

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 20, 2015

7:30 p.m.

## **Board Meeting Minutes**

There was an executive session held prior to the Board meeting for personnel issues. The executive session began at 7:15 p.m. and ended at 7:45 p.m.

During the work session Mrs. Hendershot presented the Strategic Plan Midterm Review.

The board meeting began 8:01 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Eric Barnhart, Mark Mosemann, Danny Crouse, David Smith, Timothy Mellott, Richard Mosemann, 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; Kathy Cutchall, elementary dean of students; Justin Sholes, high school dean of students; John Bain, facilities manager, Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Jeff Hull, Deanne Baker, Greg Reineke, Chanin Rotz-Mountz from Fulton County News and Student Representative Christina Bright.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Hendershot introduced Christina Bright as the 2015-2016 Student Representative.
3. Miss Christina Bright discussed with the board student concerns regarding serving the main lunch on two lines at the high school to speed up the line and moving the eligibility date to attend a dance to before the student's purchase the tickets.
4. By general consensus the board has asked to have David Pisarchik, Anthony Russo, and Jaime Barnard at the next meeting.
5. Mrs. Hendershot presented a video clip from "Aladdin Jr."
6. Mrs. Deanne Baker and Mr. Jeff Hull shared with the board their Membership Drive for the Athletic Association and a sign fundraiser they would like to have using the

high school gym. Mr. Hann will get back with them regarding use of the gym for their sign fundraiser, using the school's website, and using the AlertNow system.

7. Mr. Hann addressed the board and reminded them that when he was hired the board asked him to do a 5 year projection. He stated we have continues to do that 5 year projection and we are staying on the course the board asked for. On the agenda we are moving toward our bond issue and if the board stays the course that they wanted to in the beginning the board has an excellent chance to pay off more than half the bond issue for the high school in 2018 when it is callable. It is important to note that we have an elementary that will need renovated and the high school parking lot is falling apart. By general consensus the board asked Mr. Hann to obtain a cost for a feasibility study for bleachers. Mr. Hann will check into the cost of a feasibility study for bleachers and bathrooms for the track and it will be on the November board agenda. Mr. Hann shared with the board it is his intention to not have a tax increase for 2016-17. He cannot guarantee that until the state finalizes their budget. It will give him a good idea of what will happen in 2016-17.
8. Mr. Hann presented to the board a Wish List of items that the board has expressed interest in purchasing and asked each board member to prioritize them and return to the district office.
9. Mr. Daniel Peck addressed the board regarding the board's priorities on spending money on athletics versus educational items.
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse 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
Mark Mosemann - yes	Richard Mosemann – yes
Danny Crouse - yes	Sam Souders - yes
Allen Morton – yes	

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to add to the agenda the recommendation to approve four students in the 10<sup>th</sup> and 11<sup>th</sup> grade to go to the Fulton County Partnership Meeting at Fulton County Library from 8:00 a.m. till 3:00 p.m. on October 21, 2015.

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

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to add to the agenda the recommendation to approve the 9<sup>th</sup> grade students to go to the Health Career Fair in McConnellsburg from 8:30 a.m. till 10:30 p.m. on October 26, 2015.

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

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. David Smith to add to the agenda the recommendation to approve the 11<sup>th</sup> grade STEM students to tour Sipes Funeral Home in McConnellsburg from 8:15 a.m. till 3:00 p.m. on October 28, 2015.

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

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. David Smith to approve the minutes of the September 15, 2015, board meeting.

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

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

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the payment of bills for September.

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

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

16. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the financial reports for September.

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

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

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to hire Lori Kendall as a substitute teacher for the 2015-2016 school year retroactive October 2, 2015. All required paperwork was obtained before she began substituting.

