

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 1, 2013

7:00 p.m.

## Special Meeting Minutes

The special board meeting began at 7:10 p.m. on Tuesday, October 1, 2013, in the home economic room of the high 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; Theresa Corle, elementary principal; Debra Schetrompf, business manager; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; and John Bain, facilities manager.

Visitors present were: Daniel Peck, Jason Schriever, Chris Barnett from Crabtree Rohrbaugh, James Katora, and Charlie Shughart.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. The board conducted a walk-through of the construction areas from 7:15 p.m. till 8:55 p.m.
3. Upon returning to the meeting area the board reviewed items discussed during the walk-through.
4. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the addition of the following item to the board agenda:
  1. Clerk of the Works Alternate Proposal
  2. Board Meeting Location
  3. Work Sessions
  4. Public Notices
  5. Discussion of PreK
  6. Curriculum Reports

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. Discussion was held on Clerk of the Works.
6. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to establish a building committee with the Project Manager, Hervey Hann as the primary point of contact for all project work and the Southern Fulton School District employee with overall responsibility of the project. Mr. Hann is responsible for keeping the project within budget and according to project schedule as well as providing clear and concise updates to the board on a weekly bases. Construction support through John Bain and second point of contact for all project work. Mr. Bain will provide day to day support for construction issues such as facility access, etc. Also a formal notice will be sent to the general contractor and sub-contractors.

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. David Smith and seconded by Mr. Danny Crouse to hold all future board meetings at Southern Fulton High School with the Superintendent being responsible for the meeting room location and making the proper notifications.

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. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to expand the board meeting work session to one hour during the high school renovations. All work sessions will include a tour of all construction areas led by the Project Manager/Superintendent.

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.

9. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart that all future public notices will be written in such a way to allow any relevant item to the agenda.

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.

10. Discussion was held regarding PreK.

11. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse that the administration shall provide the board with a monthly summary of all curriculum related actions in the district. This will be included in administrative reports at the monthly meetings.

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.

12. Mrs. Hendershot and Mrs. Corle gave a brief first look at school performance profiles.

13. There were no public comments.

14. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to go into Executive Session for personnel issue with no action to be taken followed by adjournment.

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. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart 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.

Executive Session began at 10:00 p.m. and the board meeting ended at 10:45 p.m.