

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

February 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
- III. Recognition of Guests
  - A. Does anyone wish to address the board?
- IV. 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.
- V. Consideration for Addition to Agenda
  - A. Recommend approval to add to the agenda permission to accept request for proposals for bus contracts expiring at the end of the 2021-2022 school year.
- VI. Approval of Minutes
  - A. Approval of the minutes from the January 18, 2022 Board Meeting. ([See Information Item #1](#))
- VII. Treasurer's Report
  - A. January Payment of Bills ([See Information Item #2](#))
  - B. January 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 Dr. Tara Will as Superintendent effective June 30, 2022. ([See Information Item #4](#))
  - b. Recommend approval to accept with regret the resignation from Larry Hartman as substitute custodian effective March 1, 2022. ([See Information Item #5](#))
  - c. Recommend approval to accept with regret the resignation from Danielle McCusker as paraprofessional effective immediately. ([See Information Item #6](#))
2. Hire
  - a. Recommend approval to hire Cynthia Layton as a substitute teacher for the 2021-2022 school year. ([See Information Item #7](#))
  - b. Recommend approval to hire Melinda Bytella as an elementary assistant play advisor for the 2021-2022 school year. ([See Information Item #8](#))
  - c. Recommend approval to hire Chase Varner as a substitute teacher for the 2021-2022 school year pending completion of certification. ([See Information Item #9](#))
  - d. Recommend approval to hire Cynthia Layton as a long term substitute teacher from March 21, 2022 thru 8 weeks. ([See Information Item #10](#))
  - e. Recommend approval to hire Meredith Cirtwell as an unpaid volunteer Southern Fulton Trap Team assistant.
  - f. Recommend approval to hire Matthew Morgan as an unpaid volunteer Southern Fulton Trap Team assistant.
3. Advertise
  - a. Recommend approval to advertise for a Superintendent 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 March 21, 2022 thru 8 weeks.
5. Conference
  - a. Recommend approval for Kathy Cutchall to attend the Federal Programs Conference from April 4, 2022 through April 6, 2022.
  - b. Recommend approval for Tammi Ifert to attend the Federal Programs Conference from April 4, 2022 through April 6, 2022.
  - c. Recommend approval for Jennifer Mellott to attend the PA Association of School Business Officials Annual Conference and Training from March 8, 2022 through March 11, 2022.
  - d. Recommend approval for Cynthia Flaherty to attend the PA Association of School Business Officials Annual Conference and Training from March 8, 2022 through March 11, 2022.

B. Students

1. Field Trip

- a. Recommend approval for the 10<sup>th</sup> grade World History class to go to Walter's Art Museum in Baltimore on March 2, 2022.

2. School Calendar

- a. Recommend approval of the 2022-2023 school calendar. ([Annual Item. See Information Item #11](#))

C. Policies

1. Recommend approval of the second reading of the following policies: (See Information Item #12)

- a. [Policy 005, Local Board Procedures, Organization](#)  
b. [Policy 317, Administrative, Conduct/Disciplinary Procedures, Attachment A-Progressive Disciplinary Procedures for Employees](#)  
c. [Policy 417, Professional Employees, Conduct/ Disciplinary Procedures, Attachment A-Progressive Disciplinary Procedures for Employees](#)  
d. [Policy 517, Support Employees, Conduct/Disciplinary Procedures, Attachment A-Progressive Disciplinary Procedures for Employees](#)  
e. [Policy 618, Finances, Student Activity Funds, Attachment A-Student Activity Fund Guidelines](#)

D. Transportation

1. Bus Driver

- a. Recommend approval of Nicole Stewart as a bus driver for Weaver Bussing pending completion of all paperwork and certifications.

2. School Bus Turn Around

- a. Recommend approval to move the "School Bus Turn Around" signs from 1374 McKibbin Lane to 924 McKibbin Lane, Warfordsburg, PA 17267.

**3. Request for Proposals**

- a. **Recommend approval to accept Request for Proposals for bus contracts expiring at the end of the 2021-2022 school year.**

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

1. Tax Exoneration List

- a. Recommend approval of the tax exoneration list for the 2021-2022 school year as presented by the Business Manager. (Annual procedure. See Information Item #13)

[Belfast Township](#)

[Bethel Township](#)

[Brush Creek Township](#)

[Thompson Township](#)

[Union Township](#)

2. Tuscarora Intermediate Unit 11 Special Education Services Agreement

- a. Recommend approval of the agreement between Tuscarora Intermediate Unit 11 and Southern Fulton School District for special education services during the 2021-2022 school year. ([See Information Item #14](#))
- 3. Tuscarora Intermediate Unit 11 E-rate Consortium
  - a. Recommend approval to confirm our participation in the TIU E-rate Consortium for the procurement of Internet Telecommunications for funding year 2022-2024. ([See Information Item #15](#))
- 4. ARP ESSER Funds
  - a. Recommend approval to use ARP ESSER funds in the amount of \_\_\_\_\_ to support an HVAC upgrade project at the Elementary school.

IX. Old Business  
    A. PSBA

X. Adjournment