

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

September 17, 2013

7:30 p.m.

## **Board Meeting Minutes**

The regular board meeting began at 8:00 p.m. on Tuesday, September 17, 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, and Timothy Mellott. Mark Mosemann arrived at 8:04 p.m. 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: Chanin Rotz -Mountz from Fulton County News, Dave Smith from D&K Transportation, Jaime Barnard from Metz, Peter Carlucci and Laura Kurtz from Eckert Seamans, William Carlin from PFM Group, and Kirwan Elliott from Janney Capital Markets.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Danny Crouse 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	Dave Smith – yes
Danny Crouse - yes	Timothy Mellott – yes
Eric Barnhart - yes	Allen Morton - yes

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

3. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve the addition of the following item to the board agenda:

- A. Recommend giving approval to Northern Pipeline to use the area below the old elementary building along Route 522 Great Cove Road as a staging area during the construction of the natural gas pipeline. They are the contractor for Columbia Gas who will be building the pipeline.

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

4. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the minutes of the August 20, 2013, Board Meeting.

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

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

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

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

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

9. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to accept the letter of resignation from Deborah Dickinson as custodian retroactive September 3, 2013.

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

10. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to hire Via Shaw as a custodian per the Support Professional Contract.

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

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

11. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to recall Megan Mabey-Leach as a paraprofessional due to the enrollment of new students with significant needs per the Support Professional Contract pending completion of paperwork.

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

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

12. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to advertise for a paraprofessional for the 2013-2014 school year.

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

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Levi Grimes as a student teacher retroactive August 19, 2013.

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

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the agreement for co-op field hockey.

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve AC&T as our propane gas provider at \$1.599 per gallon until April 30, 2014, for up to 50,000 gallons.

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

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the bond resolution and bond purchasing agreement.

Patrick Bard - yes            Mark Mosemann – yes

Danny Crouse - yes      Dave Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton - yes  
“7” yes “0” members no. Motion carried.

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse for Warfordsburg Presbyterian Church Outreach Fellowship Committee to use the old elementary parking lot on October 5, 2013, from 10:00 a.m. till 5:00 p.m. for a chili cook off.

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

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse for Tuscarora Intermediate Unit 11 to use a small area in the elementary retroactive September 9, 2013 through June 1, 2014, from 8:00 a.m. till 3:30 p.m. for development screening and meetings for 3-5 year olds living in the district.

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

19. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse for Northern Pipeline to use the area below the old elementary building along Route 522 Great Cove Road as a staging area during the construction of the natural gas pipeline.

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

20. Mr. Hann public acknowledged Mr. John Bain and the custodial crew on how great the buildings looked for the start of school with all the construction. Mr. Hann also acknowledged Mrs. Jaime Barnard and the cafeteria staff on the wonderful job they done for the grandparent’s luncheon.

21. Discussion was held on the building project and PreK program.

22. Mrs. Schetrompf reported to the board that the estimated surplus in the general fund at year end for the 2012-2013 school year will be approximately between \$90,000 to \$100,000.

23. Communications.

- The board received a letter from Commonwealth of Pennsylvania Department of Auditor General regarding an informal audit review conference on Friday,

September 20, 2013, at 11:00 a.m. in the Superintendent's office and a letter from Pennsylvania Department of Education regarding single audit report.

24. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to adjourn the meeting.

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

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

The meeting adjourned at 8:23 p.m.