

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 21, 2014

7:30 p.m.

## **Board Meeting Minutes**

During the work session Mr. Hann presented on teacher evaluations and teacher effectiveness, Mrs. Beale presented on PTA's goals, and Mrs. Flaherty shared with the board the fifth grade writing program.

The board meeting began at 8:11 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, David Smith, 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; Doug Leisher, technology specialist; Debra Schetrompf, business manager; Justin Sholes, high school dean of students; and Anita Munson, board secretary.

Visitors present were: Donna Beale, Cindy Flaherty and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. 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
Mark Mosemann - yes	Timothy Hull – yes
Danny Crouse - yes	Sam Souders – yes
David Smith – yes	Allen Morton – yes

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

3. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the minutes of the September 16, 2014, board meeting.

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

4. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the payment of bills.

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

5. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the financial reports.

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

6. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Sherry DeShong as a substitute teacher’s aide and substitute secretary for the 2014-2015 school year pending completion of paperwork.

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

7. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Elizabeth Feight as a substitute teacher for the 2014-2015 school year pending completion of paperwork.

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Shannon Adams 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.

9. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Natasha Souders as a girls' junior high softball coach for the 2014-2015 school year.

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

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Linda Bolden as girls' junior high assistant softball coach for the 2014-2015 school year.

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

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Ricky Golden as volunteer elementary girls' basketball coach for the 2014-2015 school year.

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

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

12. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Dustin Fischer beginning approximately December 3, 2014, to December 23, 2014.

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

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the ninth grade class to go to the Alumni Building in McConnellsburg for Health Career Day on October 31, 2014 from 8:30 a.m. until 10:30 a.m.

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

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to move \$1,000,000 of unassigned fund balance to committed fund balance as of June 30, 2014 for future debt service.

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

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

15. There was discussion on the high school outside panels.

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

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

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

Meeting adjourned at 8:22 p.m.