

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

June 25, 2013

7:30 p.m.

## **Board Meeting Minutes**

The regular board meeting began at 8:08 p.m. on Tuesday, June 25, 2013, in the foyer of the elementary school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Danny Crouse, Eric Barnhart, Mark Mosemann, David Smith, Timothy Mellott, and Timothy Hull. 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; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: David Smith from D&K Transportation, Daniel Peck, Bill Peck, Shawn Weaver, Carolyn Mottern, Tammy Palmer, Lauren Mosemann, Rodney McCray, Wendy Melus, Billy Ruppenthal, and Alex Munson.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Staff Recognition
  - Mrs. Younker recognized Mrs. Tammy Palmer for receiving the TIU 11 Para of the Year Award.
3. Citizens' Participation.
  - Mrs. Ruppenthal thanked Mrs. Tammy Palmer for everything she has done in regards to caring for Alex.
  - Mr. Rodney McCray presented the KOEZ project to the board.
  - Mr. David Smith from D&K Transportation addressed the board regarding transportation for the Vo-Tech morning classes.
4. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the minutes of the May 21, 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
“8” yes “0” members no. Motion carried.	

5. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart 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  
“8” yes “0” members no. Motion carried.

6. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart 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  
“8” yes “0” members no. Motion carried.

7. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Stephanie Hartman as Math Teacher effective August 18, 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  
“8” yes “0” members no. Motion carried.

8. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Ashley Myers as Elementary Teacher effective the end of the 2012/2013 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  
“8” yes “0” members no. Motion carried.

9. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to table the recommendation to hire Bobbie Jo Peck as a full-time cafeteria worker at a rate of \$10.10 per hour starting July 1, 2013, as per the Collective Bargaining 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  
“8” yes “0” members no. Motion carried.

10. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to table the recommendation to hire Deneen Fogal as a full-time cafeteria worker at a rate of \$11.55 per hour starting July 1, 2013, as per the Collective Bargaining 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  
“8” yes “0” members no. Motion carried.

11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to hire Carolyn Mottern as Assistant Soccer Coach for the 2013-2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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.

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to hire Tammy Ifert, Carolyn Mottern and Deanne Baker as Game Managers for the 2013/2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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.

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the following individuals as extracurricular coaches/advisors in the specified positions for the 2013/2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director and also noted that yy and zz will not be paid this year if there is no play:

- a) Kent Hendershot as Athletic Director
- b) Karen Smartt as Band Front Advisor
- c) Jessica Large as Volunteer Color Guard Advisor
- d) Debra Hixon as Cheerleading Advisor
- e) Jaime Barnard as Volunteer Assistant Cheerleading Advisor
- f) Charles Conley as Junior High Assistant Baseball Coach
- g) Dave Gordon as Junior High Head Baseball Coach
- h) Van Duncan as Assistant Baseball Coach
- i) Dustin Fischer as Head Baseball Coach
- j) Dennis Douglas as Volunteer Baseball Coach
- k) Jeremy Clingerman as Junior High Boys Assistant Basketball Coach
- l) Terry Wertz as Junior High Boys Head Basketball Coach
- m) Derek Younker as Junior High Boys Volunteer Basketball Coach

- n) Keith Potter as Boys Assistant Basketball Coach
- o) Kent Hendershot as Boys Head Basketball Coach
- p) Brian Mottern as Junior High Girls Head Basketball Coach
- q) Amy Fischer as Junior High Girls Volunteer Basketball Coach
- r) Terry Bard as Girls Head Basketball Coach
- s) Mark Mellott as Girls Assistant Basketball Coach
- t) Joe Hollenshead as Head Cross Country Coach
- u) Heather Hollenshead as Volunteer Cross Country Coach
- v) Heather Gordon as Game Manager
- w) Connie Mellott as Game Manager
- x) Terry Shade as Game Manager
- y) Wendy Ritz as Game Manager
- z) Linda Scriever as Game Manager
- aa) Angela Booth as Game Manager
- bb) Heather Hollenshead as Game Manager
- cc) Scott Varner as Head Soccer Coach
- dd) Jim Minter Junior High Head Soccer Coach
- ee) Brian Mottern as Junior High Assistant Softball Coach
- ff) Melissa Mackel as Junior High Head Softball Coach
- gg) Stacy Smith as Head Softball Coach
- hh) Craig Elbin as Volunteer Softball Coach
- ii) Courtney Trainor as Volunteer Softball Coach
- jj) Chris Palmer as Volunteer Track and Field Coach
- kk) Michael Merchant as Assistant Track and Field Coach
- ll) Heather Hollenshead as Assistant Track and Field Coach
- mm) Joe Hollenshead as Assistant Track and Field Coach
- nn) Heather Gordon as Head Track and Field Coach
- oo) Candace Bard as Junior High Head Volleyball Coach
- pp) Natasha Souders as Junior High Assistant Volleyball Coach
- qq) Julie Dickerhoff as Head Volleyball Coach
- rr) Stacy Smith as Assistant Volleyball Coach
- ss) Jeremy Clingerman as Elementary Boys Basketball Coach.
- tt) Justin Sholes as Volunteer Boys Assistant Elementary Basketball Coach
- uu) Joe Hollenshead as Elementary Girls Basketball Coach
- vv) Judith Schriver as Scholastic Scrimmage Advisor
- ww) Dan Meredith as Stage Director
- xx) Dan Meredith as Vocal Music Director
- yy) Justin Sholes as Play Advisor
- zz) Morgan Mills as Play Advisor Assistant
- aaa) Kristen Palmer as Volunteer Assistant Play Advisor
- bbb) Carolyn Mottern as Prom Director

