

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 19, 2019

7:30 p.m.

Board Meeting Minutes

Prior to the work session the board was invited to the High School Auditorium where the cast from the Musical performed a scene from the “Music Man” which is scheduled for March 29th and 30th.

During the work session Rebecca Mosemann recognized Hailee Strait and Hailie Ruppenthal for completing their BBF Area Degree. To receive this degree the students must complete an SAE project, which includes investing 150 hours and \$500. The girls explained what each of them did for their projects and the impact it had on their lives. Mrs. Mosemann also recognized several members who were unable to attend the meeting but were awarded FFA jacket scholarships including Tyler Mosemann, Zachary Price, Katelyn Bard, and Laken Shives. Mrs. Mosemann then spoke about Trevor Hendershot and Evelyn Stevens who received the honored Keystone Degree. Trevor spoke to the board about the project he completed in order to receive this degree.

During the work session Deanne Baker, Missy Duncan, and Amber Leader presented on the Kindergarten classes. This included ESGI, the student assessment system that they use for students in their classes and for Kindergarten registration, the Class Dojo App and how it works for them, and the projected enrollment for the 2019-2020 school year.

The board meeting began at 8:13 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Richard Morgan, Timothy Mellott, 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; Doug Leisher, technology specialist; MaryAnn Johnson, board secretary

Visitors present were: Deanne Baker, Amber Leader, Missy Duncan, Logan Kennedy, Rebecca Mosemann, Hailee Strait, Hailie Ruppenthal, Trevor Hendershot, and Brian Pittman.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will reported that the Education Foundation awarded 2 teacher grant’s for the spring of this year. Student Safe 2 Say training was conducted in the high school

this week and was followed up with an alert now to parents and posted on our website. Kent Hendershot requested to take full responsibility for the maintenance of the baseball field. Mrs. Will also reported that she had requested a one-year contract renewal from Metz Food Services and Mr. Denner completed a chart outlining 2 proposals on delinquent taxes.

3. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to add to the agenda approval of the Tuscarora Intermediate Unit 11 2019-2020 budget. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda to accept with regret the resignation of Andy McKenzie as Junior High Boys Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval to advertise for the Junior High Boys Basketball Coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval to advertise for a long-term substitute custodian beginning April 23, 2019 until approximately June 24, 2019. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to add to the agenda approval to use Keystone Collection Group to collect delinquent taxes for the district. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann 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.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes of the February 19, 2019 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the payment of bills for February. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the financial reports for February. **VOICE VOTE, All in Favor. Motion carried.**

12. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to accept with regret the resignation of Andy McKenzie as junior high boys basketball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Shawn Kobel as an unpaid volunteer assistant coach for the Southern Fulton Track Team. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Adin Brady as an unpaid volunteer for the Southern Fulton Track Team. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Ryan Shifflet as an unpaid volunteer for the Southern Fulton Track Team. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee beginning April 23, 2019 until approximately June 24, 2019. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to hire Alexis Mellott as a substitute teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to advertise for a junior high boys basketball coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to advertise for a long-term substitute custodian beginning April 23, 2019 until approximately June 24, 2019. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to approve Keystone Collection Group to collect delinquent taxes for the district.

