

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

July 14, 2022

6:00 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, an executive session was held for personnel reasons.

The board meeting began at 7:02 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Jon Diffenderfer, Brian Pittman, Mark Mosemann, Tony Shives, Jada Smith, Allen Morton, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Jennifer Mellott, business manager; Cindy Flaherty, director of educational support services; Jeremy Hollinshead, high school principal; Suzanne Elbin, director of special education; Dave Cason, technology services; Billy Baker, school police officer; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Jolene Stotler, Denise Conley, Laura Mellott, Tyler Burns, Laurel Keegan, and Deanne Baker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Allen Morton 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.**
3. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the minutes from the June 21, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Leeanna Miller as a full-time custodian

effective June 30, 2022. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Lisa Smith as a full-time custodian effective June 30, 2022. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Ryan Ickes as 7<sup>th</sup> & 8<sup>th</sup> grade ELA Teacher effective July 7, 2022. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Kathy Cutchall as Elementary Principal effective July 19, 2022. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to accept with regret the resignation from Clayton McLaurin as Junior Varsity/Varsity Girls Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve for Suzanne Elbin to resign from Special Education Director and move to High School English Teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Rachael Stocksclaeder as a Varsity Girls Assistant Soccer Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Adam Hoopengardner as an Elementary Boys Head Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Leslie Horton as a homebound instructor for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Leeanna Miller as a substitute custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Lisa Smith as a substitute custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Ryan Ickes as a substitute teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Tyler Burns as an Elementary Principal pending certification effective

July 15, 2022. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Laurel Keegan as K-12 Director of Special Education effective July 15, 2022. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to hire Hervey Hann as a substitute elementary principal for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve to advertise for two Elementary Teachers for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve to advertise for a Junior Varsity/Varsity Girls Assistant Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve Suzanne Elbin as a mentor for Taylor Bearfield for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the English Language(EL) Instructor/ English Language(EL Program Coordinator job description. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve for incoming 4<sup>th</sup> through 7<sup>th</sup> graders to go to Coral Caverns in Bedford, PA on July 20, 2022, from 8:00 a.m. to 4:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve for 7<sup>th</sup> through 12<sup>th</sup> graders to go Fly Fishing on August 8<sup>th</sup> & 9<sup>th</sup> and August 10<sup>th</sup> & 11<sup>th</sup> on the Juniata River. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve for the Pennsylvania Department of Transportation District 9 to use the High School Cafeteria on August 3, 2022, from 3:00 p.m. to 7:00 p.m. to hold a public official meeting and public meeting to discuss an upcoming road project in the area. The meetings will be public officials from 4:00 p.m. to 5:00 p.m. and general public from 6:00 p.m. to 7:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Timothy Mellott to approve the agreement between Southern Fulton School District and William Baker as School Police Officer.

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes          Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes          Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

29. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the 2022-2023 Articles of Agreement for the Appalachia Intermediate Unit 8 ESL Consortium.

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

30. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve the 2022-2025 Special Education Plan.

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

31. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the agreement between Camco Physical and Occupational Therapy, LLC and the Southern Fulton School District to provide occupational therapy to children attending school in the district.

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

32. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the following Act 93 Agreement Addendum's effective July 1, 2022, through June 30, 2023.

1) Elementary Principal pending completion of certification

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

33. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve the following Act 93 Agreement Addendum's effective July 1, 2022, through June 30, 2023.

1) K-12 Director of Special Education

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

34. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith approval to use deferred revenue in the amount of \$16,000 to offset FCCCT costs for the 2022-2023 school year.

Mark Mosemann- yes      Brian Pittman- yes  
Tony Shives-yes      Jon Diffenderfer-yes  
Timothy Mellott- yes      Jada Smith- yes  
Allen Morton- yes      Patrick Bard - yes  
"8" yes "0" members no. Motion carried.

35. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the memorandum of understanding between the Nulton Diagnostic & Treatment Center(NDTC) Child/Adolescent Partial Hospitalization Program(CPHP) and Southern Fulton School District regarding all District students attending the NDTC CPHP program for the 2022-2023 school year.

Mark Pittman- yes	Brian Pittman- yes
Tony Shives- yes	Jon Diffenderfer- yes
Timothy Mellott- yes	Jada Smith- yes
Allen Morton- yes	Patrick Bard - yes

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

36. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:10 p.m.



Signature \_\_\_\_\_

Date 8/17/2022