

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

April 19, 2022

7:00 p.m.

## **Board Meeting Agenda**

- I. Recommend approval to elect \_\_\_\_\_ as board secretary pro tempore for the April 19, 2022 board meeting. (must be voted on separately).-5 votes
- II. Call to Order Roll Call
  - A. Roll Call
  - B. Invocation and Pledge
- III. Superintendents Report
- IV. Recognition of Guests
  - A. Does anyone wish to address the board?
- V. Presentations
  - A. Carolyn Mottern- STEAM festival and musical
  - B. Wendy Ritz- Therapy dog at the high school
- VI. 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.
- VII. Approval of Minutes
  - A. Approval of the minutes from the March 15, 2022 Board Meeting. ([See Information Item #1](#))
- VIII. Treasurer's Report
  - A. March Payment of Bills ([See Information Item #2](#))
  - B. March Financial Reports (See Information Item #3)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)

## Payroll

### IX. New Business

#### A. Personnel

1. Retirement
  - a. Recommend approval to accept with regret the letter of intent to retire from Mary Breakall as high school guidance secretary effective June 30, 2022. ([See Information Item #4](#))
2. Resignation
  - a. Accept with regret the resignation of Noah Smartt effective May 20, 2022. ([See Information Item #5](#))
  - b. Accept with regret the resignation of Kent Hendershot as the Boys Junior High Basketball Head Coach. ([See Information Item #6](#))
  - c. Accept with regret the resignation of Hope Rouzer as a custodian effective April 15, 2022 ([See Information Item #7](#))
3. Hire
  - a. Recommend approval to hire Amber Leader as Co-EL instructor for the remainder of the 2021-2022 school year. ([See Information Item #8](#))
  - b. Recommend approval to hire Missy Duncan as Co-EL instructor for the remainder of the 2021-2022 school year. ([See Information Item #9](#))
  - c. Recommend approval to hire Justin Mellott as an unpaid volunteer assistant track & field coach for the 2021-2022 school year.
  - d. Recommend approval to hire Sean Flaherty as a substitute teacher for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #10](#))
  - e. Recommend approval to hire Brittany McFadden as a substitute paraprofessional for the 2021-2022 school year. ([See Information Item #11](#))
  - f. Recommend approval to hire Jeremy Hollinshead as a High School Principal for the 2022-2023 school year pending completion of all paperwork. ([See Information Item #12](#))
  - g. Recommend approval to hire Marjory Lesse as a long term substitute for Noah Smartt beginning May 21, 2022 through the end of th school year.
  - h. Recommend to hire Kent Hendershot as a Volunteer Assistant Boys Junior High Basketball Coach.
  - i. Recommend approval to hire Candace Hess as a substitute teacher for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #13](#))
4. Advertise
  - a. Recommend approval to advertise for a high school guidance secretary for the 2022-2023 school year.
  - b. Recommend approval to advertise for a Boys Junior High Basketball Head Coach
  - c. Recommend approval to advertise for a custodian for the 2021-2022 school year.

- d. Recommend approval to advertise for a Special Education Teacher for the 2022-2023 school year.

B. Students

1. Field Trips

- a. Recommend approval for 12<sup>th</sup> grade to go to Hershey Park on May 26, 2022, and grades 7 thru 11 to go on May 31, 2022.
- b. Recommend approval for 1<sup>st</sup> grade to go to Lincoln Caverns on May 27<sup>th</sup>.
- c. Recommend approval for high school photography students to attend the Academy of Media Production on May 11, 2022.
- d. Recommend approval for the National Honor Society to travel to Ohiopyle Trading Press on May 23, 2022.
- e. Recommend approval for the Interact Club to travel to the Rescue Mission in Cumberland, MD on April 29 and April 30, 2022.
- f. Recommend the Interact Club to travel to the Trike-A-Thon in Hancock, Md on May 4, 2022.
- g. Recommend approval for the Interact Club to travel to the Senior Center in Warfordsburg, Pa on May 11, 2022.
- h. Recommend approval for the Elementary Life Skills Class to travel to the Aquarium in Baltimore, Md on May 17, 2022.

C. Policies

1. Recommend approval of the second reading to rescind the following policies as they are outdated: (See Information Item #14)
  - a. [Policy 810.1, Operations, Transportation](#)
  - b. [Policy 810.3, Operations, Video Monitoring Systems](#)
2. Recommend approval of the second reading of the following policies: (See Information Item #15)
  - a. [Policy 810, Operations, Transportation](#)
  - b. [Policy 810.1, Operations, School Bus Drivers and School Commercial Motor Vehicle Drivers](#)
  - c. [Policy 810.3, Operations, School Vehicle Drivers](#)

D. Building Usage

1. Recommend approval for the Southern Fulton High School to use the lobby, bathrooms, auditorium, cafeteria, gymnasium, and halls by the gym on April 22 thru April 24, 2022, from 11:00 a.m. to 5:00 p.m. for the 2022 STEAM Fest.
2. Recommend approval for the Interact Club to use the High School grounds on April 29, 2022 from 4:00 p.m. to 12 p.m. for Homeless Awareness Activity.

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

1. TIU 11 Partial Hospitalization Program Memorandum of Understanding
  - a. Recommend approval of the memorandum of understanding between the Tuscarora Intermediate Unit 11 Partial Hospitalization Program (TIU11

PHP) and the Southern Fulton School District for the 2022-2023 school year. ([See Information Item #16](#))

2. Business Manager Contract
  - a. Recommend approval of the contract agreement between Southern Fulton School District and Jennifer Mellott as business manager effective July 1, 2022, thru June 30, 2025. ([See Information Item #17](#))
3. Act 93 Agreement(HS Principal)
  - a. Recommend approval of the Act 93 agreement effective July 1, 2022, through June 30, 2023. ([See Information Item #18](#))
4. Holiday Addendum
  - a. Recommend approval of the addendum with the amended holiday schedule for MaryAnn Johnson effective July 1, 2022. ([See Information Item #19](#))
5. Transportation Contracts
  - a. Recommend approval of the contract between Weaver Busing LLC and Southern Fulton School District for Bus Route #4. ([See Information Item #20](#))
  - b. Recommend approval of the contract between M & C Lumber Co. Inc and Southern Fulton School District for Bus Route #7. ([See Information Item #21](#))
6. Flexible Instruction Days
  - a. Recommend approval of the Flexible Instruction Days application for the remainder of the 2021-2022 school year and the 2022-2023 school year. ([See Information Item #22](#))
7. Fulton County Center for Career and Technology(FCCCT) withdraw letter ([See Information Item # 23](#))
  - a. Approval is sought to approve the letter of intent to withdraw from the FCCCT at the end of the 2022-2023 school year.
  - b. Approval is sought to remain in the FCCCT consortium and to rescind the letter of intent to withdraw from the FCCCT at the end of the 2022-2023 school year.

- X. Old Business
  - A. PSBA

- XI. Adjournment