SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 21, 2015 7:30 p.m.

Board Meeting Minutes

The board meeting began 8:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhard, Danny Crouse, Timothy Mellott, David Smith, 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; Doug Leisher, technology specialist; John Bain, facilities manager; Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Chanin Rotz -Mountz from Fulton County News

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.

2. A motion was made by Mr. David Smith 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 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
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes

Allen Morton – yes

"7" yes "0" members no. **Motion** carried**.**

3. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve Justin Sholes as Dean of Students for the 9th through 12th grades with a $7,500 stipend to be divided by the percentage of time provided by each high school dean of students and an additional 5 days.

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

Allen Morton – yes

"7" yes "0" members no. **Motion** carried**.**

4. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve Terry Bard as Dean of Students for the 7th and 8th grades with a $7,500 stipend to be divided by the percentage of time provided by each high school dean of students and an additional 5 days.

Patrick Bard - yes	Timothy Mellott – yes
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes
Allen Morton – yes	

"7" yes "0" members no. **Motion** carried**.**

5. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to add to the agenda the recommendation to approve Kathy Cuthchall as Dean of Students for the elementary with a stipend of $7,500 and an additional 10 days.

Patrick Bard - yes	Timothy Mellott – yes
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes
Allen Morton – yes	

"7" yes "0" members no. **Motion** carried**.**

6. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to add to the agenda the recommendation to hire Ronald Reed Sr. as a substitute custodian for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes	Timothy Mellott – yes
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes
Allen Morton – yes	

"7" yes "0" members no. **Motion** carried**.**

7. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to add to the agenda the recommendation to transfer Via Shaw from elementary custodian to elementary paraprofessional for the 2015-2016 school year beginning August 19, 2015.

Patrick Bard - yes	Timothy Mellott – yes
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes
Allen Morton – yes	

"7" yes "0" members no. **Motion** carried**.**

8. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the minutes of the June 23, 2015, board meeting.

Patrick Bard - yes	Timothy Mellott – yes
Eric Barnhart - yes	David Smith – yes
Danny Crouse - yes	Sam Souders – yes
Allen Morton – yes	

"7" yes "0" members no. **Motion** carried**.**

9. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to approve the payment of bills for June.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

10. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to approve the financial reports for June.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

11. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Megan Raville as a Paid Volunteer Girls Basketball Coach for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

12. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Amy Fischer as a Paid Volunteer Girls Assistant Basketball Coach for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Lauren Mosemann as a Paid Volunteer Junior High Head Soccer Coach for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

14. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Dariel Pelton as a Long Term Substitute Elementary Life Skill Teacher during Mrs. Leah Shaw's leave of absence during the 2015-2016 school year.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

15. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to hire Ronald Reed Sr. as a Substitute Custodian for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

16. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to transfer of Via Shaw from Elementary Custodian to Elementary Paraprofessional for the 2015-2016 school year beginning August 19, 2015.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

17. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve Justin Sholes as Dean of Students for the 9th through 12th grades with a $7,500 stipend to be divided by the percentage of time provided by each high school dean of students and an additional 5 days.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse - yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve Terry Bard as Dean of Students for the 7th and 8th grades with a $7,500 stipend to be divided by the percentage of time provided by each high school dean of students and an additional 5 days.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – no
Danny Crouse – no Sam Souders – yes
Allen Morton – no
"4" yes "3" members no. **Motion** failed**.**

