

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 17, 2019

7:30 p.m.

Board Meeting Minutes

Prior to the board meeting Mr. Richard Morgan reviewed the minutes from the September 10, 2019 meeting where the committee discussed the School Police Officer Position and job description, organizational chart, and change in 2nd shift custodial hours to 3:00p.m. thru 11:30p.m.

Prior to the board meeting Mr. Mark Mosemann reviewed the minutes from the September 10, 2019 meeting where the committee discussed with the business manager tips on how to speak to the board, add-ons to the budget such as the School Police Officer and bus cameras, and the possibility of adding cameras on certain vans.

Prior to the board meeting Mrs. Tara Will reported that she has been in contact with Southern Alleghenies Planning & Development Commission. She cited economic development, internet connectivity, and medical access as areas of need in a recent survey. Mrs. Will recently posted a before and after school childcare survey on the school website and will continue to work with the Fulton County Partnership on developing this program. The PCCD grant is now open for \$30,000.00 and there is a competitive grant due in November that Mrs. Will and Mr. Baker are working on. Mrs. Will also reported that Mrs. Mellott is doing a great job as Business Manager and received a satisfactory rating on her 6 month review.

The board meeting began at 8:00 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, Mark Mosemann, Donnie Gordon, Patrick Bard, 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; John Bain, facilities manager; MaryAnn Johnson, board secretary; Jennifer Mellott, Business Manager

Visitors present were: Deanne Baker, William Baker, Lori Bard, Justine Murray, Marita Murray, Allen Gregory, Shannon Pittman, & Brian Pittman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Shannon Pittman presented on the PTA transforming from a PTA to a PTO. She also announced the fundraisers planned for this year will be: Santa's Secret Shop, Bingo, and Coin Wars.
3. Mrs. Kathy Cutchall presented on the transportation policy change.
4. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to amend the transportation policy to read that notes received in the office prior to 12:00p.m. the day of the change will be excepted. Requests to ride an alternative bus will only be honored if

there is physical space. The board will review this again in 2 months.

Richard Morgan – yes	Donnie Gordon – yes
Mark Mosemann - yes	Patrick Bard- yes
Eric Barnhart- yes	Kirk Layton- yes
Jeff Hull-yes	Allen Morton- yes
“8” yes “0” members no. Motion carried.	

Mrs. Will introduced the School Police Officer, William Baker.

Mr. Allen Gregory addressed the board regarding Transportation at the Elementary.

Mr. Brian Pittman addressed the board regarding nonpublic students, hand sanitizer and water in the elementary.

Mr. Richard Morgan thanked the board and maintenance staff for their support with the Color Run held at the Elementary School on September 14th.

5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull 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. Donnie Gordon and seconded by Mr. Patrick Bard to add to the agenda approval for FFA students to go to Misty Mountain Farm on October 3, 2019 to assist with grades 3-5 field trip for Grace Mosemann’s senior project. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the minutes from the August 13, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the payment of bills for August. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the financial reports for August. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to accept with regret the resignation from Erika Mindish as Elementary Life Skills Teacher effective September 4, 2019. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to accept with regret the resignation from Terry Bard as Elementary Boys’ Basketball Head Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

carried.

12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to accept with regret the resignation from Julie Dickerhoff as assistant play director effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Emily Makosky as a substitute secretary and substitute paraprofessional for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Debra Peck as substitute secretary 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. Mark Mosemann and seconded by Mr. Kirk Layton to hire Jillian Meredith as a substitute teacher for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Sherri Buterbaugh as a substitute teacher for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Jennifer Moorman as a paid volunteer cheer advisor for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Terry Bard as an unpaid volunteer elementary boys' basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Layce Northcraft as a substitute paraprofessional 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. Mark Mosemann and seconded by Mr. Kirk Layton to hire Greg Elder as junior high assistant girls' basketball coach for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Marjory Leese as a long-term substitute teacher retroactive September 9, 2019. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to hire Chelsea Pittman as a Substitute Nurse for the 2019-2020 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to

