

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 19, 2016

7:30 p.m.

## **Board Meeting Minutes**

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, Kirk Layton, Donnie Gordon, 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; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Nicole Potter, Mindy Bollman, Terry Bard, and Jaime Barnard from Metz.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Daniel Peck addressed the board concerning the cafeteria's guaranteed loss and the two transportation contracts that are on the agenda.
3. Ms. Bollman approached the board regarding a student issue and was asked to wait until the end for an executive session.
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan 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	Timothy Mellott – yes
Eric Barnhart - yes	Donnie Gordon – yes
Mark Mosemann - yes	Kirk Layton - yes
Richard Morgan – yes	Allen Morton – yes

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

5. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to accept with regret the letter of resignation form Linda Bolden as Junior High Assistant Softball Coach effective April 11, 2016.

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

6. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve to hire Joe Hollenshead as Junior High Assistant Softball Coach effective April 12, 2016 for the 2015-2016 school year.

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

7. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to approve the Designation of Agent Resolution for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

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

8. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the minutes of the March 15, 2016, board meeting.

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

9. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the payment of bills for March.

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

10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the financial reports for March.

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

11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Kay Meredith as Assistant Play Director effective immediately.

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

12. A motion was made by Mr. Eric Barnhart seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Terry Wertz as Junior High Boys Basketball Coach effective immediately.

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

13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Linda Bolden as Junior High Assistant Softball Coach effective April 11, 2016.

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

14. Mr. Hann shared that Danny was an admirable and valuable board member. He also asked that they keep him in their thoughts as we move forward.

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to recognize the board vacancy created by the loss of Danny Crouse.

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to appoint Nicole Potter to the vacant board position.

Patrick Bard - yes            Timothy Mellott – yes

Eric Barnhart - yes            Donnie Gordon – yes  
Mark Mosemann - yes        Kirk Layton - yes  
Richard Morgan – yes        Allen Morton – yes  
“8” yes “0” members no. **Motion** carried.

17. At this time Mrs. Anita Munson swore Mrs. Nicole Potter in as a board member.

18. A motion was made by Mr. Patrick Bard seconded by Mr. Kirk Layton to accept the letter of intent to retire from Theresa Corle as elementary principal as of May 30, 2016.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes       Donnie Gordon - yes  
Nicole Potter – yes        Kirk Layton – yes  
Allen Morton - yes  
“8” yes “0” members no. **Motion** carried.

19. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to advertise for a Junior High Boys Basketball Coach for the 2016-2017 school year.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes       Donnie Gordon - yes  
Nicole Potter – yes        Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to hire Cynthia Layton as Paid Volunteer Assistant Play Director for the 2016-2017 school year.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes       Donnie Gordon - yes  
Nicole Potter – yes        Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to hire Jenna Hollenshead as a substitute teacher for the 2015-2016 school year pending completion of all paperwork.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes       Donnie Gordon - yes  
Nicole Potter – yes        Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to hire Stephen Carroll as a Paid Volunteer Varsity Assistant Soccer Coach for the 2016-2017 school year pending completion of all paperwork.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes       Kirk Layton – yes  
Allen Morton - yes

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

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to hire Joe Hollenshead as Junior High Assistant Softball Coach effective April 12, 2016 for the 2015-2016 school year.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes       Kirk Layton – yes  
Allen Morton - yes

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

24. Mr. Eric Barnhart wanted to recognize Mr. Kent Hendershot for quickly filling the midseason vacancy and Joe Hollenshead for stepping up to fill the position.

25. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the FFA to have a Milkshake Fundraiser on May 23, 24, and 25, 2016 in the high school cafeteria during lunch period.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes       Kirk Layton – yes  
Allen Morton - yes

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

26. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve Stacey Golden and Larry Shrive as van drivers for Snyder Bus Lines, LLC. pending completion of all credentials and clearances.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes       Kirk Layton – yes  
Allen Morton - yes

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

27. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve Selena Marie Hinish as a bus driver for Weaver Busing. All credentials and clearances have been obtained.

Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes       Kirk Layton – yes  
Allen Morton - yes

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

28. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the Class of 2016 to use the high school auditorium on May 26, 2016 from 7:00 p.m. till 9:00 p.m. for baccalaureate.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Tim Mellott – yes
Mark Mosemann - yes	Donnie Gordon - yes
Nicole Potter – yes	Kirk Layton – yes
Allen Morton - yes	

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

29. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve Owen Hawkins to use the high school gym on April 23, 2016 from 1:00 p.m. till 5:00 p.m. for dodgeball game for his senior project.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Tim Mellott – yes
Mark Mosemann - yes	Donnie Gordon - yes
Nicole Potter – yes	Kirk Layton – yes
Allen Morton - yes	

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

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the Provider Agreement between Southern Fulton School District and Fulton County Family Partnership, Inc.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Tim Mellott – yes
Mark Mosemann - yes	Donnie Gordon - yes
Nicole Potter – yes	Kirk Layton – yes
Allen Morton - yes	

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

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the agreement between Southern Fulton School District and KBE Services LLC.

Patrick Bard - yes	Richard Morgan – yes
Eric Barnhart - yes	Tim Mellott – yes
Mark Mosemann - yes	Donnie Gordon - yes
Nicole Potter – yes	Kirk Layton – yes
Allen Morton - yes	

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

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to table till the next meeting the motion to approve Metz, Inc. as food service provider for the 2016-2017 school year at a loss of \$83,174.90 as per Request for Proposal.

Patrick Bard - yes	Richard Morgan – yes
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Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

33. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to accept Snyder Busing LLC. request to terminate their contract effective June 30, 2016 or the completion of ESY whichever is later.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

34. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to advertise for Special and Vocational Van/Vehicle transportation for a 10 year contract with two 1 year extension.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

35. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to accept D&K Transport, Inc. request to terminate their contract effective June 30, 2016.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

36. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to advertise for Bus 15’s route for 10 year contract with two 1 year extensions.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

37. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the Designation of Agent Resolution for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes

Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

32. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to go into Executive Session for negotiations and student issues with no action to be taken.

Patrick Bard - yes      Richard Morgan – yes  
Eric Barnhart - yes      Tim Mellott – yes  
Mark Mosemann - yes      Donnie Gordon - yes  
Nicole Potter – yes      Kirk Layton – yes  
Allen Morton - yes  
“9” yes “0” members no. **Motion** carried.

Executive Session began at 8:15 p.m. and ended at 10:05 p.m.

Meeting adjourned at 10:05 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_