

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 22, 2021

7:00 p.m.

Board Meeting Minutes

Prior to the board meeting, a discussion was held regarding Baccalaureate for the graduating classes. It was decided to add Baccualareate into our use of buildings policy so that future graduating classes are aware of the option to hold this in the building.

The board meeting began at 7:50 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Jeff Hull, Mark Mosemann, Brian Pittman, Richard Morgan, Timothy Mellott, Patrick Bard, Dave Smith, and Allen Morton. Mika Ah Loe attended through Google Meet. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; Meredith Hendershot, high school principal; Kathy Cutchall, elementary principal; John Bain, Building and Grounds Supervisor; Billy Baker, school police officer; Cindy Flaherty, director of special education; MaryAnn Johnson, board secretary; Robin Binder Heath, school solicitor

Visitors present were: Carolyn Mottern, Amanda Keiper, Michele Auker, Logan Kennedy, Jon Diffenderfer, Lacey Golden, Meredith Cirtwell, Jolene Stotler, Sherry Northcraft, Whitney Schultz, Nikki Schultz, Sean Flaherty, Tammy Hixon, Wendy Ritz, Shannon Pittman, and Deanne Baker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Dr. Will reported that a new Health & Safety Plan will be on the July agenda for approval. An ATOMS Camp will be held through Intermediate Unit 11 on July 26, 2021, in the Elementary for grades 2-8 from 9 a.m.- 3 p.m. at no charge to the student. Kindergarten registration was held on June 1 & 2, 2021. 41 students were registered at that time. One of the summer initiatives is to go from paper and pencil registration to an online platform. The extended school year will begin on July 6, 2021, and continue through the month of July in our elementary from 9 a.m. to 12 p.m. for students who are at high risk.
3. Whitney Schultz thanked the board and administration for their assistance with her concerns from the May board meeting.
4. Parent expressed concern.
5. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith 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.**

6. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to add to the agenda discussion on graduation planning, existing policies, etc. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the minutes from the May 18, 2021 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the financial reports for May. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to accept with regret the resignation from Amanda Orban as Special Education Teacher effective May 28, 2021. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to accept with regret the resignation from Kristen Burns as Elementary Life Skills Teacher effective May 28, 2021. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to accept with regret the resignation of Anthony Shives as Jr. High Boys Head Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Brian Rouzer as a full-time custodian for the 2021-2022 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Julie Dickerhoff as National Honor Society Advisor for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Amy Fischer as varsity girl's head basketball coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Special Education Teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Special Education Teacher for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**

in Favor. Motion carried.

18. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Paraprofessional for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Paraprofessional for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Paraprofessional for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Jr. High Boys Head Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to advertise for a Varsity Girls Assistant Basketball Coach for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the substitute list for the 2021-2022 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the 2021-2022 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommended by the Athletic Director. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve for the Southern Fulton Trap Team to go to Elysburg, PA on June 26, 2021, for State Trap Team Tournament. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve for the Southern Fulton Trap Team players that qualify to go to Mason, MI from July 7, 2021, to July 11, 2021, for National Competition. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hold a pretzel/bun sandwich fundraiser from June 1, 2021, to July 16, 2021, to cover the National Competition expenses. **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 first reading of the following policies:
 - a) Policy 819, Operations, Suicide Awareness, Prevention and Response
 - b) Policy 819, Operations, Suicide Awareness, Prevention, and Response
Attachment SF Suicide Plan**VOICE VOTE, All in Favor. Motion carried.**

29. 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 610, Finances, Purchases Subject to Bid/Quotation
 - b) Policy 611, Finances, Purchases Budgeted
 - c) Policy 800.1, Operations, Electronic Signatures/Records

VOICE VOTE, All in Favor. Motion carried.

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve to retire Policy 819.1, Operations, Suicide Awareness, Prevention, and Response.
- VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to go into executive session for personnel reasons with action to follow.
- VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:03 pm and ended at 11:10 p.m.

32. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the final budget for the 2021-2022 school year for a total of 13,589,277.

Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann-yes	Dave Smith- yes
Timothy Mellott-yes	Mika Ah Loe- yes
Allen Morton - yes	

“9” yes “0” members no. Motion carried.

