

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

September 21, 2021

7:00 p.m.

Board Meeting Agenda

- I. Call to Order Roll Call
 - A. Roll Call
 - B. Invocation and Pledge
- II. Superintendents Report
- III. Recognition of Guests
 - A. Does anyone wish to address the board?
- IV. Roll Call Voting
 - A. It is recommended that approval be granted 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.
- V. Approval of Minutes
 - A. Approval of the minutes from the August 17, 2021 Board Meeting. ([See Information Item #1](#))
- VI. Treasurer's Report
 - A. August Payment of Bills ([See Information Item #2](#))
 - B. August Financial Reports (See Information Item #3)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)
- VII. New Business
 - A. Personnel
 1. Resignation

- a. Recommend approval to accept with regret the resignation from Amy Fischer as Varsity Girls Head Basketball Coach effective immediately. ([See Information Item #4](#))
- 2. Rescinded Resignation
 - a. Recommend approval to rescind the resignation letter from Scott Varner as Boys Varsity Assistant Basketball Coach. ([See Information Item #5](#))
- 3. Hire
 - a. Recommend approval to hire Samantha Cain as an Elementary Girls Head basketball coach for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #6](#))
 - b. Recommend approval to hire Jeremy Clingerman as Junior High Boys Assistant Basketball Coach for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #7](#))
 - c. Recommend approval to hire Kent Hendershot as Junior High Boys Basketball Coach for the 2021-2022 school year. ([See Information Item #8](#))
 - d. Recommend approval to hire Derek Younker as an unpaid volunteer Junior High Boys Assistant Basketball Coach for the 2021-2022 school year.
 - e. Recommend approval to hire Kay Bradshaw as a Long-term Substitute for High School Special Education Teacher effective August 25, 2021, until the position is filled. ([See Information Item #9](#))
 - f. Recommend approval to hire Hope Rouzer as a full-time Custodian effective September 27, 2021, pending completion of all paperwork. ([See Information Item #10](#))
- 4. Advertise
 - a. Recommend approval to advertise for a Varsity Girls Head Basketball Coach for the 2021-2022 school year.
- 5. Staff Assignments
 - a. Recommend approval of the updated High School teaching and staff assignments for the 2021-2022 school year. ([See Information Item #11](#))
- 6. Conference
 - a. Recommend approval for Meredith Hendershot to attend the 70th Annual PASCD Conference on November 21, 2021 thru November 23, 2021 at The Hershey Lodge and Convention Center.

B. Students

- 1. Enrollment of Classes Under 10 Students
 - a. Recommend approval of the following classes with an enrollment of students under 10:

| Course Name | Number of Students | Number of Students | Instructor |
|---------------------------------|--------------------|--------------------|------------|
| Advanced ESS | 7 | 9 | Barton |
| Advanced Physics | 3 | 3 | McKenzie |
| AP Art (same period Studio Art) | 4 | 4 | Mottern |
| AP Biology | 9 | 7 | Duncan |
| AP Stats | 8 | 9 | Stotler |

| | | | |
|------------------------------------|--------|-----------|------------|
| Business Math | 9 | 8 | Booth |
| College Algebra | 7 | 6 | Stotler |
| Computer Science | 3 | 3 | Dickerhoff |
| Studio Art (same period as AP Art) | 5 | 4 | Mottern |
| | August | September | |

There are some special education classes that are not included on this list that are less than 10

FCCCT Course Enrollment

| Course Name | Number of SF Students | Number of Students | Instructor |
|------------------------|-----------------------|--------------------|------------|
| Allied Health | 3 | 4 | Sigel |
| Child Care | 0 | 0 | Barber |
| Construction Trades | 2 | 2 | Pelton |
| Drafting | 4 | 4 | Wolford |
| PC Repair | 4 | 4 | Shearer |
| Veterinarian Assistant | 5 | 5 | Higgins |
| Welding | 13 | 14 | Shipley |
| | August | September | |

Elementary instrumental lessons may have classes with student enrollment of less than 10 students. It is important to note that this is simply the nature of teaching the many different instruments. An updated list will be provided at the next board meeting.

