

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

May 17, 2022

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. Presentation
 - A. Ryan Ickes to present on summer camp
- 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 April 19, 2022 Board Meeting. [\(See Information Item #1\)](#)
- VII. Treasurer's Report
 - A. April Payment of Bills [\(See Information Item #2\)](#)
 - B. April 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 Harry L. Lanehart, Jr., as Girls Varsity Head Basketball Coach effective immediately. ([See Information Item #4](#))
 - b. Recommend approval to accept with regret the resignation from Hannah Brady as Girl's Varsity Assistant Soccer Coach effective immediately. ([See Information Item #5](#))
 - c. Recommend approval to accept with regret the resignation from Jeremy Clingerman, as Junior High Boys Assistant Basketball Coach effective immediately. ([See Information Item #6](#))
 - d. Recommend approval to accept with regret the resignation from Jeremiah Ashkettle as Assistant Track & Field Coach effective March 7, 2022. ([See Information Item #7](#))
 - e. Recommend approval to accept with regret the resignation from Amber Leader as Co-EL Instructor effective June 3, 2022. ([See Information Item # 8](#))
 - f. Recommend approval to accept with regret the resignation from Melissa Duncan as Co-EL Instructor effective June 3, 2022. ([See Information Item #9](#))
 - g. Recommend approval to accept with regret the resignation from Scott Varner as Varsity Boys Assistant Basketball Coach effective immediately. ([See Information Item #10](#))
2. Hire
- a. Recommend approval to hire Taylor Bearfield as a High School Special Education Teacher for the 2022-2023 school year. ([See Information Item #11](#))
 - b. Recommend approval to hire Sherry Northcraft as a homebound instructor for the remainder of the 2021-2022 school year. ([See Information Item #12](#))
 - c. Recommend approval to hire Sarah Sipes as a homebound instructor for the remainder of the 2021-2022 school year. ([See Information Item #13](#))
 - d. Recommend approval to hire Jeremy Clingerman as Varsity Boys Assistant Basketball Coach for the 2022-2023 school year. ([See Information Item #14](#))
 - e. Recommend approval to hire _____ as high school guidance secretary effective _____.
3. Advertise
- a. Recommend approval to advertise for 2(two) Para-educators for the 2022-2023 school year.
 - b. Recommend approval to advertise for a Girls Varsity Head Basketball Coach for the 2022-2023 school year.
 - c. Recommend approval to advertise for a Girls Varsity Assistant Soccer Coach for the 2022-2023 school year.
 - d. Recommend approval to advertise for a Junior High Boys Assistant Basketball Coach for the 2022-2023 school year.
 - e. Recommend approval to advertise for an Assistant Track & Field Coach for the 2022-2023 school year.
 - f. Recommend approval to advertise for an EL instructor for the 2022-2023 school year.
4. FMLA
- a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning May 10, 2022, through May 31.

B. Students

1. List of Seniors

- a. Recommend approval of the list of seniors eligible for the Southern Fulton High School 2022 graduations pending all graduations requirements are met. ([See Information Item #15](#))

2. Field Trips

- a. Recommend approval 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.
 - b. Recommend approval 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.
 - c. Recommend approval 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.
 - d. Recommend approval 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 ESSERS grant funding.
 - e. Recommend approval 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.
 - f. Recommend approval 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.
 - g. Recommend approval for the 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.
 - h. Recommend approval 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.
 - i. Recommend approval for incoming 10th through 12th graders to go to Wilkes University in Wilks-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.
 - j. Recommend approval 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.
- ### 3. Fundraiser
- a. Recommend approval 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.

C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #16)
 - 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 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.
 2. Recommend approval 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.
 3. Recommend approval for the Southern Fulton Soccer Team to use the main soccer field or 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.
 4. Recommend approval 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.
 5. Recommend approval 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.
 6. Recommend approval 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.
 7. Recommend approval 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.
 8. Recommend approval 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.
 9. Recommend approval 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.

- F. Contracts / Proposals (Must be voted on separately). – 5 votes
 1. Food Service Management Company
 - a. Recommend approval of the contract between Southern Fulton School District and Metz Culinary Management for the 2022-2023 school year. ([See Information Item #17](#))
 2. Varsity Cross Country Cooperative Sponsorship
 - a. Recommend approval of the Cooperative Sponsorship between the Central Fulton School District and the Southern Fulton School District in the sports of

boys' varsity cross country (9-12) and in the sports of girls' varsity cross country (9-12). ([See Information Item #18](#))

3. Fulton County Center for Career & Technology Budget
 - a. Recommend approval of the 2022-2023 Fulton County Center for Career & Technology Budget in the amount of \$1,250,084. (See Information Item #19)
 - 1) [FCCCT 2022-2023 District Cost](#)
 - 2) [FCCCT 2022-2023 Proposed Budget](#)
4. Treasurer and Depository of Funds
 - a. Recommend approval of the following positions for the 2022-2023 school year:
 - 1) BB&T as Treasurer. (Same as last year.)
 - 2) BB&T as Depository of Funds. (Same as last year.)
5. TrueNorth Wellness Services
 - a. Recommend approval of the Letter of Understanding between TrueNorth Wellness Services and Southern Fulton School District from June 1, 2022, thru June 1, 2023. ([See Information Item #20](#))
6. Cafeteria Lunch Prices
 - a. Recommend approval of 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
7. Solicitor
 - a. Recommend approval to accept with regret the retirement of Robin Binder Heath, Esquire as school solicitor effective July 1, 2022.
 - b. Recommend approval to submit a request for proposals(RFP) for a new school solicitor.
 - c. Recommend approval of 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. ([Same as last year. See Information Item #21](#))
8. Budget
 - a. Recommend approval of the tentative 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