

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

June 21, 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 7:52 p.m.

A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart 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
Nicole Potter - yes	Donnie Gordon – yes
Allen Morton – yes	

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

Executive Session ended at 8:32 p.m.

The board meeting began 8:32 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, Nicole Potter, 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; Kathy Cutchall, elementary dean of students; Deb Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Brianne Wawro, Ed Layton, Terry Bard, and Tara Will.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Hendershot presented the Mellott video to the board.
3. Mrs. Hendershot and Mr. Leisher presented to the board on their visit to Emma K. Doub.

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

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

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes of the May 17, 2016, board meeting.

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

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

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the payment of bills for May.

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

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

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the financial reports for May.

Patrick Bard - yes                      Richard Morgan – yes  
Eric Barnhart - yes                     Timothy Mellott – yes  
Mark Mosemann - yes                  Kirk Layton – yes  
Nicole Potter - 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 transfer Jen Keebaugh to High School Life Skills Teacher.

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

Nicole Potter - 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 transfer Leah Shaw to Third Grade.

Patrick Bard - yes          Richard Morgan – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Mark Mosemann - yes      Kirk Layton – yes  
Nicole Potter - 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 transfer Angela Washington to Elementary Life Skills Teacher.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Macey Hollenshead as a substitute custodian for the 2015-2016. All paperwork has been submitted.

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Jenna Hollenshead as a substitute custodian for the 2015-2016. All paperwork has been submitted.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Dana Myers as a substitute custodian for the 2015-2016 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  
Nicole Potter - yes      Donnie Gordon – yes  
Allen Morton – yes

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Jeremy Clingerman as Paid Volunteer Head Junior High Boys Basketball Coach for the 2016-2017 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  
Nicole Potter - yes      Donnie Gordon – yes  
Allen Morton – yes

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Rick Golden as Paid Volunteer Assistant Junior High Girls Basketball Coach for the 2016-2017 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  
Nicole Potter - yes      Donnie Gordon – yes  
Allen Morton – yes

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Terry Bard as Unpaid Volunteer Assistant Boys Basketball Coach for the 2016-2017 school year.

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

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve Terry Wertz as Unpaid Volunteer Assistant Boys Basketball Coach for the 2016-2017 school year.

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

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Terry Bard as K4-12 Dean of Students for the 2016-2017 school year.

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

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

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to hire Tim Fowler at Step 13, Column 3 to replace Jen Keebaugh as High School English Teacher for the 2016-2017 school year.

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

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

20. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the following substitutes for the 2016-2017 school year pending completion of all paperwork:

Substitute Teacher

Adrienne Gregory	Terry Diehl	Kay Bradshaw
Jennifer Buterbaugh	Cherish Harvey	Rachel Leese
Jenna Hollenshead	Daniel Leese	Mike Shade
Sally Wilson	Louise Strait	Courtney Schriever
Marjory Leese	Deborah Cooper	Lori Kendal
Richard Trainor	Nicholas McClure	Mark Peterson
Gloria Hurney	Joan Mellott	Dariel Pelton
Denise Crouse	Carolyn Stermer	

Teacher Aide Substitutes

Michelle Michael	Shonda Price	Fran Stotler
Carrie McAllister	Goldie Pennington	Crystal Michael
Donna Beale	Sherry DeShong	Patricia Divelbliss

Secretary Substitutes

Donna Beale	Shonda Price	Sherry DeShong
Carrie McAllister	G. Jean Morton	

Custodian Substitutes

Gaven Barnhart	Lori Ritz	Goldie Pennington
Bobbie Jo Peck	Ronald Reed	Betty Smith

Nurse Substitutes

Megan Crouse	Jessica Large
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Patrick Bard - yes            Richard Morgan – yes  
Eric Barnhart - yes        Timothy Mellott – yes  
Mark Mosemann - yes      Kirk Layton – yes  
Nicole Potter - yes        Donnie Gordon – yes  
Allen Morton – abstained

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

Mr. Allen Morton abstained because G. Jean Morton is his mother.

21. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to approve the following individuals as paid and unpaid volunteer extracurricular coaches/advisors in the specified positions for the 2016-2017 school year as per the Professional Staff Contract and as recommended by the Athletic Director:

- a) Kent Hendershot as Paid Volunteer Athletic Director
- b) Karen Smartt as Paid Volunteer Band Front Advisor
- c) Jessica Large as Unpaid Volunteer Color Guard Advisor
- d) Rachel Norris as Paid Volunteer Cheerleading Advisor
- e) Debra Hixon as Unpaid Volunteer Assistant Cheerleading Advisor
- f) Van Duncan as Paid Volunteer Junior High Head Baseball Coach
- g) Charles Conley as Paid Volunteer Junior High Assistant Baseball Coach
- h) Dustin Fischer as Paid Volunteer Varsity Baseball Coach
- i) Dennis Douglas as Paid Volunteer Varsity Assistant Baseball Coach
- j) Timothy Fowler as Unpaid Volunteer Assistant Baseball Coach
- k) Derek Younker as Unpaid Volunteer Assistant Baseball Coach.
- l) Natasha Souders as Paid Volunteer Junior High Softball Coach
- m) Stacy Smith as Unpaid Volunteer Softball Coach
- n) Stephanie Mills as Paid Volunteer Varsity Assistant Softball Coach
- o) Melissa Mackel as Paid Volunteer Varsity Softball Coach
- p) Derek Younker as Paid Volunteer Junior High Boys' Assistant Basketball Coach
- q) Noah Smartt as Unpaid Volunteer Junior High Boys' Basketball Coach
- r) Kent Hendershot as Paid Volunteer Boys' Varsity Basketball Coach
- s) Lucas Mellott as Unpaid Volunteer Boys' Assistant Basketball Coach

- t) Christopher Harvey as Paid Volunteer Elementary Boys' Basketball Coach
- u) Brandon Wertz as Unpaid Volunteer Boys' Junior High and Volunteer Elementary Boys' Basketball
- v) Brian Mottern as Paid Volunteer Junior High Girls' Basketball Coach
- w) Jeremy Hann as Paid Volunteer Elementary Girls' Basketball Coach
- x) Andie McKenzie as Unpaid Volunteer Elementary Girls' Basketball Coach
- y) Meagan Raville as Paid Volunteer Girls' Basketball Coach
- z) Amy Fischer as Paid Volunteer Girls' Assistant Basketball Coach.
- aa) Joe Hollenshead as Paid Volunteer Cross Country Coach
- bb) Heather Hollenshead as Unpaid Volunteer Cross Country Coach
- cc) Macey Hollenshead as Unpaid Volunteer Cross Country Coach
- dd) Jenna Hollenshead as Unpaid Volunteer Cross Country Coach
- ee) Connie Mellott as Paid Volunteer Game Manager
- ff) Terry Shade as Paid Volunteer Game Manager
- gg) Wendy Ritz as Paid Volunteer Game Manager
- hh) Angela Booth as Paid Volunteer Game Manager
- ii) Heather Hollenshead as Paid Volunteer Game Manager
- jj) Tammy Ifert as Paid Volunteer Game Manager
- kk) Joe Hollenshead as Paid Volunteer Game Manager
- ll) Deanne Baker as Paid Volunteer Game Manager
- mm) Scott Varner as Paid Volunteer Soccer Coach
- nn) Stephen Carroll as Paid Volunteer Assistant Soccer Coach
- oo) Emily Stransky as Unpaid Volunteer Soccer Coach
- pp) Leslie Wilson as Paid Volunteer Junior High Assistant Soccer Coach
- qq) Glenn Hiller as Unpaid Volunteer Junior High Soccer Coach.
- rr) Heather Gordon as Paid Volunteer Track and Field Coach
- ss) Michael Merchant as Paid Volunteer Assistant Track and Field Coach
- tt) Leslie Wilson as Paid Volunteer Assistant Track and Field Coach
- uu) Roland Silver as Paid Volunteer Assistant Track and Field Coach
- vv) Chris Palmer as Unpaid Volunteer Track and Field Coach

- ww) Heather Hollenshead as Unpaid Volunteer Track and Field Coach
- xx) Joe Hollenshead as Unpaid Volunteer Track and Field Coach
- yy) Candace Bard as Paid Volunteer Junior High Volleyball Coach
- zz) Natasha Souders as Paid Volunteer Junior High Assistant Volleyball Coach
- aaa) Ben Arnold as Paid Volunteer Volleyball Coach
- bbb) Stacy Smith as Paid Volunteer Assistant Volleyball Coach
- ccc) Judith Schriver as Paid Volunteer Scholastic Scrimmage Advisor
- ddd) Dan Meredith as Paid Volunteer Stage Director and Paid Volunteer Vocal Music Director
- eee) Carolyn Mottern as Paid Volunteer Play Advisor
- fff) Cynthia Layton as Paid Volunteer Assistant Play Advisor
- ggg) Carolyn Mottern as Paid Volunteer Prom Director
- hhh) Benjamin Arnold as Paid Volunteer Instrumental Music
- iii) Julie Dickerhoff as Paid Volunteer Honor Society Advisor
- jjj) Carolyn Mottern as Paid Volunteer Yearbook Advisor

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

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

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the following individuals as paid and unpaid volunteer extracurricular coaches/advisors in the specified positions for the 2016-2017 school year as per the Professional Staff Contract and as recommended by the Athletic Director:

- a) Kelly Morton as Paid Volunteer Game Manager
- b) Keith Potter as Paid Volunteer Boys’ Assistant Basketball Coach
- c) Lauren Mosemann as Paid Volunteer Junior High Soccer Coach

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

“6” yes “0” members no “3” abstain. **Motion** carried.



