

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 20, 2016

7:30 p.m.

Board Meeting Minutes

The board meeting began 8:00 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, Kirk Layton, 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; Terry Bard, dean of students; Doug Leisher, technology specialist; Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Kent Hendershot, Lauren Mosemann, Bob Swadley, Holly Itzo, Scott Varner, and Kierstyn Morton.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will presented to the board her entry plan.
3. Kent Hendershot, Lauren Mosemann, and Scott Varner presented to the board regarding starting a varsity girls' soccer team for the 2017-2018 school year.
4. Daniel Peck addressed the board regarding the school bus being late and not receiving an Alert Now call.
5. Holly Itzo introduced herself to the board.
6. A motion was made by Mr. Timothy Mellott 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

Nicole Potter - yes Donnie Gordon – yes
Allen Morton – yes

7. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to add to the agenda the recommendation to approve Daniel Leese as a long term substitute teacher for Justin Sholes beginning October 3, 2016 till October 19, 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

8. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to add to the agenda the recommendation to approve the first reading of Policy 202, Pupils, Eligibility of Nonresident Students.

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. A motion was made by Mr. Richard Morgan and seconded by Mr. Donnie Gordon to add to the agenda the recommendation to approve Angela Washington as mentor for Holly Itzo.

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

10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the minutes of the August 16, 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

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the payment of bills for August.

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

12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve the financial reports for August.

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

13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Linda Northcraft as elementary secretary effective December 2, 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

14. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Justin Sholes as high school English teacher effective October 3, 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

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Holly Itzo at Step 1, Column 1 as a special education teacher for the 2016-2017 school year effective retroactive September 13, 2016. She will remain a temporary professional employee until her dual-certification coursework is complete.

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

16. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve Kirk McCray as an unpaid volunteer assistant soccer coach for the 2016-17 school year pending completion of all clearances.

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

17. A motion was made by Mr. Eric Barnhart seconded by Mr. Mark Mosemann to hire Macy Crouse as a substitute teacher's aide and substitute custodian for the 2016-17 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

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Adrienne Gregory as a long term substitute teacher in the Elementary Multiple Disability classroom retroactive to August 24, 2016 till September 15, 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

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve Via Shaw as a substitute custodian 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

20. A motion was made by Mr. Eric Barnhart seconded by Mr. Mark Mosemann to hire Lynn Miller as a substitute nurse for the 2016-17 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

21. A motion was made by Mr. Eric Barnhart seconded by Mr. Mark Mosemann to hire Emily Smallwood as a substitute teacher for the 2016-17 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

22. A motion was made by Mr. Eric Barnhart seconded by Mr. Mark Mosemann to hire Daniel Leese as a long term substitute teacher for Justin Sholes beginning October 3, 2016 till October 19, 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

23. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to approve the following mentors:

- a) Wendy Wright mentor for Dariel Pelton
- b) Herb Brambley mentor for Allison Ritchey
- c) Angela Washington mentor for Holly Itzo

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	

24. A motion was made by Mr. Richard Morgan and seconded by Mr. Mellott to advertise for the following positions:

- a) Elementary Secretary
- b) High School English 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	

25. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the following classes with an enrollment of students under 10:

AP Biology = 8
Conceptual Chemistry = 2
Philosophy & History of Religion = 5
Guitar / Music Theory (white days only) = 3;
Maroon Day is Sr High Chorus with 43
AP Literature = 9
Graphic Design = 7
That's Life = 4
Webpage Design = Dropped the course and added
Study Skills/e-Learning to the teacher's schedule
Advanced Physics = 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	

26. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to approve the Biology II class to go to Wallops Island Field Station in Chincoteague, Virginia on October 5 through 8, 2016 pending funding approval from the Educational Foundation.

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

27. A motion was made by Mr. Patrick Bard seconded by Mrs. Nicole Potter to pay for the chaperones and the fuel expenses for the field trip to Wallops Island Field Station in Chincoteague, Virginia.

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

28. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve the Needmore Cub Scouts to use the Elementary front of the building retroactive to September 8, 2016 from 6:00 p.m. to 8:30 p.m. for sign up.

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

29. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve the National Honor Society to use a classroom and cafeteria on October 21, 2016 from 8:00 p.m. till 8:00 a.m. for a NHS All-Nighter to decorate for the Halloween dance.

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

30. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve the drivers and substitute bus drivers list for the 2016-2017 school year pending completion of all credential.

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

31. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Nicole Potter to approve a 2003 International, 77 passenger bus to be used as a spare bus for Travis Fogal.

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

32. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to add the following to the Policy 202, Pupils, Eligibility of Nonresident Students. Resident students have priority and district administration has final approval. An evaluation is required on an annual basis.

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	

33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to approve the first reading of Policy 202, Pupils, Eligibility of Nonresident Students with the additions approved.

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	

34. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to allow the administration to be able to put Policy 202, Pupils, Eligibility of Nonresident Students into effect after it is reviewed by the solicitor.

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	

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann approve a varsity girls' soccer team for the 2017-2018 school year as recommended by the athletic director.

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	

36. There was no discussion on cost savings and future action plan for one-to-one device options. Mr. Doug Leisher will be presenting on this in October.

37. The board was reminded that the school musical performance of Alice in Wonderland will be on Friday, September 23, 2016, beginning at 7:00 p.m. and Saturday, September 24, 2016, beginning at 7:00 p.m.

38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to go into executive session for personnel reasons and negotiations with no action to follow.

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	

39. A motion was made by Mrs. Nicole Potter and seconded by Mr. Mark Mosemann 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	

The meeting ended at 9:50 p.m.

Signature _____

Date _____