

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

November 16, 2021

7:00 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, Mr. Patrick Bard reviewed the minutes from the October 25, 2021, building and grounds committee meeting.

Prior to the board meeting, Mr. Richard Morgan reviewed the minutes from the November 9, 2021, personnel committee meeting.

Prior to the board meeting, a motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

The board meeting began at 7:44 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person and via Google Meet. The following members were present: Jeff Hull, Timothy Mellott, Dave Smith, Brian Pittman, Mark Mosemann, Richard Morgan, Patrick Bard, Mika Ah Loe, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; Suzy Elbin, K-12 special education supervisor; MaryAnn Johnson, board secretary.

Visitors present were: Annette Wetzel, Deanne Baker, Tammy Hixon, Karen Souders, Wendy Ritz, Jon Diffenderfer, Pamela Kunkle, Brody Cirtwell, Meredith Cirtwell, Jolene Stotler, Cherish Harvey, Shonda Price, Kristine Morris, Jim Fear, Becky Duvall, Rebecca Mosemann, Abby Mosemann, Lauren Mosemann, Alicia Mosemann, Tera Elder, Greg Elder, Dane Harvey, Garrett Price, Zach Price, Tyler Mosemann, Sunny Sheeder, Carrie Shaw, Wyatt Shaw, Jada Smith, Randi Pittman

Visitors and Administration present via Google Meet were: Jennifer Mellott, business manager; Michele Auker, Marley Baker, Lindsey Bard, Samantha Reiter, Stephanie Barton, Donna Beale, Tori Bearfield, Ashley Blankley, Amanda Brumbaugh, Diane Cain, CAMCO, Denise Conley, Brooklyn Crouse, Dustin DeShong, Julie Dickerhoff, Elaina Eader, Lance Elbin, Dustin Fischer, Grant Fischer, Amanda Flagle, Sean Flaherty, Tim Fowler, Linda Francis, Ellen Glunt, Heather Gordon, Allison Green, Adrienne Gregory, Claire Harvey, Lakyin Hixon, Joe Hollenshead, Vonda Hollinshead, Leslie Horton, Beth Hull, Ryan Ickes, Amanda Keiper, Zoey Layton, Amber Leader, Rodney Leese, Alice Lynch, Melissa Mackel, CarrieAnn McAllister, Danielle McCusker, Henry McKenzie, Dena Mellott, Jessica Mellott, Jill Mellott, Meagan Mellott, Raven Miller, Destane Morris, Kierstyn, Carolyn Mottern, Sherry Northcraft, Kaylie Oakman, Karen Palmer, Christen Paul, Dayton Pelton, Konner Pittman, Shannon Pittman, Leah Plessinger, Tina Poole, Heather Powell, Mckenzie Powell, Terry Shade, Brady Shifflet, Sarah Sipes, Brian Smith, David Smith, Stacy Smith, Michele Sullivan, Mariah Thomas,

Courtney Trainor, Ashley Ward Hunter Ward, Adrian Weller, Colleen Weller, Kristi Whiteside, and several by phone.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Will announced that the Technology Team, along with Mrs. Hendershot wrote an emergency connectivity fund grant and we learned last week Southern Fulton was awarded \$1,038,000. The money will be used to provide hot spots and connectivity to all families as well as additional Chromebooks. There is a second wave the district should find out about in the next few months. Dr. Will also spoke about the Elementary Veteran's Day assembly that paid a tribute to those who have served our country and she encouraged participants to view the link posted on the Elementary website. Dr. Will also provided an update on COVID numbers in the district.
3. Parents and community members addressed the board regarding the current quarantine guidelines and requested a revision of the current Health & Safety Plan for the district.
4. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Patrick Bard to grant 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. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the minutes from the October 19, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to hire Chris Harvey as an unpaid volunteer Junior High girl's assistant basketball coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to hire Hannah Brady as a substitute teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to hire

