

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

June 24, 2014

7:30 p.m.

## **Board Meeting Minutes**

The board meeting began at 8:03 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, Timothy Mellott, David Smith, Sam Souders, 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; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Bill Pelton, Ed Yates, Bob Swadley, and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Robert Swadley presented an overview of the Education Foundation to the board.
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            David Smith - yes  
Danny Crouse - yes        Timothy Mellott – yes  
Mark Mosemann – yes      Sam Souders – yes  
Allen Morton - yes

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

4. Mr. Daniel Peck addressed the board regarding the last budget meeting, Metz, and personnel. Mr. Bill Pelton addressed the board regarding student discipline and the elementary handbook.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the minutes of the May 20, 2014, board meeting.

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

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the payment of bills.

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

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the financial reports.

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

8. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Kelly Sipes as a substitute teacher’s aide for the 2014-2015 school year

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

9. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Dina Layton as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

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

10. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Josh Hill and Hunter Murray as summer maintenance help as recommended by the Superintendent retroactive June 16, 2014.

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

11. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Rachel Norris as Cheerleader Advisor for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Rich Morgan and Chris Harvey (CO-Head Coaches) as Elementary Boys Basketball Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Jeremy Hann as Elementary Girls Basketball Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Joe Hollenshead as Junior High Girls Assistant Basketball Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Ben Arnold as Varsity Volleyball Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Joe Hollenshead and Melissa Barton as Game Mangers for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Jeremy Clingerman as a nonpaid Volunteer Boys Basketball Coach for the 2014-2015 school year and as recommended by the Athletic Director.

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

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

18. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve George Lashley as a nonpaid Volunteer Assistant Volleyball Coach for the 2014-2015 school year pending completion of paperwork and as recommended by the Athletic Director.

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

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

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve Hobart Barnhart as a nonpaid Volunteer Assistant Girl’s Elementary Basketball Coach for the 2014-2015 school year pending completion of paperwork and as recommended by the Athletic Director.

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

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

20. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to table the list of individuals as extracurricular coaches/advisors in the specified positions for the 2014 – 2015 school year.

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

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

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve Kelly Morton as Game Manager for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

“6” yes “0” members no “1” abstain. Motion carried.

Mr. Allen Morton abstained because Kelly Morton is his wife.

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve Lauren Mosemann as Junior High Assistant Soccer Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

“6” yes “0” members no “1” abstain. Motion carried.

Mr. Mark Mosemann abstained because Lauren Mosemann is his wife.

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve Stephanie Mills as Varsity Assistant Softball Coach for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

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

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

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve of the following substitutes for the 2014-2015 school year:

Substitute Teacher

Allison Ritchey	Terry Diehl	Kay Bradshaw
Jennifer Buterbaugh	Richard Hartman	Betsy Shingleton
Lindsey Bard	Daniel Leese	Mike Shade
Timothy Fowler	Dorothy Smith	Courtney Schriever
Marjory Leese	Deborah Cooper	Brittany Douglas
Jill Mellott	Bradley Fitz	Mark Peterson
Gloria Hurney	Joan Mellott	Dariel Pelton
Jennifer Miller	Carolyn Stermer	Mallory Welsh
Rachel Leese	Karen Oliver	

Teacher Aide Substitutes

Michelle Michael	Shonda Price	Rose Gordon
Carrie McAllister	Anna Thompson	Justine Murray
Goldie Pennington	Darlene Shaffer	Denise Clingerman
Debra Hixon	Sharon Knable	Patricia Divelbliss
Bonnie Ashkettle		

Secretary Substitutes

Darlene Shaffer	Shonda Price	Sharon Knable
Denise Clingerman	Anna Thompson	Bonnie Ashkettle
Carrie McAllister	Melissa Weller	

Custodian Substitutes

Sharon Knable	Kelly Sipes	Goldie Pennington
LeeAnn Barnhart	Justine Murray	Barbara Peck
Patty Keefer	Bobbie Jo Peck	Dawn Wigfield
Dean Wigfield		

Nurse Substitutes

Megan Crouse	Lucinda Lynch	Cassie Scott
April Hiller	Rebecca Dase	

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

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

25. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approval G. Jean Morton as a substitute secretary for the 2014-2015 school year.

