

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 15, 2016

7:30 p.m.

Board Meeting Minutes

During the work session the Personnel Committee and the Building and Grounds Committee gave their reports.

Personnel Committee

Mrs. Potter reported that the committee received the administrative job descriptions to review and will be sharing them with the rest of the board.

Buildings and Grounds Committee

Mr. Gordon reported that the committee met on October 24, 2016 and toured the Elementary. A list was created. Mr. Gordon also shared the list of High School items with updates on what has been taken care of.

During the work session Mrs. Hendershot presented on her goals for the 2016-2017 school year.

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; Terry Bard, dean of students; Doug Leisher, technology specialist; Debra Schetrompf, business manager; and Anita Munson, board secretary.

Visitors present were: Daniel Peck, Destiny Swisher, Shaelyn Wawro, and Meagan Mellott.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Hendershot introduced Destiny Swisher and Shaelyn Wawro as the 2016-2017 Student Representative.
3. Mrs. Mellott presented how she is using the iPads and Smartboard that the board purchased for her 4th grade class.

4. 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. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the minutes of the October 18, 2016 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to accept with regret the letter of resignation from Cynthia Layton as Assistant Director of the Play effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to accept with regret the resignation of Michael Merchant as Assistant Track Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to hire Jamie Taylor as a Substitute Teacher for the 2016-2017 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to approve to advertise for a Play Advisor Assistant for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Donnie Gordon seconded by Mr. Eric Barnhart to approve to advertise for an Assistant Track Coach for the 2016-2017 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart approve Rodney Leese as a mentor for Suzanne Elbin. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mrs. Nicole Potter and seconded by Mr. Richard Morgan to approve the first reading of the following policies:
 - a. Policy 007, Local Board Procedures, Policy Manual Access

- b. Policy 336, Administrative Employee, Personal Necessity Leave
- c. Policy 436, Professional Employee, Personal Necessity Leave
- d. Policy 536, Support Employee, Personal Necessity Leave
- e. Policy 810.2, Operations, Transportation – Video/Audio Recording
- f. Policy 827, Operations, Conflict of Interest

VOICE VOTE, All in Favor. Motion carried.

15. A motion was made by Mrs. Nicole Potter seconded by Mr. Richard Morgan to approve the second reading of the following policies:

- a. Policy 113.5, Programs, Services Provided by Outside Agencies
- b. Policy 247, Pupils, Hazing
- c. Policy 609, Finances, Investment of District Funds
- d. Policy 123, Programs, Interscholastic

VOICE VOTE, All in Favor. Motion carried

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the contract between NHS and Southern Fulton School District.

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. Kirk Layton seconded by Mr. Timothy Mellott to approve Evelyn Kay Ramsey as bus/van driver for Weaver Busing pending completion of all credentials and clearances. **VOICE VOTE, All in Favor. Motion carried**

18. The board received the correspondence regarding Plan Con Part H: Project Financing approval letter for t the Jr./Sr. High School project.

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to replace Mr. Timothy Mellott with Mr. Kirk Layton on the Educational Foundation Board. **VOICE VOTE, All in Favor. Motion carried**

20. There was additional discussion regarding Plan Con Part H, the High School and Elementary chillers, One to One Technology, 2016-2017 Estimated Use of Budgetary Reserve, the Wish List, Five Year Plan, and reporting on what has been spent in the budget.

21. A motion was made by Mrs. Nicole Potter and seconded by Mr. Timothy Mellott to make it policy that the any employee must turn in compensation for additional days/hours worked by the end of the fiscal year. **VOICE VOTE, All in Favor. Motion carried**

22. A motion was made by Mrs. Nicole Potter and seconded by Mr. Richard Morgan to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried**

The meeting ended at 9:12 p.m.

Signature _____

Date _____