

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 17, 2018

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, 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; Diane Younker, special education director; Doug Leisher, technology specialist; Debra Schetrompf, business manager; MaryAnn Johnson, board secretary, Kierstyn Morton, student representative; and Ally Layton, student representative.

Visitors present were: Eugene Sciulli, Brian Pittman, Dorothy Hixon, Lori Bard

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mr. Eugene Sciulli presented a proposal for Questeq on technology in our district.
3. Mrs. Will reported on the school safety threat assessment she attended with Mr. Hull and Mr. Bain and reviewed the INA presentation from the safety committee meeting. Mrs. Will also reported that American roofing delivered shingles to the elementary school this week, updates were made to the budget books, and at this time, the chiller is on schedule to be installed on May 2nd. Mrs. Will recommended discussing the possibility of an additional budget meeting.
4. Brian Pittman addressed the board regarding two items that were removed from the Elementary playground.
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to add to the agenda the motion recommending approval to hire Brian Mottern as paid volunteer Girls Junior High Head Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to add to the agenda the motion recommending approval to hire Harry Lanehart as paid volunteer Girls Junior High Assistant Basketball Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to add to the agenda the motion recommending approval for the Needmore Volunteer Fire Company to use the Elementary parking lot on Saturday May 5th from 8:00a.m. to 12:00p.m. for driver training. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to add to the agenda the motion recommending approval of Dotti Barton as a substitute van driver for M&C Lumber pending completion of all clearances. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann 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.**
10. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the minutes of the March 27, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to hire Brian Mottern as a paid volunteer Girls Junior High Head Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to hire Harry Lanehart as a paid volunteer Girls Junior High Assistant Basketball Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve an intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for an instructional employee from March 7, 2018 until March 31, 2019. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve for the high school students to go to Camden Yards for a Orioles/Yankees baseball game on August 24, 2018. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve Dotti Barton as a substitute van driver for M&C Lumber for the 2017-2018 school year pending completion of all clearances. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the first reading of the following policies:

- a) Policy 105, Programs, Curriculum
- b) Policy 138, Programs, Language Instruction Educational Program for English Learners
- c) Policy 239, Pupils, Foreign Exchange Students
- d) Policy 249, Pupils, Bullying/Cyberbullying
- e) Policy 918, Community, Title I Parental Involvement

VOICE VOTE, All in Favor. Motion carried.

19. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the second reading of Policy 237, Pupils, Electronic Devices. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve for Raymond Truax to use the high school gymnasium on September 29th to hold a dodgeball tournament to benefit the Ronald McDonald House. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve for the varsity girls and boys soccer to use the high school soccer field and gym on Monday July 23rd thru Thursday July 26th from 7:30a.m. to 11:00a.m. for a varsity soccer camp. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve for the Needmore Volunteer Fire Company to use the Elementary parking lot on Saturday May 5th from 8:00a.m. to 12:00p.m. for driver training. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve the bid proposal from CAMCO for occupational therapy..

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.

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Timothy Mellott to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association whereas the district and the association have agreed that professional employees are to receive a \$100 stipend if they are assigned to a building that achieves SPP data..

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.

25. Mr. Donnie Gordon announced that the upcoming Building and Grounds Committee Meeting will be held on Monday April 23rd at 5:00p.m. in the elementary building and that there is nothing to report at this time.

26. Mr. Jeff Hull reviewed the minutes from the April 9th Safety Committee meeting and stated that a decision needed to be made on a safety assessment for the district. He stated that the committees recommendation was to go with the INA proposal.

27. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve for INA to conduct a school safety assessment for the district.

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	

28. Mr. Richard Morgan reviewed the minutes from the Personnel Committee on Tuesday, April 10th and stated that no recommendation for the board regarding the additional staff has been made by the committee at this time.

29. Mr. Mark Mosemann reviewed the budget trends analysis with the board. He expressed the difference between school finance and business finances which makes it challenging to communicate to the community.

Mr. Jeff Hull urged community members and staff to march down to the state senators office and request the state budget be passed on time.

Mrs. Debbie Schetrompf handed out the budget books to all board members.

30. An additional Finance Committee Meeting was scheduled for April 24th at 6:30p.m. in the elementary library.

31. Mr. Eric Barnhart had nothing to report on PSBA at this time.

32. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve of the committee functions. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the minutes from the March 26, 2018 Building and Grounds Committee Meeting. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the minutes from the April 9, 2018 Safety Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the minutes from the Personnel Committee meeting on April 10, 2018. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the minutes from the Finance Committee meeting on April 10, 2018. **VOICE VOTE, All in Favor. Motion carried.**
37. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to go into executive session for personnel and possible litigation reasons with action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session started at 9:56p.m.

38. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to hire Jeremy Hann as a paid volunteer Boys Varsity Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
39. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 11:33 p.m.

Signature _____

Date _____