

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 15, 2013

7:00 p.m.

## **Board Meeting Minutes**

There was an executive session held prior to the Board meeting for student reasons.

1. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to go into executive session for student reasons.

Patrick Bard - yes	David Smith – yes
Eric Barnhart - yes	Timothy Mellott – yes
Allen Morton – yes	Sam Souders – yes

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

Executive Session began at 7:50 p.m. and ended at 8:17 pm.

The regular board meeting began at 8:17 p.m. on Tuesday, October 15, 2013, in the home economic room of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, David Smith, Timothy Mellott, 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; Anita Munson, board secretary; and Kimberli Beatty, student representative.

Visitors present were: Chanin Rotz -Mountz from Fulton County News, Jaime Barnard from Metz, and Jeff Hull.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Hervey Hann presented Mr. Patrick Bard with a certificate from PSBA for his 8 years of services as a school director.
3. Mr. Hervey Hann, Mrs. Meredith Hendershot, and Mrs. Theresa Corle presented to the board the school performance profile.
4. A motion was made by Mr. Timothy Mellott 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            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

5. Mr. Jeff Hull addressed the board regarding a bus issue.
6. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the addition of the following item to the board agenda:
  - A. Request permission to return to Lonnie Palmer and the Young Farmers the milkshake machine they provided to the high school years ago because of new guidelines set by the Federal Government. We are no longer able to use this machine at the high school cafeteria.
  - B. Recommend approval of Melissa Duncan as a long-term substitute teacher for Herb Brambly beginning November 15, 2013, through April 1, 2014 at a daily rate of \$115.00.
  - C. Recommend approval of the Southern Fulton Band to use the elementary gym, cafeteria, and stage on November 9, 2013, from 8:00 a.m. till 8:00 p.m. for a luau.
  - D. Recommend approval to send a student to EFA.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the minutes of the September 17, 2013, board meeting.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the minutes of the October 1, 2013, special meeting.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

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

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – 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                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

9. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Destany Younker as a substitute custodian for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

10. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Daniel Leese as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

11. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Carrie Ann McAllister as a substitute aide and substitute receptionist for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

12. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Brandon Wertz as a volunteer elementary and junior high boys’ basketball coach as recommended by the Athletic Director for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes

Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Amy Fischer as volunteer junior varsity basketball coach and volunteer varsity basketball coach as recommended by the Athletic Director for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes      David Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

14. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Melissa Duncan as a long-term substitute teacher for Herb Brambley beginning November 15, 2013, through April 1, 2014 at a daily rate of \$115.00.

Patrick Bard - yes      David Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

15. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the Special Education Students to go to Hiram G. Andrews, Johnstown, PA on October 17, 2013, from 8:00 a.m. till 3:00 p.m.

Patrick Bard - yes      David Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

16. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the National Honor Society to go to New York City on November 14 through 15, 2013, for cultural enrichment.

Patrick Bard - yes      David Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

17. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Violet Williams as a substitute driver for Sheila and Kermit Swope for the 2013-2014 school year.

Patrick Bard - yes      David Smith – yes  
Eric Barnhart - yes      Timothy Mellott – yes  
Allen Morton – yes      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

18. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve George Valentine and Brian Mottern as activity run drivers for the 2013-2014 school year retroactive August 30, 2013.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

19. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Kermit and Sheila Swope as activity run drivers for the 2013-2014 school year.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

20. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to table the cost modifications for the Guaranteed Energy Services Agreement.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

21. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve to commit to the following three items as we work to obtain an agreement with the Fulton County Center for Families to operate a four year old kindergarten program in our district. If there is sufficient interest with residence within the district.

1. Fulton County Center for Families would be permitted to use the past program’s room at no cost to the Center for Families.
2. They would be permitted to use district resources that were used for the past program.
3. The district would provide \$1,000.00 for the updated curriculum and materials for the class.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

22. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve to move \$1,125,000 of unassigned fund balance to committed fund balance as of June 30, 2013, for future debit service.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Allen Morton – yes                      Sam Souders – yes  
“6” yes “0” members no. Motion carried.

23. A motion was made by Mr. Patrick Bard and seconded by MR. Eric Barnhart to send a student to EFA.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the Southern Fulton Basketball League to use the elementary gym on October 16, 2013, through April 30, 2014, from 8:00 p.m. till 10:00 p.m. for basketball.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

25. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the Southern Fulton Band to use the elementary gym, cafeteria, and stage on November 9, 2013, from 8:00 a.m. till 8:00 p.m. for a luau.

Patrick Bard - yes            David Smith – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – yes        Sam Souders – yes  
“6” yes “0” members no. Motion carried.

26. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to give permission to return to Lonnie Palmer and the Young Farmers the milkshake machine they provided to the high school years ago because of new guidelines set by the Federal Government. We are no longer able to use this machine at the high school cafeteria.

Patrick Bard - yes            David Smith – no  
Eric Barnhart - yes        Timothy Mellott – yes  
Allen Morton – no        Sam Souders – yes  
“4” yes “2” members no. Motion carried.

27. Communications.

- The board received a letter from Commonwealth of Pennsylvania Department of Education Bureau of Special Education regarding compliance with federal and state special education regulations for timely evaluation of students.
- The board received the Fulton County Head Start Annual Report 2012-2013.

28. A motion was made by Mr. Patrick Bard 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 9:09 p.m.