33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the of the following taxes:

- | | |
|---------------------------------|---------------|
| a) Real Estate Taxes | 27.9315 Mills |
| b) Section 679 Per Capita Taxes | \$ 5.00 |
| c) Act 511 Per Capita Taxes | \$ 5.00 |
| d) Earned Income Tax | 1% |
| e) Real Estate Transfer Tax | 1% |
| f) Penalties | Maximum 10 |

Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann- yes	Dave Smith- yes
Timothy Mellott-yes	Mika Ah Loe-yes
Allen Morton - yes	

“9” yes “0” members no. Motion carried.

34. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to move any additional unassigned fund balance on June 30, 2021, to committed fund balance, with the amount to be determined upon completion of the 2020-2021 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

Patrick Bard- yes	Brian Pittman- yes
Jeff Hull-yes	Richard Morgan-yes
Mark Mosemann-yes	Dave Smith- yes
Timothy Mellott-yes	Mika Ah Loe- yes
Allen Morton - yes	

“9” yes “0” members no. Motion carried.

35. A motion was made by Mr. Patrick Bard and seconded by Mr. Brian Pittman to approve of the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2021-2022 school year.

Policy	Carrier	Premium
Property (including terrorism)	Strickler Agency	\$53,432
Equipment Breakdown		\$ 3,030
General Liability & Law Enforcement Liability		\$ 7,449
Crime		\$ 283
Commercial Automobile		\$ 3,228
School Leader's Legal Liability		\$10,340
Worker's Compensation		\$38,914
Umbrella Liability		\$ 4,421
Accident Coverage		\$ 2,350
Cyber Security-Travelers		\$ 7,222

Total Annual Premium \$130,669

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

36. A motion was made by Mr. Dave Smith and seconded by Mr. Timothy Mellott to approve the 2021 Homestead and Farmstead Exclusion Resolution.

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

37. A motion was made by Mr. Dave Smith and seconded by Mr. Timothy Mellott to approve Dr. Rachel Kendall as school dentist at a rate of \$.80 per student for the 2021-2022 school year.

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

38. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve Tri-State Community Health Center as school doctor at no charge per student for the 2021-2022 school year.

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

39. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott

to approve to use the full amount of deferred revenue to offset FCCCT costs for the 2021-2022 school year.

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

40. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the Fulton County Center for Career & Technology Letter of Intention.

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

41. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8.

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

42. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the Emergency Instructional Time Template for the 2021-2022 school year.

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

43. A motion was made by Mr. Jeff Hull and seconded by Mr. Jeff Hull to approve the 2020-2021 School Safety and Securities Practices Report as reviewed in executive session.

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

44. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the independent contracting agreement between Southern Fulton School District and Christine Chrostowski whereas Christine will perform psychological evaluations and re-evaluations for Southern Fulton School District students.

Patrick Bard- yes Brian Pittman- yes
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-yes Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes

Allen Morton - yes
"9" yes "0" members no. Motion carried.

45. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the Pennsylvania Pre-K Counts and Head Start State Supplemental Program Emergency Instructional Time Template for the 2021-22 School Year.

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

46. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to create a Director of Educational Support Services position.

Patrick Bard- yes Brian Pittman- no
Jeff Hull-yes Richard Morgan-yes
Mark Mosemann-no Dave Smith- yes
Timothy Mellott-yes Mika Ah Loe- yes
Allen Morton - yes
"7" yes "2" members no. Motion carried.

47. A Motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to create an Assistant Superintendent of Curriculum & Instruction position.

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

48. Mr. Patrick Bard reported that the building & grounds meeting scheduled for Monday, June 28, 2021, has been rescheduled for Tuesday, June 29, 2021, at 6:00 p.m. at the High School.

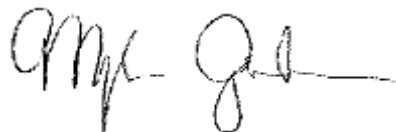
49. Mr. Richard Morgan reviewed the minutes from the June 8, 2021, Personnel Committee Meeting.

50. Mr. Mark Mosemann reported that the Finance Committee meetings have been canceled for the remainder of the 2021 fiscal year.

51. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 11:24 p.m.

Meeting adjourned at 12:37 a.m.



Signature _____

Date 7/28/2021

Print Date: 7/28/2021