

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

August 21, 2017

7:30 p.m.

## **Board Meeting Minutes**

The board meeting began at 8:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Nicole Potter, Kirk Layton, Timothy Mellott, Eric Barnhart, and Donnie Gordon (arrived at 8:37 p.m.). 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, high school vice principal; and Debra Schetrompf, business manager; and MaryAnn Johnson, board secretary.

Visitors present were: Daniel Peck, Amanda Orban, Drew Gordon, Connor Elbin, Dorothy Hixon, Brian Pittman, Kelly Peck, Edith Carnahan, Shannon Pittman, Ally Layton, Bill Pelton, Ethan Pelton, Lauren Mosemann, Lori Bard, AND Kierstyn Morton.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Drew Gordon and Connor Elbin addressed the board regarding a senior trip to Disney World for the Class of 2019.
3. Mrs. Kelly Peck addressed the board requesting access to the information items listed in the agenda. Mrs. Will stated that she would take this under advisement.
4. Mrs. Shannon Pittman addressed the board with the names of the 2017-2018 PTA advisors. She also extended her support of the Elementary and stated that the PTA would like to partner with the staff to help financially with any upcoming endeavors.
5. Mr. Daniel Peck addressed the board regarding the approval process for Bus Drivers and Cafeteria Staff.
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. **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 minutes of the July 18, 2017 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the payment of bills for July. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the financial reports for July. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval for the Southern Fulton Fall Ball Team to use the high school softball field from August 21<sup>st</sup> to October 15<sup>th</sup> from 5:30 p.m. to 7:00 p.m. for baseball practice. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Amanda Orban as an Elementary Special Education Teacher for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Terry Shade as a Substitute Teacher for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Anita Bynum as a Substitute Teacher for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Sherry Northcraft as a Substitute Teacher for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Bobbi Jo Golden as a Substitute Teacher's Aide and a Substitute Custodian for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Leeanna Kay Miller as a Substitute Custodian for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Josh Mckelvy as a Paid Volunteer Girls Varsity Head Soccer Coach for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Leslie Wilson as a Paid Volunteer Co-Ed Junior High Head Soccer Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Drew Wink as a Paid Volunteer Co-Ed Junior High Assistant Soccer Coach for the 2017-2018 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Terry Bard as a Paid Volunteer Elementary Boys Basketball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Amanda Schetrompf as a Paid Volunteer Cheerleading Advisor for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Julie Dickerhoff as a Paid Volunteer Varsity Head Volleyball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Cindy Layton as a Paid Volunteer Varsity Head Volleyball Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Heather Hollenshead as a Paid Volunteer Assistant Cross County Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Jenna Hollenshead as a Paid Volunteer Junior High Track and Field Coach and an Unpaid Volunteer Assistant Cross Country Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Joe Hollenshead as an Unpaid Volunteer Assistant Track and Field Coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to hire Betsy Shingleton as a Paid Volunteer Prom Advisor for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the provider agreement between Southern Fulton School District and Fulton

County Family Partnership Inc to employee Jenna Hollenshead for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mrs. Nicole Potter and seconded by Mr. Eric Barnhart to hire Lauren Mosemann as a Paid Volunteer Girls Varsity Assistant Soccer Coach for the 2017-2018 school year.

Patrick Bard - yes                      Nicole Potter - yes  
Eric Barnhart - yes                    Timothy Mellott – yes  
Mark Mosemann- abstain    Allen Morton-yes  
“5” yes “0” members no “1” abstain. Motion carried.

Mr. Mark Mosemann abstained because Lauren Mosemann is his wife.

30. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to accept with regret the letter of resignation from Jeremy Clingerman as Head Jr. High Boys Basketball Coach and Volunteer Baseball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve an intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support professional employee from August 21, 2017 until May 21, 2018. **VOICE VOTE, All in Favor. Motion carried.**

32. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to advertise for a Head Jr. High Boys Basketball coach for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve the 2017-2018 teaching and staff assignments. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve 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.

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for three out of district students to attend Southern Fulton School District during the 2017-2018 school year. The approved Pennsylvania Department of Education tuition rate will apply. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve the Class of 2019 to fundraise for a senior trip. **VOICE VOTE, All in Favor. Motion carried.**

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

Course Name	Number of Students
2-D Art	7
3-D Art	6
Advanced Earth/Space	8
Advanced Physics	5
AP Biology	3
AP Literature	7
Interactive Media	5
Keystone Algebra	5
Keystone Biology	5

**VOICE VOTE, All in Favor. Motion carried.**

38. A motion was made by Mr. Timothy Mellott and seconded by Mr. Eric Barnhart to approve the second reading of the following policies:
- Policy 008.1, Local Board Procedures, Organization Chart
  - Policy 122.1, Programs, Activity Fees
  - Policy 200, Pupils, Enrollment in District

**VOICE VOTE, All in Favor. Motion carried.**

39. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve the drivers and substitute bus drivers list for the 2017-2018 school year pending completion of all credential. **VOICE VOTE, All in Favor. Motion carried.**

40. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve for the Community Churches to use the high school auditorium on September 10<sup>th</sup>, November 5<sup>th</sup>, January 7<sup>th</sup>, and March 4<sup>th</sup> from 6:30 p.m. to 9:00 p.m. for Community Prayer Nights. **VOICE VOTE, All in Favor. Motion carried**

41. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve for Southern Fulton Fall Ball Team to use the high school softball field from August 21<sup>st</sup> to October 15<sup>th</sup> from 5:30 p.m. to 7:00 p.m. for baseball practice. **VOICE VOTE, All in Favor. Motion carried**

42. A motion was made by Mr. Mark Mosemann and seconded by Mr. Eric Barnhart to approve the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8..

Patrick Bard - yes	Allen Morton – yes
Eric Barnhart - yes	Timothy Mellott – yes
Kirk Layton – yes	Nicole Potter - yes

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

#### 43. Committee Reports

Personnel Committee – Mrs. Nicole Potter reported that the committee met at 6:00 p.m. prior to the board meeting and discussed the candidates for soccer, music, and special education, along with a few busing issues.

Building and Grounds Committee – Colored Cameras were installed in the Elementary Building. These cameras will be reviewed at the next meeting on August 28<sup>th</sup> at 5:00 p.m. and they will decide about ordering more for the buildings. P&H Flooring completed the steps in the Elementary School. Alice and Ed Layton, power washed the front of the Elementary. Landscaping was removed at the High School and the soccer fields are ready for practice.

44. PSBA

Mr. Eric Barnhart stated that there was nothing to report at this time.

Donnie Gordon arrived at 8:37 p.m.

45. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:03 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_