

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 19, 2013

7:00 p.m.

Board Meeting Minutes

The regular board meeting began at 8:07 p.m. on Tuesday, November 19, 2013, in the home economic room of the high school in Warfordsburg, Pennsylvania. The following members were present: Patrick Bard, Mark Mosemann, Eric Barnhart, Danny Crouse, David Smith, Timothy Mellott, Timothy Hull, and Sam Souders. The meeting was conducted by the board vice-president, Patrick Bard.

Also present were Hervey Hann, superintendent; Meredith Hendershot, high school principal; Theresa Corle, elementary principal; 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 and Daniel Peck.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull 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
Mark Mosemann - yes	Timothy Mellott – yes
Eric Barnhart – yes	Timothy Hull – yes
Danny Crouse - yes	Sam Souders – yes

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

3. Mr. Daniel Peck encouraged the board to come in on their own time and do a walkthrough of the buildings. Mr. Patrick Bard reminded the board that if they were planning on coming in they would need to check with Administration on escorting them.

4. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the addition of the following item to the board agenda:

A. Add to Information Item #4 Change Order Request That Are Recommended For Approval, to increase visual display boards in room A208 at an additional cost of \$130.00.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

5. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the minutes of the October 15, 2013, board meeting.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

6. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the payment of bills.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

7. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the financial reports.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

8. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation form Joseph Hollenshead as Assistant Track and Field Coach.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

9. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to hire Jennifer Buterbaugh as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

10. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve Joseph Hollenshead as Volunteer Track and Field Coach as recommended by the Athletic Director.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

11. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to advertise for an Assistant Track and Field Coach for the 2013/2014 school year.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

12. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the ninth and tenth grade English classes to go to Leitersburg Pike movie theater to see “Catching Fire” on November 26, 2013 from 8:30 a.m. until 3:00 p.m.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

13. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve for seven students from the sixth grade to go to Central Mountain Middle School in Mill Hall, Pennsylvania to attend the PMEA District 4 Band Fest for sixth graders on April 24, 2014.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve Matthew Powell as a substitute driver for Sheila and Kermit Swope for the 2013-2014 school year retroactive October 30, 2013.

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

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

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve Travis Fogal, Aaron Meredith, and Kristi Ritz as substitute drivers for Sheila and Kermit Swope for the 2013-2014 school year.

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

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

16. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve Alisa Stein as full time driver for Snyder Bus Lines, LLC. for the 2013-2014 school year retroactive November 7, 2013

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

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

17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve L. Allen Morton as a substitute driver for Sheila and Kermit Swope for the 2013-2014 school year.

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

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

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the following change order requests:

- Electrical change order for modification to lighting layout in main lobby in conjunction with ceiling modifications as requested by the district. This will be a credit of \$12,080.09
- Replace the five existing door frames that have major rust problems near the bottom of these frames. This will be a debit or addition of \$2,337.44
- Increase visual display boards in room A208 at an additional cost of \$130.00.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

19. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve Plan Con Part G.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

20. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve to approve Plan Con Part H.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to allow the Southern Fulton Softball Team to use the elementary gym on January 5, 12, 19, 26, 2014 and February 2, 9, 16, 23, 2014 from 1:00 p.m. till 3:00 p.m. for a pitching clinic for elementary and high school girls.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

22. A motion was made by Mr. Timothy Hull and seconded by Mr. Timothy Mellott to appoint Mr. David Smith and Mr. Danny Crouse to serve on the Educational Foundation.

Patrick Bard - yes David Smith – yes
Mark Mosemann - yes Timothy Mellott – yes
Eric Barnhart – yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
“8” yes “0” members no. Motion carried.

23. Mrs. Diane Younker reported on Special Education curriculum.

24. Communications.

- The board received a copy of Joseph Hollenshead’s resignation letter as Assistant Track and Field Coach.

25. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to go into Executive Session for student issues with no action to be taken followed by adjournment.

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

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

Executive Session began at 9:08 p.m. and the meeting was adjourned at 9:45 p.m.