

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 1, 2015

7:30 p.m.

Board Meeting Minutes

There was an executive session held prior to the reorganization meeting for personnel issues. The executive session began at 7:43 p.m.

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

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Danny Crouse - yes	Donnie Gordon - yes
Allen Morton – yes	

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

Executive Session ended at 8:15 p.m.

The reorganization meeting began 8:15 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, Richard Morgan, Timothy Mellott, Kirk Layton, and Donnie Gordon. The meeting was conducted by the board president, Allen Morton.

Also present were Hervey Hann, superintendent; Meredith Hendershot, high school/elementary principal; Diane Younker, supervisor of special education; Doug Leisher, technology specialist; Justin Sholes, high school dean of students; John Bain, facilities manager; Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Dorothy Hixon, Daryl Hixon, and Lori Bard

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. The new board members were greeted and Mrs. Anita Munson swore in the new members: Danny Crouse, Eric Barnhart, Timothy Mellott, Richard Morgan, Kirk Layton and Donnie Gordon.
3. Election certificates for new board members will be provided once they are received from the Election Office.

4. Mr. Allen Morton called for nomination of a temporary President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to nominate Mr. Hervey Hann as Temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to close the nominations for Temporary President. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote for Mr. Hervey Hann for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

5. Mr. Hervey Hann called for nominations for President.

A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to nominate Mr. Allen Morton for president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

6. Mr. Hervey Hann called for nominations for Vice-President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to nominate Mr. Patrick Bard for vice-president.

A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Hervey Hann conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

7. At this time the meeting was turned over to the newly elected board president, Mr. Allen Morton.
8. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to approve the appointment of Mr. Mark Mosemann to serve on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Donnie Gordon and Mr. Danny Crouse as alternates

on the Fulton County Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**

10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to nominate Mr. Eric Barnhart as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to nominate Mr. Kirk Layton as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**

12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to nominate Mr. Danny Crouse as a member of the Southern Fulton School District Educational Foundation board. **VOICE VOTE, All in Favor. Motion carried.**

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**

The Reorganization Meeting ended at 8:23 p.m. The meeting is now open for general business.

2. 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 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	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Danny Crouse - yes	Donnie Gordon - yes
Allen Morton – yes	

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

3. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to add to the agenda the recommendation to approve the resolution to authorize and direct the Superintendent to electronically sign any and all contracts, agreements, grants and /or licenses with the Pennsylvania Department of Education.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Danny Crouse - yes	Donnie Gordon - yes
Allen Morton – yes	

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

4. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to add to the agenda the recommendation to approve the resolution to authorize and direct the President to electronically sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

5. Mrs. Lori Bard addressed the board regarding personnel issues and her transfer.

6. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve the minutes of the November 17, 2015, board meeting.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

7. A motion was made by Mr. Danny Crouse and seconded by Mr. Patrick Bard to approve the payment of bills for November.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

8. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart to hire Dariel Pelton as long term substitute for Michelle Trail tentatively scheduled from January 10, 2015 till February 22, 2016.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the Act 1 Resolution.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

10. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to table the motion regarding a feasibility study concerning adding bleachers, restrooms, and storage for the soccer/track field and have Mr. Hann explore other opportunities.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

11. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve the resolution to authorize and direct the Superintendent to electronically sign any and all contracts, agreements, grants and /or licenses with the Pennsylvania Department of Education.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

12. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to approve the resolution to authorize and direct the President to electronically sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

13. A motion was made by Mr. Danny Crouse seconded by Mr. Timothy Mellott to approve the Educational Foundation to start an Alumni Memorial Plaque on the brick wall in the cafeteria.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

14. There was discussion on the first day of school next year not being directly after the fair, students paying for dances and trips before the eligibility list comes out and what happens to the senior class money once they graduate.

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Moseman to allow Mr. Hann to begin advertising for a new Superintendent.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Danny Crouse - yes	Donnie Gordon - yes
Allen Morton – yes	

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

32. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to adjourn the meeting.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Kirk Layton – yes
Danny Crouse - yes	Donnie Gordon - yes
Allen Morton – yes	

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

The meeting ended at 8:56 p.m.

Signature _____

Date _____