

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 18, 2017

7:30 p.m.

## **Board Meeting Minutes**

The board meeting began at 8:10 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Mark Mosemann, Nicole Potter, Richard Morgan, Kirk Layton, Timothy Mellott, Eric Barnhart, 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, special education director; Doug Leisher, technology specialist; Terry Bard, elementary and high school dean of students; and Debra Schetrompf, business manager; and MaryAnn Johnson, board secretary.

Visitors present were: Daniel Peck, Matt Sfarra, Jaime Barnard, and Ben Arnold

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Daniel Peck addressed the board regarding the sports program and Metz contract.
3. Mrs. Kathy Cutchall addressed the board with a thank you letter & cards from Susan Cleveland and her third grade art class for the kiln.
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard 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. Timothy Mellott and seconded by Mr. Richard Morgan to approve the minutes of the March 21, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to add to the agenda to approve the volleyball program be placed on a probationary status for the 2017-2018 school year pending an increase in player participation. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to accept with regret the letter of resignation from Brian Mottern as Junior High Girls Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to advertise for a Junior High Girls Basketball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to hire Carolyn Mottern as a stage manager for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to hire Christine Weller as a substitute custodian for the 2016-2017 school year. Pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the Scholastics Scrimmage Group to participate at the National Small School Competition in Chicago, IL from April 29, 2017 to May 1, 2017. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mrs. Nicole Potter to approve the first reading of the following policies:
  - a. Policy 209.2, Pupils, Diabetes Management
  - b. Policy 326, Employees, Complaint Process
  - c. Policy 331, Employees, Job Related Expenses
  - d. Policy 918, Community, Title I Parental Involvement**VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Betty Lieb as a bus driver for Weaver Busing. All credentials and clearances have been obtained. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the Community Churches / Ministries to use the high school auditorium on April 30, 2017, from 6:30 p.m. till 9:00 p.m. for Community Prayer Night number four. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the Southern Fulton Class of 2017 to use the high school auditorium on May 30, 2017 from 7:00 p.m. to 9:00 p.m. for Baccalaureate.  
**VOICE VOTE, All in Favor. Motion carried**

18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve Ashlynn McQuait with the Girl Scouts to use the high school gymnasium on June 24, 2017 from 8:00 a.m. to 1:00 p.m. for a tournament. **VOICE VOTE, All in Favor. Motion carried**

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the agreement between Southern Fulton School District and Montgomery County Intermediate Unit.

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 Mrs. Nicole Potter and seconded by Mr. Donnie Gordon to approve the Fulton County Medical Center bid proposal for speech therapy and occupational therapy for the 2017-2018 school year.

Patrick Bard - yes	Richard Morgan – no
Eric Barnhart - yes	Timothy Mellott – yes
Mark Mosemann – yes	Kirk Layton – yes
Nicole Potter - yes	Donnie Gordon – yes
Allen Morton – yes	

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

21. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2017-2018 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.

22. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to place the volleyball program on a probationary status for the 2017-2018 school year pending an increase in player participation.

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.

23. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee is in the process of creating a proposal for Act 93.

Building and Grounds Committee – Mr. Donnie Gordon reported that the committee did not meet this month and that next meeting is Monday April 24, 2017 before the budget meeting.

24. PSBA

Mr. Eric Barnhart reported that Karen Devine will be at the June board meeting.

25. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to go into executive session for personnel reasons with no action to be taken and adjournment to follow. **VOICE VOTE, All in Favor. Motion carried**

Executive session began at 8:19 p.m. and the meeting was adjourned at 10:19 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_