

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

May 19, 2015

7:30 p.m.

## Board Meeting Minutes

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, Timothy Mellott, Sam Souders, 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; John Bain, facilities manager; 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, Richard Evans, Christine Evans, Russell Evans, Kiersten Evans, Frank Evans, Warren Evans, Dustin Evans, and Caroline Evans.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Daniel Peck addressed the board regarding, the budget, the Request for Proposal from Metz and the unpaid and paid volunteers.
3. Mr. and Mrs. Evans addressed the board regarding eliminating the High School Dean of Students for the 2015-2016 school year.
4. A motion was made by Mr. Danny Crouse 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 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  
Danny Crouse - yes                    Sam Souders – yes  
Allen Morton – yes

“7” 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 Semper Fi Memorial to use the high school baseball field on June 27, 2015, from 10 a.m. till 5 p.m. for Lnc. Cpl. Steven Swydek Memorial Baseball Game.

Patrick Bard - yes            David Smith – yes  
Mark Mosemann - yes      Timothy Mellott – yes  
Danny Crouse - yes        Sam Souders – yes  
Allen Morton – yes  
“7” 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 accept with regret the letter of resignation from Terry Bard as Girls’ Varsity Basketball Coach effective immediately.

Patrick Bard - yes            David Smith – yes  
Mark Mosemann - yes      Timothy Mellott – yes  
Danny Crouse - yes        Sam Souders – yes  
Allen Morton – yes  
“7” 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 advertise for a girls’ varsity basketball coach for the 2015-2016 school year.

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

8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the minutes of the April 21, 2015, board meeting.

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

9. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the payment of bills for April.

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

10. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve the financial reports for April.

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

11. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to hire Jim Minter as a Paid Volunteer Varsity Assistant Soccer Coach for the 2015-2016 school year. All required paperwork has been completed.

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

12. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to approve Leslie Wilson as an Unpaid Volunteer Assistant Soccer Coach for the 2015-2016 school year. All required paperwork has been completed.

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

13. A motion was made by Mr. David Smith and seconded by Mr. Mark Mosemann to transfer Mrs. Denise Conley to Elementary Librarian.

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Jim Minter as Junior High Head Soccer Coach effective immediately.

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Lisa Truax as Papraprofessional effective May 6, 2015.

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

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

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Timothy Hull as Southern Fulton School Board Member effective May 12, 2015.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Terry Bard as Girls’ Varsity Basketball Coach effective immediately.

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

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to instate Richard Mosemann to finish out Timothy Hull’s term through December 2015 as School Board Member.

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

“6” yes “0” members no “1” abstain. **Motion** carried.

Mr. Mark Mosemann abstained because Richard Mosemann is his father.

19. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to advertise for a Junior High Head Soccer Coach for the 2015-2016 school year.

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

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

20. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to advertise for a Long Term Life Skills Teacher beginning tentatively October 2015 to January 2016.

Patrick Bard - yes            David Smith – yes  
Mark Mosemann - yes        Timothy Mellott – yes

Danny Crouse - yes      Sam Souders – yes  
Allen Morton – yes  
“7” yes “0” members no. **Motion** carried.

21. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to advertise for a Paraprofessional to replace Lisa Truax for the 2015-2016 school year.

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

22. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to advertise for a Girls’ Varsity Basketball Coach for the 2015-2016 school year.

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

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the list of seniors eligible for the Southern Fulton High School 2015 graduation pending all graduation requirement is met.

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

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the first reading of Policy 810, Operations, Transportation Guidelines.

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

25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Danny Crouse to approve the second 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  
Danny Crouse - yes      Sam Souders – yes  
Allen Morton – yes

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

26. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the Tuscarora Intermediate Unit to use an elementary classroom or hallway on July 9, July 16, August 13, and August 20, 2015 from 8:00 a.m. till 12:00 p.m. for Early Intervention Speech Language Service.

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

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

27. A motion was made by Mr. Danny Crouse and seconded by Mr. Timothy Mellott to approve the Semper Fi Memorial to use the high school baseball field on June 27, 2015, from 10 a.m. till 5 p.m. for Lnc. Cpl. Steven Swydek Memorial Baseball Game.

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

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

28. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the Special Education Plan

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

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

29. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to table the approval of Metz, Inc. as food service provider for the 2015-2016 school year at a loss of \$135,355.78 as per Request for Proposal.

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

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

30. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the 2015-2016 Fulton County AVTS Budget in the amount of \$958,025.

Patrick Bard - yes            David Smith – yes  
Mark Mosemann - yes        Timothy Mellott – yes  
Danny Crouse - no            Sam Souders – yes  
Allen Morton – yes

“6” yes “1” member no. **Motion** carried.

31. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith 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  
Danny Crouse - yes          Sam Souders – yes  
Allen Morton – yes

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

32. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures.

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

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

33. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Robin Binder Heath as solicitor for the 2015-2016 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services.

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

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

34. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve Andrews and Beard, as special counsel for the 2015-2016 school year at a rate of \$130.00 per hour for general legal services and \$160.00 per hour for special education, negotiations, labor and employment and litigation.

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

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

35. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the following positions for the 2015-2016 school year:

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

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

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

36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the tentative budget for the 2015-2016 school year for a total for \$12,799,223.00.

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

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

37. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the following taxes:

Real Estate Taxes	25.2556 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1 %
Real Estate Transfer Tax	1 %
Penalties	Maximum 10

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

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

38. There was discussion regarding the Metz Request for Proposal.

39. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to rescind the motion to table the approval of Metz, Inc. as food service provider for the 2015-2016 school year at a loss of \$135,355.78 as per Request for Proposal.

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

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

40. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve Metz, Inc. as food service provider for the 2015-2016 school year at a loss of \$135,355.78 as per Request for Proposal.

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

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



41. A motion was made by Mr. Sam Souders seconded by Mr. Danny Crouse to adjourn the meeting.

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

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

Meeting adjourned at 8:32 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_