

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 15, 2016

7:30 p.m.

Board Meeting Minutes

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, and Timothy Mellott. 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; Kathy Cutchall, elementary dean of students; John Bain, facilities manager; Debra Schetrompf, business manager; Anita Munson, board secretary; and Christina Bright, student representative.

Visitors present were: Daniel Peck

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Hann addressed the board regarding special education inclusions and child study team.
3. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton 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	Allen Morton – yes

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

4. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve the Tuscarora Intermediate Unit 11 2016-17 budget.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve Judy Messersmith as a bus driver for Weaver Busing. All credentials and clearances have been obtained.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

6. A motion was made by Mr. Richard Morgan and seconded by Mr. Danny Crouse to approve the minutes of the February 16, 2016, board meeting.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

7. A motion was made by Mr. Richard Morgan and seconded by Mr. Danny Crouse to approve the payment of bills for February.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

8. A motion was made by Mr. Richard Morgan and seconded by Mr. Danny Crouse to approve the financial reports for February.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

9. A motion was made by Mr. Danny Crouse and seconded by Mr. Kirk Layton to hire Lacey Swope as a substitute nurse for the 2015-16 school year pending completion of all paperwork.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

10. A motion was made by Mr. Eric Barnhart seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Bobbi Jo Peck as a cafeteria worker effective February 22, 2016.

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

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

11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Judith Strait as a cafeteria worker effective February 19, 2016

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

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

12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Joe Hollenshead as Junior High Girls’ Assistant Basketball Coach effective immediately

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

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Danny Crouse to advertise for a Family Consumer Science Teacher for the 2016-17 school year.

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

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

14. A motion was made by Mr. Patrick Bard seconded by Mr. Danny Crouse to advertise for a junior high assistant basketball coach for the 2016-17 school year.

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

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

15. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart for the 1st through 3rd grade students who received the 3rd marking period Citizenship Reward to go to Starland Roller Rink in Hagerstown, Maryland on April 4, 2016.

Patrick Bard - yes	Richard Morgan – yes
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Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

16. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart for the 4th through 6th grade students who received the 3rd marking period Citizenship Reward to go to Starland Roller Rink in Hagerstown, Maryland on April 5, 2016.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

17. A motion was made by Mr. Danny Crouse and seconded by Mr. Eric Barnhart for the Elementary Life Skills and MD classes to go to Skyzone on April 6, 2016, from 9:00 a.m. till 2:00 p.m.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Judy Messersmith as a bus driver for Weaver Busing. All credentials and clearances have been obtained.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

19. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve Ways Soccer to use any available fields at the high school beginning March 15, 2016 through October 31, 2016 from 5:00 p.m. till 8:00 p.m. for youth soccer.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve Hancock Jr. League to use high school baseball field beginning March through August from 5:30 p.m. till 7:30 p.m. for baseball practice.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes

Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the Resolution Supporting School Districts Serving as Plaintiffs in School Funding Lawsuit.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to change the status of Southern Fulton Elementary School from Kindergarten - Grade 6 to Pre-K – Grade 6 retroactive February 8, 2016 and authorize administration to notify the Pennsylvania Department of Education of same.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 2016-2017 budget.

Patrick Bard - yes Richard Morgan – abstain
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“7” yes “0” members no “1” abstain. Motion carried.

Mr. Richard Morgan abstained because his spouse is employed by TIU 11.

32. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to go into Executive Session for personnel issues and negotiations with no action to be taken.

Patrick Bard - yes Richard Morgan – yes
Eric Barnhart - yes Timothy Mellott – yes
Mark Mosemann - yes Kirk Layton - yes
Danny Crouse – yes Allen Morton – yes
“8” yes “0” members no. **Motion** carried.

Executive Session began at 8:24 p.m. and ended at 9:20 p.m.

Meeting adjourned at 9:20 p.m.

Signature _____

Date _____