

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

January 28, 2014

7:00 p.m.

Board Meeting Minutes

Due to inclement weather the regular board meeting on January 21, 2014, was rescheduled for January 28, 2014. The board meeting began at 8:03 p.m. in the home economic room of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, Danny Crouse, 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; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; Debra Schetrompf, business manager; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Bill Peck and Daniel Peck.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott 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.

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

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

3. Mr. Bill Peck shared with the board his concern on student safety while unloading from a band trip. Mr. Hann stated the administration will look into this issue.
4. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the minutes of the December 3, 2013, board meeting.

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

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

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

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

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

6. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the financial reports.

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

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

7. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Julianna Grubb tentatively scheduled from April 18, 2014 to June 2, 2014.

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

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

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

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

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

9. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to table till the end of the meeting the recommendation to extend Rusty Bender’s probation period for an additional 6 months.

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Sam Souders – yes

Danny Crouse - yes Allen Morton – yes
David Smith – yes
“7” yes “0” members no. Motion carried.

10. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to accept with regret the letter of resignation from Brian Mottern as Junior High Assistant Softball Coach.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to advertise for a Junior High Assistant Softball Coach for the 2013/2014 school year.

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

12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve Lloyd Martin as a driver for Snyder Bus Lines, LLC for the 2013-2014 school year pending receipt of all credentials and clearances.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to use February 17, 2014 as a makeup day for the snow day on January 7, 2014.

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Sam Souders – yes
Danny Crouse - yes Allen Morton – yes
David Smith – no
“6” yes “1” members no. Motion carried.

14. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the first reading of the following policies.

- a. Policy 121, Programs, Field Trips
- b. Policy 210, Pupils, Use of Medications
- c. Policy 413, Professional Employees, Evaluation of Temporary Professional Employees.
- d. Policy 610, Finances, Purchases Subject to Bid/Quotation
- e. Policy 611, Finances, Purchases Budgeted

- f. Policy 808, Operations, Food Services
- g. Policy 913, Community, Nonschool Organizations/Groups/
Individuals

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

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

15. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the first reading to delete Policy 808.1, Operations, Free/Reduced-Price Meals and Free Milk.

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

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the change order request from Lobar to enlarged marker boards and tack boards for room 215 and 210 at a total cost of \$655.37.

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

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve Mr. Timothy Mellott as a nominee on the Tuscarora Intermediate Unit Board of Directors to fill a new three-year term for the period of July 1, 2014 to June 30, 2017.

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

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

18. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the Energy Services Agreement cost modification in the amount of \$39,542.00.

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

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

19. Mr. David Smith requested that between now and June the administration make recommendations regarding PreK for 2014-2015 school year. Members of the board stated that this will be addressed during budget meetings.
20. Mrs. Meredith Hendershot reported on Danielson Model of Observation Curriculum.
21. On behalf of the food service committee, Mr. David Smith shared with the board items that were discussed during the meeting on January 14, 2014.
22. Communication that were given to the board:
 - A letter from Fulton County Parks and Recreation Commission.
 - A card from Metz.
 - A resignation letter from Brian Mottern as Junior High Assistant Softball Coach.
 - A letter from College of Liberal Arts, Temple University.
 - A letter from Pennsylvania Department of Agriculture, Bureau of Food Distribution regarding single audit reports.
23. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to go into Executive Session for negotiation and personnel reasons with action to be taken followed by adjournment.

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

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

Executive Session began at 8:50 p.m. and the meeting resumed at 9:22 p.m.

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Couse to eliminate the motion to extend Rusty Bender’s probation period for an additional 6 months.

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|---------------------|---------------------------------|
| Patrick Bard - yes | Timothy Mellott – yes |
| Mark Mosemann - yes | Sam Souders – absent when voted |
| Danny Crouse - yes | Allen Morton – yes |
| David Smith – yes | |

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

25. A motion was made by Danny Crouse and seconded by Mr. David Smith to adjourn the meeting.

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|---------------------|---------------------------------|
| Patrick Bard - yes | Timothy Mellott – yes |
| Mark Mosemann - yes | Sam Souders – absent when voted |
| Danny Crouse - yes | Allen Morton – yes |
| David Smith – yes | |

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

The meeting adjourned at 9:28 p.m.
Mr. Sam Souders did not return till after the meeting was adjourned