

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 20, 2018

7:30 p.m.

Board Meeting Minutes

During the work session Mrs. Julie Dovey presented on the Pre-K contract and the potential of a before and after school care program in the future.

During the work session Grace Mosemann and Tessa McAllister presented on a Class of 2020 senior trip to Disney World.

The board meeting began at 8:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Patrick Bard, Jeff Hull, Eric Barnhart, Richard Morgan, Timothy Mellott, Mark Mosemann, Donnie Gordon, Kirk Layton, 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 vice principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology specialist; Debra Schetrompf, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Brian Pittman, Shannon Pittman, Amanda Shives, Jennifer Mellott, Justin Mellott, Grace Mosemann, Tessa McAllister, Julie Dovey, Carrie Shaw and Logan Kennedy.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Mrs. Tara Will introduced Logan Kennedy who will be a student teacher for the second semester of the school year. Mrs. Will stated that Dan Meredith has agreed to assist with the Elementary Christmas concert for grades K-4 with some 6th grade soloist's. There is a plan to hold a concert in the spring for grades K-6. She reviewed the latest air quality results, announced some of the planned updates with our latest \$25,000 safety grant, and reported that the Elementary secure entrance should be completed in December. Mrs. Will talked about the recent Superintendent's Academy she attended in Harrisburg under the direction of the Secretary of Education, Pedro Rivero, the recent interview that took place for a speech and language pathologist, and requested board and community members involvement in the comprehensive planning.
3. Amanda Shives addressed the board regarding the grading scale in the district in comparison to other districts.

4. Carrie Shaw requested air quality updates be placed on the class dojo app.
5. A motion was made by Mr. Timothy Mellott 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.**
6. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the minutes of the October 16, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Donnie Gordon and seconded by Mr. Kirk Layton to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to accept with regret the letter of resignation from Denise Crouse as a paraprofessional effective November 2, 2018. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Jeff Hull to accept with regret the letter of resignation from Leslie Wilson as junior high boys head soccer coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Marley Elbin as a long term substitute as elementary physical education instructor beginning January 16, 2018 thru the end of the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Adrienne Gregory as a long-term substitute teacher retroactive October 15, 2018 thru February 1, 2019. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Jeremy Clingerman as an unpaid volunteer Junior High, JV, and Varsity assistant girls' basketball coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Erin Hartman as a substitute teacher 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. Jeff Hull to hire Keena Elbin 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. Jeff Hull to hire Marjory Leese as a substitute teacher retroactive to November 9, 2018 for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Jeff Hull to hire Jennifer Scott as a substitute paraprofessional 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. Eric Barnhart and seconded by Mr. Jeff Hull to hire Michael Keebaugh as a substitute paraprofessional for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to advertise for a paraprofessional for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to advertise for a junior high head soccer coach for the 2019-2020 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Kirk Layton and seconded by Mr. Timothy Mellott to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning approximately October 3, 2018 and ending approximately February 1, 2019. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve of the twelve requests that have been made to donate time to staff members in need pending a Memorandum of Understanding with the Southern Fulton Education Association. This will be on an as-needed basis and will be used in the order the requests were received. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve of the first reading of Policy 806, Operations, Child Abuse. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve of Timothy Ramsey as a substitute bus driver for Shawn Weaver pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve for Girl Scout Troop 80338 to use the elementary parking lot retroactive on Monday, October 29, 2018, from 6:00p.m. till 8:00p.m. as a rain date for the 2nd annual trunk or treat event. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Timothy Mellott and seconded by Mr. Patrick Bard to approve of the Pre-K Counts Contract between Southern Fulton School District and Fulton County Family Partnership, Inc.

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

27. A motion was made by Mr. Timothy Mellott and seconded by Mr. Richard Morgan to approve of the agreement between Tuscarora Intermediate Unit 11 and Southern Fulton School District for special education services during the 2018-2019 school year.

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

28. A motion was made by Mr. Kirk Layton and seconded by Mr. Eric Barnhart to approve of the agreement between The American National Red Cross and Southern Fulton School District whereas the Red Cross can use the facilities to provide service during a disaster.

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

29. A motion was mad by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the Class of 2020 senior trip to Disney World pending a faculty advisor signs on. **VOICE VOTE, All in Favor. Motion carried.**

30. Mr. Donnie Gordon reviewed the Buildings and Grounds Committee minutes from the meeting held on October 22, 2018. He is in the process of sending the original drawings to an engineer for the wall by the track at the High School and will come back with several options for moving forward. Mr. Gordon also reported that the November Buildings and Grounds Committee meeting is cancelled.

31. Mr. Jeff Hull reported that the Safety Committee did not meet this month. He addressed Mrs. Hendershot on the pick-up procedures for the high school.

32. Mr. Richard Morgan reported that the Personnel Committee met last Wednesday November 14th where they interviewed several candidates for the assistant maintenance position. The committee also discussed employee donation of sick time and the staff morale survey. Mr. Morgan also announced that the board will host an open house for staff in the elementary on December 11th from 7:30a.m. to 8:00a.m.

and at the high school on December 13th from 7:15a.m. to 7:45a.m. that will be called “Breakfast with the Board”.

33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to go into executive session for personnel and negotiation reasons with action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 9:36p.m and ended at 11:24p.m.

34. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the professional teacher contract as presented.

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

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

35. A motion was made by Mr. Donnie Gordon and seconded by Mr. Jeff Hull to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 11:25 p.m.

Signature _____

Date _____