advertise for an elementary life skills teacher for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to advertise for an elementary boys head basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to advertise for a full-time elementary paraprofessional/personal care aide for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Kirk Layton to advertise for an assistant play director for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to appoint William Baker as the School Safety Coordinator. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning approximately December 22, 2019 through 12 weeks. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Jeff Hull and seconded by Mr. Mark Mosemann to approve of the school police officer job description. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for the FFA to hold a mum sale from September 4, 2019 thru September 25, 2019. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for students in grade 3-5 to go on a field trip to the Misty Mountain Farm on October 3, 2019 for instruction on agriculture. The transportation will be provided free to the district. **VOICE VOTE, All in Favor. Motion carried.**
32. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve for the FFA students to go to Misty Mountain Farm on October 3, 2019 to assist with grades 3-5 field trip for Grace Mosemann's senior project. **VOICE VOTE, All in Favor. Motion carried.**
33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve of the following classes with an enrollment of students under 10:

Course Name	Number of Students	Number of Students
2D Art	8	9
3D Art	7	9
Advanced Physics	6	5

AP Art	2	3
AP Stats	9	8
Guitar/Music Theory	3	1
Graphic Design	7	9
Horticulture	3	9
Photography	5	7
STEM II	9	16
Wildlife and Fisheries	9	8

August Board Meeting	Sept Board Meeting
Richard Morgan – yes	Donnie Gordon – no
Mark Mosemann - yes	Patrick Bard- yes
Eric Barnhart- yes	Kirk Layton- yes
Jeff Hull-yes	Allen Morton - no
“6” yes “2” members no. Motion carried.	

34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the first reading of the following policies:
- a) Policy 008.1, Local Board Procedures, Organizational Chart
 - b) Policy 801, Operations, Public Records
- VOICE VOTE, All in Favor. Motion carried.**
35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the second reading of Policy 622, Finances, GASB Statement 34. **VOICE VOTE, All in Favor. Motion carried.**
36. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve for Marita Murray to use the high school auditorium, lobby, restrooms, and band room to hold a free Christian pop concert on October 5, 2019 from 12:00p.m. to 11:00p.m. for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
37. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Cami Golden as a van driver for M&C Lumber for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
38. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Kayla Messner as a van driver for M&C Lumber pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
39. A motion was made by Mr. Patrick Bard and seconded by Mr. Mosemann to approve Cheryl Smith as a van driver for M&C Lumber pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
40. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve William Wigfield as a substitute bus driver for Weaver Busing for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
41. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve Karl Swope as a substitute bus driver for Weaver Busing for the 2019-2020

school year. **VOICE VOTE, All in Favor. Motion carried.**

42. A motion was made by Mr. Kirk Layton and seconded by Mr. Patrick Bard to approve the Memorandum of Understanding between Southern Fulton School District and the Fulton County Food Basket for the Pennsylvania Supplemental Nutrition Assistance Program.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Patrick Bard- yes
Eric Barnhart- yes Kirk Layton- yes
Jeff Hull-yes Allen Morton- yes
“8” yes “0” members no. Motion carried.

43. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve the Memorandum of Understanding between Southern Fulton School District and Nulton Diagnostic & Treatment Center Child/Adolescent Partial Hospitalization Program.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Patrick Bard- yes
Eric Barnhart- yes Kirk Layton- yes
Jeff Hull-yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

44. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve of the agreement between Southern Fulton School District and William Baker as a School Police Officer.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Patrick Bard- yes
Eric Barnhart- yes Kirk Layton- yes
Jeff Hull-yes Allen Morton - yes
“8” yes “0” members no. Motion carried.

45. Mr. Donnie Gordon reviewed the minutes from the August 26, 2019 Building and Grounds Meeting including the results of the Air Quality test at the Elementary that came back good. The board decided to obtain three quotes for the 200ft retaining wall project at the high school. Mr. Gordon also reviewed the results of previous water tests in the Elementary that came back good. After a lengthy discussion, the board decided to move forward with contacting DEP to help with the color of the water. The board also requested the results of the water testing be posted publicly in the buildings on a regular basis.

46. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 11:07a.m. and ended at 11:24p.m.

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

Meeting adjourned at 11:25 p.m.

Signature _____

Date _____