

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 2, 2014

7:30 p.m.

Board Meeting Minutes

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 8:04 p.m. on Tuesday, December 2, 2014, in the library of the high school at Warfordsburg. The following members were present:

Patrick Bard, Mark Mosemann, Allen Morton, Timothy Mellott, David Smith, and Sam Souders.

Also present were Hervey Hann, superintendent; Meredith Hendershot, high school and elementary principal; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; Debra Schetrompf, business manager; and Anita Munson, board secretary.

There were no visitors present.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Allen Morton called for nomination of a temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to nominate Mr. Hervey Hann as Temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to close the nominations for Temporary President. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote for Mr. Hervey Hann for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

3. Mr. Hervey Hann called for nominations for President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to nominate Mr. Allen Morton for president.

A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

4. Mr. Hervey Hann called for nominations for Vice-President.

A motion was made by Mr. Allen Morton and seconded by Mr. David Smith to nominate Mr. Patrick Bard for vice-president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Sam Souders to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

5. The meeting was turned over to Mr. Allen Morton.
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to approve the appointment of Mr. Allen Morton to serve on the Fulton County Vocational Technical School Board.

A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Allen Morton to serve on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the appointment of Mr. Eric Barnhart and Mr. Danny Crouse as alternates on the Fulton County Vocational Technical School Board.

A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Eric Barnhart and Mr. Danny Crouse as alternates on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Mr. Sam Souders and seconded by Mr. David Smith to nominate Mr. Mark Mosemann as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to nominate Mr. David Smith as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. David Smith and seconded by Mr. Sam Souders to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**

The Reorganization Meeting ended 8:10 p.m. The meeting is now open for general business.

11. A motion was made by Mr. David Smith and seconded by Mr. Sam Souders 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	Sam Souders – yes
David Smith - yes	Allen Morton – yes

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve the minutes of the November 18, 2014, Board meeting.

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

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

13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Sam Souders to approve the payment of bills as presented.

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

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to hire Allison Ritchey as long term substitute for Sally Wilson for the remainder of the 2014/2015 school year.

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

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Sam Souders to hire Carolyn Mottern as Play Advisor for the 2015/2016 school year.

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

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

16. A motion was made by Mr. Sam Souders and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Carolyn Mottern as assistant varsity soccer coach effective immediately.

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

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

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to advertise for an assistant varsity soccer coach for the 2015-2016 school year.

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

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the Act 1 Resolution.

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

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

19. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve the following positions for the 2014-2015 school year.

- a) Susquehanna Bank as Treasurer
- b) Susquehanna Bank as Depository of Funds.

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

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

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve providing a set of laptops and carts for third, fourth, fifth, and sixth grades with the funds to be used from the remaining construction fund as presented at the last board meeting.

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

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

21. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve WAYS Soccer (the community youth league) to use the elementary gym only on Saturdays and Sundays from January 10th through March 30, 2015, in the afternoon for WAYS Recreational Indoor Soccer as long as it does not interfere with school scheduled events.

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

22. There was discussion regarding purchasing new band uniforms.

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Sam Souders to go into executive session for personnel reasons.

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

Executive session began at 8:22 p.m. and ended at 8:53 p.m.

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to continue the position of Dean of Students at the high school until the end of 2014/2015 school year.

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

25. A motion was made by Mr. David Smith and seconded by Mr. Sam Souders to adjourn the meeting.

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

The meeting adjourned at 8:56 p.m.