

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

October 18, 2022

6:00 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held for student & security reasons.

Executive session began at 6:08 p.m. and ended at 6:36 p.m.

The board meeting began at 7:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Jon Diffenderfer, Mika Ah Loe, Mark Mosemann, Brian Pittman, Tony Shives, Jada Smith, Allen Morton, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Cindy Flaherty, director of educational support services; Jeremy Hollinshead, high school principal; Laurel Keegan, director of special education; Tyler Burns, elementary principal; Hervey Hann, elementary principal; Jennifer Mellott, business manager; John Bain, building and grounds supervisor; MaryAnn Johnson, board secretary.

Visitors present were: Tammy Hixon, Shannon Pittman, Wendy Ritz

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott 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.**
3. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the minutes from the September 20, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to

hire Samantha Reiter as a substitute paraprofessional retroactive to September 28, 2022, for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to hire Jolene Stotler as Girls' Varsity Assistant Basketball Coach for the 2022-2023 school year.

Mark Mosemann- yes Mika Ah Loe- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- abstain Allen Morton- yes
Patrick Bard - yes
“8” yes “0” no “1” abstain members. Motion carried.

8. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to hire Jason Carpenter as a Junior High Boy’s Head Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

9. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to hire Garrett Haulman as a full-time 2nd Shift Custodian retroactive to October 17, 2022, for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

10. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to advertise for a Varsity Head Softball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to approve Laurel Keegan as a mentor for Candace Hess for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

12. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee beginning on October 14, 2022, thru October 31, 2022. **VOICE VOTE, All in Favor. Motion carried.**

13. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe to attend the PASBO conference from March 14, 2023, to March 17, 2023, at the Kalahari Resorts and Conventions. **VOICE VOTE, All in Favor. Motion carried.**

14. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve the second reading of the following policies:

- a) Policy 236.1, Pupils, Threat Assessment
- b) Policy 805, Operations, Emergency Preparedness, and Response
- c) Policy 805, Operations, Emergency Preparedness and Response Attachment 1
- d) Policy 805.2, Operations, School Security Personnel
- e) Policy 808, Operations, Food Services

VOICE VOTE, All in Favor. Motion carried.

15. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve for the Southern Fulton Spring Musical to use the High School Stage, Auditorium, Music Room, and Art Room from January 3, 2023, through March 16., 2023, from 2:45 p.m.

to 8:00 p.m. for practices and on March 17, 2023, & March 18, 2023, from 5:00 p.m. to 10:00 p.m. to perform the Spring Musical. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve for the Southern Fulton STEAM to use the High School lobby, gymnasium, auditorium, cafeteria, and restrooms on April 21, 2023, & April 22, 2023, from 3:00 p.m. to 5:00 p.m. for setup and on April 23, 2023, from 12:00 p.m. to 5:00 p.m. to hold a STEAM Festival. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve for the Southern Fulton Soccer Team to use the High School Cafeteria and Auditorium on November 1, 2022, from 4:00 p.m. to 9:00 p.m. for a Southern Fulton Soccer Banquet. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve Justin Fogal as a substitute bus driver for Weaver Bussing. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve to accept Appendix B: Wages-Salary to the Collective Bargaining Agreement between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Educational Support Professionals Association, from July 1, 2023, through June 30, 2026. The proposed successor Collective Bargaining Agreement shall reflect the updated dates of the proposed 3-year term and any formatting or editing needs will be addressed. The proposed wage increases are the only substantive changes to the current terms and conditions in the existing Collective Bargaining Agreement.

Mark Mosemann- yes Mika Ah Loe- yes
Brian Pittman- abstain Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Allen Morton- abstain

Patrick Bard - yes

“7” yes “0” no “2” abstain members. Motion carried.

20. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to approve the Memorandum of Understanding between the Pennsylvania State Police and Southern Fulton School District for the 2022-2023 school year.

Mark Mosemann-yes Mika Ah Loe- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Allen Morton- yes

Patrick Bard - yes

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

21. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Allen Morton to accept Request for Proposals for the Bus #2 and Activity Run contracts expiring at the end of the 2022-2023 school year.

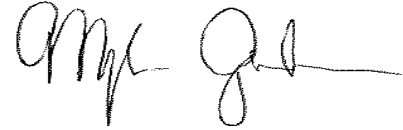
Mark Mosemann-yes Mika Ah Loe- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Allen Morton- yes

Patrick Bard - yes

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

22. A motion was made by Mr. Tony Shives and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:04 p.m.



Signature _____

Date 11/16/2022