

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 15, 2014

7:00 p.m.

## **Board Meeting Minutes**

The board meeting began at 8:00 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, Timothy Mellott, Danny Crouse, Timothy Hull, David Smith 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; 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: Jaime Barnard, Van Duncan and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Corle and Mrs. Hendershot recognized Mr. Ryan Ickes and Mr. Van Duncan for being selected to go to the leadership conference for teachers in Jackson Hole, Wyoming.
3. A motion was made by Mr. Danny Crouse 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	Sam Souders – yes
Eric Barnhart - yes	Timothy Hull – yes
Mark Mosemann – yes	Timothy Mellott – yes
Danny Crouse - yes	David Smith – yes
Allen Morton - yes	

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

4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the following additions to the agenda.

- A. Accept with regret the letter from Rodney and Faye Leese indicating they will not pursue their Bus 3 contract next year.
- B. Recommend a motion to allow Mr. Hann to review all bus routes.

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

- 5. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the minutes of the March 18, 2014, board meeting.

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

- 6. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the payment of bills.

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

- 7. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the financial reports.

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

- 7. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Virginia Schriever as cafeteria worker effective June 30, 2014, for the purpose of retirement.

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Debbie Hixon as cheerleader advisor effective immediately.

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

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Jeremy Clingerman as elementary boys’ basketball coach effective immediately.

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

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

10. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve Debbie Hixon as a nonpaid Volunteer Cheerleading Coach for the 2014-2015 school year as recommended by the Athletic Director

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

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

11. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve Catherine Sheerin as a substitute teacher for the 2013-2014 school year pending completion of paperwork.

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

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

12. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to hire Julie Haines as a custodian per the Support Professional Contract.

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

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to advertise for a cheerleader advisor and an elementary boys' basketball coach for the 2014-2015 school year.

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

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Brittany Douglas as a student teacher in biology for the 2014-2015 school year.

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

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

15. A motion was made by Mr. Timothy Hull and seconded by Mr. Timothy Mellott to approve the scholarship list that will be presented at 2013-2014 graduation.

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

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

16. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to accept with regret the letter from Rodney and Faye Leese indicating they will not pursue their Bus 3 contract next year.

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

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

17. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to allow Mr. Hervey Hann to review all bus routes.

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

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

18. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the second reading of the following policies.

- a. Policy 810.2, Operations, Transportation – Video / Audio Recording
- b. Policy 913, Community, Nonschool Organization/Groups/Individuals

Patrick Bard - yes                      Sam Souders – yes  
Eric Barnhart - yes                    Timothy Hull – yes  
Mark Mosemann – yes                Timothy Mellott – yes  
Danny Crouse - yes                  David Smith – 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 the revised change order request submitted by Lobar to delete auditorium lighting at a credit of \$30,251.44.

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

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

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the Tuscarora Intermediate Unit 11 2014-2015 budget.

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

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

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the following cafeteria lunch prices for the 2014-2015 school year:

Elementary Breakfast – .75  
Elementary Lunch – 1.60  
High School Breakfast – 1.00  
High School Lunch – 1.90  
Adult Lunch – 3.00

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

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Spanish III and IV class to go to Mi Ranchito in Berkeley Springs on April 25, 2014.

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

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

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Sixth grade to use the elementary gym and areas surrounding it for a dance and movie on April 24, 2014, from 3:00 p.m. till 6:00 p.m.

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

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

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Sixth grade to use the elementary outside area near front and side of building on May 3, 2014, from 12:00 p.m. till 3:00 p.m. for a car wash.

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

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

25. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Southern Fulton Volleyball to use the elementary gym for a volleyball camp on June 24, 25, and 26, 2014 from 8:00 a.m. till 3:00 p.m.

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

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

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Southern Fulton Softball to use the elementary gym and softball field for grades 4<sup>th</sup>-8<sup>th</sup> on June 17, 18, and 19, 2014 from 9:00 a.m. till 12:00 p.m.

Patrick Bard - yes	Sam Souders – yes
Eric Barnhart - yes	Timothy Hull – yes
Mark Mosemann – yes	Timothy Mellott – yes

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Southern Fulton Cheerleaders to use the elementary gym for summer practice on June 23 through July 7, 2014, from 8:00 a.m. till 10:00 a.m.

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

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the Southern Fulton Girls’ Basketball to use the elementary gym for a Southern Fulton Girls’ Basketball Skills Camp for grades 4<sup>th</sup>-9<sup>th</sup> on June 30 through July 3, 2014, from 9:00 a.m. till 1:00 p.m.

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

29. There was discussion regarding the high school outside panels. Mr. Hann was directed by the board to contact the contractor for alternatives.

30. The board received a letter from Representative Jesse Topper.

31. Mrs. Munson stated that there will be a budget meeting Tuesday, April 22, 2014, at 7:00 p.m. at the elementary school

32. There was discussion regarding the water on the softball field at the high school and the use of the two ball fields at the elementary school.

26. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to go into Executive Session for negotiations with no action to be taken followed by adjournment.

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

Executive Session began at 8:29 p.m. and the meeting was adjourned at 8:56 p.m.