

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

December 1, 2020

7:30 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, a discussion was held regarding the current school closure and the new mandates put in place by the Pennsylvania Department of Education.

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 8:22 p.m. on Tuesday, December 1, 2020, via Google Meet. The following members were present: Patrick Bard, Mark Mosemann, Allen Morton, Timothy Mellott, Jeff Hull, Dave Smith, Richard Morgan, Mika Ah Loe, and Brian Pittman.

Also present were Tara Will, Superintendent; Meredith Hendershot, High School Principal; Terry Bard, High School Vice Principal; Kathy Cutchall, Elementary Principal; Cynthia Flaherty, Special Education Director; John Bain, Facilities Manager; James Will, Assistant Facilities Manager; William Baker, School Police Officer; Jennifer Mellott, Business Manager; and MaryAnn Johnson, Board Secretary.

Visitors present were: Deanne Baker, Dariel Pelton, Sherry Deshong, Christen Paul, Dena Mellott, Heather Powell, Michele Auker, Allison Green, Sandy Crouse, Tina Poole.

1. The meeting was opened with the Invocation given by Mr. Mark Mosemann.
2. Mr. Allen Morton called for nomination of a temporary President.

A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to nominate Mr. Patrick Bard as Temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to close the nominations for Temporary President. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote for Mr. Patrick Bard for Temporary President of all members present. **VOICE VOTE, All in Favor. Motion carried.**

3. Mr. Patrick Bard called for nominations for President.

A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to nominate Mr. Allen Morton for president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jeff Hull to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Patrick Bard conducted a vote of all members present for Mr. Allen Morton for President. **VOICE VOTE, All in Favor. Motion carried.**

4. The meeting was turned over to Mr. Allen Morton.
5. Mr. Allen Morton called for nominations for Vice-President.

A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to nominate Mr. Patrick Bard for vice-president.

A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to close the nominations. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Allen Morton conducted a vote of all members present for Mr. Patrick Bard for Vice-President. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Allen Morton to serve on the Fulton County Vocational-Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Brian Pittman as an alternate on the Fulton County Vocational-Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the appointment of Mr. Mika Ah Loe as an alternate on the Fulton county Vocational Technical School Board. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to nominate Mr. Dave Smith as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to nominate Mr. Mika Ah Loe as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the Building and Grounds Committee as: Chairperson Patrick Bard, David Smith, and Brian Pittman. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the Personnel Committee as: Chairperson Richard Morgan, Jeff Hull, and Mika Ah Loe. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the Safety Committee as: Chairperson Jeff Hull, Timothy Mellott, and Mark Mosemann. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the Finance Committee as: Chairperson Mark Mosemann, Timothy Mellott, and David Smith. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. The work session will start at 7:00 p.m. with the meeting to follow at 7:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**

Reorganization Meeting is complete. The meeting is now open for general business.

Dr. Tara Will and Mrs. Jennifer Mellott reported on pupil transportation and reviewed the Act I Resolution.

16. A motion was made by Mr. Dave Smith 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.**
17. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the minutes of the November 17, 2020 board meeting. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the payment of bills for November. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve of Heather Gordon as a mentor for Lindsay Turner for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Dave Smith and seconded by Mr. Brian Pittman to approve the second reading to retire the following policies:
- a. Policy 248, Pupils, Unlawful Harassment
  - b. Policy 348, Administrative Employees, Unlawful Harassment
  - c. Policy 448, Professional Employees, Unlawful Harassment
  - d. Policy 548, Support Employees, Unlawful Harassment

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

21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to approve the Act 1 Resolution.

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

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

22. A motion was made by Mr. Dave Smith and seconded by Mr. Patrick Bard to approve the purchase of 3 sets of 8 row, 21 feet bleachers at a cost of \$34,670.00.

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

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

23. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Building and Grounds Committee meetings for 2021 on the fourth Monday of every month alternating between the Elementary and High School buildings at 6:00 p.m.  
**VOICE VOTE, All in Favor. Motion carried.**

The December 28, 2020, Building & Grounds Committee meeting will be canceled.

24. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve the minutes from the November 23, 2020, Building and Grounds Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

25. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Safety Committee meetings for 2021 on the second Monday every other month in the Elementary Library at 4:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Jeff Hull and Seconded by Mr. Mark Mosemann to hold Personnel Committee meetings for 2021 on the second Tuesday of every month in the Elementary Library at 6:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Finance Committee meetings for 2021 on the second Tuesday of every month in the Elementary Library at 7:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to go into an executive session for litigation reasons with the potential for action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:51 p.m. and ended at 9:05 p.m.

29. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to approve the Commercial Real Estate Lease Agreement, approved by the solicitor, between Brother's Liquid Transport, LLC and Southern Fulton School District.

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

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

30. 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.**

The meeting adjourned at 9:07 p.m.



Signature \_\_\_\_\_

Date \_\_\_\_1/20/2021\_\_\_\_\_