

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

August 20, 2013

7:30 p.m.

Board Meeting Minutes

The regular board meeting began at 8:05 p.m. on Tuesday, August 20, 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 David Smith. 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; Anita Munson, board secretary; and Kimberli Beatty, student representative.

Visitors present were: Bill Peck, Chanin Rotz -Mountz from Fulton County News, Dave Smith from D&K Transportation, Glenn Ward, Michael Breslin, Daniel Peck, Scott Smart, Amanda Schetrompf, Dan Berger, Rusty Bender, Jason Schriver, and Ed Yates.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Student Recognition.
 - Mrs. Hendershot introduced Kimberli Beatty as the student representative for the 2013-2014 school year.
3. Citizens' Participation.
 - Mr. Daniel Peck addressed the board regarding the propane proposals, the agreement with Columbia Gas, and having citizen participation at the end of the meeting.
 - Mr. David Smith addressed the board regarding keeping the Pre-K program.
 - Mr. Glenn Ward addressed the board regarding bus routes.
4. Business Presentations
 - Mr. Dan Berger presented to the board on data collection as required by new State regulations.
5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

6. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the following six additional items to the board agenda:

1. Approval of a propane agreement. Information distributed at the work session.
2. Glenn Ward’s request that his bus route #13 be transferred to his son.
3. Add Jackie Byer and Brittany Brumbaugh as a substitute driver for Snyder Bus Lines, LLC.
4. Add Gary Smith as an activity run driver.
5. Ginny Smith’s Request for Permission to Use Facilities.
6. Marlin and Donna Lynch’s request for School Bus Stop Ahead signs.

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

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes of the July 16, 2013, Board Meeting.

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes of the August 6, 2013, Special Meeting.

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

9. A motion was made by Mr. David Smith 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

8. A motion was made by Mr. David Smith 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Amanda Schetrompf as Sixth Grade 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Carla Hartman as a substitute teacher’s aide for the 2013-2014 school year pending completion of paperwork.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Garrett Fix as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Allison Ritchey as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Melissa Duncan as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to hire Rusty Bender as a custodian per the Support Professional Contract.

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

15. Mrs. Hendershot introduced Mr. Michael Breslin as the new 7th and 8th grade English teacher, Mrs. Corle introduced Ms. Amanda Schetrompf as the new 6th grade Teacher, and Mr. Bain introduced Mr. Rusty Bender as the new custodian.

16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve Mrs. Kelly Sipes as Americorps worker for the 2013-2014 school year for the purpose of transition.

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

17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to give authorization to employ day-to-day substitutes (professional and support staff) as need provided each candidate has on file a valid teaching certificate (professional), criminal background check, child abuse history clearance, FBI clearance, required health and TB test, and federal form I-9.

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the teaching and staff assignments for 2013-2014.

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

19. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the list of professional conferences for the 2013-2014 school year.

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

20. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the following mentors for the 2013-2014 school year with a stipend as per the Professional Staff Contract:

- 1) Rodney Leese – Michael Breslin
- 2) Ryan Ickes – Amanda Schetrompf

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

21. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the list of fundraisers for the 2013-2014 school year.

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

22. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the list of field trips for the 2013-2014 school year.

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

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Danny Crouse to approve the following classes with an enrollment of students under 10:

- 1) Accounting I = 7
- 2) Advanced Earth/Space = 8
- 3) Guitar = 6
- 4) Webpage Design = 9

This does not include special education or AVTS courses.

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

24. It was stated in the agenda and noted during the meeting that elementary instrumental lessons have classes with student enrollment of less than 10 students. It is important to note that this is simply the nature of teaching the many different instruments.

25. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve Landry Brantner, John Tluchino, Linda Beegle, and Gary Smith as activity run drivers for the 2013-2014 school year pending receipt of all credentials and clearances.

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

26. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve Melissa Snyder, Carolyn Pepple, and Stacey Vance as full time drivers for Snyder Bus Lines, LLC. for the 2013-2014 school year pending receipt of all credentials and clearances.

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

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve of Toby Holley, Michael Broderick, Matthew Broderick, Jackie Byer and Brittany Brumbaugh as substitute drivers for Snyder Bus Lines, LLC. for the 2013-2014 school year pending receipt of all credentials and clearances.

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

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to approve two School Bus Stop Ahead signs at 4098 Old 126, Robert and Kaylie Oakman residence—one before and one after their residence.

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

29. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to approve two School Bus Stop Ahead signs at 10004 Buck Valley Road, Marlin and Donna Lynch residence – one before and one after the residence.

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

30. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to accept Glenn Ward’s request that his bus route #13 be transferred to his son, Eugene Ward, on August 15, 2013, for the remaining of the contract due to medical reasons.

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

31. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the Keystone Opportunity Expansion Zone Resolution of 2013.

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

32. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to authorize the Superintendent and Facilities Manager to move forward with negotiations and execution of a propane contract.

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

33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to approve the second 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

34. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept David Smith's request for facility to use the elementary library on August 24, 2013, from 8:00 a.m. till 3:30 p.m. for School Bus Refresher Training.

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

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to accept Ginny Smith's request for facility to use the high school cafeteria and restrooms on October 12, 2013, from 6:00 a.m. till 10:00 p.m. for a 5K Walk/Run and 1 mile kids run to benefit the infant daughter of Justin and Jenn Mellott.

Patrick Bard - yes Mark Mosemann – yes
Danny Crouse - yes Allen Morton – yes
Eric Barnhart - yes Dave Smith - abstain
“5” yes “0” members no “1” member abstain. Motion carried.

David Smith abstained because the motion involves his immediate family.

36. Discussion was held regarding the funding of PreK and the use of buildings for before and after school care.

37. A motion was made by Mr. Danny Crouse to move from the agenda the Recognition of Guests to the end of the meeting. The motion failed for the lack of a second.

38. A motion was made by Mr. Patrick Bard 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 Dave Smith - yes
“6” yes “0” members no. Motion carried.

The meeting adjourned at 9:58 p.m.