

Information Item #1

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 16, 2017

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:35 p.m. in the auditorium 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; John Bain, building and grounds supervisor; Terry Bard, elementary and high school dean of students; and Debra Schetrompf, business manager; and MaryAnn Johnson, board secretary.

Visitors present were: Daniel Peck, Cynthia Layton, Rebecca Mosemann, Amanda Keiper, Linda Francis, Donnie Francis, Riley Francis, Cameron Crouse, Carla Hartman, Larry Hartman, Jolene Stotler, Sandra Stotler, Tera Elder, Lora Barber, Linda Schriever, Donna Beale, Marieta Brown, Makenzie Mellott, James Brown, Destry Mellott, Azaria Brown, Elliana Brown, Amanda Miller, Alex Miller, Cajan Reed, D. Scott Reed, Karlie Ward, Kelly Peck, Edith Carnahan, Wilma J. Valentine, Susan Householder, Carri Younker, Ally Layton, Catie Smith, AJ Smith, David R. Smith, Virginia A. Smith, Maddie Queeney, Tom Queeney, Lisa Queeney, Christopher Hartman, Jana Hartman, Rylee Hartman, Ryder Hartman, Llyle Hartman, Meredith Cirtwell, Kayleigh Cirtwell, Donny Jordan, Brooke Jordan, Kadi Mellott, Shannon Pittman, Brian Pittman, Ashley Landers, Erin Post, Jeremiah Lucas, Rhonda Enser and family, Jennifer Douglas, Misty Wilt, Tavita Ah Loe, Christy B. Sears, Sinalei Ah Loe, Tiffany Ah Loe, Mika Ah Loe, Sosefina Ah Loe, Viliannu Ah Loe, Talia Ah Loe, Lori Bard, Justin Morris, Tyler Mosemann, Lauren Mosemann, and Ally Mosemann.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Courtney Schriever addressed the board regarding her support of the volleyball program.
3. Several students and parents addressed the board in regards to the music program.
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. Patrick Bard and seconded by Mrs. Nicole Potter to approve the minutes of the April 18, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to add to the agenda approval to advertise for the High School parking lot. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to add to the agenda approval to advertise for the Elementary roof. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to accept with regret the letter of resignation from Jeremy Hann as Girls Elementary Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to hire Erika Mellott as a substitute teacher for the 2017-2018 school year pending completion of proper certification and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mrs. Nicole Potter to hire Brooklyn Hendershot as a substitute teacher for the 2017-2018 school year pending completion of proper certification and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the list of seniors eligible for the Southern Fulton High School 2017 graduation pending all graduation requirements. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the first reading of Policy 246, Pupils, School Wellness. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the second 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.

16. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve Debra Friese as a bus driver for Linda Souders. All credentials and clearances have been obtained. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve for Tanner Elbin to use the high school soccer field retroactive April 22, 2017, from 1:00 p.m. till 6:00 p.m. for a Walter Payton Flag Football Tournament to complete his senior project. **VOICE VOTE, All in Favor. Motion carried**

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the Southern Fulton Geography Club to use the cross country course on Saturday, June 3, 2017, from 8:00 a.m. till 12:00 p.m. for a 5k race/walk. **VOICE VOTE, All in Favor. Motion carried**

19. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the Hancock Senior League to use the school baseball field for practices from May 2017 thru September 2017. **VOICE VOTE, All in Favor. Motion carried**

20. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the Southern Fulton Boys Basketball to use the Elementary and High School Gymnasium in June, July, 19, 20 and 21 and in September and October of 2017 on Sundays for camp, a shootout and fall league. **VOICE VOTE, All in Favor. Motion carried**

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the Fulton County AVTS Budget.

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. Mark Mosemann and seconded by Mrs. Nicole Potter to approve the agreement between Southern Fulton School District and Slippery Rock University of Pennsylvania.

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. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 notice of adoption of policies and procedures.

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. Kirk Layton and seconded by Mr. Donnie Gordon to approve the following cafeteria lunch prices for the 2017-2018 school year:

Elementary Breakfast .95
Elementary Lunch 1.90
High School Breakfast 1.20
High School Lunch 2.20
Adult Lunch 3.50

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. Richard Morgan and seconded by Mr. Kirk Layton to approve Robin Binder Heath as solicitor for the 2017-2018 school year at a rate of \$115.00 per hour for general legal services and negotiations and \$130.00 per hour for litigation services.

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. Timothy Mellott to approve Andrews and Beard as special counsel for the 2017-2018 school year at a rate of \$130.00 per hour for general legal services and \$160.00 per hour for special education, negotiations, labor and employment and litigations. (Same as last 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.

27. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to approve the following positions for the 2017-2018 school year:

- a. BB&T as Treasurer. (Same as last year.)
- b. BB&T as Depository of Funds. (Same as last 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. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee is currently working on administrative contracts and superintendent goals.

Building and Grounds Committee – Mr. Donnie Gordon reported that the committee has a meeting Monday night and will be getting bids for black top at the High School.

29. PSBA

Mr. Eric Barnhart reported that he and Mrs. Tara Will will be attending the spring PSBA town hall meeting on May 18, 2017 at Chestnut Ridge.

30. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried**

Executive session began at 10:11 p.m. and ended at 11:45 p.m.

31. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to table the following job descriptions:

- a. High School Principal K-12 Curriculum and Instruction
- b. High School Vice Principal

VOICE VOTE, All in Favor. Motion carried

32. A motion was made by Mrs. Nicole Potter and seconded by Mr. Timothy Mellott to table the first reading of Policy 123, Programs, Interscholastic Athletics. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the tentative budget for the 2017-2018 school year for a total of \$13,266,626.00.

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.

34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve the following taxes:

Real Estate Taxes	25.6849 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.

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to advertise to black top the High School parking lot. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to advertise to replace the Elementary roof. **VOICE VOTE, All in Favor. Motion carried.**

37. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Nicole Potter to advertise for a part time music/choral position. **VOICE VOTE, All in Favor. Motion carried.**

38. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 11:52 p.m.

Signature _____

Date _____