

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 17, 2022

6:00 p.m.

Board Meeting Minutes

The board meeting began at 7:12 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, Allen Morton, Mika Ah Loe, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Board member present via Google Meet: Jada Smith

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Billy Baker, school police officer; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Wendy Ritz, Joseph Hollenshead, Logan Kennedy, Deanne Baker, Ryan Ickes, Tammy Hixon

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Dr. Will reported on recent and upcoming activities in the district such as Prom, the Elementary Musical Shrek, Hershey Park trips for the High School, 1st grade trip to Lincoln Caverns, 2nd grade trip to Old Bedford Village, and 4th grade trip to Gettysburg. The Class of 2022 will graduate 46 seniors at the graduation ceremony on June 2nd. Also taking place that day will be PreK, Kindergarten, and 6th-grade graduation. Dr. Will also announced that she received a phone call from Congressman John Joyce who was very complimentary of our students and their many accomplishments. The last day of school will be Friday, June 3, 2022, with an early dismissal starting at 12:30 p.m. from the High School followed by the elementary.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton 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.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the minutes from the April 19, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**

5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Harry L. Lanehart, Jr. as Girls Varsity Head Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Hannah Brady as Girl's Varsity Assistant Soccer Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Jeremy Clingerman, as Junior High Boys Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Jeremiah Ashkettle as Assistant Track & Field Coach effective March 7, 2022. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Amber Leader as Co-EL Instructor effective June 3, 2022. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Melissa Duncan as Co-EL Instructor effective June 3, 2022. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to accept with regret the resignation from Scott Varner as Varsity Boys Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Taylor Bearfield as a High School Special Education Teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Sherry Northcraft as a homebound instructor for the remainder of the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Sarah Sipes as a homebound instructor for the remainder of the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Jeremy Clingerman as Varsity Boys Assistant Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Jamie Bivens as high school guidance secretary effective June 7, 2022. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for 2(two) Para-educators for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for a Girls Varsity Head Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for a Girls Varsity Assistant Soccer Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for a Junior High Boys Assistant Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for an Assistant Track & Field Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer to advertise for an EL Instructor for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning May 10, 2022, thru May 31, 2022. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve the list of seniors eligible for the Southern Fulton High School 2022 Graduation pending all graduation requirements are met. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Trap Team to go to Elysburg, PA to compete in a State Tournament on June 5, 2022. Lodging and transportation will be provided by the parents. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Trap Team to go to Mason, MI to compete in a National

Competition from July 6, 2022, thru July 10, 2022, for trap team qualifiers. Lodging and transportation will be provided by the parents. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Trap Team to go to the Greencastle Sportsman Club in Greencastle, PA on July 17, 2022, and October 2, 2022, to assist in club shoots. Transportation will be provided by the parents. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 1st through 3rd graders to go to the McConnellsburg State Police Barracks, McConnellsburg Fire Hall, and the Garlic Knot, on June 22, 2022, from 9:00 a.m. to 3:00 p.m. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 4th through 7th graders to go to Cacapon State Park in Cacapon, WV on July 14, 2022, from 8:30 a.m. to 3:00 p.m. for a summer camp. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 8th and 9th graders to attend a Fly Fishing Camp on June 21, 23, 28, and 30, 2022, from 7:30 a.m. to 3:30 p.m. at Yellow Creek in Northern Bedford, PA. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 8th graders to attend a C&O historical trip at the C&O Canal in Georgetown, MD on June 9, 2022, from 9:00 a.m. to 6:00 p.m. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 9th and 10th graders to go to Mercersburg Academy on June 24, 2022, from 9:00 a.m. to 3:00 p.m. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for incoming 10th through 12th graders to go to Wilkes University in Wilkes-barre, PA, and University of Scranton in Scranton, PA/Muhlenberg University in Allentown, PA on July 15, 2022, from 6:30 a.m. to 7:00 p.m. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for the summer learning camp rocket workshop students to go to Goddard Space Flight Center in Greenbelt, MD on July 7, 2022, from 7:45 a.m. to 6:00 p.m. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**

37. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Trap Team to sell ham sandwiches from June 1, 2022, thru July 16, 2022, to raise money to cover National competition expenses. **VOICE VOTE, All in Favor. Motion carried.**
38. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the first reading of the following policies:
- 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
- VOICE VOTE, All in Favor. Motion carried.**
39. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Boys Basketball Team to use the High School gymnasium on July 25, 2022, through July 29, 2022, from 7:00 a.m. to 4:00 p.m. for summer ball camp and every Sunday in September and October from 1:00 p.m. to 6:00 p.m. for fall league. **VOICE VOTE, All in Favor. Motion carried.**
40. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Warfordsburg Area Youth Soccer (WAYS) to use the field beside the district office on May 21, 2022, from 7:00 a.m. to 2:00 p.m. for a mini soccer tournament. **VOICE VOTE, All in Favor. Motion carried.**
41. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Soccer team to use the main soccer field or the High School gymnasium if it rains from August 8, 2022, through August 11, 2022, from 7:00 a.m. to 12:00 p.m. for soccer camp. **VOICE VOTE, All in Favor. Motion carried.**
42. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Southern Fulton Soccer Team to use the main soccer field on August 12, 2022, from 7:00 a.m. to 5:00 p.m. to hold a 3 vs. 3 fundraiser for the soccer teams. **VOICE VOTE, All in Favor. Motion carried.**
43. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Class of 2022 to use the High School auditorium and cafeteria on June 1, 2022, from 6:00 p.m. to 9:00 p.m. for Baccalaureate. **VOICE VOTE, All in Favor. Motion carried.**
44. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the Special Education Department to use the life skills classroom, bathroom, & kitchen at the high school on July 5, 6, 7, 12, 13, 14, 19, 20, 21, 26, 27, & 28, 2022 for the extended school year program. **VOICE VOTE, All in Favor. Motion carried.**
45. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the summer learning camp to use the High School art room on July 6, 2022(Rocket Workshop) and July 11, 2022(AP Art Workshop) from 8:00 a.m. to 4:00 p.m. for summer learning workshops. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**

46. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the summer learning camp to use the High School stage and auditorium on July 8, 2022, from 8:00 a.m. to 4:00 p.m. for a theater workshop. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**

47. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve for the summer learning camp to use two High School classrooms on June 20, 2022, through July 29, 2022, and the High School library August 2, 2022, through August 5, 2022, and August 9, 2022, through August 11, 2022, for fly fishing, skill sharpening, study skills, and coding camps. Expenses will be covered through the ESSERS grant funding. **VOICE VOTE, All in Favor. Motion carried.**

48. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Tony Shives to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2022-2023 school year.

Allen Morton- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Mika Ah Loe- yes Timothy Mellott- yes
Jada Smith- yes Mark Mosemann- yes
Patrick Bard- yes
“9” yes “0” members no. Motion carried.

49. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the Cooperative Sponsorship between the Central Fulton School District and Southern Fulton School District in the sports of boys’ varsity cross country (9-12) and in the sport of girls’ varsity cross country (9-12).

Allen Morton- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Mika Ah Loe- yes Timothy Mellott- yes
Jada Smith- yes Mark Mosemann- yes
Patrick Bard - yes
“9” yes “0” members no. Motion carried.

50. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the 2022-2023 Fulton County Center for Career & Technology Budget in the amount of \$1,250,084.

Allen Morton- yes Brian Pittman- yes
Tony Shives-yes Jon Diffenderfer-yes
Mika Ah Loe- yes Timothy Mellott- yes
Jada Smith- yes Mark Mosemann- yes
Patrick Bard - yes
“9” yes “0” members no. Motion carried.

51. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the following positions for the 2022-2023 school year:

- a) BB&T as Treasurer
- b) BB&T as Depository of Funds

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

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

52. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the letter of understanding between TrueNorth Wellness Services and Southern Fulton School District from June 1, 2022, through June 1, 2023.

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

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

53. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Tony Shives to approve the following cafeteria lunch prices for the 2022-2023 school year:

Elementary Breakfast \$1.35
Elementary Lunch \$2.30
High School Breakfast \$1.60
High School Lunch \$2.60
Adult Lunch \$3.70

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

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

54. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to accept with regret the retirement of Robin Binder Heath, Esquire as school solicitor effective July 1, 2022.

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

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

55. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives approval to submit a request for proposals(RFP) for a new school solicitor.

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

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

56. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to approve Beard Legal Group PC, as special counsel for the 2022-2023 school year at a rate of \$165.00 per hour for special education, negotiations, labor and employment, and litigation.

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

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

57. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the tentative budget for the 2022-2023 school year for a total of 13,970,466.00.

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

58. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve of the following taxes:

Real Estate Taxes 28.8859
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

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

Mark Mosemann thanked the teachers and administration for the work they have put into the summer programs.

59. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to go into executive session for personnel, financial, and potential litigation reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:55 p.m. and ended at 9:10 p.m.

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

Meeting adjourned at 9:05 p.m.

Signature _____

Date _____