

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 19, 2021

7:00 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, an executive session was held for personnel reasons.

The board meeting began at 7:37 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. 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; Jennifer Mellott, Business Manager; 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

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Will presented an award to Patrick Bard for 16 years of service and Mark Mosemann for 12 years of service on the board. Dr. Will reported that the FFA won first place in the Fulton Fall Folk Festival parade with the float dedicated to fallen soldiers. There was an in-service held for teachers on October 14, 2021, which provided a variety of break-out sessions for professional development. There will be a new phone system installed in the district on November 9<sup>th</sup> through the 11<sup>th</sup> which may cause some interruptions with the phone lines. The district purchased an e-collect database system to provide online enrollment and the first meeting was held to get this process set up. The water to the ballfield has been completed thanks to the donation of time and supplies from community members. The Fulton County Center for Career & Technology Joint Operating Committee will meet Thursday to discuss the cost per student.
3. Several Parents asked questions about the CDC guidelines for the quarantine period and the instruction provided while students are quarantined.
4. A motion was made by Mr. Timothy Mellott 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. Dave Smith to approve the minutes from the September 21, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Anastasia Robinson as a varsity cheerleading advisor for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Patricia McQuade as a substitute nurse for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Harry Lanehart Jr. as Junior Varsity/Varsity Girls Head Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Clayton McLaurin as Junior Varsity/Varsity Girls Assistant Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Cherish Harvey as Junior High Girls Assistant Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Adrianna Croteau as a substitute teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to hire Greg Elder as a volunteer Junior Varsity/Varsity Girls Assistant Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulations for a professional employee beginning approximately December 3, 2021, through 12 weeks. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve for the Southern Fulton Volleyball Team to go to Penn State and watch a volleyball game on October 29, 2021. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve for

the Southern Fulton Trap Team to go to the Greencastle Sportsman's Club on November 7, 2021, January 9, 2022, & various dates not set yet for a total of approximately 7 times throughout the year to volunteer at the ATA & winter league shoots. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Jeff Hull and seconded by Mr. Mika Ah Loe to approve for the Southern Fulton Trap Team to sell raffle tickets from October to December 2021 for a Ducks Unlimited package that has been donated. The Fulton County Pistol & Rifle Club will be sponsoring the raffle. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve the first 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.**

20. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve the second reading of the following policies:

- a) Policy 006, Local Board Procedures, Meetings
- b) Policy 810, Operations, Transportation
- c) Policy 810, Operations, Transportation Attachment A Advisory Form Process
- d) Policy 810, Operations, Transportation Attachment B Transportation Advisory Form
- e) Policy 810.2, Operations, Transportation-Video/Audio Recording
- f) Policy 815, Operations, Acceptable Use of Internet
- g) Policy 815, Operations, Acceptable Use of Internet, Attachment A: SFSD Devise Handbook and Agreement
- h) Policy 815, Operations, Acceptable Use of Internet, Attachment B: SFSD Employee Device Assignment
- i) Policy 815, Operations, Acceptable Use of Internet, Attachment C: 2021-2022 Hotspot Lending Agreement-Students
- j) Policy 815, Operations, Acceptable Use of Internet, Attachment D: 2021-2022 Hotspot Lending Agreement Employees
- k) Policy 903, Community, Public Participation in Board Meetings

**VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Cheston Miller as a substitute driver for Weaver Bussing pending completion of all paperwork.

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 - abstain

“8” yes “0” members no. “1” abstain. Motion carried.

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Anita Munson as a van driver for M&C Lumber.

Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes

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Mika Ah Loe- yes                      Timothy Mellott- yes  
Dave Smith- yes                      Mark Mosemann- yes  
Allen Morton - abstain  
"8" yes "0" members no. "1" abstain. Motion carried.

23. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Tracy Decker as a van driver for M&C Lumber pending completion of all paperwork.

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 - abstain  
"8" yes "0" members no. "1" abstain. Motion carried.

24. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Nancy Dicken as a van driver for M&C Lumber pending completion of all paperwork.

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 - abstain  
"8" yes "0" members no. "1" abstain. Motion carried.

25. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Paul Ray as a van driver for M&C Lumber pending completion of all paperwork.

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 - abstain  
"8" yes "0" members no. "1" abstain. Motion carried.

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve Kierstyn Morton as a van driver for M&C Lumber pending completion of all paperwork.

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 - abstain  
"8" yes "0" members no. "1" abstain. Motion carried.

27. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve for Weaver Busing to use the High School Library on November 8, 10, 15, and 17, 2021 from 9:00 a.m. to 12:30 p.m. to hold a training for CDL-B certification. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the memorandum of understanding between the Fulton County Food Basket and the Southern Fulton Elementary School that identifies the roles and responsibilities of each party as they relate to the delivery of SNAP-Ed at the Southern Fulton Elementary School.

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.

29. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the memorandum of understanding between the Pennsylvania State Police and 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- yes                      Mark Mosemann-yes  
Allen Morton - yes  
“9” yes “0” members no. Motion carried.

30. A motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to approve the letter of agreement between Merakey Behavioral Health and Southern Fulton School District for the purpose of providing psychiatric services.

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.

31. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to approve Steven P. Kachmar, M.A., Ph. D., NCSP as an independent evaluator for the 2021-2022 school year.

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.

32. A motion was made by Mr. Dave Smith and seconded by Mr. Mika Ah Loe to approve David F. Bateman, Ph.D. as a Special Education Consultant for the 2021-2022 school year.

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.

33. A motion was made by Mr. Dave Smith 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.

34. Mr. Richard Morgan reviewed the minutes from the October 12, 2021, personnel committee meeting.

- 35. Mr. Mika Ah Loe recommended an upgrade for the sound system in the High School Gymnasium.
- 36. A motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to go into executive session for possible litigation with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**
- 37. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:16 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_