

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

April 16, 2019

7:30 p.m.

## **Board Meeting Minutes**

There was an executive session held prior to the Board meeting for personnel reasons.

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

The board meeting began at 8:01 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, Timothy Mellott, Kirk Layton, Eric Barnhart, Jeff Hull, Mark Mosemann, Donnie Gordon, Patrick Bard and Allen Morton. The meeting was conducted by the board president, Allen Morton.

Visitors present were: Brian Pittman

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will reported that the Comprehensive Plan committee dates and members have been chosen, members of the AVTS met to review the articles of agreement at the request of Forbes Road School District, first round interviews for the Assistant Supervisor of Building and Grounds are slated for next Wednesday and Thursday, Grandparents day will be held on May 30<sup>th</sup> at 4:30p.m. for sixth grade students before graduation, and with spring being a very busy time of year Mrs. Will is encouraging staff to post upcoming events on the district website. Mrs. Will also met with Senator Judy Ward to discuss the impact charter schools have on the district and her concern about the moratorium that has been placed on Plan-Con.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda approval to hire Anthony Shives as junior high boys basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda to advertise for an assistant junior high boys basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda approval of the resolution of Southern Fulton School District establishing reasonable costs of collection for delinquent taxes and imposing the cost of such collection upon the delinquent taxpayer. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to add to the agenda approval of the agreement between Southern Fulton School District and Kratzenburg & Associates, Inc., d/b/a Keystone Collections Group whereas the district appoints Kratzenburg & Associates, Inc., d/b/a Keystone Collections Group as the exclusive collector of its delinquent per capita tax. **VOICE VOTE, All in Favor. Motion carried.**
7. 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.**
8. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the minutes of the March 19, 2019 Board Meeting. **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 payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Kirk Layton and seconded by Mr. Donnie Gordon to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Shawn Kobel as an unpaid volunteer assistant coach for the Southern Fulton Trap Team. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Adin Brady as an unpaid volunteer for the Southern Fulton Trap Team. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Ryan Shifflet as an unpaid volunteer for the Southern Fulton Trap Team. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Julia Bard as a substitute paraprofessional and substitute dayshift custodian for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Logan Kennedy as a substitute teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to hire Anthony Shives as junior high boys basketball coach 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. Mark Mosemann to advertise for an assistant junior high boys basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Southern Fulton Chorus to attend the All State Chorus Festival retroactive from April 3<sup>rd</sup> thru April 6<sup>th</sup>, 2019. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for grades 7-12 to go to Shawnee Lake, Hagerstown roller skating, Hershey Park, or Inner Harbor on August 23, 2019 as a motivational trip and for completing the ETS test fields. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Photography, 2-D, 3-D, AP Art, & Welding students to go to the Sidling Hill Plaza on May 17, 2019 for the dedication of Art Sparks & PA DOT installation piece. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Eric Barnhart and seconded by Mr. Kirk Layton to approve of the second reading of the following policies:
- a) Policy 704, Property, Maintenance
  - b) Policy 808, Operations, Food Services
- VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Richard Morgan and seconded by Mr. Timothy Mellott to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA whereas the district and the association have agreed that support staff employees are to receive a \$100 stipend if they are assigned to a building that achieves SPP data.
- |                      |                      |
|----------------------|----------------------|
| Richard Morgan – yes | Donnie Gordon – yes  |
| Mark Mosemann - yes  | Timothy Mellott- yes |
| Patrick Bard- yes    | Eric Barnhart- yes   |
| Jeff Hull- yes       | Kirk Layton- yes     |
| Allen Morton - yes   |                      |
- “9” yes “0” members no. Motion carried.
23. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the Memorandum of Understanding Between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA whereas during the course of collective bargaining negotiations, the District and Association have

agreed that the District will offer a one-time retirement incentive to professional employees, which the Association shall present to its membership for consideration.

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

24. A motion was made by Mr. Richard Morgan and seconded by Mr. Jeff Hull to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA removing Section 9.2, which requires members of the bargaining unit to pay fair share fees and which requires the Association and District to comply with Act 84 of 1988, from both the current collective bargaining agreement and the new collective bargaining agreement.

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

25. A motion was made by Mr. Richard Morgan and seconded by Mr. Kirk Layton to approve the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Association/PSEA/NEA regarding the English Learner(EL) position.

Richard Morgan – yes Donnie Gordon – yes  
Mark Mosemann - yes Timothy Mellott- yes  
Patrick Bard- yes Eric Barnhart- no  
Jeff Hull- yes Kirk Layton- yes  
Allen Morton - yes  
“8” yes “1” members no. Motion carried.

26. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the Memorandum of Understanding between the Southern Fulton School District and the Bedford/Fulton Head Start Program to coordinate services to eligible preschool children through state and federal (Head Start) funds, based on the requirements of the Head Start Act of 2007.

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

27. A motion was made by Mr. Kirk Layton and seconded by Mr. Mark Mosemann to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2019-2020 school year.

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

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

28. A motion was made by Mr. Donnie Gordon and seconded by Mr. Eric Barnhart to approve the resolution of Southern Fulton School District establishing reasonable costs of collection for delinquent taxes and imposing the cost of such collection upon the delinquent tax payer.

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

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

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve the agreement between Southern Fulton School District and Kratzenberg & Associates, Inc., d/b/a Keystone Collections Group whereas the district appoints Kratzenberg & Associates, Inc., d/b/a Keystone Collections Group as the exclusive collector of its delinquent per capita tax.

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

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

30. Mr. Donnie Gordon reviewed the minutes from the April 15, 2019 Building and Grounds Committee meeting. Mr. Gordon also announced that the May 27<sup>th</sup> meeting has been cancelled and rescheduled for May 20<sup>th</sup> in the High School at 5:00p.m.

31. Mr. Jeff Hull announced that the next Safety Committee Meeting will be held on Monday, May 13<sup>th</sup> in the Elementary library at 4:30p.m.

32. Mr. Richard Morgan announced that the May Personnel Committee Meeting will be moved to May 13<sup>th</sup> at 6:00p.m. in the Elementary library.

Mr. Mark Mosemann led a discussion on Ability Grouping vs. Inclusion for 7<sup>th</sup> and 8<sup>th</sup> grade.

33. Mr. Mark Mosemann reviewed the minutes from the April 9, 2019 Finance Committee Meeting and announced that the next meeting will be held on May 14<sup>th</sup> at 7:30p.m. in the Elementary library.

34. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the minutes from the April 15, 2019 Building and Grounds Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

35. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the minutes from the April 9, 2019 Finance Committee meeting. **VOICE VOTE, All in Favor. Motion carried.**

- 36.** 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 9:40p.m. ended at 10:29p.m.

- 37.** A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 10:30 p.m.

Signature \_\_\_\_\_

Date \_\_\_\_\_