

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 18, 2014

7:00 p.m.

Board Meeting Minutes

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

Executive session began at 7:46 p.m.

1. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to go into executive session for personnel reasons.

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

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

Executive session ended at 8:05 p.m.

The board meeting began at 8:05 p.m. in the library 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, and Timothy Hull. 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; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; Debra Schetrompf, business manager; John Bain, facilities manager; Anita Munson, board secretary; and Kimberli Beatty, student representative.

Visitors present were: Daniel Peck

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Danny Crouse 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.

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

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

3. Mr. Daniel Peck asked why the communications were not read during the meeting. Mrs. Munson stated that the communications are given to the board as attachments with their agenda and are reviewed prior to the meeting. Mr. Peck also addressed the board regarding concerns with the teachers’ evaluations being scheduled. Mr. Hann stated that it was State law and that we do have walkthroughs that are unscheduled.
4. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellot to approve the minutes of the January 28, 2014, board meeting.

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

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

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

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

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

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

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

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

7. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to hire Roland Silver as Assistant Track and Field Coach for the 2013-2014 school year as per the Professional Staff Contract and as recommended by the Athletic Director pending completion of paperwork.

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

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

8. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to hire Leslie Wilson as a nonpaid Volunteer Assistant Track and Field Coach for the 2013-2014 school year pending completion of paperwork.

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

9. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Richard Hartman as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

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

10. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Kelly Sipes as a substitute custodian for the 2013-2014 school year retroactive January 30, 2014.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to not continue the employment of Rusty Bender beyond the probation period which will end February 20, 2014.

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to advertise for an elementary custodian for the 2013-2014 school year.

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

13. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve Karen Solomon to attend BrainSteps Concussion Conference, at TIU 11 on February 25, 2014.

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

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

14. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to approve Terry Vance and Cory Vance as substitute drivers for Snyder Bus Lines, LLC for the 2013-2014 school year retroactive February 4, 2014.

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the second 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

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

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to table the second reading of Policy 913, Community, Nonschool Organizations / Groups / Individuals.

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

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

17. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the second reading to delete Policy 808.1, Operations, Free / Reduced-Price Meals and Free Milk.

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

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

18. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve the tax exoneration lists for the 2013-2014 school year as presented by the business manager.

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

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

19. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to allow Mr. David Smith from D&K Transportation, to use a classroom at the high school on March 4th and 5th 2014, from 6:30 p.m. till 9:30 p.m and March 8, 2014, from 8:00 a.m. till 3:30 p.m. for TIU 11 school bus training.

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

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

20. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to allow WAYS soccer to use any available high school field except for the baseball and softball fields from March 15 till June 10, 2014 and August 15 till November 10, 2014, Monday through Friday 5:00 p.m. till 8:00 p.m. and Saturday from 8:00 a.m. till 12:00 p.m. for recreational soccer.

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

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

21. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to allow Southern Fulton PTA to use the elementary cafeteria/gym on March 29, 2014, from 3:00 p.m. till 8:00 p.m. for a spaghetti dinner and concert.

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

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

22. Mr. David Smith stated that there is a need for a math teacher for the 2014-2015 school year and he would like to see a motion to advertise for one on the March agenda. Mr. Hann stated that would be fine to advertise but we will wait to officially hire until after the budget meetings.

23. Ms. Kimberli Beatty addressed the board regarding counting the school year in hours instead of days to help the accumulating snow make up days. Mr. Hann stated that the Department of Education generally does not accept hours over days until the schools get closer to the June 30, 2014 deadline.
24. Mr. Hann reported to the board on the new State teacher evaluation form.
25. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to go into Executive Session for negotiation and personnel reasons with no action to be taken followed by adjournment.

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

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

Executive Session began at 8:54 p.m. and the meeting ended at 9:15 p.m.