

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

January 20, 2015

7:30 p.m.

Board Meeting Minutes

During the work session Mr. Dan Simpson presented the audit report for the 2013-2014 school year and Mr. Chris Barnett presented the revised elementary project to the board.

The board meeting began at 8:00 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, Timothy Mellott, Timothy Hull, Danny Crouse, and Sam Souders. 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; John Bain, facilities manager; Doug Leisher, technology specialist; Debra Schetrompf, business manager; Kathy Cutchall, elementary dean of students; Michaela Harrison, student representative; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Chanin Mountz from Fulton County News, Dan Simpson from Rotz and Stonesifer, and Chris Barnett from Crabtree Rohrbaugh.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. No one wished to address the board.
3. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve to hire Shonda Price as a long term substitute paraprofessional for the remainder of the 2014-2015 school year.

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

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

4. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull 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
Eric Barnhart - yes Sam Souders – yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the minutes of the December 2, 2014, board meeting.

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

6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the payment of bills for December.

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

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the financial reports for November and December.

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Timothy Hull – yes
Eric Barnhart - yes Sam Souders – 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. Timothy Mellott to approve the unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Rebecca Mosemann beginning approximately February 9, 2015, to April 13, 2015.

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Timothy Hull – yes
Eric Barnhart - yes Sam Souders – 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. Eric Barnhart to approve to hire Andrew Sarra as a substitute teacher for the 2014-2015 school year.

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Timothy Hull – yes
Eric Barnhart - yes Sam Souders – 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. Eric Barnhart to approve to hire Italia Guarino as a substitute teacher for the 2014-2015 school year.

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

11. A motion was made by Mr. Timothy Hull and seconded by Mr. Eric Barnhart to approve to hire Jonathan McGarvey as a substitute teacher for the 2014-2015 school year.

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

12. A motion was made by Mr. Timothy Hull and seconded by Mr. Eric Barnhart to approve to hire Van Duncan as junior high baseball coach for the 2014-2015 school year.

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

13. A motion was made by Mr. Timothy Hull and seconded by Mr. Eric Barnhart to approve to hire Shonda Price as a long term substitute paraprofessional for the remainder of the 2014-2015 school year.

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

14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Van Duncan as varsity assistant baseball coach effective immediately.

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve to advertise for a varsity assistant baseball coach for the 2014-2015 school year.

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve to advertise for a long term substitute agricultural science teacher from approximately February 9, 2015, to April 13, 2015.

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

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to approve a School Bus Stop Ahead sign at the turn before 14252 Buck Valley Road, Warfordsburg.

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

18. A motion was made by Mr. Timothy Hull and seconded by Mr. Sam Souders to approve the first reading of the following policies.

- a. Policy 004, Local Board Procedure, Membership
- b. Policy 302, Administrative Employees, Employment of Superintendent / Assistant Superintendent
- c. Policy 303, Administrative Employees, Employment of Administrators
- d. Policy 309, Administrative Employees, Assignments and Transfer
- e. Policy 317, Administrative Employees, Conduct / Disciplinary Procedures
- f. Policy 317.1, Administrative Employees, Educator Misconduct
- g. Policy 404, Professional Employees, Employment of Professional Employees
- h. Policy 405, Professional Employees, Employment of Substitute Professional Employees

- i. Policy 406, Professional Employees, Employment of Summer School staff
- j. Policy 407, Professional Employees, Student Teachers / Interns
- k. Policy 409, Professional Employees, Assignment and Transfer
- l. Policy 417, Professional Employees, Conduct / Disciplinary Procedures.
- m. Policy 504, Support Employees, Employment of Support Employees
- n. Policy 505, Support Employees, Employment of Substitute and Short-Term Employees
- o. Policy 509, Support Employees, Assignment and Transfer
- p. Policy 517, Support Employees, Conduct / Disciplinary Procedures
- q. Policy 806, Operations, Child / Student Abuse
- r. Policy 818, Operations, Contracted Services
- s. Policy 916, Community, Volunteers

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

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

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the revised Nonjudicial Settlement Agreement and Receipt, Release and Indemnification Agreement naming the Southern Fulton Educational Foundation as Trustee for the Pearl Evans Scholarship fund.

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

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

20. The board by general consensus moved the motion to request for language to be added to the superintendent’s contract till after executive session.

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the LERTA Ordinance which has been reviewed by the solicitor.

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

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

22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to go into executive session for personnel reasons and possible negotiations.

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

Executive Session began at 8:10 p.m. and ended at 8:29 p.m.

23. A motion was made by Mr. Timothy Hull and seconded by Mr. Patrick Bard to allow the following language to be added to the superintendent’s contract. “The Superintendent and/or his wife will be able to continue with the District sponsored insurances with the premiums to be paid by the Superintendent and or his wife. This will continue for each individual until he or she reaches Medicare age.”

Patrick Bard - yes Timothy Mellott – yes
Mark Mosemann - yes Timothy Hull – yes
Eric Barnhart - no Sam Souders – yes
Danny Crouse – yes Allen Morton – yes
“7” yes “1” members no. **Motion** carried.

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

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

Meeting adjourned at 8:33 p.m.