

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

August 16, 2016

7:30 p.m.

## **Board Meeting Minutes**

During the work session Mr. Paul Takac and Mr. Doug Leisher presented on one-to-one device options with Apple.

The board meeting began 8:13 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Eric Barnhart, Mark Mosemann, Nicole Potter (arrived at 8:26 p.m.), Richard Morgan, Timothy Mellott, and Donnie Gordon. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Diane Younker, supervisor of special education; Terry Bard, dean of students; Doug Leisher, technology specialist; John Bain, facilities manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck and Paul Takac from Apple Financial Services.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. A motion was made by Mr. Eric Barnhart 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.

Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Donnie Gordon – yes
Richard Morgan – yes	Allen Morton – yes

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

3. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda the recommendation to hire Dariel Pelton as a third grade teacher at Step 1, Column 1 for the 2016-2017 school year.

Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann - yes	Donnie Gordon – yes
Richard Morgan – yes	Allen Morton – yes

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

4. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the minutes of the July 19, 2016, board meeting.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

5. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the payment of bills for July.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

6. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the financial reports for July.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to accept with regret the letter of resignation from Leah Shaw as third grade teacher effective August 11, 2016.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to hire Denise Crouse as Special Education Aide for the 2016-17 school year.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to hire Hillary Alexander as a Substitute Nurse for the 2016-17 school year.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

10. A motion was made by Mr. Timothy Mellott seconded by Mr. Eric Barnhart to hire Alexis Bryant as a Substitute Nurse for the 2016-17 school year.

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

11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to hire Shannon Pittman as a Substitute Teacher’s Aide for the 2016-2017 school year.

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

12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to hire Dariel Pelton as a third grade teacher at Step 1, Column 1 for the 2016-2017 school year.

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

13. A motion was made by Mr. Donnie Gordon and seconded by Mrs. Mark Mosemann to approve tenure for the following employees who have completed three years of satisfactory service:

- a. Amanda Schetrompf (hired August 20, 2013)
- b. Michael Breslin (hired August 20, 2013)

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

14. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the 2016-17 teaching and staff assignments.

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

15. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to give authorization to employ day-to-day substitutes (professional and support staff) as need provided each candidate has on file a valid teaching certificate (professional) and all necessary paperwork including clearances.

Eric Barnhart - yes            Timothy Mellott – yes  
Mark Mosemann - yes        Donnie Gordon – yes  
Richard Morgan – yes        Allen Morton – yes

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

16. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the list of professional conferences for the 2016-2017 school year.

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

17. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to approve three out of district students to attend Southern Fulton School District during the 2016-17 school year. The approved Pennsylvania Department of Education tuition rate will apply.

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

Nicole Potter arrived at 8:26 p.m.

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to table the approval of the classes with an enrollment of students under 10:

- a. AP Biology = 8
- b. Conceptual Chemistry = 9
- c. Philosophy & History of Religion = 7
- d. Guitar / Music Theory = 1
- e. AP Literature = 9
- f. Graphic Design = 7
- g. That Life = 3
- h. Webpage Design = 3
- i. Advanced Physics = 8

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

19. The board agreed by general consensus to add updates on one-to-one device options to Old Business on the September Agenda.

20. Mr. Leisher is going to report back to the board in October on the cost savings and future action plan for one-to-one device options.

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to go into executive session for personnel reasons.

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

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

Executive session began at 8:50 and ended at 9:35.

22. A motion was made by Mrs. Nicole Potter and seconded by Mr. Donnie Gordon to amend the 2016-2017 contract for the facilities manager.

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

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

23. A motion was made by Mrs. Nicole Potter and seconded by Mr. Eric Barnhart to adjourn the meeting.

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

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

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The meeting ended at 9:37 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_