

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 16, 2013

7:30 p.m.

Board Meeting Minutes

There was an Executive Session held prior to the Board meeting for personnel and possible litigations.

Executive Session began at 7:40

1. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to go into executive session for personnel and possible litigations.

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

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

Executive Session ended at 7:56

The regular board meeting began at 8:00 p.m. on Tuesday, April 16, 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, 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; Doug Leisher, technology specialist; and Anita Munson, board secretary.

Visitors present were: David Smith from D&K Transportation, Ed Yates, Chanin Rotz - Mountz from Fulton County News, Daniel Peck, Bill Peck, and Scott Smartt.

2. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
3. Student Recognition
 - Mrs. Mottern prepared a slide show of some of her students' photographs that were displayed at the court house and pictures from the art show.
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull 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	Timothy Mellott – yes
Danny Crouse - yes	Timothy Hull – yes
Eric Barnhart - yes	Sam Souders - yes
Mark Mosemann – yes	Allen Morton – yes

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

5. Citizens’ Participation.

- Mr. Bill Peck addressed the board regarding school policy on viewing bus videos.
- Mr. David Smith from D&K Transportation addressed the board regarding enrollment, scheduling, transportation and the future for the Vo-Tech program.

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to add the following Request of Field Trips to the agenda which will become 4 and 5 under C field Trips in New Business. They are as follows:

4. Recommend approval for the 10th through 12th grade SAT Field Test Students to go to Hagerstown Bowling Alley, Hagerstown Mall to Ice Rink, Kennywood Park in Pittsburgh, and Baltimore Inner Harbor on May 17, 2013. (SAT Field Test money.)
5. Recommend approval for the 11th and 12th English class who pass the exam on “The Great Gatsby” to go to Leitersburg Cinemas on May 2013 to see “The Great Gatsby”.

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

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

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to add D & K Transport Inc. letter of termination, which will become item d under 1 in Resignation under Personnel in New Business. It should read as follows:

- d. Seeking approval to accept the letter of termination of the activities run contract with D&K Transport, Inc. effective at the end of this school year and D&K Transport does not wish to enter into the one year activities contract for the school year 2013-2014. (Information Item #13)

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

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to add hiring Caleb Washabaugh as a substitute teacher for the 2012-2013 school year, which will become item d under 3 in Hire under Personnel in New Business. It should read as follows:

- d. Recommend approval to hire Caleb Washabaugh as a substitute teacher for the 2012-2013 school year.

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

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

9. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to approve the minutes of the March 26, 2013, Board Meeting.

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

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

10. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the payment of bills.

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

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

11. A motion was made by Mr. Erick Barnhart and seconded by Mr. Patrick Bard to approve the financial reports.

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

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Melissa Mackel as Junior High Girls Basketball Coach effective immediately.

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

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Stephanie Mills as Junior High Girls Assistant Basketball Coach effective immediately.

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

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Darlene Truax as custodian effective June 29, 2013, for the purpose of retirement.

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to accept the letter of termination of the activities run contract with D&K Transport, Inc. effective at the end of this school year and D&K Transport does not wish to enter into the one year activities contract for the school year 2013-2014.

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

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to advertise for a Junior High Girls Basketball Coach and Junior High Girls Assistant Basketball Coach for the 2013-2014 school year.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to hire Bonnie Ashkettle as a Substitute Teacher Aide and Substitute Secretary for the 2012-2013 school year.

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

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

18. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to hire Jim Minter as Junior High Head Soccer Coach for the 2013-2014 school year pending completion of paperwork.

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

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

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to hire Caleb Washabaugh as a Substitute Teacher for the 2012-2013 school year pending completion of paperwork.

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

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

20. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to hire Lauren Mosemann as Junior High Assistant Soccer Coach for the 2013-2014 school year pending completion of paperwork.

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

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

Mark Mosemann abstained because Lauren is his wife.

21. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to approve the Resolution to authorize and direct Hervey P. Hann to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

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

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to accept the Southern Fulton School District 2013 Bond Reimbursement Resolution.

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

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

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to approve the Tuscarora Intermediate Unit 11 2013-2014 budget.

Patrick Bard - yes Timothy Mellott – yes
Danny Crouse - yes Timothy Hull – yes
Eric Barnhart - yes Sam Souders - 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 approve for the 8th Grade Class to go to Harpers Ferry, West Virginia on May 14, 2013.

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

25. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve for the National Honor Society to go to Baltimore Inner Harbor on April 19, 2013.

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

26. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve for the Scholastic Scrimmage Group to go to Atlanta, Georgia on May 24 - 26th, 2013 for the National Championship.