Mr. Allen Morton abstained because Kelly Morton is his wife.  
Mr. Mark Mosemann abstained because Lauren Mosemann is his wife.  
Mrs. Nicole Potter abstained because Keith Potter is her husband.

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to accept with regret the letter of resignation from Joe Hollenshead as Junior High Assistant Softball Coach.

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

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

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to advertise to hire a Junior High Assistant Softball Coach for the 2016-2017 school year.

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

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

25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to advertise to hire a Special Education Aide for the 2016-2017 school year.

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

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

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to advertise for a Special Education Teacher for the 2016-2017 retroactive to May 26, 2016.

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

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

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve Carolyn Mottern to mentor Betsy Shingleton for the 2016-2017 school year.

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

Allen Morton – yes  
“9” yes “0” members no. **Motion** carried.

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the revised K4-12 Dean of Students job description.

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

29. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the High School student handbook.

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

30. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the Elementary School student handbook.

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

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the first reading of the following current policies:

- a. Policy 609, Investment of District Funds, Finances
- b. Policy 626, Federal Fiscal Compliance, Finances
- c. Policy 808, Food Services, Operations

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

32. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the first reading of the following new polices:

- a. Policy 626.1, Travel Reimbursement, Federal Programs
- b. Policy 827, Conflict of Interest, Operations

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

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

33. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the Act 93 and Section 1089 Contract B for the 2016-2017 school year for the following positions:

- i. High School Principal
- ii. Elementary Principal
- iii. Special Education Director
- iv. Business Manager
- v. Building & Grounds Supervisor
- vi. Technology Specialist
- vii. Superintendent/Board Secretary

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

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

34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to form a committee with Mrs. Tara Will, Mrs. Nicole Potter, Mr. Eric Barnhart, and Mr. Richard Morgan to look into the following years Act 93 and Section 1089 contracts.

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

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

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve Tara Will’s contract as Superintendent.

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

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

36. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the Memorandum of Understanding between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Educational Association which represents a two year contract extension with a 2.1% increase in salaries and extracurricular pay.

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

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

37. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the final budget for the 2016-2017 school year for a total of \$13,259,447.00.

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

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

38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the following taxes:

Real Estate Taxes	25.2556 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

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

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

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the 2016 Homestead and Farmstead Exclusion Resolution.

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

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

40. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the contract with Tuscarora Intermediate Unit 11 for IMS Services for the 2016-2017 school year at a cost of \$4.25 per student.

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

Allen Morton – yes  
“9” yes “0” members no. **Motion** carried.

41. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the Extended Family Program to provide behavioral intervention and educational support for the 2016-2017 school year on an as needed bases.

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

42. A motion was made by Mr. Timothy Mellott and seconded by Mr. Kirk Layton to approve Tri-State Community Health Center as school doctor at no charge per student for the 2016-2017 school year.

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

43. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve Dr. Wolfe as school dentist at a rate \$.80 per student for the 2016-2017 school year.

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

44. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to move any additional unassigned fund balance on June 30, 2016, to committed fund balance, with the amount to be determined upon completion of the 2015-2016 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

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

45. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2016-2017 school year.

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>
Commercial Package	Strickler Agency	\$ 50,061
Worker's Compensation		\$ 57,655
Educator's Legal Liability		\$ 12,972
Commercial Umbrella		\$ 5,000
Commercial Auto		\$ 3,128
Total Annual Premium		\$128,816

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

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

46. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to approve M&C Lumber's Vo-Tech Transportation Contract so that the rate for a 30 passenger bus is \$1.76 and the rate for a van is \$1.16.

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

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

47. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve M&C Lumber's Special Needs Transportation Contract so that the rate for a handicap van is \$1.28 and the rate for a van is \$1.16.

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

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

48. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve M&C Lumber's Bus #15 Route Transportation Contract so that the rate for a new 77 passenger bus is \$2.13.

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

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

49. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter that in the maintenance supervisor's absence to give the administration authority to hire outside resources to complete some of the higher priority maintenance projects that the district wanted to complete during the 2016 summer.

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

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

50. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to adjourn the meeting.

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

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

Mr. Hann thanked the board, staff, and administration for working with him.

The meeting ended at 9:38 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_