

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 19, 2019

7:30 p.m.

Board Meeting Minutes

The board meeting began at 8:46 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, Jeff Hull, Kirk Layton, Eric Barnhart, Timothy Mellott, Donnie Gordon, 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, John Bain, facilities manager; MaryAnn Johnson, board secretary; Jennifer Mellott, Business Manager

Visitors present were: Wendy Ritz, Kristen Burns, Mika Ah Loe, Dave Smith, Shannon Pittman, Issac Pittman, and Brian Pittman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will informed the board that students at the high school recently participated in the annual "Paint the Plow" contest under the direction of Carolyn Mottern, the elementary school held its annual Veterans Day program in which 31 local Veterans attended, and 23 students recently went on their senior trip to Disney with Joe Hollenshead, Heather Hollenshead, and Sandy Crouse as chaperones. The 8th and 9th grade students recently attended a career fair at the American Legion in Mcconnellsburg, Lindsey Hollenshead was recently named to the 2nd team All-District All-Star team, the Elementary School recently began a new dismissal procedure with the help of Billy Baker, SPO and Jeff Hull, safety chairperson, and the district has started a Census awareness program with information posted on our website. Mrs. Will also reported that Negley's recently tested a raw water sample at the Elementary and notification was received earlier in the month that the district was not awarded the PA Department of Education Safe Schools targeted grant although this is not be be confused with the recent PCCD Grant submission where the district applied for \$30,000.00 for updated surveillance cameras.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon 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.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to add to the agenda approval to accept the Professional Employees Collective Bargaining Agreement between Southern Fulton School District and the Southern Fulton

Education Association retroactive to July 1, 2019, thru June 30, 2022. **VOICE VOTE, All in Favor. Motion carried.**

5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to add to the agenda approval to hire Arik Mills as an unpaid volunteer junior high, junior varsity, and varsity boys assistant basketball coach for the 2019-2020 school year pending completion of all paperwork. **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 of the first 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**VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the minutes from the October 15, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to hire Arik Mills as an unpaid volunteer junior high, junior varsity, and varsity boys' assistant basketball coach for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Jeff Hull and seconded by Mr. Patrick Bard to approve the memorandum of understanding for the elementary musical director stipend position. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve the elementary musical director job description. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve of the revised 2019-2020 school calendar. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve for Southern Fulton High School Gifted Students to go to the Goddard Space Flight Center on December 12, 2019. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon

to approve for 10th grade students to go to Walter's Art Museum in Baltimore, Maryland on December 19, 2019. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the girls' basketball team to attend a basketball game at Millersville University on December 20, 2019. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the first 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
- h) Policy 805.2, Operations, School Security Personnel

VOICE VOTE, All in Favor. Motion carried.

18. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the second reading of Policy 823, Operations, Naloxone. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to approve for Varsity Boys Soccer to use the High School Cafeteria retroactive to November 15, 2019, from 6:00 p.m. to 8:00 p.m. for a banquet. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve of the agreement between Southern Fulton School District and Tuscarora Intermediate Unit to provide curriculum-consulting services.

Richard Morgan – yes	Donnie Gordon – yes
Patrick Bard- yes	Eric Barnhart- yes
Kirk Layton- 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. Donnie Gordon and seconded by Mr. Mark Mosemann to approve the Memorandum of Understanding between the Southern Fulton School District and Warfordsburg Presbyterian Church to establish shelter site locations and terms of use in the event of an evacuation of the students and staff of the Southern Fulton High School.

Richard Morgan – yes	Donnie Gordon – yes
Patrick Bard- yes	Eric Barnhart- yes
Kirk Layton- 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. Kirk Layton and seconded by Mr. Eric Barnhart to approve the first draft of five sections of the Comprehensive Plan. Those five

sections include Safe and Supportive Schools, Gifted, Preschool, Professional Education, and Teacher Induction.

Richard Morgan – yes Donnie Gordon – yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- 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. Patrick Bard and seconded by Mr. Mark Mosemann to accept the Collective bargaining Agreement between Southern Fulton School District and Southern Fulton Education Support Professionals Association from July 1, 2020, through June 30, 2023.

Richard Morgan – yes Donnie Gordon – yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- 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. Patrick Bard and seconded by Mr. Mark Mosemann to accept the Professional Employees Collective Bargaining Agreement between Southern Fulton School District and Southern Fulton Education Association from July 1, 2019, through June 30, 2022.

Richard Morgan – yes Donnie Gordon – yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

25. Mr. Donnie Gordon reviewed the minutes from the October 28, 2019, Building and Grounds Committee Meeting.

26. Mr. Richard Morgan reviewed the information discussed at the Personnel Committee Meeting held prior to the Board meeting.

27. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to hire Kristen Burns as an Elementary Life Skills teacher at Step 1, Column 1, of the Professional Contract for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to approve the Memorandum of Understanding between Southern Fulton School District and Southern Fulton Education Association/PSEA/NEA with regards to the single healthcare coverage provided, and additional coverage options offered, to new professional hires in the District.

Richard Morgan – yes Donnie Gordon – yes
Patrick Bard- yes Eric Barnhart- yes
Kirk Layton- yes Jeff Hull-yes
Timothy Mellott-yes Mark Mosemann - yes
Allen Morton - yes

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

Mr. Allen Morton, along with the rest of the board, thanked Donnie Gordon, Eric Barnhart, and Kirk Layton for their years of service on the board.

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

Meeting adjourned at 9:27 p.m.

Signature _____

Date _____