

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 15, 2014

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:18 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, Mark Mosemann, 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, Susan Cubbage, 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. Hervey Hann reviewed the discipline policies from the old elementary handbook versus new elementary handbook.
3. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann 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	Mark Mosemann - yes
Danny Crouse - yes	David Smith – yes
Eric Barnhart – yes	Sam Souders – yes
Allen Morton - yes	

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

4. Mr. Daniel Peck addressed the board regarding weight limits on buses, and repairs on the gym floor. Ms. Susan Cubbage addressed the board regarding starting a nutritional education program and Back Pack Program at Southern Fulton.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to approve the minutes of the June 24, 2014, board meeting.

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

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

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

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

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

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

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

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

8. A motion was made by Mr. David Smith and seconded by Mr. Sam Souders to approve Mrs. Kathy Cutchall as Dean of Students at the elementary with a stipend of \$10,000 and an additional 18 days.

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

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

9. The board by general consensus skipped the approval of the Dean of Students at the high school with a stipend of \$7,500 and an additional 10 days until the end of the meeting after executive session.

10. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to hire Ms. Nicole Kravits as an Elementary Teacher at Step 3, Column 1, as per the Professional Staff Contract.

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

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

11. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the revised Junior-Senior High School Dean of Students job description.

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

12. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the revised Elementary Dean of Students job description.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to add Interim Elementary Principal to Mrs. Meredith Hendershot’s job title.

Patrick Bard - yes Mark Mosemann - yes
Danny Crouse - yes David Smith – yes
Eric Barnhart – 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. David Smith to approve the contract with IU 8 for therapy services for the 2014-2015 school year.

Patrick Bard - yes Mark Mosemann - yes
Danny Crouse - yes David Smith – yes
Eric Barnhart – 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. David Smith to approve the contract with Nulton for mental health services for the 2014-2015 school year.

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

16. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve of the following change order requests:

- a. 00031 for a cost of \$9,583.43, auditorium abatement.
- b. EC-11 for a cost of \$5,264.67, receptionist’s door A102A.

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

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to approve the following changes to four bus routes:

- a. Bus #13 – 4 miles per day and added 17 students
- b. Bus #2 – 7 miles per day and added 10 students
- c. Bus #4 – 7 miles per day and added 22 students
- d. Bus #10 – (-2 miles) per day and added 10 students

Patrick Bard - yes Mark Mosemann - yes
Danny Crouse - yes David Smith – yes
Eric Barnhart – 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. David Smith to approve the second 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 Mark Mosemann - yes
Danny Crouse - yes David Smith – yes
Eric Barnhart – 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. David Smith to approve Renegades AC request to use the high school baseball field for baseball practice.

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

“2” yes “5” members no. Motion failed.

20. Mrs. Meredith Hendershot presented on PSSA and Keystone scores.

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to go into executive session for personnel reasons with action to follow.

Patrick Bard - yes Mark Mosemann - yes
Danny Crouse - yes David Smith – yes
Eric Barnhart – 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 9:51 p.m.

Sam Souders left at 9:40 p.m.

22. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve Mr. Justin Sholes as Dean of Students at the high school with a stipend of \$7,500 and an additional 10 days.

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

23. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to advertise for a long term substitute English teacher for the 2014-2015 school year.

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

24. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to adjourn the meeting.

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

Meeting adjourned at 9:58 p.m.