Connie Mellott as a substitute secretary for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to hire Adrianna Croteau as a long-term substitute teacher from approximately November 26, 2021, through up to twelve weeks. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to hire Taylor Bearfield as a substitute teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to appoint MaryAnn Johnson as board secretary to serve a four-year term effective July 1, 2021, through June 30, 2025. (This must be done in accordance with Section 403 of the School Code which requires a secretary to be appointed for a four-year term and this is the year they are to be appointed within the month of May.) **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve for Barbara Gamero-Coreolla to attend Southern Fulton School District as a foreign exchange student for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve the second reading of the following policies:
  - a) Policy 008.1, Local Board Procedures, Organization Chart
  - b) Policy 146.1, Programs, Trauma-Informed Approach
  - c) Policy 215, Pupils, Promotion and Retention
  - d) Policy 252, Pupils, Dating Violence**VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve for the Southern Fulton Elementary School Musical to use the music room from January 6, 2022, through May 19, 2022, from 3:15 p.m. to 4:30 p.m. for musical rehearsal's. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve for the Southern Fulton Elementary School Musical to use the Gymnasium & Stage on May 20, 2022, & May 21, 2022, from 3:30 p.m. to 8:30 p.m. to perform the Elementary School Musical. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve for Sinalei Ah Loe to use the High School Auditorium and Cafeteria on December 3, 2021, from 4:00 p.m. to 9:00 p.m. for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Richard Morgan to approve the agreement between Southern Fulton School District and David Bateman, an employee and faculty member of Shippensburg University, to provide consulting services relating to special education in the Southern Fulton School District.

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mika Ah Loe- yes                        Timothy Mellott- yes  
Dave Smith- no                            Mark Mosemann- yes  
Allen Morton - yes  
“8” yes “1” members no. Motion carried.

It was decided to table the Act 93 agreement effective July 1, 2022, through June 30, 2023, for the Building & Grounds Supervisor.

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman to approve of the Act 93 agreement effective July 1, 2022, through June 30, 2023.

- a) High School Principal
- b) Elementary Principal
- c) K-12 Special Education Supervisor
- d) Director of Educational Support Services

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mika Ah Loe- yes                        Timothy Mellott- yes  
Dave Smith- no                            Mark Mosemann- yes  
Allen Morton - yes  
“8” yes “1” members no. Motion carried.

21. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the Contracted Agreements effective July 1, 2022, through June 30, 2023.

- a) Business Manager
- b) Assistant Building & Grounds Supervisor
- c) Secretary to Superintendent and Board Secretary

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mika Ah Loe- yes                        Timothy Mellott- yes  
Dave Smith- yes                            Mark Mosemann- yes  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

22. A motion was made by Mr. Richard Morgan and seconded by Mr. Mika Ah Loe to approve the minutes from the October 25, 2021 building and grounds committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Richard Morgan and seconded by Mr. Mika Ah Loe to approve the minutes from the November 9, 2021 personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

Discussion was held regarding the return to school and current Health & Safety Plan Guidelines. It was decided that school would remain virtual and students would return for in-person instruction on December 1, 2021. Extracurricular activities would resume as scheduled.

24. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the updated Health & Safety Plan.

Patrick Bard- yes                      Brian Pittman- yes  
Jeff Hull-yes                              Richard Morgan-yes  
Mika Ah Loe-yes                        Timothy Mellott- yes

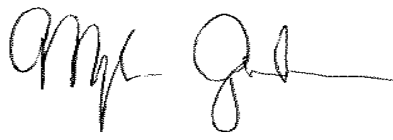
Dave Smith- yes                      Mark Mosemann-yes  
Allen Morton - yes  
"9" yes "0" members no. Motion carried.

Mr. Patrick Bard thanked Allen Morton, Richard Morgan, and Jeff Hull for being a positive influence during the time they served on the board.

An executive session was held for personnel reasons.

25. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 11:55 p.m.

  
Signature \_\_\_\_\_  
Date 12/8/2021