

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 15, 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, 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, special education director; Doug Leisher, technology specialist; John Bain, buildings and grounds supervisor; Debra Schetrompf, business manager; MaryAnn Johnson, board secretary, Kierstyn Morton, student representative; and Ally Layton, student representative.

Visitors present were: Judy Schriver, Brian Pittman, and Matt Sfarro

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Judy Schriver addressed the board regarding her upcoming retirement and insurance benefits.
3. Brian Pittman followed up with the board regarding the Elementary playground.
4. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval to hire Scott Varner as paid volunteer Varsity Boys Assistant Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion for approval of the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion to accept with regret the letter of resignation from Scott Varner as Varsity Boys Head Soccer Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval to advertise for a Varsity Boys Head Soccer Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval of Nancy Shearer as a substitute van driver for Lynda Strait and M&C Lumber pending completion of all clearances and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to add to the agenda the motion recommending approval of Karen Solomon as a substitute van driver for M&C Lumber pending completion of all clearances and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott 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.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the minutes of the April 17, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire Olivia Mottern as an Unpaid Volunteer Junior High Girls Assistant Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to hire Scott Varner as a Paid Volunteer Varsity Boys Assistant Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to accept with regret the letter of resignation from Scott Varner as Varsity Boys Head Soccer Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to advertise for a Junior High Boys Basketball Coach for the 2018-2019 school year.
VOICE VOTE, All in Favor. Motion carried.
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to advertise for a Varsity Boys Head Soccer Coach for the 2018-2019 school year.
VOICE VOTE, All in Favor. Motion carried.
19. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to approve the list of seniors eligible for the Southern Fulton High School 2018 graduation pending all graduation requirements are met. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to approve Nancy Shearer as a substitute van driver for Lynda Strait and M&C Lumber pending completion of all clearances and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Kirk Layton and seconded by Mr. Jeff Hull to approve Karen Solomon as a substitute van driver for M&C Lumber pending completion of all clearances and paperwork. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the second 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.**
23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for the Southern Fulton Cheerleaders to use the elementary gym on July 12, & 13, 2018 from 8:30a.m. to 4:15p.m. for cheer camp. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for the Southern Fulton Volleyball Team to use the elementary gym on June 11th thru June 20th from 8:00a.m. to 4:00p.m. for volleyball camp. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for the Southern Fulton Girls Basketball to use the high school gym on June 18th thru June 20th, 2018 from 8:00a.m. to 11:30p.m. for a grade 4-9 basketball camp. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve of the 2018-2019 Fulton County AVTS Budget in the amount of \$1,063,690.

Patrick Bard - yes Richard Morgan – yes
 Mark Mosemann – yes Kirk Layton – yes
 Jeff Hull – yes Donnie Gordon – yes
 Timothy Mellott- yes Allen Morton – yes
 “8” yes “0” members no. Motion carried.

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the tentative budget for the 2018-2019 school year for a total of \$12,525,021.00.

Patrick Bard - yes Richard Morgan – yes
 Mark Mosemann - yes Kirk Layton – yes
 Jeff Hull - yes Donnie Gordon – yes
 Timothy Mellott- yes Allen Morton - yes
 “8” yes “0” members no. Motion carried.

28. A motion was made by Mr. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the following taxes:

Real Estate Taxes 26.30133760 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
 Mark Mosemann - yes Kirk Layton – yes
 Jeff Hull - yes Donnie Gordon – yes
 Timothy Mellott- yes Allen Morton - yes
 “8” yes “0” members no. Motion carried.

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the following cafeteria lunch prices for the 2018-2019 school year::

Elementary Breakfast 1.05
 Elementary Lunch 2.00
 High School Breakfast 1.30
 High School Lunch 2.30
 Adult Lunch 3.60

Patrick Bard - yes Richard Morgan – yes
 Mark Mosemann - yes Kirk Layton – yes
 Jeff Hull - yes Donnie Gordon – yes
 Timothy Mellott- yes Allen Morton - yes
 “8” yes “0” members no. Motion carried.

30. A motion was made by Mr. Kirk Layton and seconded by Mr. Richard Morgan to approve Robin Binder heath as solicitor for the 2018-2019 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
 Mark Mosemann - no Kirk Layton – yes
 Jeff Hull - yes Donnie Gordon – yes
 Timothy Mellott- yes Allen Morton - no
 “6” yes “2” members no. Motion carried.

31. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve Beard Legal Group PC as special counsel for the 2018-2019 school year at a rate of \$135.00 per hour for general legal services and \$165.00 per hour for special education, negotiations, labor and employment and litigation.

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

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

32. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the following positions for the 2018-2019 school year:

BB&T as Treasurer.

BB&T as Depository of Funds.

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

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

33. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve of Metz, Inc. as food service provider for the 2018-2019 school year at a loss of \$89,043.84 as per Request for Proposal.

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

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

34. A motion was made by Mr. Donnie Gordon and seconded by Mr. Jeff Hull to contact a commercial real estate broker regarding the property at 12901 Buck Valley Rd., Warfordsburg, PA 17267.

Patrick Bard – no	Richard Morgan – yes
Mark Mosemann - yes	Kirk Layton – yes
Jeff Hull - yes	Donnie Gordon – yes
Timothy Mellott- yes	Allen Morton - yes

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

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve of the proposal from Minoan Industrial Services for the Southern Fulton Elementary School Waste Water Treatment Tank recoating.

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

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

36. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve of the Tuscarora Intermediate Unit 11 Notice of Adoption of Policies and Procedures.

Patrick Bard – yes	Richard Morgan – yes
Mark Mosemann - yes	Kirk Layton – yes

Jeff Hull - yes Donnie Gordon -- yes
Timothy Mellott- yes Allen Morton - yes
"8" yes "0" members no. Motion carried.

- 37. Mr. Donnie Gordon reviewed the minutes from the April 23rd, 2018 buildings and grounds committee meeting and announced that the May meeting will be cancelled.
- 38. Mr. Jeff Hull reported that there was no safety committee meeting held this month and that the committee is waiting on the outside assessment happening later this month.
- 39. Mr. Richard Morgan reviewed the minutes from the Personnel Committee on May 8th, 2018 including AVTS numbers, school climate, English language teachers, elementary dean of students, and a kudos from Mrs. Kathy Cutchall to the Music program and Art Festival.
- 40. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise internally for a K4-6th grade Dean of Students. **VOICE VOTE, All in Favor. Motion carried.**
- 41. Mr. Mark Mosemann reported that the Finance Committee passed the first run of the 2018-2019 Budget at their last meeting on May 8th, 2018.

Mr. Jeff Hull reviewed a proposal for bingo and small games of chance.

Mr. Mark Mosemann requested that each board member submit an idea for a secondary income in our district to him by next week.

- 42. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to go into executive session for possible litigation with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session started at 9:45p.m.

- 43. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:47 p.m.

Signature _____

Date _____