

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

December 3, 2019

7:30 p.m.

## **Board Meeting Minutes**

During the work session, Erin Eckerd presented on the required board training guidelines. She also recognized Allen Morton for 24 years of service and Timothy Mellott for 12 years.

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 8:00 p.m. on Tuesday, December 3, 2019, in the High School library. 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; Kathy Cutchall, Elementary Principal; Diane Younker, Special Education Director; John Bain, Facilities Manager; Doug Leisher, Technology Specialist; Jennifer Mellott, Business Manager; and MaryAnn Johnson, Board Secretary.

Visitors present were: Shannon Pittman, Wendy Ritz, and Shae Ritz.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. The new/reappointed board members received their election certificates and Mrs. MaryAnn Johnson swore in the new members: Brian Pittman, Dave Smith, Timothy Mellott, and Mika Ah Loe.
3. Mr. Allen Morton called for nomination of a temporary President.

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

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

4. Mr. Mark Mosemann called for nominations for President.

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

Mr. Mark Mosemann conducted a vote of all members present for Mr. Allen Morton for President.

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

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

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

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

Mr. Allen Morton conducted a vote of all members present for Mr. Patrick Bard for Vice-President.

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

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

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the appointment of Mr. Timothy Mellott to serve 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. Jeff Hull 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.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull 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.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to nominate Mr. Dave Smith as the PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to nominate Mr. Mika Ah Loe as representative for the Sewer Authority. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to keep the committees for 2020. **VOICE VOTE, All in Favor. Motion carried.**

13. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve the Building and Grounds Committee as: Chairperson Patrick Bard, David Smith, and Brian Pittman. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve the Personnel Committee as: Chairperson Richard Morgan, Jeff Hull, and Mika Ah Loe. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve the Safety Committee as: Chairperson Jeff Hull, Timothy Mellott, and Mark Mosemann. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve the Finance Committee as: Chairperson Mark Mosemann, Timothy Mellott, and David Smith. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Brian Pittman to approve Richard Morgan and Patrick Bard as representatives for the Southern Fulton Education Foundation. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve the meeting dates for Board Meetings and next year's Reorganization as proposed. **VOICE VOTE, All in Favor. Motion carried.**

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

19. A motion was made by Mr. Timothy Mellott 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.**
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to add to the agenda approval of the draft food service Request for Proposals. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Dave Smith to add to the agenda approval of payment of November bills. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the minutes of the November 19, 2019 board meeting. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. David Smith to approve the payment of bills for November. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to accept with regret the resignation of Hervey Hann as head varsity boys soccer coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Hervey Hann as an unpaid volunteer assistant soccer coach for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Brianne Wawro as a substitute teacher retroactive to November 25, 2019. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Adrian Weller as a long-term substitute teacher pending completion of all paperwork until the position is permanently filled. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to advertise for a head varsity boys soccer coach for the 2020-2021 school year. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the amended second reading of the following policies:
- a. Policy 333, Administrative Employees, Professional Development
  - b. Policy 433, Professional Employees, Professional Development
  - c. Policy 533, Support Employees, Professional Development
  - d. Policy 705, Property, Facilities and Workplace Safety
  - e. Policy 709, Property, Building Security
  - f. Policy 805, Operations, Emergency Preparedness, and Response
  - g. Policy 805.1, Operations, Relations With Law Enforcement Agencies
  - h. Policy 805.2, Operations, School Security Personnel
- VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Timothy Mellott and seconded by Mr. Dave Smith to approve the agreement between Tuscarora Intermediate Unit 11 and Southern Fulton School District for special education services during the 2019-2020 school year.
- |                    |                       |
|--------------------|-----------------------|
| 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.

31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman 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.

32. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve the draft food service Request for Proposals.

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.

33. A motion was made by Mr. Jeff Hull and Seconded by Mr. Mark Mosemann to hold Personnel Committee meetings for 2020 on the second Tuesday of every month in the Elementary Library at 6:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Building and Grounds Committee meetings for 2020 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.**

35. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve the minutes from the November 25, 2019, Building and Grounds Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Safety Committee meetings for 2020 on the second Monday every other month in the Elementary Library at 4:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**

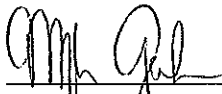
The first meeting will be held on January 13, 2020.

37. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to hold Finance Committee meetings for 2020 on the second Tuesday of every month in the Elementary Library at 7:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**

The audit will be presented at the meeting on January 14, 2020.

38. 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 8:30 p.m.

Signature   
Date 1/22/2020