

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 24, 2020

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:08 p.m. via a Zoom Meeting. The following members were present: Richard Morgan, Jeff Hull, Brian Pittman, Dave Smith, Timothy Mellott, Mika Ah Loe, Patrick Bard, Mark Mosemann and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Meredith Hendershot, high school principal Terry Bard, high school assistant principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology director; Jennifer Mellott, Business Manager

Visitors present were: Allison Green, Angela Adams, Betsy Shingleton, Carl Pelton, Cherish Harvey, Cindy Flaherty, Denise Conley, Henry Mckenzie, Jenna Hoopengardner, Jolene Stotler, Julie Dickerhoff, Kristi Whiteside, Logan Kennedy, Suzy Elbin, Tammy Ifert, Kristen Burns, Tyler Burns, Van Duncan, Billy Baker, Deanne Baker, Justin Mellott, Sheila Swope, Erik Damgaard, Michelle Hall, Missy Duncan, Amber Goldizen, and Wendy Ritz

1. Mrs. Tara Will reported on the timeline of events including online instruction that is scheduled to start on March 30, 2020. Mrs. Will also commended the staff on efforts and planning during this time.
2. Mrs. Hendershot, Mrs. Cutchall, and staff spoke to what everyone is doing for continuing education preparation.
3. Mrs. Wendy Ritz spoke to feeding children, elderly, and delivering meals.

Mr. Timothy Mellott joined the meeting at 8:20 p.m.

4. A motion was made by Mr. Mark Mosemann 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.

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

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

5. A motion was made by Mr. Jeff Hull and seconded by Mr. Richard Morgan to add to

the agenda to accept with regret the retirement of Patti Schetrompf effective June 30, 2020.

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

6. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the minutes from the February 18, 2020 Board Meeting.

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

7. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the payment of bills for February.

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

8. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve the financial reports for February.

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

9. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to accept with regret the retirement of Patti Schetrompf effective June 30, 2020.

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

10. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire Terry Shade as a long-term substitute effective March 10, 2020, through up to 12 weeks.

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

11. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire

Marjorie Leese as a long-term substitute effective April 6, 2020, through the end of the 2019-2020 school year.

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

12. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire Brianne Wawro as a paid volunteer junior high track and field coach for the 2019-2020 school year.

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

13. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire Keith Fischer as an unpaid volunteer assistant coach for the Southern Fulton trap team.

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

14. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire Sharon Mellott as a substitute custodian pending completion of all paperwork.

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

15. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to hire Mary Dudich as an unpaid volunteer assistant track and field coach pending completion of all paperwork.

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

16. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve of the 2020-2021 school calendar.

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

17. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve of the Mobile Dentist program for the 2020-2021 school year.

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

18. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to seek approval from PIAA to enter a JH, JV, V Football Co-Op with Everett School District starting in the fall of 2020.

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

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the first reading of the following policies:

- a) Policy 220, Pupils, Student Expression/Distribution and Posting of Materials Attachment
- b) Policy 618, Finances, Student Activity Funds

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

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve the second reading of the following policies:

- a) Policy 104, Programs, Nondiscrimination in Employment and Contract Practices
- b) Policy 113.2, Programs, Behavior Support
- c) Policy 201, Pupils, Admission of Students
- d) Policy 204, Pupils, Attendance
- e) Policy 208, Pupils, Withdrawal from School
- f) Policy 233, Pupils, Suspension and Expulsion
- g) Policy 702.1, Property, Crowdfunding

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

21. A motion was made by Mr. Brian Pittman and seconded by Mr. Jeff Hull to approve for Girlscout Troop 80338 to use the high school parking lot for parking on November 7, 2020, from 5:30 a.m. to 12:00 p.m. for a New York City bus trip.

Richard Morgan – yes Dave Smith – yes

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

22. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve Lynn Reeder as a substitute bus driver for Weaver busing.

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

23. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve Daniel Lake as a substitute bus driver for Weaver busing pending completion of all paperwork.

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

24. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve Kaseena Hoover as a substitute van driver for M&C Lumber pending completion of all paperwork.

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

25. A motion was made by Mr. Brian Pittman and seconded by Mr. Dave Smith to approve of a “School Bus Stop Ahead” sign at 10866 Buck Valley Road, Warfordsburg, PA 17267. Stop is on a turn with a blind spot.

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

26. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jeff Hull to approve of an RFP for retaining wall repair.

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

27. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve of an RFP for grandstand bleachers.

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

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve of EI Associates RFP for a feasibility study at a cost of \$1,500.00.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-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. Brian Pittman to approve of Crabtree Rohrbaugh and Associates for RFP for a feasibility study at a cost of \$1,500 plus reimbursable expenses not to exceed \$500.

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

30. A motion was made by Mr. Patrick Bard and seconded by Mr. Mika Ah Loe to table the approval of a contract for next fiscal year with Networking Technologies to purchase core network switches and supporting items for \$45,000 per their response to our RFP issued under E-Rate bid guidelines. Federal E-Rate funds will pay \$31,500 (70%) of the cost, with the district share being \$13,500 (30%) for the FY2021 budget. This contract is contingent upon E-Rate form 471 being approved and funded by the FCC.

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

31. A motion was made by Mr. Patrick Bard and seconded by Mr. Mika Ah Loe to table the approval of the Bettwy Contract for the installation of High School cameras; payment to be made as a withdrawal from the budgetary reserve not to exceed \$33,000.

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

32. Mr. Jeff Hull reviewed the minutes from the March 9, 2020, Safety Committee meeting.

33. Mr. Mark Mosemann reviewed the minutes from March 10, 2020, Finance

Committee meeting.

- 34. Mr. Richard Morgan reviewed the minutes from March 10, 2020, Personnel Committee meeting.
- 35. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 9:10 p.m. and ended at 10:01 p.m.

- 36. A motion was made by Mr. Patrick Bard and seconded by Mr. Dave Smith to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:01 p.m.



Signature _____

Date 4/22/2020