

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

July 16, 2019

7:30 p.m.

## **Board Meeting Minutes**

Prior to the board meeting Mr. Richard Morgan reviewed the minutes from the July 9, 2019 Personnel Committee Meeting.

Prior to the board meeting an executive session was held for personnel reasons.

Executive session began at 7:48p.m. and ended at 8:08p.m.

The board meeting began at 8:09 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, 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; Terry Bard, high school assistant principal; Diane Younker, special education director; James Will, assistant facilities manager; Doug Leisher, technology specialist; MaryAnn Johnson, board secretary; Jennifer Mellott, Business Manager

Visitors present were: Logan Kennedy, Chanin Mountz, John DeRemer, & Brian Pittman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will reported that the High School Vice Principal and Guidance offices have been moved, the comprehensive planning committee meeting for July was cancelled and the deadline has been moved to March 2020, there will be a joint in-service day on August 30<sup>th</sup> with Central Fulton School District, the Pre-K grant renewal was approved for the 2019-2020 school year, and Eagle One security notified us that they closed their doors effective July 12<sup>th</sup>. Mrs. Will is attending a Plan Con training in September with our Business Manager and will be meeting Monday with the Family Partnership to discuss a before & after child care in our district.
3. Mr. Terry Bard reviewed the proposed changes to the High School schedule for the 2019-2020 school year.
4. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton 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.**

5. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval for Girl Scout Troup 80338 to use the High School parking lot on May 16, 2020 from 6:00a.m. to 12:00p.m.-1:00a.m. for the pickup and drop off location for a New York City bus trip. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to add to the agenda approval of the Great Minds LLC, Professional Development Services Contract for the Southern Fulton Elementary School. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the corrected minutes from the June 25, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Jada Smith as a Substitute Teacher 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. Patrick Bard and seconded by Mr. Richard Morgan to hire Logan Kennedy as Elementary Part-Time Library & Part-Time Music Teacher at Step 1, Column 1, of the Professional Staff Contract for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Noah Smartt as Secondary History/Social Studies Teacher at Step 1, Column 1, of the Professional Staff Contract for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to hire Leeanna Miller as Full-Time Custodian for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to advertise for a Full-Time Paraprofessional for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the list of fundraisers for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the list of field trips for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the first reading of Policy 616, Finances, Payment of Bills. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the second reading of Policy 150, Programs, Title I-Comparability of Services **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Patrick Bard to approve the agreement between Tuscarora Intermediate Unit 11 and the Southern Fulton School District of the Instructional Media Services Agreement.

Richard Morgan – yes      Donnie Gordon – yes  
Mark Mosemann - yes      Patrick Bard- yes  
Eric Barnhart- yes      Kirk Layton- yes

Allen Morton- yes

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

20. A motion was made by Mr. Patrick Bard and seconded by Mr. Kirk Layton to approve of the agreement for Behavioral Support and Educational Services between Southern Fulton School District and Extended Family Programs, Inc. & Appalachia Intermediate Unit 8.

Richard Morgan – yes      Donnie Gordon – yes  
Mark Mosemann - yes      Patrick Bard- yes  
Eric Barnhart- yes      Kirk Layton- yes

Allen Morton - yes

“7” 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 Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA.

Richard Morgan- yes      Donnie Gordon – yes  
Mark Mosemann - yes      Patrick Bard- yes  
Kirk Layton- yes      Eric Barnhart- yes

Allen Morton - yes

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

22. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve to increase the tiered substitute teacher rate to 0-45 days at \$115 per day and 46 plus days at \$130 per day.

Richard Morgan- yes      Donnie Gordon – yes  
Mark Mosemann - yes      Patrick Bard- yes  
Kirk Layton- yes      Eric Barnhart- yes

Allen Morton - yes

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

23. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the Great Minds LLC, Professional Development Services Contract for the Southern Fulton Elementary School.

Richard Morgan- yes      Donnie Gordon – yes  
Mark Mosemann - yes      Patrick Bard- yes

Kirk Layton- yes                      Eric Barnhart- yes  
Allen Morton - yes  
“7” yes “0” members no. Motion carried.

24. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to approve the minutes from the July 9, 2019 Personnel Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**
  
25. The Board held a discussion regarding the Forbes Road School District’s request for the Fulton County AVTS to place a welding program in their district.
  
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:07 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_