

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 15, 2015

7:30 p.m.

Board Meeting Minutes

There was an executive session held prior to the Board meeting for student and personnel issues.

Executive session began at 7:45 p.m.

1. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to go into executive session for student and personnel issues.

Patrick Bard - yes	David Smith – yes
Eric Barnhart - yes	Timothy Mellott – yes
Danny Crouse - yes	Richard Mosemann – yes
Allen Morton – yes	

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

Executive session ended at 8:02 p.m.

The board meeting began 8:02 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, Danny Crouse, David Smith, Timothy Mellott, and Richard Mosemann. 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; Kathy Cutchall, elementary dean of students; Justin Sholes, high school dean of students; Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Terry Bard, Lauren Mosemann, Susan Cubbage, and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Susan Cubbage presented to the board information on the G.E.M. program.
3. Mrs. Lauren Mosemann addressed the board regarding the high school water pump.
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith 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 David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

5. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve Chelsie Lanehart as an unpaid volunteer assistant cheer coach for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

6. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve Jessica Large as a substitute nurse for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

7. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to add to the agenda the recommendation to approve a School Bus Stop Ahead sign between two blind curves going uphill from I-70 near 4001 McKees Gap Road, Warfordsburg.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

8. A motion was made by Mr. Richard Mosemann and seconded by Mr. David Smith to approve the minutes of the August 18, 2015, board meeting.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

9. A motion was made by Mr. Richard Mosemann and seconded by Mr. David Smith to approve the payment of bills for August.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

10. A motion was made by Mr. Richard Mosemann and seconded by Mr. David Smith to approve the financial reports for August.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – 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 accept with regret the letter of resignation from Justin Sholes as National Honor Society Advisor effective immediately.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – 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 accept with regret the letter of resignation from Stacy Smith as Varsity Softball Coach effective immediately.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to hire Leslie Wilson as a Paid Volunteer Junior High Assistant Soccer Coach for the 2015-2016 school year retroactive to August 24, 2015 as recommended by the Athletic Director.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve Glenn Hiller as an Unpaid Volunteer Junior High Assistant Soccer Coach for the 2015-2016 school year retroactive August 24, 2015 as recommended by the Athletic Director.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve Stacy Smith as an Unpaid Volunteer Softball Coach as recommended by the Athletic Director.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

16. A motion was made by Mr. Timothy Mellott seconded by Mr. Eric Barnhart to approve Louise Strait as a substitute teacher for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve Chelsie Lanehart as an unpaid volunteer assistant cheer coach for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve Jessica Large as a substitute nurse for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – yes
Allen Morton – yes

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

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to advertise for a Varsity Softball Coach for the 2015-2016 school year.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – 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 approve the unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for Leah Shaw beginning approximately October 11, 2015 to January 4, 2016.

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

21. A motion was made by Mr. Richard Mosemann and seconded by Mr. Eric Barnhart to approve William Stanfield as a substitute driver for Snyder Bus Lines retroactive to September 3, 2015.

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

22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to approve a School Bus Stop Ahead sign between two blind curves going uphill from I-70 near 4001 McKees Gap Road, Warfordsburg.

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

23. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to approve the second reading of the following policies.

- a. Policy 100, Programs, Comprehensive Planning.
- b. Policy 113.3, Programs, Screening and Evaluations for Students with Disabilities.
- c. Policy 116, Programs, Tutoring.
- d. Policy 127, Programs, Assessments System.
- e. Policy 137, Programs, Home Education Programs.
- f. Policy 138, Programs, English as a Second Language/Bilingual Education Program.
- g. Policy 212, Pupils, Reporting Student Progress.
- h. Policy 215, Pupils, Promotion and Retention.
- i. Policy 918, Community, Title I Parental Involvement.

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

24. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to approve the Needmore Cub Scouts to use the elementary parking lot retroactive to September 3, 2015 from 6:00 p.m. till 8:30 p.m. to register students for scouts.

Patrick Bard - yes David Smith – yes
Eric Barnhart - yes Timothy Mellott – yes
Danny Crouse - yes Richard Mosemann – 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 approve the Southern Fulton Boys Basketball to use the high school gymnasium from September 1 through November 1, 2015 from 2:00 p.m. till 6:00 p.m. for Fall High School Basketball League.

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

26. A motion was made by Mr. Richard Mosemann and seconded by Mr. David Smith to approve the Memorandum of Understanding between Fulton County Nutrition Awareness Program and Southern Fulton School District.

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

27. There was discussion regarding a broken sink at the high school.

28. A motion was made by Mr. David Smith and seconded by Mr. Eric Barnhart to adjourn the meeting.

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

Meeting adjourned at 8:24 p.m.

Signature _____

Date _____