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

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve for the 10th through 12th grade SAT Field Test Students to go to Hagerstown Bowling Alley, Hagerstown Mall to Ice Rink, Kennywood Park in Pittsburgh, and Baltimore Inner Harbor on May 17, 2013.

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

28. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approval for the 11th and 12th English class who pass the exam on “The Great Gatsby” to go to Leitersburg Cinemas on May 2013 to see “The Great Gatsby”.

Patrick Bard - yes Timothy Mellott – yes
Danny Crouse - yes Timothy Hull – yes

Eric Barnhart - yes Sam Souders - yes
Mark Mosemann – yes Allen Morton – yes
“8” yes “0” members no. Motion carried.

29. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the first reading of the following polices:

- a. Policy 501, Support Employees, Creating a Position
- b. Policy 504.1, Support Employees, Nepotism
- c. Policy 508, Support Employees, Employment Contract
- d. Policy 511, Support Employees, Suspensions and Furloughs
- e. Policy 512, Evaluation of Support Employees
- f. Policy 514, Support Employees, HIV Infection
- g. Policy 518, Support Employees, Penalties for Tardiness
- h. Policy 519, Support Employees, Outside Activities
- i. Policy 525, Support Employees, Dress and Grooming
- j. Policy 526, Support Employees, Complaint Process
- k. Policy 528, Support Employees, Salary Determination
- l. Policy 530, Support Employees, Overtime
- m. Policy 531, Support Employees, Job Related Expenses
- n. Policy 532, Support Employees, Working Periods
- o. Policy 534, Support Employees, Sick Leave
- p. Policy 536, Support Employees, Personal Necessity Leave
- q. Policy 537, Support Employees, Vacation
- r. Policy 541, Support Employees, Benefits for Part-Time Personnel
- s. Policy 543, Support Employees, Paid Holidays
- t. Policy 548, Support Employees, Unlawful Harassment

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

30. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to approve the second reading of the following policies:

- a. Policy 216, Pupils, Student Records
- b. Policy 348, Administrative Employees, Unlawful Harassment
- c. Policy 351, Administrative Employees, Drugs and Substance Abuse.
- d. Policy 401, Professional Employees, Creating a Position
- e. Policy 404.1, Professional Employees, Nepotism
- f. Policy 408, Professional Employees, Employment Contract
- g. Policy 410, Professional Employees, Abolishing a Position
- h. Policy 411, Professional Employees, Suspension and Furloughs

- i. Policy 412, Professional Employees, Evaluation of Professional Employees
- j. Policy 413, Professional Employees, Evaluation of Temporary Professional Employees
- k. Policy 414.1, Professional Employees, HIV Infection
- l. Policy 416, Professional Employees, Nontenured Staff Members
- m. Policy 418, Professional Employees, Penalties for Tardiness
- n. Policy 419, Professional Employees, Outside Activities
- o. Policy 420, Professional Employees, Freedom of Speech in Non Instructional Settings
- p. Policy 421, Professional Employees, Political Activities
- q. Policy 422, Professional Employees, Gifts
- r. Policy 425, Professional Employees, Dress and Grooming
- s. Policy 426, Professional Employees, Complaint Process
- t. Policy 428, Professional Employees, Salary Determination
- u. Policy 431, Professional Employees, Job Related Expenses
- v. Policy 432, Professional Employees, Working Periods
- w. Policy 433, Professional Employees, Professional Development
- x. Policy 434, Professional Employees, Sick Leave
- y. Policy 436, Professional Employees, Personal Necessity Leave
- z. Policy 438, Professional Employees, Sabbatical Leave
- aa. Policy 438.1, Professional Employees, Compensated Professional Leaves
- bb. Policy 440, Professional Employees, Responsibility For Student Welfare
- cc. Policy 448, Professional Employees, Unlawful Harassment
- dd. Policy 451, Professional Employees, Drug and Substance Abuse
- ee. Policy 903, Community, Public Participation In Board Meetings

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

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

31. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for the volleyball team to use the elementary gym for volleyball camp scheduled for June 10th-12th, 2013, from 8 a.m. till 3:30 p.m.

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

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

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for the basketball team to use the elementary gym for basketball camp for 4th-9th grade students, scheduled for June 17th-20th, 2013, from 8 a.m. till 1:30 p.m.

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

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

33. Communications.

- The board received a letter from PSBA regarding “Guidelines for Submitting Items for the 2014 Legislative Platform”.

34. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to adjourn the meeting.

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

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

The meeting adjourned at 8:29 p.m.