

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

March 17, 2015

7:30 p.m.

## Board Meeting Minutes

There wasn't a work session prior to the board meeting.

The board meeting began at 8:02 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, David Smith, and Sam Souders. The meeting was conducted by the board president, Allen Morton and board vice president, Patrick Bard.

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; Justin Sholes, high school dean of students; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Jaime Barnard from Metz, Travis Fogal, Laura Northcraft, Amanda Brumbaugh, Sergeant Sean Flaherty, and Cpl. James Lupey.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Ms. Laura Northcraft and Mrs. Amanda Brumbaugh presented on using technology in First and Second grade.
3. Sergeant Sean Flaherty and Cpl. James Lupey reviewed the Risk and Vulnerability Assessment.
4. Mr. Daniel Peck addressed the board regarding weather related calls, cell phone use by students and bullying.

Mr. Allen Morton left the meeting at 8:58 p.m. Mr. Patrick Bard took over the meeting.

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Timothy Hull to grant that as the vice 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 vice 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	Sam Souders – yes

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

6. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to add to the agenda the recommendation to approve the 6<sup>th</sup> through 8<sup>th</sup> grade to go to Intermediate Unit 11 in McVeytown on March 27, 2015 from 7:50 a.m. till 3:00 p.m. for Knex Stem Design Challenge.

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

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

7. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to add to the agenda the recommendation to approve the band to go to Shenandoah Conservatory Wind Ensemble Concert in Winchester, Virginia on April 11, 2015 for a concert.

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

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

8. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to add to the agenda the recommendation to approve the jazz band to go to Shenandoah Conservatory Jazz Concert in Winchester, Virginia on April 17, 2015 for a jazz ensemble.

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

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

9. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve the minutes of the February 17, 2015, board meeting.

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

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

10. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to approve the payment of bills for February.

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

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

11. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to approve the financial reports for February.

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

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to hire Jackie Carnell as substitute custodian for the 2014-2015 school year. Final approval to be placed on the substitute list will be provided by the Superintendent once all required paperwork has been completed.

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

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

13. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to hire Courtney Trainor as a substitute teacher for the 2014-2015 school year. Final approval to begin duties for the position will be provided by the Superintendent once all required paperwork has been complete.

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

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the Junior High students to attend the educational day at the Hagerstown Sun Game from 9:30 a.m. till 3:00 p.m. on May 20, 2015.

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the 6<sup>th</sup> through 8<sup>th</sup> grade to go to Intermediate Unit 11 in

McVeytown on March 27, 2015 from 7:50 a.m. till 3:00 p.m. for Knex Stem Design Challenge.

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

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the band to go to Shenandoah Conservatory Wind Ensemble Concert in Winchester, Virginia on April 11, 2015 for a concert.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the jazz band to go to Shenandoah Conservatory Jazz Concert in Winchester, Virginia on April 17, 2015 for a jazz ensemble.

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

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

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve using Easter Monday, April 6, 2015 for a snow makeup day for February 20, 2015.

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

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

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Hull to approve the 2015/2016 tentative school calendar.

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

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

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the second reading of the following policies.

- a. Policy 204, Pupil, Attendance
- b. Policy 417.1, Professional Staff, Educator Misconduct

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

There was discussion on policy 810 to allow an eighteen (18) year old to be approved by the board as a driver.

21. A motion was made by Mr. Timothy Hull and seconded by Mr. Danny Crouse to approve the first reading of Policy 810 to amend the policy that all bus drivers including substitute drivers shall be at least eighteen (18) years of age and shall be approved by the board to operate a school bus carrying students for this district.

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve WAYS to use the high school or elementary available fields retroactive March 15<sup>th</sup> through June 10, 2015 and August 10<sup>th</sup> through October 31, 2015 from 5:00 p.m. to 8:00 p.m. for soccer.

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

There was discussion on the panels.

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart 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      Sam Souders – yes  
“8” yes “0” members no. **Motion** carried.

Meeting adjourned at 9:31 p.m.