

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

January 18, 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. Approval of Minutes
 - A. Approval of the minutes from the December 7, 2021 Board Meeting. ([See Information Item #1](#))
 - B. Approval of the minutes from the December 15, 2021, Special Board Meeting. ([See Information Item #2](#))
- VI. Treasurer's Report
 - A. December Payment of Bills ([See Information Item #3](#))
 - B. December Financial Reports (See Information Item #4)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)
- VII. New Business
 - A. Personnel

1. Resignation
 - a. Recommend approval to accept with regret the resignation from Justin Mellott as Junior High Head Soccer Coach effective immediately. (See Information Item #5)
 - b. Recommend approval to accept with regret the resignation from Tori Bearfield as Assistant Elementary Musical Director effective immediately. (See Information Item #6)
 2. Hire
 - a. Recommend approval to hire Marjorie Leese as a long-term substitute teacher from January 24, 2022, through 10- to 12 weeks. (See Information Item #7)
 - b. Recommend approval to hire Harlie Koontz as a substitute teacher for the 2021-2022 school year. (See Information Item #8)
 3. Advertise
 - a. Recommend approval to advertise for a Junior High Head Soccer Coach for the 2021-2022 school year.
 - b. Recommend approval to advertise for an Assistant Elementary Musical Director for the 2021-2022 school year.
 4. Appointment
 - a. Recommend approval to appoint a PSBA Legislative Representative.
 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 January 24, 2022, through March 7, 2022.
 6. Conference
 - a. Recommend approval for Wendy Ritz and Marley Baker to attend Creating Trauma-Sensitive School Conference from February 20, 2022, thru February 22, 2022.
- B. Students
1. COVID Closure
 - a. Recommend approval for all staff to report to work in their respective buildings during regularly scheduled hours in the event of future closures due to COVID.
- C. Policies
1. Recommend approval of the first reading of the following policies: (See Information Item #9)
 - 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](#)
 - 2. Recommend approval of the second reading of Policy 204, Pupils, Attendance retroactive to August 23, 2021. ([See Information Item #10](#))
- D. Building Usage
- 1. Recommend approval for the Southern Fulton Elementary School Musical to use the gym and music room on May 22, 2022, from 1:00 p.m. to 5:00 p.m. for the Southern Fulton Elementary Musical.
- E. Contracts / Proposals (Must be voted on separately). – 5 votes
- 1. Memorandum of Understanding
 - a. Recommend approval of the memorandum of understanding for the 2021-2022 school year between the Tuscarora Intermediate Unit 11 Partial Hospitalization Program(TIU11 PHP) and the Southern Fulton School District for those students residing outside of Huntingdon County attending the TIU11 PHP. ([See Information Item #11](#))
 - b. Recommend approval of the memorandum of understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA whereas the district has created a remediation program and accordingly, created positions associated with same. ([See Information Item #12](#))
 - 2. Commonwealth K-12 School COVID-19 Testing Program Statement of Assurances
 - a. Recommend approval of the Commonwealth K-12 School COVID-19 Testing Program Statement of Assurances. ([See Information Item #13](#))
 - 3. Social Worker Service Agreement
 - a. Recommend approval of the professional services agreement between Tuscarora Intermediate Unit and Southern Fulton School District whereas Tuscarora Intermediate Unit will provide social work services provided by a licensed social worker. ([See Information Item #14](#))
 - 4. Health & Safety Plan
 - a. Recommend approval of the Health & Safety Plan Summary for the 2021-2022 school year. ([See Information Item #15](#))
 - b. Recommend approval of the January 2022 COVID-19 quarantine guidelines. ([See Information Item #16](#))

- VIII. Old Business
 - A. PSBA
- IX. Adjournment