Richard Morgan – yes	Donnie Gordon – yes
Mark Mosemann - yes	Timothy Mellott- yes
Patrick Bard- yes	Allen Morton - yes
“6” yes “0” members no. Motion carried.	
21. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of the 2019-2020 school calendar. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of the Mobile Dentist program for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve of the first reading of the following policies:
- a) Policy 704, Property, Maintenance
 - b) Policy 808, Operations, Food Services
- VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Southern Fulton Class of 2009 to use the High School Cafeteria for their class reunion on May 5, 2019 from 1:00p.m. to 8:00p.m. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Southern Fulton Class of 2019 to use the High School Auditorium on June 5, 2019 from 7:00p.m. to 9:00p.m. for Baccalaureate. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Shooting Stars/Starlettes to use the Elementary Gymnasium retroactive to February 22nd from 5:00p.m. to 6:30p.m. and on Thursdays from February 28th thru April 25th from 5:00p.m. to 7:00p.m. as available for majorette practice. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for Braelynn Shives to use the Elementary Gymnasium on March 30th from 11:30a.m. to 3:30p.m. to hold a Book Bingo for her girl scout project. **VOICE VOTE, All in Favor. Motion carried.**
28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for the Fulton County Partnership to use the Elementary Gymnasium on March 20th, March 27th, April 3rd, April 10th, and April 17th from 3:00p.m. to 4:00p.m. for Girls On The Move. **VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for WAYS soccer to use any available fields on weekdays from 5:30p.m. to 9:00p.m. and Saturdays from 8:30a.m. to 12:00p.m. from April 1, 2019 thru October 31, 2019 for soccer games and practices. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Patrick Bard to approve for Southern Fulton boys basketball to use the High School Gymnasium on June 12th thru 14th, 2019 from 7:00a.m. to 4:00p.m. and Sundays in September and October from 1:00p.m. to 6:00p.m. for basketball camp and Sunday fall basketball. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of a 2006 Freightliner, 48 passenger bus to be sued as a spare bus for Shawn Weaver. **VOICE VOTE, All in Favor. Motion carried.**

32. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve of the agreement between Camco Physical and Occupational Therapy, LLC and the Southern Fulton School District to provide occupational therapy to children attending school in the district.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Allen Morton - yes
“6” yes “0” members no. Motion carried.

33. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve of the Tuscarora Intermediate Unit 11 2019-2020 budget.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Allen Morton - yes
“6” yes “0” members no. Motion carried.

34. Mr. Donnie Gordon reviewed the minutes from the February 25th, 2019 Building and Grounds Committee meeting. Mr. Gordon asked if there was a decision made on the Kindergarten exterior exits and it was decided to keep those doors and do the repairs over the summer. Mr. Gordon reported that Pennland Pure was interested in parking several of their trucks in the parking lot above the high school. It was decided that this would be discussed in more detail at the next Building and Grounds Meeting. The committee decided to cancel the meetings scheduled for March 25th and April 22nd and hold a meeting on April 15th at 5:00p.m. in the elementary.

35. Mr. Timothy Mellott reviewed the minutes from the March 11, 2019 Safety Committee Meeting.

36. Mr. Richard Morgan reviewed the minutes from the March 12, 2019 Personnel Committee Meeting. During the meeting, discussion was held regarding the instructional coach position, changes to the building and grounds and assistant building and grounds job description, and adding the EL position to the current professional contract.

37. Mr. Mark Mosemann reviewed the minutes from the March 12, 2019 Finance Committee Meeting.

38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes from the February 25, 2019 Building and Grounds Committee minutes. **VOICE VOTE, All in Favor. Motion carried.**

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes from the March 11, 2019 Safety Committee minutes. **VOICE VOTE, All in Favor. Motion carried.**

40. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes from the March 12, 2019 Personnel Committee minutes. **VOICE VOTE, All in Favor. Motion carried.**

41. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the minutes from the March 12, 2019 Finance Committee minutes. **VOICE VOTE, All in Favor. Motion carried.**

42. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to go into executive session for personnel reasons at 9:16p.m. **VOICE VOTE, All in Favor. Motion carried.**

Executive session ended at 10:51p.m.

43. A motion was made by Mr. Donnie Gordon and seconded by Mr. Timothy Mellott to approve a one-time incentive to professional staff offering \$20,000.00 per person for early retirement with a minimum of 4 participants.

Richard Morgan – yes Donnie Gordon – yes
Mark Mosemann - yes Timothy Mellott- yes
Patrick Bard- yes Allen Morton - yes
“6” yes “0” members no. Motion carried.

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

Meeting adjourned at 10:53 p.m.

Signature _____

Date _____