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

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

18. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to hire Andrew Houck as a substitute teacher for the 2015-2016 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  
Eric Barnhart - yes        Timothy Mellott – yes  
Mark Mosemann - yes      Richard Mosemann – yes  
Danny Crouse - yes        Sam Souders - yes  
Allen Morton – yes

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

19. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to hire Sally Wilson as a substitute teacher for the 2015-2016 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  
Eric Barnhart - yes        Timothy Mellott – yes  
Mark Mosemann - yes      Richard Mosemann – yes  
Danny Crouse - yes        Sam Souders - yes  
Allen Morton – yes

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

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to hire Denise Crouse as a substitute teacher for the 2015-2016 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  
Eric Barnhart - yes        Timothy Mellott – yes  
Mark Mosemann - yes      Richard Mosemann – yes  
Danny Crouse – abstain    Sam Souders - yes  
Allen Morton – yes

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

Mr. Danny Crouse abstained because Denise Crouse is his wife.

21. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to hire Melissa Mackel as Varsity Softball Coach for the 2015-2016 school year as recommend by the Athletic Director.

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

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

22. A motion was made by Mr. Danny Crouse seconded by Mr. Patrick Bard to hire Julie Dickerhoff as Honor Society Advisor for the 2015-2016 school year.

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

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

23. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for Linda Bolden beginning approximately October 28, 2015 to November 9, 2015.

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

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

24. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for Linda Bolden beginning approximately November 23, 2015 to December 21, 2015.

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

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

25. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve four students in the 10<sup>th</sup> and 11<sup>th</sup> grade to go to the Fulton County Partnership Meeting at Fulton County Library from 8:00 a.m. till 3:00 p.m. on October 21, 2015.

Patrick Bard - yes                      David Smith – yes  
Eric Barnhart - yes                    Timothy Mellott – yes

Mark Mosemann - yes      Richard Mosemann – yes  
Danny Crouse - yes      Sam Souders - yes  
Allen Morton – yes

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

26. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve for the 9<sup>th</sup> grade students to go to the Health Career Fair in McConnellsburg from 8:30 a.m. till 10:30 p.m. on October 26, 2015.

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

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

27. A motion was made by Mr. David Smith and seconded by Mr. Patrick Bard to approve for the 11<sup>th</sup> grade STEM students to tour Sipes Funeral Home in McConnellsburg from 8:15 a.m. till 3:00 p.m. on October 28, 2015.

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

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

28. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve Peyton Koons to use the high school gym on November 6, 2015 from 4:00 p.m. till 10:00 p.m. for a volleyball game for breast cancer. (senior project)

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

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

29. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve Lacey Bradshaw to use the high school cafeteria on January 10, 2015 (snow date is January 17<sup>th</sup>) from 2:00 p.m. till 6:00 p.m. for a Junior High Science Fair. (senior project)

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

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

30. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve for Judy Schriver to use the high school cafeteria and upper hallway rooms on November 14, 2015 from 7:00 a.m. till 5:00 p.m. for a Quiz Bowl Event. (Christina Bright's senior project)

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

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

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the Softball Team to use the elementary gym on January 10, 17, 24, and 31, 2015 and February 7, 14, 21, and 28, 2015, from 1:00 p.m. till 3:00 pm. for Winter Pitching/Catching.

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

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

32. A motion was made by Mr. Eric Barnhart and seconded by Mr. David Smith to approve the National Honor Society to use the high school cafeteria on October 30, 2015, from 6:00 p.m. till 10:00 p.m. for a 7<sup>th</sup> to 10<sup>th</sup> grade Halloween dance.

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

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

33. A motion was made by Mr. Timothy Mellott and seconded by Mr. David Smith to approve the Strategic Plan Midterm Review.

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

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

34. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve to move \$1,000,000 of unassigned fund balance to committed fund balance as of June 30, 2015 for future debt service.

Patrick Bard - yes	David Smith – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Richard Mosemann – yes

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

35. There was discussion on skylights.

36. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to adjourn the meeting.

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

Meeting adjourned at 9:06 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_