

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 15, 2022

6:00 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held for personnel reasons.

Executive session began at 6:44 p.m. and ended at 7:02 p.m.

The board meeting began at 7:06 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, 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; 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.

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 Mrs. Jada Smith to approve the minutes from the October 18, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Adrian Weller as a homebound instructor for a high school student for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Alisha Morse as a substitute paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to hire Sierra Williams as a part-time MDS paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

9. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to terminate employee X, for the reasons outlined in the termination notice dated November 3, 2022.

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

10. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to advertise for a full-time second-shift custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

11. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee retroactive to October 14, 2022, thru November 14, 2022. **VOICE VOTE, All in Favor. Motion carried.**

12. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve for Meredith Hendershot to attend Standard Align System Strategic Leadership Institute at Hershey, PA from December 5, 2022, through December 7, 2022. **VOICE VOTE, All in Favor. Motion carried.**

13. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the memorandum of understanding between Southern Fulton School District, Alleghany Lutheran Social Ministries(ALSM), and the Bedford/Fulton Head Start Program to coordinate services to eligible preschool children through state and federal funds, based on the requirements of the Head Start Act of 2007 for the 2022-2023 school year.

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

14. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve the letter of agreement between Southern Fulton School District and Pennsylvania’s Education for Children and Youth Experiencing Homelessness (ECYEH) Program for the 2022-2023 school year.


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

15. A motion was made by Mr. Brian Pittman and seconded by Mr. Jada Smith to approve the letter of agreement between Southern Fulton School District and Alpine Counseling, LLC whereas Alpine Counseling, LLC will provide mental health therapy to individuals at Southern Fulton School District.

Mark Mosemann-yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Patrick Bard - yes
"8" yes "0" no members. Motion carried.

16. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:10 p.m.



Signature _____

Date 12/7/2022