

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 19, 2018

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. Timothy Mellott and seconded by Mr. Donnie Gordon to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

The executive session began at 7:54 p.m.

The board meeting began at 8:06 p.m. in the library of the high school in Warfordsburg, Pennsylvania. The following members were present: Allen Morton, Patrick Bard, Richard Morgan, Timothy Mellott, Eric Barnhart, Mark Mosemann and Donnie Gordon. The meeting was conducted by the board president, Allen Morton.

Also present were Tara Will, superintendent; Terry Bard, high school vice principal; Kathy Cutchall, elementary principal; Diane Younker, special education director; Doug Leisher, technology specialist; John Bain, buildings and grounds supervisor; Debra Schetrompf, business manager; and MaryAnn Johnson, board secretary.

Visitors present were: Shawn Weaver, Amanda Schetrompf, Ellen Glunt, Lori Bard, Dorothy Hixon, Chris Gregory, Brian Pittman, and Henry McKenzie.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Allen Morton.
2. Amanda Schetrompf and Ellen Glunt presented on their co-teaching results in math for the 2017-2018 school year.
3. Mrs. Will introduced Henry McKenzie who is the Chemistry/Physics Teacher candidate.
4. Brian Pittman addressed the board regarding a leak in the 5th grade wing of the elementary.
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda the motion to accept with regret the letter of resignation from Pamela Rebosky as a Food Service Employee effective September 10, 2018. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda the motion to accept with regret the letter of resignation from Connie Mellott as Assistant Business Manager effective August 17, 2018. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to add to the agenda the motion to advertise for an Assistant Business Manager for the 2018-2019 school year. **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. Patrick Bard and seconded by Mr. Donnie Gordon to approve the minutes of the May 15, 2018 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to approve the financial reports for May. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Judy Schriver as High School Chemistry/Physics Teacher effective June 1, 2018. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Charles Conley as Junior High Assistant Baseball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Pamela Rebosky as a food service employee effective September 10, 2018. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to accept with regret the letter of resignation from Connie Mellott as Assistant Business Manager effective August 17, 2018. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Henry McKenzie as a High School Chemistry/Physics Teacher for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Jon Diffenderfer as the K-6 Dean of Students for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Charles Conley as an Unpaid Volunteer Junior High and Varsity Assistant Baseball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Andy Mckenzie as a Paid Volunteer Head Junior High Boys Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Rodney Leese as a Paid Volunteer Scholastic Scrimmage Advisor for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Brett Foor as a Game Manager for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Eric Barnhart and seconded by Mr. Richard Morgan to hire Hervey Hann as a Paid Volunteer Varsity Boys Soccer Coach for the 2018-2019 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to advertise for a Junior High Assistant Baseball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to advertise for a Junior High Boys Assistant Basketball Coach for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to advertise for an Assistant Business Manager for the 2018-2019 school year. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve for Ben Arnold as a half-time mentor for Anita Bynum, half-time music teacher, prorated and retroactive from her start date for the 2017-2018 school year. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve of the following substitutes for the 2018-2019 school year pending completion of all paperwork: **VOICE VOTE, All in Favor. Motion carried.**

Substitute Teacher

Adrienne Gregory	Terry Diehl	Kay Bradshaw
Cherish Harvey	Jenna Hollenshead	Jamie Burger
Daniel Leese	Mike Shade	Carolyn Stermer
Louise Strait	Courtney Schriever	Joan Mellott
Emily Smallwood	Gloria Hurney	Sherry Northcraft
Richard Trainor	Terry Shade	Sonya Weaver

Teacher Aide Substitutes

Louise Strait	Shonda Price	Shannon Pittman
Carrie McAllister	Jamie Burger	Macy Crouse
Donna Beale	Sherry DeShong	

Secretary Substitutes

Shonda Price	Sherry DeShong	Carrie McAllister
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Custodian Substitutes

Macy Crouse	Barbara Peck	Via Shaw
Jenna Hollenshead	Macey Hollenshead	Dana Myers
Christine Weller		

Nurse Substitutes

Megan Mellott	Jessica Large	Alexis Bryant
Lynn Miller	Cassie Scott	

28. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve of the following individuals as paid and unpaid volunteer extracurricular coaches/advisors in the specified positions for the 2018-2019 school year as per the Professional Staff Contract and as recommended by the Athletic Director:

Athletic Director

a. Kent Hendershot

Cross Country

- b. Joe Hollenshead (Head Coach)
- c. Heather Hollenshead (Ast. Coach)
- d. Jenna Hollenshead (Vol. Ast.)

