

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 18, 2020

7:30 p.m.

Board Meeting Minutes

Prior to the board meeting, Mrs. Tara Will presented on before and after school child care.

The board meeting began at 8:03 p.m. in the library of the high school in Warfordsburg, Pennsylvania. 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; Doug Leisher, technology director, John Bain, facilities manager; MaryAnn Johnson, board secretary; Jennifer Mellott, Business Manager

Visitors present were: Carolyn Mottern

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Carson Elbin and Kiersten Golden presented on the class of 2021 trip to Disney World.
3. A motion was made by Mr. Jeff Hull and seconded by Mr. Patrick Bard to approve the class of 2021 trip to Disney World. **VOICE VOTE, All in Favor. Motion carried.**
4. Mrs. Carolyn Mottern presented a slide show of the gifted students and art honor society along with the upcoming Musical and STEAM festival information.
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman 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. Mark Mosemann and seconded by Mr. Jeff Hull to add to the agenda approval for \$6,200.00 to be transferred out of budgetary reserve for an unemployment claim. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to add to the agenda approval of the minutes from the February 17, 2020 personnel committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to add to

the agenda approval of the minutes from the February 17, 2020 finance committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to add to the agenda approval to hire Bruce Shipley as head track & field coach. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the minutes from the January 21, 2020 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the payment of bills for January. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the financial reports for January. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to accept with regret the resignation of Amanda Lech as Fourth-grade teacher effective after her scheduled maternity leave. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Jim Fitz as an unpaid volunteer junior high and varsity assistant boys' baseball coach for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Courtney Trainor as an unpaid volunteer junior high and varsity assistant girls' softball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Tori Vasbinder as a paid volunteer elementary assistant musical director for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Denise Grabowski as a full-time custodian effective February 19, 2020. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Cherish Harvey as a substitute teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Lauren Juarez as a substitute teacher for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Richard Morgan and seconded by Mr. David Smith to hire Bruce Shipley as a paid volunteer head track and field coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Jeff Hull and seconded by Mr. Patrick Bard to hire Shannon Pittman as a full-time paraprofessional/person care aide effective February 19, 2020.

Richard Morgan – yes Dave Smith – yes
Patrick Bard- yes Brian Pittman- abstain
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“8” yes “0” members no “1” abstain. Motion carried.

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to continue employment of Leeanna Miller as custodian since she has completed a 6 month satisfactory probation period. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve for Jennifer Mellott to attend the annual PASBO conference from March 17, 2020, through March 20, 2020. Mrs. Mellott was awarded a scholarship so there will be no cost to the district. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. David Smith and seconded by Mr. Jeff Hull to approve the first 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

VOICE VOTE, All in Favor. Motion carried.

25. A motion was made by Mr. David Smith and seconded by Mr. Jeff Hull to approve the first reading of Policy 220, Pupils, Student Expression/Distribution and Posting of Materials Attachment.

Richard Morgan – yes Dave Smith – no
Patrick Bard- yes Brian Pittman- yes
Mika Ah Loe- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes
“8” yes “1” members no. Motion carried.

26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the second reading of the following policies:

- a) Policy 209, Pupils, Health Examinations/Screenings
- b) Policy 626, Finances, Procurement Procedure Attachment

VOICE VOTE, All in Favor. Motion carried.

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to

approve for Lindsey Hollenshead to use the High School gymnasium, cafeteria, health room, locker rooms, and bathrooms on March 20, 2020, from 4:00 p.m. to 10:00 p.m. to host a mini-THON as her senior project. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for Logan Kennedy to use the Elementary stage, lobby, restrooms, cafeteria, and music room on Friday, April 17 from 5:00 p.m. to 10:00 p.m. and Saturday, April 18 from 5:00 p.m. to 10:00 p.m. to present the Southern Fulton Elementary musical. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for the Girls On The Move to use the Elementary Hallway outside of the gymnasium on Thursdays from 3:00 p.m. to 4:30 p.m. starting on February 6, 2020, through March 5, 2020. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve for the WAYS Soccer to use any available fields on weekdays and Saturdays from April 1, 2020, through October 31, 2020. **VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve of the tax exoneration list for the 2019-2020 school year as presented by the business manager.

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. A motion was made by Mr. Brian Pittman and seconded by Mr. Timothy Mellott to approve to elect the following board members to serve as the board member representatives for the Tuscarora Intermediate Unit #11 Board of Directors for a three-year term from July 1, 2020, to June 30, 2023:

- 1) Juniata County School District-Mark F. Wagner
- 2) Mount Union Area School District-Linda L. McClure
- 3) Southern Fulton School District-Timothy A. Mellott

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.

33. Mr. Patrick Bard reviewed the minutes from the January 27, 2020 building and grounds meeting. Mr. Bard reported the committee met at the high school where they reviewed the ag shop and discussed the crack in the retaining wall at the track, bleachers, contacting an architect and the possibility of solar panels in the district.

34. Mr. Jeff Hull reported the Safety Committee will meet again in March. There was also discussion on the Bible Adventure and Good News Club programs.

35. Mr. Richard Morgan reviewed the minutes from February 17, 2020, Personnel Committee meeting. The committee reviewed the recommended hires and resignation on the February agenda, Mrs. Cutchall presented on the need of a guidance counselor in the Elementary, Mr. Tom McClain from IU 11 presented on technology programs the IU has available, and there was discussion regarding the need for two additional special education paraprofessionals for the 2020-2021 school year.
36. Mr. Mark Mosemann reviewed the minutes from February 17, 2020, Finance Committee meeting in preparation of the upcoming budget.
37. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:31 p.m.

Signature _____

Date _____