

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

October 19, 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 September 21, 2021 Board Meeting. ([See Information Item #1](#))
- VI. Treasurer's Report
 - A. September Payment of Bills ([See Information Item #2](#))
 - B. September 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 Anastasia Robinson as a varsity cheerleading advisor for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #4](#))
 - b. Recommend approval to hire Patricia McQuade as a substitute nurse for the 2021-2022 school year. ([See Information Item #5](#))
 - c. Recommend approval to hire Harry Lanehart Jr. as Junior Varsity/Varsity Girls Head Basketball Coach for the 2021-2022 school year. ([See Information Item #6](#))
 - d. Recommend approval to hire Clayton McLaurin as Junior Varsity/Varsity Girls Assistant Basketball Coach for the 2021-2022 school year pending completion of all paperwork. ([See Information Item #7](#))
 - e. Recommend approval to hire Cherish Harvey as Junior High Girls Assistant Basketball Coach for the 2021-2022 school year. ([See Information Item #8](#))
 - f. Recommend approval to hire Adrianna Croteau as a substitute teacher for the 2021-2022 school year. ([See Information Item #9](#))
 - g. Recommend approval to hire Gregory Elder as a volunteer Junior Varsity/Varsity Girls Assistant Basketball Coach for the 2021-2022 school year.
2. FMLA
- a. Recommend an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning approximately December 3, 2021, through 12 weeks.

B. Students

- 1. Field Trips
 - a. Recommend approval for the Southern Fulton Volleyball Team to go to Penn State and watch a volleyball game on October 29, 2021.
 - b. Recommend approval 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.
- 2. Fundraisers
 - a. Recommend approval 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.

C. Policies

- 1. Recommend approval of the first reading of the following policies: (See Information Item #10)
 - 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](#)
- 2. Recommend approval of the second reading of the following policies: (See Information Item #11)
 - 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 Device 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](#)

D. Transportation

- 1. Bus Driver
 - a. Recommend approval of Cheston Miller as a substitute driver for Weaver Busing, LLC pending completion of all paperwork.
- 2. Van Driver
 - a. Recommend approval of Anita Munson as a van driver for M&C Lumber.
 - b. Recommend approval of Tracy Decker as a van driver for M&C Lumber pending completion of all paperwork.
 - c. Recommend approval of Nancy Dicken as a van driver for M&C Lumber pending completion of all paperwork.
 - d. Recommend approval of Paul Ray as a van driver for M&C Lumber pending completion of all paperwork.
 - e. Recommend approval of Kierstyn Morton as a van driver for M&C Lumber pending completion of all paperwork.

E. Building Usage

- 1. Recommend approval for Weaver Busing, LLC 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.

F. Contracts / Proposals (Must be voted on separately). – 5 votes

- 1. Memorandum of Understanding
 - a. Recommend approval of 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. ([See Information Item #12](#))

- b. Recommend approval of the Memorandum of Understanding between the Pennsylvania State Police and Southern Fulton School District. ([See Information Item #13](#))
2. Merakey Behavioral Health Agreement
 - a. Recommend approval of the letter of agreement between Merakey Behavioral Health and Southern Fulton School District for the purpose of providing psychiatric services. ([See Information Item #14](#))
3. Independent Evaluator
 - a. Recommend approval of Steven P. Kachmar, M.A., Ph. D., NCSP as an independent evaluator for the 2021-2022 school year.
4. Special Education Consultant
 - a. Recommend approval of David F. Bateman, PhD as a Special Education Consultant for the 2021-2022 school year.
5. Health and Safety Plan
 - a. Recommend approval of the updated Health & Safety Plan. ([See Information Item #15](#))

VIII. Old Business

A. Committee Reports

1. Building and Grounds Committee
2. Safety Committee
3. Personnel Committee
 - a. Recommend approval of the minutes from the October 12, 2021 personnel committee meeting. ([See Information Item #16](#))
4. Finance Committee

B. PSBA- Dave Smith

IX. Adjournment