Boys Soccer

- e. Hervey Hann (Head Coach)
- f. Les Wilson (JH Head Coach)
- g. Drew Wink (JH Ast. Coach)

Girls Soccer

h. Josh McKelvy (Head Coach)

Volleyball

- i. Julie Dickerhoff (Head Coach)
- j. Stacy Smith (Ast. Coach)
- k. Candace Bard (JH Head)
- l. Natasha Souders (JH Ast.)

Cheerleading

- m. Amanda Schetrompf (Head Coach)
- n. Debbie Hixon (Vol. Ast.)

Boys Basketball

- o. Jeremy Hann (Head Coach)
- p. Scott Varner (Ast. Coach)
- q. Andie Mckenzie (JH Head)
- r. Terry Bard (Elem Head)
- s. Chris Harvey (Elem Vol. Ast.)

Girls Basketball

- t. Meagan Mellott (Head Coach)
- u. Amy Fischer (Ast. Coach)
- v. Brian Mottern (JH Head)
- w. Harry Lanehart (JH Ast.)
- x. Olivia Mottern (JH Vol. Ast.)
- y. Adam Hoopengardner (Elem Head)

Baseball

- z. Keith Potter (Head Coach)
- aa. Derek Younker (Ast. Coach)
- bb. Van Duncan (JH Head)
- cc. Tim Fowler (Vol. Ast. Coach)
- dd. Jeremy Clingerman (Vol. Ast. Coach)
- ee. Chuck Conley (Vol. Ast. Coach)

Softball

- ff. Melissa Mackel (Head Coach)
- gg. Steph Mills (Ast. Coach)
- hh. Stacy Smith (Vol. Ast. Coach)
- ii. Natasha Souders (JH Head)
- jj. Victoria Bernard (JH Ast.)

Track and Field

- kk. Heather Gordon (Head Coach)
- ll. Heather Hollenshead (Ast. Coach)
- mm. Leslie Wilson (Ast. Coach)
- nn. Roland Silver (Ast. Coach)
- oo. Jenna Hollenshead (JH Head)
- pp. Joe Hollenshead (Vol. Ast.)
- qq. Chris Palmer (Vol. Ast.)
- rr. Jacob Silver (Vol. Ast.)

Game Managers

- ss. Terry Shade
- tt. Wendy Ritz
- uu. Jenna Hollenshead
- vv. Angela Booth
- ww. Heather Hollenshead

- xx. Linda Bolden
- yy. Tammy Ifert
- zz. Joe Hollenshead
- aaa. Brett Foor

Advisors

- bbb. Carolyn Mottern (Stage Director)
- ccc. Rodney Leese (Scholastic Scrimmage Advisor)
- ddd. Carolyn Mottern (Yearbook Advisor)
- eee. Betsy Shingleton (Prom Director)
- fff. Ben Arnold (Vocal Music Director)
- ggg. Ben Arnold (Instrumental Music)
- hhh. Julie Dickerhoff (Honor Society Co-Advisor)
- iii. Brett Foor (Honor Society Co-Advisor)
- jjj. Carolyn Mottern (Play Advisor)
- kkk. Julie Dickerhoff (Assistant Play Advisor)

VOICE VOTE, All in Favor. Motion carried.

29. A motion was made by Mr. Richard Morgan and seconded by Mr. Patrick Bard to approve Lauren Mosemann as paid volunteer Girls Soccer Coach for the 2018-2019 school year as per the Professional Staff Contract and as recommended by the Athletic Director.

Patrick Bard - yes Richard Morgan – yes
 Mark Mosemann –abstain Eric Barnhart- yes
 Donnie Gordon – yes Timothy Mellott- yes
 Allen Morton – yes

“6” yes “0” members no “1” abstain. Motion carried.

30. A motion was made by Mr. Eric Barnhart and seconded by Mr. Donnie Gordon to add to the agenda to approve the High School Student Handbook. **VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the Elementary Student Handbook. **VOICE VOTE, All in Favor. Motion carried.**

32. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the High School Student Handbook. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve the changes for the PSSA testing window to the 2018-2019 school calendar. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Southern Fulton Varsity Baseball Team to go to Penn State University retroactive on June 14th and 15th, 2018 for PIAA Semi-Finals. **VOICE VOTE, All in Favor. Motion carried.**

35. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Southern Fulton Boys Basketball to use the high school gym on June 13th, 14th, & 15th and Sundays, September thru October 2018, from 1:00 p.m. to 7:00 p.m. for camp and fall league. **VOICE VOTE, All in Favor. Motion carried.**

36. A motion was made by Mr. Eric Barnhart and seconded by Mr. Mark Mosemann to approve for the Fulton County Library to use the Elementary and/or High School Library on June 7th, 14th, 21st and July 12th, 26th from 10:00a.m. to 12:00p.m. for the Summer Library Program. **VOICE VOTE, All in Favor. Motion carried.**

37. A motion was made by Mr. Mark Mosemann and seconded by Mr. Richard Morgan to approve of the final budget for the 2018-2019 school year for a total of \$12,525,021.00.

