

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 21, 2015

7:30 p.m.

## Board Meeting Minutes

The board meeting began at 8:01 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 David Smith. 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; Theresa Corle, elementary principal; Doug Leisher, technology specialist; Debra Schetrompf, business manager; Justin Sholes, high school dean of students; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Jaime Barnard from Metz, Travis Fogal, Stacy Smith, Leah Shaw, and Chanin Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Leah Shaw presented on Project Max.
3. A motion was made by Mr. Timothy Hull and seconded by Mr. Patrick Bard 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	Allen Morton – yes

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

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve Donald Stanley as a van driver for Corey Snyder retroactive March 26, 2015 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.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve the Pennsylvania Public Entity Energy Consortium Resolution.

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.

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve the agreement between Tuscarora School District and the Southern Fulton School District for the alternative education 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.

7. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve the Cell Tower Appeal as ruled by the Court of Common Pleas of Fulton County and prepared by the solicitor.

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. David Smith and seconded by Mr. Timothy Hull to approve the minutes of the March 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         Allen Morton – yes  
“8” yes “0” members no. **Motion** carried.

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

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. Patrick Bard and seconded by Mr. Eric Barnhart to approve the financial reports for March.

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. Timothy Hull and seconded by Mr. David Smith to hire Kay Meredith as Assistant Play Advisor for the 2015-2016 school year. 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	Allen Morton – yes

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

12. A motion was made by Mr. Timothy Hull and seconded by Mr. David Smith to approve Candace Bard as a Volunteer Assistant Junior High Softball coach for the 2014-2015 school year. 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	Allen Morton – yes

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to hire Betty Smith as a substitute custodian 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 completed.

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. Patrick Bard and seconded by Mr. David Smith to accept with regret the letter of resignation from Mark Mellott as Girl’s Junior Varsity Basketball 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.

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to advertise for a girl’s junior varsity basketball coach for the 2015-2016 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.

16. A motion was made by Mr. Timothy Hull and seconded by Mr. Mark Mosemann to approve the Senior High SMART students to go on a rewards trip to Hershey Park from 8:00 a.m. till 8:00 p.m. on May 27, 2015.

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. Timothy Hull and seconded by Mr. Mark Mosemann to approve 3 sixth grade students to go to IU 11 on April 29, 2015, from 8 a.m. till 2:30 p.m. for a 24-game competition.

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. Timothy Hull and seconded by Mr. Mark Mosemann to approve the Scholastic Scrimmage Team to compete in the National Academic Quiz Tournament for Small Schools in Atlanta Georgia on April 24, 2015 till April 26, 2015.

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. Timothy Hull and seconded by Mr. Mark Mosemann to approve the High School Gifted Class to go to Carnegie Museum, Pittsburgh, PA on a date to be determined to further the interest of the gifted students in science fields with a quality hands on museum experience.

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. Timothy Hull and seconded by Mr. Mark Mosemann to approve the seniors who are in band and color guard to go to Pittsburgh Zoo on May 26, 2015.

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. Mark Mosemann and seconded by Mr. Timothy Hull to approve the scholarship list that will be presented at 2014-2015 graduation.

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. Mark Mosemann and seconded by Mr. David Smith to approve the first reading of the following policies:

- a. Policy 407, Professional Employees, Student Teachers/Interns
- b. Policy 249, Pupils, Bullying/Cyberbullying
- c. Policy 609, Finances, Investment of District Funds

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.

There was discussion on changing Policy 810 back to 21 years of age and adding that exceptions to the age requirement can be made by the board on an individual basis.

23. The motion to approve the second reading of Policy 810, Operations, Transportation Guidelines failed for a lack of a motion.

24. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Class of 2015 to use the high school auditorium on June 2, 2015 from 7:00 p.m. till 9:00 p.m. for baccalaureate.

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.

25. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Junior High Girls’ Basketball to use the elementary gym, stage, and

restrooms on June 29<sup>th</sup> and July 2, 2015, from 8:30 a.m. till 1:00 p.m. for girls' basketball camp.

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.

26. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve Laurel Life to use the elementary office one or two days per week during regular office hours from June through August for counseling.

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.

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Class of 2017 to use the high school auditorium, cafeteria, gym, and possibly kitchen beginning May 22, 2015 at 8:00 p.m. till 8:00 a.m. on May 23, 2015, for an overnigher.

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.

28. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Ag Mechanics Class to use the high school facilities for a car wash on a date to be determined for a car wash.

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.

29. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to approve the Softball Team to use the elementary fields and gym for softball camp in June with the dates to be determined.

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.

30. A motion was made by Mr. David Smith and seconded by Mr. Timothy Hull to approve the Softball Team to use the elementary gym for practice which includes hitting during inclement weather during the softball season.

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.

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve Justin Fogal as a substitute driver for Travis Fogal for the 2014-2015 school year. This motion will be an exception to the current policy and this will not set precedence for future board meetings.

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.

32. A motion was made by Mr. Timothy Hull and seconded by Mr. Danny Crouse to approve Donald Stanley as a driver for Corey Snyder retroactive March 26, 2015 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.

33. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve the tentative Special Education Plan.

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.

34. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the Tuscarora Intermediate Unit 11 2015-2016 budget.

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.

35. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the addition of Wilma Valentine to the Bethel Township Exoneration List 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.

36. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Hull to approve the addition of Maxine Vanorsdale to the Union Township Exoneration List 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.

There was discussion on the change of cafeteria lunch prices.

37. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott approved the following cafeteria lunch prices for the 2015-2016 school year:

Elementary Breakfast .75  
Elementary Lunch 1.70  
High School Breakfast 1.00  
High school Lunch 2.00  
Adult Lunch 3.30

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.

There was discussion regarding painting the exterior panels.

38. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the change order request 00045 for painting the exterior panels with the Tnemec option #1 system has been submitted by the General contractor for the high school renovation project.

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

There was discussion regarding payment to the general contractor.

39. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve payment to the general contractor in the amount of \$97,957.67 with a balance remaining of \$30,000.

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.

40. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Hull to approve the Pennsylvania Public Entity Energy Consortium Resolution.

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.

41. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the agreement between Tuscarora School District and the Southern Fulton School District for the alternative education 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.

42. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to table the motion to approve the Cell Tower Appeal as ruled by the Court of Common Pleas of Fulton County and prepared by the solicitor.

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.

43. A motion was made by Mr. Patrick Bard seconded by Mr. Timothy Mellott to go into Executive Session for negotiations with no action to be taken followed by adjournment.

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 9:30 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_