

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 18, 2014

7:30 p.m.

Board Meeting Minutes

During the work session Mrs. Hendershot presented on school performance profiles.

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, Eric Barnhart, David Smith, Timothy Mellott, Timothy Hull, 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; Kathy Cutchall, elementary dean of students; Justin Sholes, high school dean of students; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Bill Peck, and Jaime Barnard.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Sholes introduced Michaela Harrison as the student representative for the 2014-2015 school year.
3. A motion was made by Mr. Patrick Bard 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	David Smith – yes
Mark Mosemann - yes	Timothy Mellott – yes
Eric Barnhart - yes	Timothy Hull – yes
Danny Crouse – yes	Allen Morton – yes

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

4. Mr. Bill Peck addressed the board regarding the speed of traffic in front of the school on Buck Valley Road since the road has been paved.
5. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to add the following additions to the agenda:
 - a. Recommend approval of two School Bus Stop Ahead signs at 411 Bradshaw Road, Warfordsburg, one before and one after their residence.
 - b. Recommend approval for Timothy Mellott to fill a three year term as a member of the Southern Fulton Educational Foundation board.
 - c. Recommend approval of Noah Smartt as a volunteer assistant junior high basketball coach for the 2014-2015 school year pending completion of paperwork.
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to approve the minutes of the October 21, 2014, board meeting.

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

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

7. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the payment of bills.

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

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

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

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

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

9. A motion was made by Mr. Timothy Hull and seconded by Mr. Danny Crouse to approve Dustin Peffer as a substitute teacher the 2014-2015 school year pending completion of paperwork.

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

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

10. A motion was made by Mr. Timothy Hull and seconded by Mr. Danny Crouse to approve Noah Smartt as a volunteer assistant junior high basketball coach for the 2014-2015 school year pending completion of paperwork.

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

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

11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Danny Crouse to accept with regret the letter of resignation from Heather Hollenshead as Assistant Track Coach effective immediately.

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

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

12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to advertise for an assistant track coach for the 2014-2015 school year.

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

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

13. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the Physics, Advance Physics, and Advance Chemistry classes to go to West Virginia University for a tour retroactive November 17, 2014, from 8:00 a.m. until 4:00 p.m.

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

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

14. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the 11th and 12th grade classes to go to Shippensburg University for a tour on November 19, 2014, from 8:00 a.m. until 3:00 p.m.

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

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

15. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the Physics, Advance Physics, and Advance Chemistry classes to go to

Penn State University – Nuclear Reactor for a tour on November 21, 2014, from 8:00 a.m. until 4:00 p.m.

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

16. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the National Honor Society to go to the Valley Mall for gift wrapping for community service on December 19, 2014, from 8:00 a.m. until 3:00 p.m.

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

17. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the National Honor Society to go to New York to tour the city and see a Broadway show on December 3, 2014, from 5:00 a.m. till 2 a.m. on December 4, 2014.

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

18. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve two School Bus Stop Ahead signs at 1433 Heavenly Acres Ridge, Mercersburg, one before and one after their residence.

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

19. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve two School Bus Stop Ahead signs at 411 Bardshaw Road, Warfordsburg, one before and one after their residence.

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

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the Nonjudicial Settlement Agreement and Receipt, Release and Indemnification Agreement naming the Southern Fulton Educational

Foundation as Trustee for the Pearl Evans Scholarship fund. The agreement that is recommended for approval is as prepared by the solicitor Robin Binder Heath.

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

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

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the Southern Fulton Educational Foundation to participate in the Educational Improvement Tax Credit Program.

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

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

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve Timothy Mellott to fill a three year term as a member of the Southern Fulton Educational Foundation board.

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

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

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to change the athletic field advertising charge to \$300.00 for the first year of advertising with the cost of the sign to be included in that charge and \$150.00 for every year thereafter and it will be a first come first serve on the designated area of the advertising sign.

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

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

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to go into executive session for a student issue with possible action to follow.

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

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

Executive session began at 8:28 p.m. and ended at 8:46 p.m.

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

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

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

Meeting adjourned at 8:46 p.m.