

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

December 6, 2022

7:00 p.m.

## **Board Meeting Agenda**

- I. Call to Order Roll Call**
  - A. Roll Call
  - B. Invocation and Pledge
  
- II. Reorganization**
  - A. Election of a Temporary President
  
  - B. Election of Officers
    - 1. President and Vice President - The temporary president accepts (move to open & close) nominations for President and Vice-President from the floor. The newly elected officers take over the meeting after the election is completed.
  
    - 2. Meeting will be turned over to the newly elected board president at this time.
  
  - C. FCCCT Board
    - 1. Approve appointment of one member to serve on the Fulton County Center for Career & Technology School Board.  
  
Tim Mellott's term ends 2022 (Tim will need to be reappointed or replaced for a three-year term ending in 2025)  
Tony Shives term ends 2023  
Mark Mosemann term ends 2024
  
    - 2. Approve appointment of two alternates to serve on the Fulton County Center for Career & Technology School Board. (Current Alternates are Allen Morton and Mika Ah Loe)
  
  - D. PSBA Legislative Representative
    - 1. Approve election of PSBA Legislative Representative. (The position is currently filled by Allen Morton)
  
  - E. Sewer Authority
    - 1. Approve a member of the Southern Fulton Board of School Directors as representative for the Sewer Authority. (The position is currently filled by Jon Diffenderfer)

F. 2023 Board Meeting

1. Approve dates for Board Meetings and next year's Reorganization as proposed. ([See Information Item #1](#))

Reorganization Meeting is complete. The meeting is now open for general business.

III. Recognition of Guests

- A. Does anyone wish to address the board?

IV. Roll Call Voting

- A. It is recommended that approval be granted 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.

V. Approval of Minutes

- A. Approval of the minutes of the November 15, 2022 Board Meeting ([See Information Item #2](#))

VIII. Treasurer's Report

- A. Payment of November Bills ([See Information Item #3](#))
- B. November Financial Reports (See Information Item #4)  
[Athletic](#)  
[Cafeteria](#)  
[Elementary](#)  
[General](#)  
[High School](#)  
[Payroll](#)

IX. New Business

- A. Personnel
  1. Resignation
    - a. Recommend approval of the resignation from Dustin Fischer as Junior High Assistant Baseball Coach effective immediately. ([See Information Item #5](#))
  2. Hire
    - a. Recommend approval to hire Niki Hamilton as a full-time paraprofessional effective December 5, 2022, for the 2022-2023 school year. ([See Information Item #6](#))

- b. Recommend approval to hire Brittany McFadden as a full-time paraprofessional effective December 5, 2022, for the 2022-2023 school year. ([See Information Item #7](#))
  - c. Recommend approval of Nicole Stewart as a substitute paraprofessional for the 2022-2023 school year. ([See Information Item #8](#))
  - d. Recommend approval to hire Haley McFadden as a full-time 2<sup>nd</sup> shift custodian effective December 5, 2022, for the 2022-2023 school year. ([See Information Item #9](#))
  - e. Recommend approval to hire Arcie Harvey as Varsity Softball Coach for the 2022-2023 school year. ([See Information Item #10](#))
  - f. Recommend approval of Michael Mann as an unpaid volunteer Junior High Boys Assistant Basketball Coach for the 2022-2023 school year.
  - g. Recommend approval of Dustin Fischer as an unpaid volunteer Assistant Baseball Coach for the 2022-2023 school year.
3. Advertise
- a. Recommend approval to advertise for a Junior High Assistant Baseball Coach for the 2022-2023 school year.
4. Mentor
- a. Recommend approval of Amanda Keiper as mentor for Alisha Clark for the 2022-2023 school year. Laurel Keegan was previously approved at the September Board Meeting as mentor for Alisha and will be replaced by Amanda Keiper.
5. FMLA
- a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from approximately January 12, 2023, through 6-8 weeks.
6. Conference's
- a. Recommend approval for Meredith Hendershot to attend the PDE Data Summit in Hershey, PA from March 27, 2023, through March 29, 2023.
  - b. Recommend approval for Cindy Flaherty to attend the PASBO conference from March 14, 2023, to March 17, 2023, at the Kalahari Resorts and Conventions.

## B. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #11)
  - a. [Policy 011, Local Board Procedures, Principles for Governance and Leadership](#)
  - b. [Policy 200, Pupils, Enrollment of Students](#)
  - c. [Policy 204, Pupils, Attendance](#)

- d. [Policy 233, Pupils, Suspension, and Expulsion](#)
- e. [Policy 251, Pupils, Students Experiencing Homelessness, Foster Care, and Other Educational Instability](#)

C. Building Usage

- 1. Recommend approval for the Bethel Township Sewage Authority to use the High School library as needed for the Bethel Township Sewage Authority meeting at 3:30 p.m.
- 2. Recommend approval for the PTO to hold milk and cookies with Santa on December 22, 2022, from 6:30 p.m. to 8:00 p.m. in the Elementary Cafeteria.

D. Contracts / Proposals (Must be voted on separately). – 5 votes

- 1. Instructional Media Services Agreement
  - a. Recommend approval of the Instructional Media Services Agreement between the Tuscarora Intermediate Unit and Southern Fulton School District from July 1, 2022, through June 30, 2023. ([See Information Item #12](#))
- 2. Merakey Letter of Agreement
  - a. Recommend approval of the letter agreement between Merakey Behavioral Health and Southern Fulton School District whereas Merakey Behavioral Health will provide psychiatric services to Southern Fulton Students. ([See Information Item #13](#))
- 3. Act I Resolution
  - a. Recommend approval of the Act 1 Resolution. ([See Information Item #14](#))
- 4. New Direction Solutions, LLC dba ProCare Therapy
  - a. Recommend approval of the agreement between Southern Fulton School District, New Direction Solutions, LLC dba ProCare Therapy, and ProCare Therapy to provide teleservices to the district. ([See Information Item #15](#))

X. Old Business

A. PSBA

XI. Adjournment