

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

December 7, 2021

7:00 p.m.

Board Meeting Agenda

I. Call to Order Roll Call

- A. Roll Call
- B. Invocation and Pledge

II. Reorganization

- A. Election of a Temporary President
 - 1. Five board members must take the oath of office and are not eligible to serve as temporary president. They are Patrick Bard, Jon Diffenderfer, Mark Mosemann, Anthony Shives, Jada Smith

- B. Oath of Office

- 1. The Oath of Office is administered by Notary Public MaryAnn Johnson to new, reelected, and/or appointed board members.

“I do solemnly swear that I will support, obey and defend the Constitution of the United States and the constitution and the laws of this Commonwealth and that I will discharge the duties of my office with fidelity.”

(Members taking the Oath should stand, raise their right hand and repeat after the secretary of the board.)

- C. Election of Officers

- 1. President and Vice President - The temporary president accepts (move to open & close) nominations for President and Vice-President from the floor. The newly elected officers take over the meeting after the election is completed.
 - 2. Meeting will be turned over to the newly elected board president at this time.

- D. FCCCT Board

- 1. Approve appointment of two members to serve on the Fulton County Center for Career & Technology School Board.

(One vacant position-two year term ends 2023)

Mark Mosemann's term ends 2021 (Mark will need to be reappointed or replaced for a three-year term ending in 2024)

Timothy Mellott's term ends 2022

2. Approve appointment of two alternates to serve on the Fulton County Center for Career & Technology School Board. (Current Alternates are Brian Pittman and Mika Ah Loe)
- E. PSBA Legislative Representative
1. Approve election of PSBA Legislative Representative. (The position is currently filled by Dave Smith)
- F. Sewer Authority
1. Approve a member of the Southern Fulton Board of School Directors as representative for the Sewer Authority. (The position is currently filled by Mika Ah Loe)
- G. Committee Appointments
1. Discussion on 2022 Committee Meetings and/or work session dates.
 2. Building and Grounds – Chairperson Patrick Bard, Dave Smith, and Brian Pittman.
 3. Personnel – Chairperson Vacancy, Mika Ah Loe, and Vacancy.
 4. Safety – Chairperson Vacancy, Timothy Mellott, and Mark Mosemann
 5. Finance- Chairperson Mark Mosemann, Vacancy, and Timothy Mellott
- H. 2022 Board Meeting
1. Approve dates for Board Meetings and next year's Reorganization as proposed. ([See Information Item #1](#))

Reorganization Meeting is complete. The meeting is now open for general business.

III. Superintendents Report

IV. Recognition of Guests

- A. Does anyone wish to address the board?
1. Nicole Stewart- Educational Field Trip Concern

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 of the November 16, 2021 Board Meeting ([See Information Item #2](#))

VIII. Treasurer's Report

- A. Payment of November Bills ([See Information Item #3](#))
- B. November Financial Reports (See Information Item #4)
- [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

IX. New Business

- A. Personnel
- 1. Hire
 - a. Recommend approval to hire Natasha McFadden as a full-time paraprofessional effective December 8, 2021. ([See Information Item #5](#))
 - 2. Uncompensated Leave of Absence
 - a. Recommend approval of an uncompensated leave of absence for a support staff employee beginning approximately December 20, 2021, through January 31, 2022.
- B. Students
- 1. Field Trips
 - a. Recommend approval to extend permission for the senior class to reschedule their senior trip to a later date in the spring.
- C. Policies
- 1. Recommend approval of the first reading of the following policies: (See Information Item #6)
 - a. [Policy 903, Community, Public Participation in Board Meetings](#)
 - b. [Policy 903, Community, Public Participation in Board Meetings, Attachment A Southern Fulton School Board Public Comment Form](#)
- D. Building Usage
- 1. Recommend approval for the Southern Fulton High School Spring Musical to use the High School stage, auditorium, and pit from January 3, 2022, through February 28, 2022, from 2:45- 6:00 p.m. and March 1, 2022, through March 22, 2022, from 2:45- 9:00 p.m. for the spring musical rehearsals and performances.
 - 2. Recommend approval for the Southern Fulton STEAM to use the High School cafeteria, lobby, gym, and auditorium on Sunday, April

24, 2022, from 12:00 p.m. – 4:00 p.m. to hold the Southern Fulton STEAM Festival.

- E. Contracts / Proposals (Must be voted on separately). – 5 votes
 - 1. Updated Health & Safety Plan
 - a. Recommend approval of the updated Health & Safety Plan Summary for the 2021-2022 school year. ([See Information Item #7](#))
 - 2. Act I Resolution
 - a. Recommend approval of the Act 1 Resolution. ([See Information Item #8](#))

X. Old Business

A. Committee Reports

- 1. Personnel Committee
 - a. Recommend approval to hold meetings for 2022 on the second Tuesday of every month in the Elementary Library at 6:00 p.m.
- 2. Buildings and Grounds Committee
 - a. Recommend approval to hold meetings for 2022 on the fourth Monday of every month alternating between the Elementary and High School Buildings at 5:00 p.m.
- 3. Safety Committee
 - a. Recommend approval to hold meetings for 2022 on the second Monday every other month in the Elementary Library at 4:30 p.m.
- 4. Finance Committee
 - a. Recommend approval to hold meetings for 2022 on the second Tuesday of every month in the Elementary Library at 7:30 p.m.

B. PSBA- Dave Smith

XI. Adjournment