

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 16, 2013

7:30 p.m.

Board Meeting Minutes

The regular board meeting began at 8:04 p.m. on Tuesday, July 16, 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, and Sam Souders. The meeting was conducted by the board president, Allen Morton.

Also present were Hervey Hann, superintendent; Meredith Hendershot, high school principal; Theresa Corle, elementary 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: Bill Peck, Chanin Rotz -Mountz from Fulton County News, Jeff Walters from Reynolds Energy Services, Rodney McCray, Wendy Melius and Ed Yates.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Citizens' Participation.
 - Mr. Bill Peck addressed the board regarding faculty and student dress code.
 - Mr. Rodney McCray answered board questions and concerns regarding the KOEZ project.
3. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to go into Executive Session for contractual issues.

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

Executive Session began at 8:06 p.m. and ended at 8:32 p.m.

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart 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 Mark Mosemann – yes
Danny Crouse - yes Allen Morton – yes
Eric Barnhart - yes Sam Souders - yes
“6” yes “0” members no. Motion carried.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the following three additional items to the board agenda:

1. Hiring a Secondary English Teacher.
2. Lowell Bard’s facility use request.
3. Furloughing a Para Professional.

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

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the minutes of the June 25, 2013, Board Meeting.

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

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

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

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

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Gertrude (Trudy) Hendershot as cafeteria worker effective July 31, 2013.

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart that Deneen Fogal and Bobbie Jo Peck will return to the positions they were at when furloughed. Deneen Fogal would return to full time and Bobbie Joe Peck will return to part time.

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

11. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to contract with IU 8 for therapy services for the 2013-2014 school year.

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

12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to contract with Manito for alternative educational and therapeutic services for the 2013-2014 school year.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to contract with Nulton for mental health services for the 2013-2014 school year.

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

14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to contract with OSI for transition skills for the 2013-2014 school year.

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to sell excess equipment at high school and old elementary at the discretion of the Facility Manager and Superintendent. With some items sold through a possible high school business project.

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to designate the old elementary school into the KOEZ at this time.

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to table approving the cost modification with the Guaranteed Energy Service Agreement.

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

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Sam Souders to approve the first reading of the following policies.

- a. Policy 103.1, Programs, Nondiscrimination – Qualified Students with Disabilities.
- b. Policy 113.1, Programs, Discipline of Students with Disabilities.
- c. Policy 113.2, Programs, Behavior Support
- d. Policy 113.3, Screening and Evaluations for Students with Disabilities.
- e. Policy 218.1, Pupils, Weapons
- f. Policy 218.2, Pupils, Terroristic Threats
- g. Policy 218, Pupils, Student Discipline
- h. Policy 222, Pupils, Tobacco Use
- i. Policy 227, Pupils, Controlled Substances/Paraphernalia
- j. Policy 323, Administrative Employees, Tobacco Use
- k. Policy 351, Administrative Employees, Drug and Substance Abuse
- l. Policy 423, Professional Employees, Tobacco Use
- m. Policy 451, Professional Employees, Drug and Substance Abuse
- n. Policy 523, Support Employees, Tobacco Use
- o. Policy 551, Support Employees, Drug and Substance Abuse
- p. Policy 805, Operations, Emergency Preparedness
- q. Policy 805.1, Operations, Relations with Law Enforcement Agencies
- r. Policy 904, Community, Public Attendance at School Events
- s. Policy 909, Community, Municipal Government Relations

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

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to hire Michael J. Breslin as Secondary English Teacher at Step 1, Column 1, as per the Professional Staff Contract.

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

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to table Lowell Bard’s request for facility use to run a soccer enhancement program under the following stipulations:

- a. If operating during soccer season it must be done at the elementary.
- b. If using the soccer field, it must be done after the season is over.
- c. As per facility use request form, it cannot be in conflict with district programs or goals.
- d. Schedule times must fit availability determined by Principals and Athletic Director.

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

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to furlough Megan Mabey-Leach as the least senior Para Professional because of the loss of state funding for the Pre-K program.

Patrick Bard - yes Mark Mosemann – no
Danny Crouse - yes Allen Morton – yes
Eric Barnhart - yes Sam Souders - yes
“5” yes “1” members no. Motion carried.

22. Mrs. Theresa Corle shared with the board regarding the conference call she had with the Office of Child Development and Early Learning on the loss of state funding for the Pre-K program.

23. The boards decided by general consensus to have Mr. Hann solicit input from the community on interest and opinion regarding a parent funded Pre K program.

24. Communications.

- The board received a letter from Pennsylvania Department of Education for them to review.

25. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to adjourn the meeting.

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

The meeting adjourned at 9:17 p.m.