

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

August 6, 2013

7:00 p.m.

Special Meeting Minutes

The special board meeting began at 7:04 p.m. on Tuesday, August 6, 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, Dave Smith and Timothy Mellott. 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; Doug Leisher, technology specialist; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Bill Peck, Daniel Peck, Chris Barnett from Crabtree Rohrbaugh, Linda Schriever, Ed Yates, Joe Pierce, Esquire and Laura Kurtz, Esquire from Eckert Seamans Cherin and Mellott, LLC, Gordon Walker, Managing Director and Jamie Doyle, Director from Public Financial Management, Inc., and Scott Smartt.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Chris Barnett presented to the board the bid results for the secure elementary entrance and the high school renovation project and there was discussion by the board members with Mr. Chris Barnett regarding these items.
3. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to award Southern Contractors as contractor for the construction of a secure elementary entrance at a cost of \$63,333.00 as per bid specifications.

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

“0” yes “7” members no. Motion failed.

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to reconfigure the plans of a secure elementary entrance.

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

Allen Morton - yes
“7” yes “0” members no. Motion carried.

5. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to award the renovations to Southern Fulton Jr./Sr. High School bid, subject to approval by District Administration and Counsel, for the general construction base bid in the amount of \$1,832,500 to Lobar, Inc. and in doing so approves the submission of Plan Con Part “G” and Attachment “C” of Part “F” to the Pennsylvania Department of Education.

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

6. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to award the renovations to Southern Fulton Jr./Sr. High School bid, subject to approval by District Administration and Counsel, for the electrical construction base bid in the amount of \$847,600 to Lobar, Inc. and in doing so approves the submission of Plan Con Part “G” and Attachment “C” of Part “F” to the Pennsylvania Department of Education.

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

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to award the renovations to Southern Fulton Jr./Sr. High School bid, subject to approval by the District Administration and Counsel, for the plumbing construction base bid in the amount of \$244,200 to Carl E. Frantz, Inc., and in doing so approves the submission of Plan Con Part “G” and Attachment “C” of Part “F” to the Pennsylvania Department of Education.

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

8. Mr. Gordon Walker presented to the board a financing analysis and information on bond issues and there was discussion by the board members with Mr. Gordon Walker regarding these items. No action is need on the bonds until September 17, 2013.

9. Mr. Joe Pierce addressed the board regarding the Resolution of the Board of School Directors of the Southern Fulton School District to undertake certain capital projects

and to issue debt in accordance with the Local Government Unit Debit Act; authorizing and directing officials of the school district together with the solicitor, financial advisor, underwriter and bond counsel heretofore or hereby appointed by the school district to do and to take certain action preparatory to and in furtherance of the issuance of such debt, and rescinding prior inconsistent resolutions.

10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the Resolution presented by Mr. Joe Pierce.

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

11. Mr. Joe Pierce discussed with the board the policies and procedures on tax-exempt bonds.

12. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the policies and procedures on tax-exempt bonds.

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

13. Mr. Joe Pierce discussed with the board the policies and procedures for continuing disclosure.

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the policies and procedures for continuing disclosure.

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

15. The board did not need to take action on the approval of Plan Con Part “F”, Attachment “C” and Plan Con Part “G” because it was incorporated into the previous motions.

16. Mr. Hann presented to the board a report on the PreK program.

17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to go into Executive Session for personnel issues.

Patrick Bard – yes Mark Mosemann – yes
Danny Crouse - no David Smith – yes

Eric Barnhart – yes Timothy Mellott – yes
Allen Morton - yes
“6” yes “1” members no. Motion carried.

Executive Session began at 8:30 p.m. and ended at 8:36 p.m.

18. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to adjourn the meeting.

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

The meeting adjourned at 8:38 p.m.