

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 20, 2014

7:00 p.m.

Board Meeting Minutes

The board meeting began at 8:10 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, and Danny Crouse. 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; and John Bain, facilities manager.

Visitors present were: Jaime Barnard, Daniel Peck, Jason and Becky Eader, Lacey Golden, Melissa Conway, and Jason Fair from Reynolds Energy.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Kimberli Beatty and Devin Reed were unable to attend the meeting. Mrs. Hendershot stated Kimberli Beatty was going to be recognized for her participation as student representative for the 2013/2014 school year and Devin Reed was going to be recognized as the first student to place at States in wrestling for Southern Fulton.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse 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	Danny Crouse - yes
Eric Barnhart - yes	Timothy Mellott - yes
Mark Mosemann - yes	Allen Morton - yes

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

4. Mrs. Rebecca Eader and Mrs. Lacey Golden addressed the board regarding bullying issues with students and teachers.

5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to go into Executive Session for negotiations and personnel reasons.

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

Executive Session began at 8:31 p.m. and ended at 9:13 p.m.

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the following additions to the agenda:

- a. Recommend approval of the change order EC-07 for a credit of \$4,140.80.
- b. Recommend approval of the change order EC-09 at a cost of \$5,574.86.
- c. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Theresa Corle intermittently beginning May 20, 2014.

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

7. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the minutes of the April 15, 2014, board meeting.

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

8. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the payment of bills.

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

9. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the financial reports.

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

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Melissa Weller as a substitute secretary for the 2013-2014 school year pending completion of paperwork.

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Luke Mellott as a nonpaid volunteer boy assistant basketball coach as recommended by the Athletic Director for the 2014-2015 school year pending completion of paperwork.

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Brett Foor as a Math Teacher at Step 1, Column 1, as per the Professional Staff Contract.

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Melissa Duncan as a Kindergarten Teacher at Step 1, Column 1, as per the Professional Staff Contract.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to allow the Superintendent to temporarily employ two students who have graduated for summer help. In order to assist with moving furniture and other duties as the project speeds up this summer.

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Theresa Corle intermittently beginning May 20, 2014.

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

13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the list of seniors eligible for the Southern Fulton High School 2014 graduation pending all graduation requirements is met.

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve Justin Fogal as a substitute driver for Travis Fogal for the 2013-2014 school year pending receipt of all credentials and clearances.

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

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the following change order requests:

- a. Carl Frantz has submitted to install drain line for water cooler outside of girl’s bathroom #129 at a cost of \$456.72.
- b. EC-07 for a credit of \$4,140.80.
- c. EC-09 for a cost of \$5,574.86.

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Metz, Inc. as food service provider for the 2014-2015 school year at a loss of \$96,413.51 as per Request for Proposal.

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve Robin Binder Heath, as solicitor for the 2014-2015 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services.

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

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve Andrews and Beard, as special counsel for the 2014-2015 school year at a

rate of \$130.00 per hour for general legal services and \$160.00 per hour for special education, negotiations, labor and employment and litigation.

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

19. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the 2014-2015 Fulton County AVTS Budget in the amount of \$899,836.

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

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the contract with Tuscarora Intermediate Unit 11 for IMS Services for the 2014-2015 school year at a cost of \$3.85 per student.

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

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the following positions for the 2014-2015 school year:

- a) F & M Bank as Treasurer.
- b) F& M Bank as Depository of Funds.

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the tentative budget for the 2014-2015 school year for a total of \$12,386,944.

Patrick Bard - yes Danny Crouse - no
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann – yes Allen Morton - yes
“5” yes “1” member no. Motion carried.

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approval of the following taxes:

Real Estate Taxes	24.6156 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1 %

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

Meeting adjourned at 9:36 p.m.