

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

September 20, 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 6:16 p.m. and ended at 6:54 p.m.

The board meeting began at 7:04 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; Billy Baker, school police officer; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Logan Kennedy, Wendy Ritz, Brady Clark, Alisa Clark, Candace Hess, and Deanne Baker

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton 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. Tony Shives and seconded by Mr. Allen Morton to approve the minutes from the August 16, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to approve the payment of bills for August. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to approve the financial reports for August. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Solomon Stotler as an unpaid volunteer assistant girls basketball coach 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 Mrs. Jada Smith to hire Brady Clark at Step 1 Column 1 as a Music teacher 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 Mrs. Jada Smith to hire Sara Hutzell as a substitute teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Sierra Williams as a substitute paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Alisa Clark at Step 1 Column 1 of the professional bargaining agreement as a High School Special Education & English Teacher 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 Mrs. Jada Smith to hire Dana Myers as a full-time 2nd Shift Custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Patricia Keefer as a Substitute Custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Cheyenne Croteau as a substitute teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Candace Hess at Step 1 Column 3 of the professional bargaining agreement as a Multiple Disabilities Support Classroom Teacher for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Wilhemina Wilt as a Varsity Girls' Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Rebekah Walters as a full-time 2nd Shift Custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to hire Shannon Pittman as a substitute custodian for the 2022-2023 school year.

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

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

18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve Melissa Barton as a mentor for Wilhemina Wilt for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve Carolyn Mottern as a mentor for Brady Clark for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve Laurel Keegan as a mentor for Alisa Clark for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve of the following classes with an enrollment of students under 10:

Course Name	Number of Students	Number of Students	Instructor
Advanced ESS	8	10	Barton
Physics	9	7	McKenzie
AP Chemistry	4	5	McKenzie
Advanced Physics	7	7	McKenzie
AP Art (same period Studio Art)	7	6	
2D Art	1	18	Mottern
AP Stats	8	7	Stotler
College Algebra	8	4	Stotler

There are some special education classes that are not included on this list that are less than 10.

FCCCT Course Enrollment

Course Name	Number of SF Students	Number of SF Students	Instructor
Welding	14	14	Shiple
Allied Health	1	1	Oliver
Building Trades	1	2	Pelton
Computer Tech	6	6	Shearer
Automotive Tech	1	1	Shives
Drafting and Design	1	0	Wolford
Veterinary Assistant	2	2	Higgins
Early Childhood	0	0	Barber

August

September

Mark Mosemann- yes Mika Ah Loe- yes
 Brian Pittman- yes Tony Shives- yes
 Jon Diffenderfer- yes Timothy Mellott- yes

Jada Smith- yes Allen Morton- no
Patrick Bard - yes
"8" yes "1" members no. Motion carried.

22. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the High School Southern Fulton Interact Club with Adrian Weller and Wendy Ritz as advisors.

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

23. A motion was made by Mr. Mika Ah Loe and seconded by Mrs. Jada Smith to approve the first 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.

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the second reading of the following policies:

- a) Policy 218, Pupils, Student Discipline
- b) Policy 220, Pupils, Student Expression/Dissemination of Materials
- c) Policy 220, Pupils, Student Expression/Dissemination of Materials Attachment A
- d) Policy 227, Pupils, Controlled Substances/Paraphernalia
- e) Policy 816, Operations, Social Media
- f) Policy 913, Community, Nonschool Organizations/Groups/Individuals

VOICE VOTE, All in Favor. Motion carried.

25. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to approve for the National Honor Society to use the main hallway and cafeteria at the High School on October 28, 2022, from 7:00 p.m. to 10:00 p.m. for a National Honor Society Halloween Dance. **VOICE VOTE, All in Favor. Motion carried.**

26. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to approve for the Southern Fulton Elementary Musical to use the Elementary music room, gymnasium, and restrooms on April 14, 2023, & Aprils 15, 2023, from 5:00 p.m. to 8:00 p.m. for performances. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to approve for the PTO to hold a trunk or treat in the Elementary parking lot on October 28, 2022, from 6:30 p.m. to 8:00 p.m. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve Dennis Foor as a substitute driver for Weaver bussing pending completion of all paperwork.

Mark Mosemann- yes Mika Ah Loe- yes

Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Allen Morton- abstain
 Patrick Bard - yes

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

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to approve Taelor Broadwater as a substitute van driver for M&C Lumber pending completion of all paperwork.

Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Allen Morton- yes
 Patrick Bard - yes

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

Mr. Allen Morton reminded board members to review PSBA policy recommendations thoroughly.

Mr. John Bain provided an update on the Elementary HVAC project, the Elementary water filtration system, and liability insurance coverage.

30. A motion was made by Mr. Allen Morton and seconded by Mr. Brian Pittman to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:14 p.m.



Signature _____

Date 11/16/2022