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve Kathy Cuthchall as Dean of Students for the elementary with a stipend of $7,500 and an additional 10 days.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – 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. Patrick Bard to approve the following individuals as paid volunteer extracurricular coaches/advisors in the specified positions for the 2015-2016 school year as per the Professional Staff Contract and as recommended by the Athletic Director:
    a) Kent Hendershot as Paid Volunteer Athletic Director
    b) Karen Smartt as Paid Volunteer Band Front Advisor
    c) Jessica Large as Unpaid Volunteer Color Guard Advisor
    d) Rachel Norris as Paid Volunteer Cheerleading Advisor
    e) Debra Hixon as Unpaid Volunteer Assistant Cheerleading Advisor
    f) Van Duncan as Paid Volunteer Junior High Head Baseball Coach
    g) Charles Conley as Paid Volunteer Junior High Assistant Baseball Coach
    h) Dustin Fischer as Paid Volunteer Varsity Baseball Coach
    i) Dennis Douglas as Paid Volunteer Varsity Assistant Baseball Coach
    j) Timothy Fowler as Unpaid Volunteer Assistant Baseball Coach
    k) Natasha Souders as Paid Volunteer Junior High Softball Coach
    l) Linda Bolden as Paid Volunteer Junior High Assistant Softball Coach
    m) Candace Bard as Unpaid Volunteer Junior High Softball Coach
    n) Stacy Smith as Paid Volunteer Head Softball Coach
    o) Stephanie Mills as Paid Volunteer Assistant Softball Coach
    p) Melissa Mackel as Unpaid Volunteer Softball Coach
    q) Terry Wertz as Paid Volunteer Junior High Boys' Basketball Coach
    r) Derek Younker as Paid Volunteer Junior High Boys' Assistant Basketball Coach
    s) Noah Smartt as Unpaid Volunteer Junior High Basketball Coach
    t) Kent Hendershot as Paid Volunteer Boys' Basketball Coach
    u) Keith Potter as Paid Volunteer Boys' Assistant Basketball Coach
    v) Lucas Mellott as Unpaid Volunteer Boys' Assistant Baskeball Coach

w) Richard Morgan as Paid Volunteer Elementary Boys' Basketball Coach
x) Christopher Harvey as Paid Volunteer Elementary Boys' Basketball Coach
y) Justin Sholes as Unpaid Volunteer Boys' Assistant Basketball Coach
z) Brandon Wertz as Unpaid Volunteer Boys' Junior High and Volunteer Elementary Boys' Basketball
aa) Jeremy Clingerman as Unpaid Volunteer Boys' Basketball Coach
bb) Brian Mottern as Paid Volunteer Junior High Girls' Basketball Coach
cc) Joe Hollenshead Paid Volunteer Junior High Girls' Assistant Basketball Coach
dd) Jeremy Hann as Paid Volunteer Elementary Girls' Basketball Coach
ee) Rick Golden as Unpaid Volunteer Elementary Girls' Basketball Coach
ff) Joe Hollenshead as Paid Volunteer Cross Country Coach
gg) Heather Hollenshead as Unpaid Volunteer Cross Country Coach
hh) Heather Gordon as Paid Volunteer Game Manager
ii) Connie Mellott as Paid Volunteer Game Manager
jj) Terry Shade as Paid Volunteer Game Manager
kk) Wendy Ritz as Paid Volunteer Game Manager
ll) Linda Scriever as Paid Volunteer Game Manager
mm) Angela Booth as Paid Volunteer Game Manager
nn) Heather Hollenshead as Paid Volunteer Game Manager
oo) Tammy Ifert as Paid Volunteer Game Manager
pp) Carolyn Mottern as Paid Volunteer Game Manager
qq) Deanne Baker as Paid Volunteer Game Manager
rr) Joe Hollenshead as Paid Volunteer Game Manager
ss) Melissa Barton as Paid Volunteer Game Manager
tt) Scott Varner as Paid Volunteer Soccer Coach
uu) Jim Minteer Paid Volunteer Assistant Soccer Coach
vv) Emily Stransky Unpaid Volunteer Soccer Coach
ww) Leslie Wilson Unpaid Volunteer Soccer Coach
xx) Heather Gordon as Paid Volunteer Track and Field Coach
yy) Michael Merchant as Paid Volunteer Assistant Track and Field Coach
zz) Leslie Wilson as Paid Volunteer Assistant Track and Field Coach
aaa) Roland Silver as Paid Volunteer Assistant Track and Field Coach
bbb) Chris Palmer as Unpaid Volunteer Track and Field Coach

