

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

June 21, 2022

7:00 p.m.

Board Meeting Agenda

- I. Call to Order Roll Call
 - A. Roll Call
 - B. Invocation and Pledge

- II. Superintendents Report
 - A. Review of 2021-2022 Superintendent goals

- III. Recognition of Guests
 - A. Does anyone wish to address the board?

- V. 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.

- VI. Approval of Minutes
 - A. Approval of the minutes from the May 17, 2022 Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. May Payment of Bills ([See Information Item #2](#))
 - B. May Financial Reports (See Information Item #3)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

- VIII. New Business
 - A. Personnel

1. Resignation
 - a. Recommend approval to accept with regret the resignation from Noah Smartt, as Elementary Boys Head Basketball Coach effective immediately. [\(See Information Item #4\)](#)
 - b. Recommend approval to accept with regret the resignation from Roland Silver as Assistant Track & Field Coach effective immediately. [\(See Information Item #5\)](#)
 - c. Recommend approval to accept with regret the resignation from Leslie Wilson as Assistant Track & Field Coach effective immediately. [\(See Information Item #6\)](#)
 - d. Recommend approval to accept with regret the resignation from Leslie Wilson as Junior High Assistant Soccer Coach effective immediately. [\(See Information Item #7\)](#)
2. Hire
 - a. Recommend approval to hire Barry Morgret as an unpaid volunteer Southern Fulton Trap Team assistant.
 - b. Recommend approval to hire Justine Murray as an unpaid volunteer assistant volleyball coach for the 2022-2023 school year.
3. FMLA
 - a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for an administrative employee beginning on June 3, 2022, through up to 4 weeks.
4. Advertise
 - a. Recommend approval to advertise for a Paraprofessional for the 2022-2023 school year.
 - b. Recommend approval to advertise for a Title I Teacher for the 2022-2023 school year.
 - c. Recommend approval to advertise for a part-time Family Consumer Science Teacher for the 2022-2023 school year.
 - d. Recommend approval to advertise for a part-time Art Teacher for the 2022-2023 school year.
 - e. Recommend approval to advertise for a Varsity Head Track & Field Coach for the 2022-2023 school year.
 - f. Recommend approval to advertise for an Assistant Track & Field Coach for the 2022-2023 school year.
 - g. Recommend approval to advertise for a Junior High Assistant Soccer Coach for the 2022-2023 school year.
5. Mentor
 - a. Recommend approval of Meredith Hendershot as a mentor for Jeremy Hollinshead for the 2022-2023 school year.
6. Substitute List
 - a. Recommend approval of the substitute list for the 2022-2023 school year. [\(See Information Item #8\)](#)
7. Extracurricular Coaches/Advisors

- a. Recommend approval of the 2022-2023 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommended by the Athletic Director. ([See Information Item #9](#))
- C. Policies
- 1. Recommend approval of the second reading of the following policies: (See Information Item #10)
 - a. [Policy 117, Programs, Homebound Instruction](#)
 - b. [Policy 117, Programs, Homebound Instruction Attachment A](#)
 - c. [Policy 117, Programs, Homebound Instruction Attachment B](#)
 - d. [Policy 117, Programs, Homebound Instruction Attachment C](#)
- D. Building Usage
- 1. Recommend approval for the Tuscarora Intermediate Unit to provide Safety Care Recertification in the High School Library on June 27, 2022, from 7:45 a.m. to 3:15 p.m.
 - 2. Recommend approval for the Southern Fulton band and color guard to use the band room, auditorium, bathroom, and cafeteria on July 27 & 28, 2022, from 8:00 a.m. to 5:00 p.m., and on July 28, 2022, from 8:00 a.m. to 6:00 p.m.
- F. Contracts / Proposals (Must be voted on separately). – 5 votes
- 1. Merakey Pennsylvania Agreement
 - a. Recommend approval of the agreement between Southern Fulton School District and Merakey Pennsylvania from August 1, 2022 thru July 31, 2023. ([See Information Item #11](#))
 - 2. Extended Family Programs, Inc. Agreement
 - a. Recommend approval of the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8. ([See Information Item #12](#))
 - 3. School Dentist
 - a. Recommend approval of Dr. Rachel Kendall as school dentist at a rate of \$.80 per student for the 2022-2023 school year. (Same as last year)
 - 4. Treasurer and Depository of Funds
 - a. Recommend approval of the following positions for the 2022-2023 school year:
 - 1) Truist as Treasurer. (BB&T is now Truist)
 - 2) Truist as Depository of Funds. (BB&T is now Truist)
 - 5. School Safety and Securities Practices Report
 - a. Recommend approval of the 2022-2023 School Safety and Securities Practices Report as reviewed in executive session.
 - 6. Insurance Carrier

- a. Recommend approval of the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2022-2023 school year. ([See Information Item #13](#))

Policy	Carrier	Premium
Property (including terrorism)	Strickler Agency	\$ 67,407
Equipment Breakdown		\$ 3,600
General Liability & Law Enforcement Liability		\$ 7,761
Crime		\$ 359
Commercial Automobile		\$ 3,275
School Leader's Legal Liability		\$ 10,295
Worker's Compensation		\$ 36,441
Umbrella Liability		\$ 4,629
Accident Coverage		\$ 2,350
Cyber Security-Travelers		\$ 9,118
Total Annual Premium		\$145,235

- 7. Homestead Farmstead Exclusion Resolution
 - a. Recommend approval of the 2022 Homestead and Farmstead Exclusion Resolution. (See Information Item #14)
 - 1) [½ Increase](#)
 - 2) [¾ Increase](#)
- 8. Unassigned Fund Balance
 - a. Recommend approval to move any additional unassigned fund balance on June 30, 2022, to committed fund balance, with the amount to be determined upon completion of the 2021-2022 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.
- 9. Professional Staff Collective Bargaining Agreement
 - a. Recommend approval of the agreement between the Board of School Directors for Southern Fulton School District and the Southern Fulton Education Association. ([See Information Item #15](#))
- 10. Act 93 Agreement Addendum
 - a. Recommend approval of the Building & Grounds Supervisor Act 93 Agreement Addendum effective July 1, 2022, through June 30, 2023. ([See Information Item #16](#))
- 11. Solicitor
 - a. Recommend approval of Beard Legal Group as solicitor for the 2022-2023 school year at a rate of \$165.00 per hour for litigation services.
- 12. School Psychologist
 - a. Recommend approval to accept with regret the resignation from Christine Chrostowski from the contracted school psychologist position.

Christine will not be renewing her contract for the 2022-2023 school year. ([See Information Item #17](#))

- b. Recommend approval to advertise for a school psychologist for the 2022-2023 school year.

13. Budget

- a. Recommend approval of the final budget for the 2022-2023 school year for a total of _____.

- b. Recommend approval of the following taxes:

Real Estate Taxes	_____	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

IX. Old Business

A. PSBA

X. Adjournment