

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

March 15, 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. Discussion on Fulton County Center for Career and Technology letter of intent. ([See Information Item #1](#))

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

- IV. Presentation
 - A. Musser to present on Elementary School HVAC Project

- 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 February 15, 2022 Board Meeting. ([See Information Item #2](#))

- VII. Treasurer's Report
 - A. February Payment of Bills ([See Information Item #3](#))
 - B. February Financial Reports (See Information Item #4)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

VIII. New Business

A. Personnel

1. Retirement
 - a. Recommend approval to accept with regret the letter of intent to retire from Tom Knox as Title I elementary teacher effective June 30, 2022. ([See Information Item #5](#))
2. Hire
 - a. Recommend approval to hire Shaelyn Wawro as an assistant track & field coach for the 2021-2022 school year. ([See Information Item #6](#))
 - b. Recommend approval to hire Chris Wilson as an unpaid volunteer assistant track & field coach for the 2021-2022 school year.
 - c. Recommend approval to hire Cynthia Layton as a long-term substitute teacher from approximately March 28, 2022, thru 12 weeks. ([See Information Item #7](#))
 - d. Recommend approval of Scott Barton as Junior High head track and field coach for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #8](#))
 - e. Recommend approval of Judy Neil as substitute custodian, paraprofessional, and secretary for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #9](#))
 - f. Recommend approval of Adrianna Croteau as a long-term substitute teacher for Elementary librarian, emotional support & multi-tier system of support from March 14, 2022 thru the end of the 2021-2022 school year. ([See Information Item #10](#))
 - g. Recommend approval of Leslie Horton as the homebound instructor for the remainder of the 2021-2022 school year. ([See Information Item #11](#))
3. Continue Employment
 - a. Recommend approval to continue employment of Brian Rouzer as custodian since he has completed a 6-month satisfactory probation period.
4. Advertise
 - a. Recommend approval to advertise for a High School principal for the 2022-2023 school year.
5. 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 approximately March 28, 2022, thru 12 weeks.
 - b. Recommend approval of an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee retroactive to February 24, 2022, thru February 24, 2023.
 - c. 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 April 4, 2022, to May 16, 2022.
6. Conference

- a. Recommend approval for Meredith Hendershot to attend Part 2 of the Data Conference in Hershey, PA from March 21, 2022, thru March 23, 2022.
 - 7. Job Description
 - a. Recommend approval of the job description for Director of Educational Support Services. ([See Information Item #12](#))
- B. Students
 - 1. Mobile Dentist
 - a. Recommend approval of the Mobile Dentist program for the 2022-2023 school year.
 - 2. Field Trip
 - a. Recommend approval for the gifted students to tour the STEM Building on April 1, 2022.
 - b. Recommend approval for the 2nd grade class to go on a field trip to Old Bedford Village on May 27, 2022.
- C. Policies
 - 1. Recommend approval of the first reading to rescind the following policies as they are out dated: (See Information Item #13)
 - a. [Policy 810.1, Operations, Transportation](#)
 - b. [Policy 810.3, Operations, Video Monitoring Systems](#)
 - 2. Recommend approval of the first reading of the following policies: (See Information Item #14)
 - 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 WAYS soccer to use any available fields, not including the main field at the High School from March 20, 2022, thru October 20, 2022, at various times for youth soccer.
 - 2. Recommend approval for Southern Fulton Volleyball to hold a volleyball camp for grades 3-5 on June 13 thru 16, 2022 from 3:30-6:30 p.m.
 - 3. Recommend approval for Southern Fulton Volleyball to hold a volleyball camp on June 13 thru 16, 2022 for grades 9-12 from 8:00-10:00 a.m. and grades 6-8 from 10:00 a.m. to 12:00 p.m.
- E. Contracts / Proposals (Must be voted on separately). – 5 votes
 - 1. USA Clay Target League Additional Insured Status Memorandum of Understanding
 - a. Recommend approval of the Memorandum of Understanding between Southern Fulton High School Clay Target Team, coach John Keefer and

Southern Fulton School District for the purpose of additional insured status. [\(See Information Item #15\)](#)

2. Tuscarora Intermediate Unit 11 Board Member Representatives
 - a. Recommend approval of the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors from July 1, 2022, thru June 30, 2025: Julia E. Dovey, Central Fulton School District; Britney N. Rutter, Huntingdon Area; and Todd Griest, Southern Huntingdon County. [\(See Information Item #16\)](#)
3. TIU Budget
 - a. Recommend approval of the Tuscarora Intermediate Unit 11 2022-2023 budget. (See Information Item #17)
 - 1) [TIU General Operating Budget 2022-2023](#)
 - 2) [General Operating Budget Memo](#)
 - 3) [Resolution](#)
4. Elementary School HVAC Project Proposal
 - a. Recommend approval of the Daikin Applied proposal for the Elementary School HVAC project. [\(See Information Item #18\)](#)
5. Superintendent Contract
 - a. Recommend approval of Meredith Hendershot's contract as Superintendent. [\(See Information Item #19\)](#)

IX. Old Business
A. PSBA

X. Adjournment