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

“6” yes “0” members no “1” abstain. Motion carried.

Mr. Allen Morton abstained because G. Jean Morton is his mother.

26. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Andrew Rupert as elementary guidance counselor effective June 30, 2014

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

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

27. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Melissa Mackel as junior high softball coach effective immediately.

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

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

28. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Jeremy Clingerman as boys junior high assistant basketball coach effective immediately.

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

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

29. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to advertise for a junior high softball coach and boys junior high assistant basketball coach for the 2014-2015 school year.

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

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

30. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the following mentors:

- a) Deanne Baker mentor for Melissa Duncan
- b) Julie Dickerhoff mentor for Brett Foor.

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

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

31. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the cafeteria employees to come in one day over the summer to move items back into the cafeteria after it has been completed.

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

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

32. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the high school student handbook.

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

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

33. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the elementary student handbook.

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

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

34. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve Tri-State Community Health Center as school doctor at a rate of \$10.00 per student for the 2014-2015 school year.

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

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

35. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve Dr. Wolfe as school dentist at a rate of \$.80 per student for the 2014-2015 school year

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

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

36. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the Notice of Adoption of Policies and Procedures by the Tuscarora Intermediate Unit 11.

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

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

37. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve Occupational Therapy services for the 2014-2015 school year for the OTR/L and the COTA/L through the Tuscarora Intermediate Unit 11 with cost based on the number of students needing services.



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

38. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve Extended Family Program as our alternative education provider for the 2014-2015 school year.

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

39. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the final budget for the 2014-2015 school year for a total of \$12,386,944.

Patrick Bard - yes            David Smith - yes  
Danny Crouse - no         Timothy Mellott – yes  
Mark Mosemann – yes      Sam Souders – no  
   Allen Morton - yes  
“5” yes “2” members no. Motion carried.

40. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve 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 %
Real Estate Transfer Tax	1 %
Penalties	Maximum 10

Patrick Bard - yes            David Smith - yes  
Danny Crouse - no         Timothy Mellott – yes  
Mark Mosemann – yes      Sam Souders – no  
   Allen Morton - yes  
“5” yes “2” members no. Motion carried.

41. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve the 2014 Homestead and Farmstead Exclusion Resolution.

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

42. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to move any additional unassigned fund balance on June 30, 2014, to committed fund

balance, with the amount to be determined upon completion of the 2013-2014 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

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

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

43. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2014-2015 school year.

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>
Commercial Package	Strickler Agency	\$ 39,954
Worker’s Compensation		\$ 41,974
Educator’s Legal Liability		\$ 13,225
Commercial Umbrella		\$ 5,750
Commercial Auto		\$ 4,007
Total Annual Premium		\$104,910

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

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

44. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve the proposal from Strickler Agency for Student Accident and Athletic Insurance for the 2014-2015 school year through A-G Administrator’s, Inc. as stated below:

Sports (no football team)  
 Plan:        \$ 100 Primary Excess  
 Coverage: \$ 1,000,000 Benefit Max. two (2) year benefit period  
 Premium: Approximately \$2200.

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

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

45. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the Memorandum of Understanding between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Education Support Professionals Association.

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

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

46. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve the medical sabbatical leave for Theresa Corle beginning July 1, 2014 through December 31, 2014.

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

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

47. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the first reading of the following policies.

- a. Policy 102, Programs, Academic Standards
- b. Policy 105, Programs, Curriculum Development
- c. Policy 106, Programs, Guides for Planned Instruction
- d. Policy 107, Programs, Adoption of Planned Instruction
- e. Policy 108, Programs, Adoption of Textbooks
- f. Policy 119, Programs, Current Events
- g. Policy 121, Programs, Field Trips
- h. Policy 124, Programs, Alternative Instruction Courses
- i. Policy 140, Programs, Charter Schools
- j. Policy 203.1, Pupils, HIV Infection
- k. Policy 235, Pupils, Student Rights and Responsibilities
- l. Policy 804, Operations, School Day

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

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

48. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve Laurel Life Counseling to use the elementary guidance office for counseling students one day a week from June through August 2014 during regular office hours.