C. Policies

1. Recommend approval of the first reading/review of the following existing policies: (See Information Item #12)
 - a. [Policy 113.4, Programs, Confidentiality of Special Education Student Information](#)
 - b. [Policy 207, Pupils, Confidential Communications of Students](#)
 - c. [Policy 216, Pupils, Student Records](#)
 - d. [Policy 324, Administrative Employees, Personnel Files](#)
 - e. [Policy 424, Professional Employees, Personnel Files](#)
 - f. [Policy 524, Support Employees, Personnel Files](#)
2. Recommend approval of the first reading of the following policies: (See Information Item #13)
 - a. [Policy 006, Local Board Procedures, Meetings](#)
 - b. [Policy 810, Operations, Transportation](#)
 - c. [Policy 810, Operations, Transportation Attachment A Advisory Form Process](#)
 - d. [Policy 810, Operations, Transportation Attachment B Transportation Advisory Form](#)
 - e. [Policy 810.2, Operations, Transportation-Video/Audio Recording](#)
 - f. [Policy 815, Operations, Acceptable Use of Internet](#)
 - g. [Policy 815, Operations, Acceptable Use of Internet, Attachment A: SFSD Device Handbook and Agreement](#)
 - h. [Policy 815, Operations, Acceptable Use of Internet, Attachment B: SFSD Employee Device Assignment](#)

- i. [Policy 815, Operations, Acceptable Use of Internet, Attachment C: 2021-2022 Hotspot Lending Agreement- Students](#)
- j. [Policy 815, Operations, Acceptable Use of Internet, Attachment D: 2021-2022 Hotspot Lending Agreement- Employees](#)
- k. [Policy 903, Community, Public Participation in Board Meetings](#)
- 3. Recommend approval of the second reading of the following policies: (See Information Item #14)
 - a. [Policy 218.1, Pupils, Weapons](#)
 - b. [Policy 218.2, Pupils, Terroristic Threats](#)
 - c. [Policy 236.1, Pupils, Threat Assessment](#)
 - d. [Policy 805, Operations, Emergency Preparedness, and Response](#)
 - e. [Policy 805, Operations, Emergency Preparedness, and Response Attachment- Safe2Say Procedures](#)
 - f. [Policy 805.2, Operations, School Security Personnel](#)

D. Transportation

- 1. Bus Driver
 - a. Recommend approval of Jennifer Foor as a substitute driver for Weaver bussing pending completion of all paperwork.
- 2. Van Driver
 - a. Recommend approval of Amber Mellott as a van driver for M&C Lumber pending completion of all paperwork.
 - b. Recommend approval of Jailee Singer as a van driver for M&C Lumber pending completion of all paperwork.
- 3. Request for Signs
 - a. Recommend approval of a “School Bus Turn Around Ahead” sign on each side of the road at 1757 Ebenezer Church Road, Needmore, PA 17238.

E. Contracts / Proposals (Must be voted on separately). – 5 votes

- 1. Memorandum of Understanding
 - a. Recommend approval of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA for the Elementary Musical Director position. ([See Information Item #15](#))
 - b. Recommend approval of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA for the Assistant Elementary Musical Director position. ([See Information Item #16](#))
 - c. Recommend approval of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA for the Elementary Vocal Music Director position. ([See Information Item #17](#))
 - d. Recommend approval of the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education

Association/PSEA/NEA for the High School Vocal Music Director position.
[\(See Information Item #18\)](#)

2. Master Services and License Agreement
 - a. Recommend approval of the agreement between Southern Fulton School District and Accelerate Education Incorporated, a Nevada corporation (“Accelerate”) for Master Service and License Agreement. [\(See Information Item #19\)](#)
3. Student Assistance Program Letter of Agreement
 - a. Recommend approval of the agreement between Southern Fulton School District, Healthy Communities Partnership, and Franklin-Fulton County MJ/ID/EI and Franklin-Fulton County Drug and Alcohol. [\(See Information Item #20\)](#)
4. Health & Safety Plan
 - a. Recommend approval of the updated Health & Safety Plan. [\(See Information Item #21\)](#)
5. RFP
 - a. Recommend approval of the door replacement request for proposals pending specifications, dimensions, and additional information from the school police officer. [\(See Information Item #22\)](#)

VIII. Old Business

A. Committee Reports

1. Building and Grounds Committee
 - a. Recommend approval of the minutes from the August 23, 2021, Building and Grounds Committee meeting. [\(See Information Item #23\)](#)
2. Safety Committee
 - a. Recommend approval of the minutes from the September 14, 2021, Safety Committee meeting. (See Information Item #24)
 - 1) [Safety Committee Meeting Minutes](#)
 - 2) [5 Year Safety & Security Plan](#)
3. Personnel Committee
4. Finance Committee

B. PSBA- Dave Smith

IX. Adjournment