

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 18, 2020

7:30 p.m.

Board Meeting Minutes

1. Prior to the board meeting, a motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to go into an executive session was held for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:41 p.m. and ended at 8:12 p.m.

The board meeting began at 8:12 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending via Google Meet. The following members were present: Jeff Hull, Mark Mosemann, Brian Pittman, Richard Morgan, Timothy Mellott, Patrick Bard, Dave Smith, and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were: Tara Will, superintendent; Jennifer Mellott, business manager; Cindy Flaherty, director of special education; MaryAnn Johnson, board secretary

Also present via Google Meet were: Mika Ah Loe, board member; Kathy Cutchall, elementary principal; Meredith Hendershot, high school principal; Terry Bard, high school vice principal; Dave Cason, Tech Team Solutions; Billy Baker, school police officer; James Will, Assistant Building & Grounds Manager

Visitors present via Google Meet were: Allison Green, Amanda Brumbaugh, Amber Leader, Betsy Shingleton, Buck Valley Christian Church, Cindy Layton, Dariel Pelton, Deanne Baker, Denise Conley, Dena Mellott, Heather Gordon, Henry Mckenzie, Jamie Bivens, Jenna Covalt, Jolene Stotler, Karen Palmer, Laura Mellott, Lori Bard, Marley Baker, Megan Bigelow, Michele Auker, Michelle Trail, Missy Barton, Miyah Ramsey, Rodney Leese, Shannon Pittman, Shawn Weaver, Sheila Swope, Sherry Deshong, Sherry Northcraft, Suzy Elbin, Tammy Hixon, Tina McCracken, Thomas Swope, Wendy Ritz, William Croteau, and several by phone number

2. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
3. Mr. William Baker reported on the rising COVID-19 cases in the county. Mr. Baker will post a COVID-19 tracker on the district website which will be updated daily.
4. Mr. Dave Cason reported on student devices in the district.
5. Dr. Tara Will reported on the progress of the tank recoating at the Elementary. Dr. Will also updated the board on the status of the retaining wall project at the High School.
6. Mrs. Kathy Cutchall presented on the MTSS process, reading levels and remediation, the Federal Programs Conference, and new staff in the Elementary.

7. Mrs. Meredith Hendershot presented on the college board, Spanish, Science curriculum review, Chapter 339 Plan, remote learning, and Positive Behavior Interventions & Supports.
8. Mrs. Betsy Shingleton presented on Google Classroom.
9. Mrs. Jennifer Mellott reported on the technology budget, MDMA financial report, charter school expense increase, PASBO budget survey, and absence management system training.
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott 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.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda approval to hire Lindsay Turner as a Secondary Spanish Teacher at Step 1, Column 1, of the Professional Staff Contract for the 2020-2021 school year pending completion of paperwork and certification with a possible start date of January 20, 2021. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda approval of the Memorandum of Understanding between Southern Fulton School District and the Transportation Contractor regarding payment during the COVID-19 school closure. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the minutes from the October 20, 2020 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the minutes from the November 3, 2020, Special Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Harold Gress as a substitute teacher for the 2020-2021 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Lindsay Turner as a Secondary Spanish Teacher at Step 1, Column 1, of the Professional Staff Contract for the 2020-2021 school year pending completion of paperwork and certification with a possible start date of January 20, 2021. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve Stacy Smith as a mentor for Sarah Sipes for the 2020-2021 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 approve a one-time special sick leave for an FMLA leave of absence under the Families First Coronavirus Response Act for a professional staff employee beginning on September 21, 2020, through September 25, 2020, and October 5, 2020, through October 9, 2020. **VOICE VOTE, All in Favor. Motion carried.**

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

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

- A. Policy 113.1, Programs, Discipline of Students With Disabilities
- B. Policy 113.2, Programs, Behavior Support
- C. Policy 113.4, Programs, Confidentiality of Special Education Student Information
- D. Policy 122, Programs, Extracurricular Activities
- E. Policy 123, Programs, Interscholastic Athletics
- F. Policy 123.2, Programs, Sudden Cardiac Arrest
- G. Policy 815.2, Operations, Livestream Video

VOICE VOTE, All in Favor. Motion carried.

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the changes to bus route #2. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. Dave Smith and seconded by Mr. Jeff Hull to approve the updated Health and Safety Plan for the 2020-2021 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.

25. A motion was made by Mr. Dave Smith and seconded by Mr. Richard Morgan to approve the updated Emergency Instructional Time Template with the 3-phased

schedule.

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.

26. A motion was made by Mr. Richard Morgan and seconded by Mr. Dave Smith to approve the Settlement Agreement between Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA.

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.

27. A motion was made by Mr. Jeff Hull and seconded by Mr. Dave Smith to approve the Memorandum of Understanding between Southern Fulton School District and the Transportation Contractor regarding payment during the COVID-19 school closure at 50% of state formula no to exceed 45 school days. Payment will be re-evaluated at this time.

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.

28. Mr. Patrick Bard reviewed the minutes from the building and grounds committee meeting held on October 27, 2020.

29. Mr. Jeff Hull reviewed the minutes from the safety committee meeting held on November 10, 2020.

30. Mr. Richard Morgan reviewed the minutes from the personnel committee meeting held on November 10, 2020.

31. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the minutes from the October 27, 2020, building & grounds committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

32. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the minutes from the November 10, 2020, safety committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Brian Pittman and seconded by Mr. Patrick Bard to approve the minutes from the November 10, 2020, personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

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

