy 334, Administrative Employees, Sick Leave
- x. Policy 336, Administrative Employees, Personal Necessity Leave
- y. Policy 337, Administrative Employees, Vacation
- z. Policy 338, Administrative Employees, Sabbatical Leave
- aa. Policy 338.1, Administrative Employees, Compensated Professional Leaves.
- bb. Policy 408, Professional Employees, Employment Contract
- cc. Policy 806, Operations, Child/Student Abuse
- dd. Policy 818, Operations, Contracted Services

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

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

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the second reading of the following policies:

- a. Policy 101 Programs, Philosophy of Education

- b. Policy 103 Programs, Nondiscrimination In School And Classroom Practices
- c. Policy 112 Programs, Guidance Counseling
- d. Policy 117 Programs, Homebound Instruction
- e. Policy 202 Pupils, Eligibility Of Nonresident Students
- f. Policy 203.1 Pupils, HIV Infection
- g. Policy 205 Pupils, Postgraduate Students
- h. Policy 208 Pupils, Withdrawal From School
- i. Policy 209.1 Pupils, Food Allergy Management
- j. Policy 210 Pupils, Medications
- k. Policy 211 Pupils, Student Accident Insurance
- l. Policy 212 Pupils, Reporting Pupil Progress
- m. Policy 213 Pupils, Assessment of Student Progress
- n. Policy 214 Pupils, Class Rank
- o. Policy 215 Pupils, Promotion and Retention
- p. Policy 216 Pupils, Student Records
- q. Policy 219 Pupils, Student Complaint Process
- r. Policy 220 Pupils, Student Expression
- s. Policy 221 Pupils, Dress and Grooming
- t. Policy 224 Pupils, Care of School Property
- u. Policy 228 Pupils, Student Government
- v. Policy 229 Pupils, Student Fundraising
- w. Policy 230 Pupils, Public Performances by Studnets
- x. Policy 231 Pupils, Social Events and Class Trips
- y. Policy 232 Pupils, Participation in School Affairs
- z. Policy 233 Pupils, Suspension and Expulsion
- aa. Policy 234 Pupils, Pregnant Students
- bb. Policy 301 Administrative Employees, Creating a Position
- cc. Policy 610 Finances, Purchases Subject to Bid/Quotation
- dd. Policy 611 Finances, Purchases Budgeted
- ee. Policy 701 Property, Facilities Planning

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

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

25. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Franklin-Fulton County Music Educators Association to use auditorium, cafeteria, music room, and gym at the high school for County Chorus Festival on March 1 and 2, 2013, from 8 a.m. till 4 p.m.

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

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

26. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Nancy Szwydek to use the high school for Szwydek Memorial 5K Run/Walk on April 20, 2013, from 6:00 a.m. until 12:00 p.m.

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

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

27. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve WAYS Soccer to use any fields available at the high school from March 15, 2013, to June 10, 2013, and August 10, 2013, to October 31, 2013, from 5:00 p.m. till 8:00 p.m. to play soccer as per Board Policy and as scheduled by the Athletic Director in consultation with Mr. Bain.

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

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

28. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve William Whiteside to use the gym at the elementary for Open Gym Basketball on Tuesdays and Thursdays from 8:00 p.m. till 10:00 p.m. retroactive February 12, 2013, till April 30, 2013.

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

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

29. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve David Smith to use the library at the high school for TIU 11 school bus training on March 13 and 14, 2013, from 6:00 p.m. till 9:00 p.m. and March 16, 2013, from 8:00 a.m. till 3:30 p.m.

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

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

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to obtain two (2) sea containers so we can begin the process of moving the stored information out of the old elementary at a cost of \$3,510.00 per container.

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

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

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to go into executive session for student issues with possible action to follow.

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

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

Executive Session began at 8:30 p.m. and ended at 9:10 p.m.

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to adjourn the meeting.

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

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

The meeting adjourned at 9:11 p.m.