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

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

49. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve Tuscarora Intermediate Unit 11 to use the elementary hallway on July 7, 2014; August 4 and 11, 2014; and September 2, 2014; from 12:00 p.m. till 3:00 p.m. for speech therapy EI Services.

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

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

50. There was discussion regarding heating fuel.
51. Mrs. Hendershot presented on advanced placement courses, surveys and selections.
52. The board received a letter from Pennsylvania Department of Education regarding the Single Audit Report and a thank you card from the second grade class.
53. A motion was made by Mr. Danny Crouse and seconded by Mr. Sam Souders to go into executive session for personnel reasons.

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

Executive session began at 9:07 p.m. and ended at 9:27 p.m.

54. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve the following individuals as extracurricular coaches/advisors in the specified positions for the 2014-2015 school year as per the Professional Staff Contract and as recommended by the Athletic Director:
- a) Kent Hendershot as Athletic Director
  - b) Karen Smartt as Band Front Advisor
  - c) Jessica Large as Volunteer Color Guard Advisor
  - d) Debra Hixon as Volunteer Assistant Cheerleading Advisor
  - e) Jaime Barnard as Volunteer Assistant Cheerleading Advisor
  - f) Charles Conley as Junior High Assistant Baseball Coach
  - g) Dave Gordon as Junior High Head Baseball Coach
  - h) Van Duncan as Assistant Baseball Coach
  - i) Dustin Fischer as Head Baseball Coach
  - j) Dennis Douglas as Volunteer Baseball Coach
  - k) Terry Wertz as Junior High Boys Head Basketball Coach
  - l) Derek Younker as Junior High Boys Volunteer Basketball Coach
  - m) Keith Potter as Boys Assistant Basketball Coach
  - n) Kent Hendershot as Boys Head Basketball Coach
  - o) Brian Mottern as Junior High Girls Head Basketball Coach
  - p) Amy Fischer as Volunteer Girls Basketball Coach
  - q) Terry Bard as Girls Head Basketball Coach
  - r) Mark Mellott as Girls Assistant Basketball Coach
  - s) Joe Hollenshead as Head Cross Country Coach
  - t) Heather Hollenshead as Volunteer Cross Country Coach

- u) Heather Gordon as Game Manager
- v) Connie Mellott as Game Manager
- w) Terry Shade as Game Manager
- x) Wendy Ritz as Game Manager
- y) Linda Scriever as Game Manager
- z) Angela Booth as Game Manager
- aa) Heather Hollenshead as Game Manager
- bb) Tammy Ifert as Game Manager
- cc) Carolyn Mottern as Game Manager
- dd) Deanne Baker as Game Manager
- ee) Scott Varner as Head Soccer Coach
- ff) Carolyn Mottern as Assistant Soccer Coach
- gg) Jim Minter Junior High Head Soccer Coach
- hh) Natasha Souders as Junior High Assistant Softball Coach
- ii) Stacy Smith as Head Softball Coach
- jj) Linda Bolden as Volunteer Softball Coach
- kk) Chris Palmer as Volunteer Track and Field Coach
- ll) Leslie Wilson as Volunteer Track and Field Coach
- mm) Michael Merchant as Assistant Track and Field Coach
- nn) Heather Hollenshead as Assistant Track and Field Coach
- oo) Roland Silver as Assistant Track and Field Coach
- pp) Heather Gordon as Head Track and Field Coach
- qq) Candace Bard as Junior High Head Volleyball Coach
- rr) Natasha Souders as Junior High Assistant Volleyball Coach
- ss) Stacy Smith as Assistant Volleyball Coach
- tt) Justin Sholes as Volunteer Boys Assistant Elementary Basketball Coach
- uu) Judith Schriver as Scholastic Scrimmage Advisor
- vv) Dan Meredith as Stage Director
- ww) Dan Meredith as Vocal Music Director
- xx) Justin Sholes as Play Advisor
- yy) Carolyn Mottern as Prom Director
- zz) Benjamin Arnold as Instrumental Music
- aaa) Justin Sholes as Honor Society Advisor
- bbb) Carolyn Mottern as Yearbook Advisor

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

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

55. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to go into executive session for personnel reasons with no action to be taken followed by adjournment

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

Executive session began at 9:28 p.m. and ended at 10:14 p.m.