- ccc) Benjamin Arnold as Instrumental Music
- ddd) Justin Sholes as Honor Society Advisor
- eee) Carolyn Mottern as Yearbook Advisor

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.

14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to approve Kelly Morton as Game Manager for the 2013/2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

Allen Morton abstained because Kelly is his wife.

15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve Lauren Mosemann as Junior High Assistant Soccer Coach for the 2013/2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

Patrick Bard - yes                      David Smith – yes  
 Danny Crouse - yes                    Timothy Mellott – yes  
 Eric Barnhart - yes                    Timothy Hull – 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.

16. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve Stephanie Mills as Varsity Assistant Softball Coach for the 2013/2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

Allen Morton abstained because Stephanie Mills is his sister-in-law.

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the following substitutes for the 2013/2014 school year pending completion of paperwork:

Substitute Teacher

Gail Potter	Terry Diehl	Kay Bradshaw
Logan Cunningham	Caroline Binder	Kelly Elbin
Lindsey Bard	Carol Wolf	Laura Gough
Erin Lane	Carol Hendershot	Lindsay Clark
Marjory Leese	Deborah Cooper	Brittany Douglas
Jill Mellott	Bradley Fitz	Lindsey Yorke
Gloria Hurney	Joan Mellott	Kenneth Welsh
Ryan Miller	Carolyn Stermer	Mallory Welsh
Rachel Leese	Karen Oliver	Jennifer Miller
Dariel Pelton	Mark Peterson	Sean Scanlon
Stacie Keith	Courtney Schriever	Mike Shade
Betsy Shingleton	Dorothy Smith	Haley Strait
Caleb Washabaugh		

Teacher Aide Substitutes

Michelle Michael	Shonda Price	Rose Gordon
Barbara Mellott	Anna Thompson	Lacey Golden
Daisy Wertz	Sandra Wills	Tiffany Schooley
Debra Hixon	Sharon Knable	Julie Rhodes
Jacqueline Duley	Patricia Divelbliss	
Bonnie Ashkettle	Denise Clingerman	

Secretary Substitutes

Darlene Shaffer	Sandra Wills	Sharon Knable
Barbara Mellott	Anna Thompson	Jacqueline Duley
Tiffany Schooley	Bonnie Ashkettle	Denise Clingerman
Shonda Price		

Custodian Substitutes

Sharon Knable	Sandy Wills	Daisy Wertz
LeeAnn Barnhart	Via Shaw	Barbara Peck
Betty Smith	Daniel Rohm	Dawn Wigfield
Dean Wigfield	Bobbie Jo Peck	Patty Keefer

Nurse Substitutes

Megan Crouse	Lucinda Lynch	Cassie Scott
April Hiller	Rebecca Dase	

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

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

Eric Barnhart abstained because LeeAnn Barnhart is his step-mother.

18. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve G. Jean Morton as a substitute secretary 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 – abstained  
“7” yes “0” members no “1” member abstain. Motion carried.

Allen Morton abstained because G. Jean Morton is his mother.

19. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve to advertise for two Elementary Teacher 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  
“8” yes “0” members no. Motion carried.

20. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve to hire an elementary custodian 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  
“8” yes “0” members no. Motion carried.

21. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve an unpaid personal leave of absence for the period from November 15, 2013 to April 1, 2014, for Herbert Brambley. This leave will be without benefits and with the understanding that the union will provide a Memorandum of Understanding that this is not setting precedence.

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.

22. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve a medical leave of absence for the period retroactive June 21, 2013 to September 16, 2013, for Anita Hollenshead per Doctor’s orders and with the understanding the union will provide a Memorandum of Understanding that this is not setting precedence. This will be a combination of sick days and unpaid leave.

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.

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the High School student handbook. .

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. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the Elementary student handbook. .

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.

25. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the final budget for the 2013/2014 school year for a total of \$11,945,461.

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.

26. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approval the following taxes:

Real Estate Taxes	23.9219 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1 %
Real Estate Transfer Tax	1 %
Penalties	Maximum 10

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.

27. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the 2013 Homestead and Farmstead Exclusion 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.

28. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the Extra-Curricular Transportation Contract with Weaver Busing at a cost of \$1.92 per mile.

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.

29. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve Precision Sports to resurface the field event areas of the track at a cost of \$8,000.00.

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.

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for bids for the Plan Con portion of the high school renovation project.

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.

31. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve to obtain Occupational Therapy services for the 2013/2014 school year for the OTR/L and the COTA/L through the Tuscarora Intermediate Unit 11 with cost based on the number of students needing 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  
“8” yes “0” members no. Motion carried.

32. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve Extended Family Program as our alternative education providers 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  
“8” yes “0” members no. Motion carried.

33. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve Dr. Phillip Breen and/or Tri-State Community Health Center as school doctor at a rate of \$8.00 per student 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  
“8” yes “0” members no. Motion carried.

34. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve to move any additional unassigned fund balance on June 30, 2013, to committed fund balance, with the amount to be determined upon completion of the 2012/2013 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

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.

35. A motion was made by David Smith and seconded by Eric Barnhart to approve Plan Con Part F.

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.

36. A motion was made by David Smith and seconded by Mr. Patrick Bard to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2013/2014 school year.

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>
Commercial Package	Strickler Agency	\$ 26,994
Worker’s Compensation		\$ 34,166
Educator’s Legal Liability		\$ 14,091
Commercial Umbrella		\$ 5,750
Commercial Auto		\$ 3,884
<b>Total Annual Premium</b>		<b>\$ 84,885</b>

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.

37. A motion was made by David Smith and seconded by Mr. Timothy Mellott to approve the proposal from Strickler Agency for Student Accident and Athletic Insurance for the 2013/2014 school year through A-G Administrator’s, Inc. as stated below:

Sports                      (no football team)  
 Plan:                        \$ 100 Primary Excess  
 Coverage:                \$ 1,000,000 Benefit Max. two (2) year benefit period  
 Premium:                 Approximately \$2200.00.

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.

38. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the second reading of the following polices:

- a. Policy 551, Support Employees, Drug and Substance Abuse
- b. Policy 702, Property, Gifts, Grants, Donations
- c. Policy 703, Property, Sanitary Management
- d. Policy 704, Property, Maintenance
- e. Policy 706, Property Records
- f. Policy 707.1, Property, High School Gymnasium Usage
- g. Policy 708, Property, Lending of Equipment and Books
- h. Policy 709, Property, Building Security
- i. Policy 709.1, Property, Lock and Key
- j. Policy 710, Property, Use Of Facilities By Staff
- k. Policy 713, Property, Protection Of Property
- l. Policy 715, Property, Use Of Fax Machines
- m. Policy 716, Property, Integrated Pest Management
- n. Policy 802, Operations, School Organization
- o. Policy 803, Operations, School Calendar
- p. Policy 804, Operations, School Day
- q. Policy 807, Operations, Opening Exercises / Flag Displays
- r. Policy 811, Operations, Bonding
- s. Policy 812, Operations, Property Insurance
- t. Policy 813, Operations, Other Insurance
- u. Policy 819, Operations, Crisis Intervention
- v. Policy 825, Operations, State Mandate Waivers
- w. Policy 830, Operations, Breach of Computerized Personal Information
- x. Policy 901, Community, Public Relations Objectives
- y. Policy 902, Community, Publications Program
- z. Policy 905, Community, Citizen Advisory Committees
- aa. Policy 908, Community, Relations With Parents / Guardians
- bb. Policy 910, Community, Community Engagement
- cc. Policy 911, Community, News Media Relations
- dd. Policy 912, Community, Relations With Educational Institutions
- ee. Policy 913, Community, Nonschool Organizations / Groups / Individuals
- ff. Policy 914, Community, Relations With Intermediate Unit
- gg. Policy 915, Community, Booster Organizations
- hh. Policy 916, Community, Volunteers
- ii. Policy 918, Community, Title I Parental Involvement
- jj. Policy 919, Community, District / School Report Cards

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.

39. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve Laurel Life to use the elementary counseling office, once or twice a week during the 2013 summer, from 8 a.m. till 3:00 p.m. for school-based counseling.

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.

40. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the elementary basketball program to use the elementary gym for elementary practice and travel team games, from October through February when available.

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.

41. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to table the approval of Lowell Bard to use the high school soccer field no more than two days per week for 9<sup>th</sup> through 12<sup>th</sup> grade soccer enhancement training, from August 1, 2013 through October 15, 2013, times and dates to be scheduled around school usage of the facilities.

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.

42. Communications.

- The board was reminded that there will be a special board meeting on August 6, 2013, to approve bids for the Plan Con portion of the Jr./Sr. High School and Elementary entrance project.

43. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann 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

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

The meeting adjourned at 9:34 p.m.