ccc) Heather Hollenshead as Unpaid Volunteer Track and Field Coach
ddd) Joe Hollenshead as Unpaid Volunteer Track and Field Coach
eee) Candace Bard as Paid Volunteer Junior High Volleyball Coach
fff) Natasha Souders as Paid Volunteer Junior High Assistant Volleyball Coach
ggg) Ben Arnold as Paid Volunteer Volleyball Coach
hhh) Stacy Smith as Paid Volunteer Assistant Volleyball Coach
iii) George Lashely as Unpaid Volunteer Volleyball Coach
jjj) Judith Schriver as Paid Volunteer Scholastic Scrimmage Advisor
kkk) Dan Meredith as Paid Volunteer Stage Director and Paid Volunteer Vocal Music Director
lll) Carolyn Mottern as Paid Volunteer Play Advisor
mmm) Kay Meredith as Paid Volunteer Assistant Play Advisor
nnn) Carolyn Mottern as Paid Volunteer Prom Director
ooo) Benjamin Arnold as Paid Volunteer Instrumental Music
ppp) Justin Sholes as Paid Volunteer Honor Society Advisor
qqq) Carolyn Mottern as Paid Volunteer Yearbook Advisor

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve Kelly Morton as Paid Volunteer Game Manager for the 2015-2016 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – abstain
"6" yes "0" members no "1" abstain. Motion carried**.**

Mr. Allen Morton abstained because Kelly Morton is his wife.

22. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the following substitutes for the 2015-2016 school year pending completion of all paperwork:

Substitute Teacher

Adrianne Gregory	Terry Diehl	Kay Bradshaw
Jennifer Buterbaugh	Cherish Harvey	Betsy Shingleton
Lindsey Bard	Daniel Leese	Mike Shade
Timothy Fowler	Dorothy Smith	Courtney Schriever
Marjory Leese	Deborah Cooper	Heather Hill
Richard Trainor	Lucas Mellott	Mark Peterson
Gloria Hurney	Joan Mellott	Dariel Pelton
Dina Layton	Carolyn Stermer	

Teacher Aide Substitutes

Michelle Michael	Shonda Price	Kelly Sipes
Carrie McAllister	Goldie Pennington	Justine Murray
Donna Beale	Sherry DeShong	Patricia Divelbliss

Secretary Substitutes

Donna Beale	Shonda Price	Sherry DeShong
Carrie McAllister	Kelly Sipes	

Custodian Substitutes

Jackie Carnell	Kelly Sipes	Goldie Pennington
Bobbie Jo Peck	Justine Murray	Betty Smith
Dawn Wigfield		

Nurse Substitutes

Megan Crouse	Lucinda Lynch	Cassie Scott
Rebecca Dase		

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve G. Jean Morton as a substitute secretary for the 2015-2016 school year.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – abstain
"6" yes "0" members no "1" abstain. Motion carried**.**

Mr. Allen Morton abstained because G. Jean Morton is his mother.

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Lauren Mosemann as Assistant Junior High Soccer Coach effective immediately.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

25. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to advertise for a Paid Volunteer Assistant Junior High Soccer Coach.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

26. A motion was made by Mr. David Smith and seconded by Mr. Danny Crouse to approve Diane Younker, Theresa Corle, and Debra Schetrompf to attend Uniform Grant Guidance Training in Pittsburgh, PA on August 6th and 7th, 2015. (Paid for through Federal Programs.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

27. A motion was made by Mr. David Smith and seconded by Mr. Timothy Mellott to approve the second reading of the following policies:
    a. Policy 819, Operations, Suicide Awareness, Prevention and Response.
    b. Policy 819 Attachment, Operations, Suicide Awareness, Prevention and Response.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

28. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve to contract with IU 8 for therapy services for the 2015-2016 school year.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

29. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve to contract with Nulton for mental health services for the 2015-2016 school year.

Patrick Bard - yes Timothy Mellott – yes

Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart approve Option 3 to discontinue all services with Reynolds.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

31. A motion was made by Mr. Danny Couse and seconded by Mr. Patrick Bard to go into executive session for personnel reasons with no action to be taken followed by adjournment.

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

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

Patrick Bard - yes Timothy Mellott – yes
Eric Barnhart - yes David Smith – yes
Danny Crouse – yes Sam Souders – yes
Allen Morton – yes
"7" yes "0" members no. **Motion** carried**.**

Executive session began at 8:08 p.m. and ended at 8:13 p.m.

Signature _____

Date _____