

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

January 19, 2016

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 7:39 p.m.

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

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

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

Executive Session ended at 8:03 p.m.

The board meeting began 8:03 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, Kirk Layton, Richard Morgan, Timothy Mellott, 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; Kathy Cutchall, elementary dean of students; Justin Sholes, high school dean of students; John Bain, facilities manager; Debra Schetrompf, business manager; Anita Munson, board secretary; and Christina Bright, student representative.

Visitors present were: Jaime Barnard from Metz, Daniel Peck, Adam Cosden and Adria Long from Rotz and Stonesifer, Terry Bard, and Chanin Rotz -Mountz from Fulton County News.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Adam Cosden and Adria Long from Rotz and Stonesifer presented the audit report for the 2014-2015 school year.

3. Mr. Daniel Peck addressed the board regarding the procedure when a bus breaks down, what after school activities a student is allowed to attend when they are failing a subject, and the school's calling system for bad weather.
4. A motion was made by Mr. Patrick Bard 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 Kirk Layton – yes
Eric Barnhart - yes Richard Morgan – yes
Mark Mosemann - yes Timothy Mellott – yes
Danny Crouse - yes Donnie Gordon - yes
Allen Morton – yes

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

5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the minutes of the December 1, 2015, board meeting.

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

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

6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the payment of bills for December.

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

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

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Danny Crouse to approve the financial reports for November and December.

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

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

8. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Crystal Michael as a substitute teacher's aide for the 2015-2016 school year pending completion of all paperwork.

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

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Rachel Leese as a substitute teacher for the 2015-2016 school year pending completion of all paperwork.

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

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Barbara Peck as a substitute custodian for the 2015-2016 school year pending completion of all paperwork.

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

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

11. A motion was made by Mr. Eric Barnhart seconded by Mr. Donnie Gordon to accept with regret the letter of intent to retire from Cheryl Hoffner as third grade teacher effective at the completion of the 2015-2016 school year.

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

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

12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to approve the Szwydek Memorial-Semper Fi to use the high school track, cafeteria, restrooms, and front entrance on April 9, 2016, from 7:00 a.m. till 12:00 p.m. for a 5K Race/Walk.

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

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

13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve Appendix A to Weaver Busing Activity Contract so that the rate for a 30 passenger bus is \$1.80.

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

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

14. A motion was made by Mr. Danny Crouse and seconded by Mr. Kirk Layton to approve the Pennsylvania School Boards Association’s recommended Principles for Governance and Leadership.

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

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

15. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the first reading of the following policies:

- a. Policy 004, Local Board Procedure, Membership
- b. Policy 011, Local Board Procedure, Principal for Governance and Leadership
- c. Policy 115, Programs, Vocational Technical Education
- d. Policy 317, Administrative Employees, Conduct/Disciplinary Procedures
- e. Policy 417, Professional Employees, Conduct/Disciplinary Procedures
- f. Policy 517, Support Employees, Conduct/Disciplinary Procedures
- g. Policy 806, Operations, Child Abuse
- h. Policy 824, Operations, Maintaining Professional Adult/Student Boundaries
- i. Policy 916, Community, Volunteers

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

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

16. A motion was made by Mr. Donnie Gordon and seconded by Mr. Danny Crouse to approve the Educational Foundation’s request to provide two individual all sports passes for the 2016-2017 school year to be auctioned off at the Foundation’s Signature Event.

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

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

17. There was discussion regarding bleachers, scoreboards, and cafeteria lunches.

18. A motion was made by Mr. Danny Crouse and seconded by Mr. Mark Mosemann to adjourn the meeting.

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

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

Signature _____

Date _____