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

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

38. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the following taxes:

Real Estate Taxes	26.30133760 Mills
Section 679 Per Capita Taxes	\$ 5.00
Act 511 Per Capita Taxes	\$ 5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum 10

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

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

39. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve Dr. Wolfe as school dentist at a rate of \$.80 per student for the 2018-2019 school year.

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

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

40. A motion was made by Mr. Patrick Bard and seconded by Mr. Eric Barnhart to approve Tri-State Community Health Center as school doctor at no charge per student for the 2018-2019 school year.

Patrick Bard – yes Richard Morgan – yes

Mark Mosemann - no Eric Barnhart – yes
 Donnie Gordon – yes Timothy Mellott- yes
 Allen Morton - no
 “7” yes “0” members no. Motion carried.

41. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to approve to move any additional unassigned fund balance on June 30, 2018, to committed fund balance, with the amount to be determined upon completion of the 2017-2018 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.

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

42. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2018-2019 school year.

<u>Policy</u>	<u>Carrier</u>	<u>Premium</u>
Commercial Package	Strickler Agency	\$ 49,843
Worker’s Compensation		\$ 50,482
Educator’s Legal Liability		\$ 12,170
Commercial Umbrella		\$ 4,612
Commercial Auto		\$ 3,062
Total Annual Premium		\$120,169

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

43. A motion was made by Mr. Timothy Mellott and seconded by Mr. Donnie Gordon to approve the proposal from Strickler Agency for Student Accident and Athletic Insurance for the 2018-2019 school year through A-G Administrator’s, Inc. as stated below:

Sports (no football team)
 Plan: \$ 100 Primary Excess
 Coverage: \$ 1,000,000 Benefit Max. two (2) year benefit period
 Premium: Approximately \$2,350

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

44. A motion was made by Mr. Patrick Bard and seconded by Mr. Timothy Mellott to approve the 2018 Homestead and Farmstead Exclusion Resolution.

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

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

45. A motion was made by Mr. Richard Morgan and seconded by Mr. Eric Barnhart to approve the letter of agreement between Laurel Life and Southern Fulton School District for the 2018-2019 school year.

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

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

46. A motion was made by Mr. Donnie Gordon and seconded by Mr. Richard Morgan to approve the contract between M&C Lumber and Southern Fulton School District for Bus Route #11.

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

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

47. A motion was made by Mr. Patrick Bard and seconded by Mr. Richard Morgan to approve the contract between Lynda Strait and Southern Fulton School District for Bus Route #6.

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

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

48. A motion was made by Mr. Mark Mosemann and seconded by Mr. Donnie Gordon to approve the agreement between Southern Fulton School District and Healthy Communities Partnership, Franklin-Fulton County MJ/ID/EI and Franklin-Fulton County Drug and Alcohol.

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

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

49. Mr. Donnie Gordon reported that there was no May Building and Grounds meeting and that the next meeting will be held on Monday June 25, 2018 at the High School.

50. A motion was made by Mr. Donnie Gordon and seconded by Mr. Patrick Bard to approve the lighting contract.

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

51. Mrs. Will reviewed the minutes from the June 13, 2018 Safety Committee Meeting.

52. Mr. Richard Morgan reviewed the highlights from the Personnel Committee on June 13th, 2018.

53. A motion was made by Mr. Patrick Bard and seconded by Mr. Donnie Gordon to research cost and time frame of installing a time clock. **VOICE VOTE, All in Favor. Motion carried.**

54. Mr. Mark Mosemann and Mr. Eric Barnhart had nothing to report from the Finance Committee or PSBA.

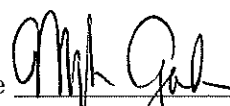
55. A motion was made by Mr. Richard Morgan and seconded by Mr. Mark Mosemann to go into executive session for personnel reasons with action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session started at 9:13 p.m.

56. A motion was made by Mr. Patrick Bard and seconded by Mr. Mark Mosemann to approve the K-6 Dean of student’s job description. **VOICE VOTE, All in Favor. Motion carried.**

57. 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 10:06 p.m.

Signature  _____
Date 7/18/2018