

# SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

November 16, 2021

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 October 19, 2021 Board Meeting. ([See Information Item #1](#))
- VI. Treasurer's Report
  - A. October Payment of Bills ([See Information Item #2](#))
  - B. October Financial Reports (See Information Item #3)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)
    - [Payroll](#)
- VII. New Business

A. Personnel

1. Hire

- a. Recommend approval to hire Chris Harvey as an unpaid volunteer Junior High girl's assistant basketball coach for the 2021-2022 school year.
- b. Recommend approval to hire Hannah Brady as a substitute teacher for the 2021-2022 school year. ([See Information Item #4](#))
- c. Recommend approval to hire Connie Mellott as a substitute secretary for the 2021-2022 school year. ([See Information Item #5](#))
- d. Recommend approval to hire Adrianna Croteau as a long-term substitute teacher from approximately November 26, 2021, through up to twelve weeks. ([See Information Item #6](#))
- e. Recommend approval to hire Taylor Bearfield as a substitute teacher for the 2021-2022 school year. ([See Information Item #7](#))

2. Appointment

- a. Recommend appointing 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.)

B. Students

1. Foreign Exchange Student

- a. Recommend approval for Barbara Gamero-Corella to attend Southern Fulton School District as a foreign exchange student for the 2021-2022 school year.

C. Policies

1. Recommend approval of the second reading of the following policies: (See Information Item #8)
  - 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](#)
  - e. [Policy 252, Pupils, Dating Violence, Attachment 1 Report Form](#)

D. Building Usage

1. Recommend approval 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.

2. Recommend approval 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.
  3. Recommend approval 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.
- E. Contracts / Proposals (Must be voted on separately). – 5 votes
1. Consulting Agreement
    - a. Recommend approval of 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. [\(See Information Item #9\)](#)
  2. Contracts
    - a. Recommend approval of the Act 93 agreement effective July 1, 2022 through June 30, 2023. (See Information Item #10)
      - i. [High School Principal](#)
      - ii. [Elementary Principal](#)
      - iii. [K-12 Special Education Supervisor](#)
      - iv. [Director of Educational Support Services](#)
      - v. [Building & Grounds Supervisor](#)
    - b. Recommend approval of the Contracted Agreements effective July 1, 2022 through June 30, 2023. (See Information Item #11)
      - i. [Business Manager](#)
      - ii. [Assistant Building & Grounds Supervisor](#)
      - iii. [Secretary to Superintendent and Board Secretary](#)
  3. Health & Safety Plan
    - a. Recommend approval of the Health & Safety Plan Summary for the 2021-2022 school year. [\(See Information Item #12\)](#)

VIII. Old Business

A. Committee Reports

1. Building and Grounds Committee
  - a. Recommend approval of the minutes from the October 25, 2021 building and grounds committee meeting. [\(See Information Item #13\)](#)
2. Safety Committee
3. Personnel Committee

- a. Recommend approval of the minutes from the November 9, 2021 personnel committee meeting. [\(See Information Item #14\)](#)
4. Finance Committee

B. PSBA- Dave Smith

IX. Adjournment