

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 27, 2018

7:30 p.m.

Board Meeting Minutes

During the work session, Mrs. Hendershot reported on her 3 year curriculum plan for the district.

The board meeting began at 8:15 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Jeff Hull, Kirk Layton, Richard Morgan, Timothy Mellott, Eric Barnhart, Mark Mosemann 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, high school vice principal; Kathy Cutchall, elementary principal; Diane Younker, Doug Leisher, technology specialist; John Bain, building and grounds supervisor; and Debra Schetrompf, business manager; MaryAnn Johnson, board secretary, Kierstyn Morton, student representative; and Ally Layton, student representative.

Visitors present were: Brian Pittman, Deanne Baker, Missy Duncan

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Bain presented on his 3 year building and grounds plan.
3. Mrs. Baker and Mrs. Duncan presented on the Kindergarten Program in the district.
4. Mrs. Will reported on the chiller, addressed the pay phone in the elementary school, varsity basketball coach opening, bus routes, the Pre K program, Education Foundation banquet, Vo Tech transportation, grants for the breakfast program, unpaid activity fees, and the athletic association signage on the fields.
5. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval for the Southern Fulton Class of 2018 to use the high school auditorium on May 30, 2018 from 7:00p.m. to 9:00p.m for Baccalaureate. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending to advertise for an anticipated vacancy for a chemistry/physics teacher for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending the Southern Fulton School District express their support for the improvements proposed to the intersections of Dent Road and Timber Ridge Road and for the townships request for funding from the Multimodal Transportation Funds. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval for Linda Souders to resign her bus#11 contract effective June 30, 2018. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval to bid any necessary bus routes for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval for Cooper Grove to use the high school track and field area on April 20th and April 26th from 1:30p.m. to 3:00p.m. to hold the Southern Fulton Special Olympics for his senior project. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to add to the agenda that PDE acknowledges receipt of the PlanCon Park K, "Project Refinancing," for the bond issue. The material is in a form acceptable to the department and is hereby approved. This approval is based on a limited review of the documents submitted. Request approval to include this document and appended materials in the meeting minutes. **VOICE VOTE, All in Favor. Motion carried.**
12. 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.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes of the February 27, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the payment of bills for February. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the financial reports for February. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to hire Tim Rohm as a Volunteer Assistant Track & Field Coach for the 2017-2018 school year pending completion of all clearances. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Rick Golden as Girls Junior High Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept with regret the letter of resignation from Keith Potter as Boys Varsity Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to advertise for a Girls Junior High Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to advertise for a Boys Varsity Assistant Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to advertise for an anticipated vacancy for a Chemistry/Physics Teacher for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve for the 1st grade class to go to the Circus on April 10th. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve the correction from the February minutes approving Norman Sheffield Jr., Colton Strait, and Lynda Strait as substitute bus and van drivers for Lynda Strait 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. Kirk Layton to approve Donna Beale as a substitute van driver for M&C Lumber for the 2017-2018 school year. All clearances and certifications have been obtained. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve Tom Strait as a substitute van driver for M&C Lumber for the 2017-2018 school year pending completion of all clearances and paperwork. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve for Southern Fulton School District to express their support for the improvements proposed to the intersections of Dent Road and Timber Ridge Road and for the townships request for funding from the Multimodal Transportation Funds. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve for Linda Souders to resign her bus #11 contract effective June 30, 2018. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve to bid any necessary bus routes for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the first reading of Policy 237, Pupils, Electronic Devices. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the second reading of the following policies:
- a) Policy 417, Professional Employees, Conduct/Disciplinary Procedures
 - b) Policy 610, Finances, Purchases Subject to Bid/Quotations
 - c) Policy 808, Operations, Food Services
- VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve for the FFCMEA to use the High School band room, stage, cafeteria, conference room, and classrooms(Saturday only) on Friday November 2, 2018 from 7:00a.m. to 4:00p.m. and Saturday from 7:00a.m. to 3:00p.m. for County Chorus. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve for the Southern Fulton Class of 2018 to use the high school auditorium on May 30, 2018 from 7:00p.m. to 9:00p.m. for Baccalaureate. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve for Cooper Grove to use the high school track and field area on April 20th and April 26th from 1:30p.m. to 3:00p.m. to hold the Southern Fulton Special Olympics for his senior project. **VOICE VOTE, All in Favor. Motion carried.**
34. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 2018-2019 budget.

Patrick Bard - yes	Richard Morgan – yes
Mark Mosemann – yes	Kirk Layton – yes
Jeff Hull – yes	Donnie Gordon – yes
Timothy Mellott- yes	Eric Barnhart- yes
Allen Morton – yes	

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

VOICE VOTE, All in Favor. Motion carried.

45. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the minutes from the Finance Committee meeting on March 13, 2018.

VOICE VOTE, All in Favor. Motion carried.

46. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to go into executive session for personnel reasons with no action to be taken. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:58 p.m.

Signature _____

Date _____