

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

December 3, 2013

7:00 p.m.

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## Board Meeting Minutes

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The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 8:18 p.m. on Tuesday, December 3, 2013, in the home economic room of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, Eric Barnhart, Danny Crouse, David Smith, Timothy Mellott, Timothy Hull, and Sam Souders. The meeting was conducted by the board president, Allen Morton.

Also present were Hervey Hann, superintendent; Theresa Corle, elementary principal; Meredith Hendershot, high school principal; Debra Schetrompf, business manager; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Dave Pisarchik from Metz and Dan Simpson from Rotz and Stonesifer

1. The meeting was opened with prayer by Mr. Mark Mosemann and the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Allen Morton called for nomination of a temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to nominate Mr. Hervey Hann as Temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to close the nominations for Temporary President. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote for Mr. Hervey Hann for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

3. The new board members were greeted and Mrs. Anita Munson swore in the new members: L. Allen Morton, Patrick Bard, Timothy Hull, Mark Mosemann and Eric Barnhart.

4. Mr. Hervey Hann called for nominations for President.

A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to nominate Mr. Allen Morton for president.

A motion was made by Mr. Danny Crouse to nominate Mr. David Smith for president. The motion failed on the lack of a second.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

5. Mr. Hervey Hann called for nominations for Vice-President.

A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Hull to nominate Mr. Patrick Bard for vice-president.

A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

6. At this time the meeting was turned over to the newly elected board president, Mr. L. Allen Morton.
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the appointment of Mr. Timothy Mellott to serve on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the appointment of Mr. Patrick Bard and Mr. Danny Crouse as alternates on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to nominate Mr. Mark Mosemann as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to nominate Mr. David Smith position as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**

The Reorganization Meeting ended at 8:28 p.m. The meeting is now open for general business.

12. Mr. Dan Simpson from Rotz and Stonesifer presented the audit report for the 2012/2013 school year. Board members received a copy of the presentation, audit result letter, and financial statement for June 30, 2013.

13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve adding the following motion for consideration of an addition to the agenda:

B. Recommend approval of change order proposal for skim coating the floor throughout the building at a cost of \$31,765.47.

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add the following items as additions to the agenda.

A. Recommend approval of the Act 1 Resolution.  
B. Recommend approval of change order proposal for skim coating the floor throughout the building at a cost of \$31,765.47.

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

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

16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the minutes of the November 19, 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  
Allen Morton - yes

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

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith 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  
Allen Morton - yes

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

18. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Julie Dickerhoff as Varsity Head Volleyball 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  
Allen Morton - yes

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

19. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Tamera Hixon retroactive from October 28, 2013, to April 28, 2014 intermittently.

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

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

20. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and

regulations for Ellen Glunt tentatively scheduled from February 8, 2014, to March 22, 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to hire Karen Oliver as long term substitute for Ellen Glunt tentatively scheduled from February 8, 2014, to March 22, 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to advertise for a Varsity Head Volleyball Coach for the 2014-2015 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to advertise for a long term substitute for Julianna Grubb retroactive November 24, 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

24. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Southern Fulton Agricultural Mechanics class to participate in a class shadowing project with auto mechanics shops throughout the county over a course of two weeks tentatively scheduled for January 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  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

25. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the Elementary Life Skills and MD classes to go to Bowlerama in Berkeley Springs, WV on January 30, 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
Allen Morton - yes	

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

26. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the Guitar Students to go to Appalachian Bluegrass Shop in Catonsville, MD on December 18, 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
Allen Morton - yes	

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

27. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the Art Elective Students to go to Art Institute of Pittsburgh on January 8, 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
Allen Morton - yes	

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

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve the change order request for the removal of wood corner guards and changing from vinyl corner guards to stainless steel. To put stainless steel guards on it will cost \$2,168.71. Which is a charge of \$260.19.

Patrick Bard - yes	David Smith – yes
Mark Mosemann - yes	Timothy Mellott – yes
Eric Barnhart – yes	Timothy Hull – yes
Danny Crouse - no	Sam Souders – yes
Allen Morton - yes	

“8” yes “1” members no. Motion carried.

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the change order proposal for skim coating the floor throughout the building at a cost of \$31,765.47.

Patrick Bard - yes	David Smith – yes
Mark Mosemann - yes	Timothy Mellott – yes

Eric Barnhart – yes            Timothy Hull – yes  
Danny Crouse - yes            Sam Souders – yes  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

30. The board by general consensus created a Food Service Committee with Mark Mosemann, David Smith and Patrick Bard as members.

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the Act 1 Resolution.

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

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Cross to go into Executive Session for the purposes of negotiations with adjournment to immediately follow with no action to be taken.

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

Executive Session began at 9:20 p.m. and the meeting was adjourned at 9:50 p.m.