

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 16, 2014

7:30 p.m.

Board Meeting Minutes

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

Executive session began at 7:52 p.m.

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

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

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

Executive session ended at 8:06 p.m.

The board meeting began at 8:06 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, Timothy Mellott, Timothy Hull, 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 and elementary principal; Diane Younker, supervisor of special education; John Bain, facilities manager; Debra Schetrompf, business manager; Justin Sholes, high school dean of students; Kathy Cutchall, elementary dean of students; and Anita Munson, board secretary.

Visitors present were: Jaime Barnard and Jessica Wetzel.

2. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
3. Mrs. Kathy Cutchall and Mr. Justin Sholes reported on their duties as Dean of Students.
4. 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 Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes

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

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to add the following additions to the agenda:
 - a. We had two bids for Pre K transportation. One bid from Travis Fogal at \$2.55 per mile and the other from Weaver Busing at \$2.18 per mile. I would recommend approving Weaver Busing for the Pre K Transportation at \$2.18 per mile if and only if the Pre K grant receives approval from Pennsylvania Department of Education.
 - b. Recommend approval of Angela Mallow as a substitute bus driver for Weaver Busing pending completion of all clearances and credentials.
 - c. Recommend approval to remove Faye Leese from Bus #3 contract.
6. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the minutes of the August 19, 2014, board meeting.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes
Danny Crouse - 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. Timothy Hull to approve the payment of bills.

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

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

8. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve the financial reports.

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

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Kelly Sipes as a substitute secretary for the 2014-2015 school year.

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

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Lucas Mellott as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

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

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Cherish Harvey as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

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

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Adrienne Gregory as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes
Danny Crouse - 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. Timothy Mellott to hire Derek Younker as boys’ junior high assistant basketball coach for the 2014-2015 school year pending completion of paperwork.

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

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Natasha Souders as girls’ junior high assistant softball coach for the 2014-2015 school year.

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

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Emily Stransky as a volunteer assistant soccer coach for the 2014-2015 school year pending completion of paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes
Danny Crouse - 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. Timothy Hull to accept with regret the letter of resignation from Sally Wilson as Elementary Librarian effective January 5, 2015.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes
Danny Crouse - 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. Timothy Hull to accept with regret the letter of resignation from Dave Gordon as Head Junior High Baseball Coach effective immediately.

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

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to advertise for a junior high head baseball coach for the 2014-2015 school year.

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

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

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to continue employment of Julie Haines as custodian since she has completed a 6 month satisfactory probation period.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes Timothy Hull – yes

Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
“7” yes “0” members no. Motion carried.

20. The board by general consensus skipped till the end of meeting the motion to set the Building and Ground’s Supervisor’s salary increase for 2014-2015 school year at \$2,500.00.

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the half Act 80 day retroactive August 29, 2014. This time was used for teachers to complete grade level goals and develop student learning objectives.

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

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Landry Bratner as a substitute driver for Sheila and Kermit Swope for the 2014-2015 school year pending receipt of all credentials and clearance.

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

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Angela Mallow as a substitute driver for Weaver Busing for the 2014-2015 school year pending receipt of all credentials and clearance.

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

24. A motion was made by Mr. Danny Crouse seconded by Mr. Timothy Hull to approve two School Bus Turn Around signs at 595 Dyer Road, Jeff and Beth Hull residence – one before and one after their residence.

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

25. A motion was made by Mr. Danny Crouse seconded by Mr. Timothy Hull to approve two School Bus Stop Ahead signs at 444 Lincoln Way, Breezewood residence – one before and one after the residence.

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

26. A motion was by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve Weaver Busing for the Pre K Transportation at \$2.18 per mile if and only if the Pre K grant receives approval from Pennsylvania Department of Education.

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

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to remove Faye Leese from the Bus #2 contract.

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

28. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to approve the following change order requests:

- a. 00032 for a cost of \$2,010.65 abatement in the gym lobby area.
- b. 00033 for a cost of \$1,662.23, additional abatement of boys and girls locker rooms, coach’s offices and restrooms.

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

29. Approve of change order 00034 for a cost of \$733.54 to install door mag lock on one of the entrance doors to the library failed for lack of a motion.

30. There was discussion on change order 00034.

31. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the change order 00034 for a cost of \$733.54 to install door mag lock on one of the entrance doors to the library.

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

32. A motion was made by Mr. Timothy Hull and seconded by Mr. Timothy Mellott to approve the second reading of the following policies:

- a. Policy 000, Local Board Procedures, Board Policy/Procedure/Administrative Regulations
- b. Policy 002, Local Board Procedures, Authority and Powers
- c. Policy 004, Local Board Procedures, Membership
- d. Policy 100, Programs, Comprehensive Planning
- e. Policy 101, Programs, Mission Statement
- f. Policy 105.1, Programs, Review of Instructional Material By Parents/Guardians and Students
- g. Policy 109, Programs, Resource Materials
- h. Policy 112, Programs Guidance Counseling
- i. Policy 113, Programs, Special Education
- j. Policy 114, Programs, Gifted Education
- k. Policy 146, Programs, Student Services
- l. Policy 217, Pupils, Graduation Requirements
- m. Policy 235.1, Pupils, Surveys
- n. Policy 246, Pupils, Student Wellness
- o. Policy 333, Administrative Employees, Professional Development
- p. Policy 412, Professional Employees, Evaluation of Professional Employees
- q. Policy 701, Property, Facilities Planning
- r. Policy 913, Nonschool Organizations/Groups/Individuals

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

33. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the second reading to delete Policy 919, Community, District/School Report Cards.

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

34. There was a group discussion regarding teacher evaluations and teacher effectiveness.

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to go into executive session for personnel reasons with action to be taken followed by adjournment

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

Executive session began at 8:36 p.m. and ended at 8:55 p.m.

36. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to increase Building and Grounds Supervisor 2014-2015 salary by \$1,700.00.

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

37. A motion was made by Mr. Danny Crouse and seconded by Mr. Sam Souders to adjourn the meeting.

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

Meeting adjourned at 8:57 p.m.