

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

January 17, 2023

7:00 p.m.

## **Board Meeting Agenda**

- I. Call to Order Roll Call
  - A. Roll Call
  - B. Invocation and Pledge
  
- III. Presentation
  - A. Boyer & Ritter Audit Presentation
  
- IV. Recognition of Guests
  - A. Does anyone wish to address the board?
  
- V. 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.
  
- VI. Approval of Minutes
  - A. Approval of the minutes from the December 6, 2022, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. December Payment of Bills ([See Information Item #2](#))
  - B. December Financial Reports (See Information Item #3)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)
    - [Payroll](#)
  
- VIII. New Business
  - A. Personnel

1. Resignation
  - a. Recommend approval to accept with regret the resignation of Rachael Spaid as Girl's Varsity Assistant Soccer Coach effective immediately. ([See Information Item #4](#))
2. Hire
  - a. Recommend approval to hire Michael Mann as a Junior High Boys Assistant Basketball Coach for the 2022-2023 school year. ([See Information Item #5](#))
  - b. Recommend approval to hire Justin Hixson as an unpaid volunteer Southern Fulton Trap Team assistant.
3. FMLA
  - a. Recommend approval for an intermittent unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee with an approximate end date of April 1, 2023.
4. Advertise
  - a. Recommend approval to advertise for a Girl's Varsity Assistant Soccer Coach for the 2023-2024 school year.

#### B. Students

1. 2022-2023 Corrected School Calendar
  - a. Recommend approval of the corrected 2022-2023 school calendar. ([See Information Item #6](#))
2. 2023-2024 School Calendar
  - a. Recommend approval of the 2023-2024 school calendar. ([Annual Item. See Information Item #7](#))
3. Field Trip
  - a. Recommend approval for grades 7-12 theatre students to attend a trip to Sight & Sound in Lancaster, Pa on March 23, 2023.
  - b. Recommend retroactive approval for the Film As Literature class to go to the Star Theatre in Berkeley Springs, WV on January 13, 2023. This trip is sponsored by the Southern Fulton Education Foundation.
  - c. Recommend approval for the Southern Fulton Trap Team to go to the National Competition in Mason, MI, from July 5, 2023, through July 9, 2023.
  - d. Recommend approval for the Southern Fulton Trap Team to go to the Greencastle Sportsman Club on January 15, 2023, March 26, 2023, May 7, 2023, July 16, 2023, and September 24, 2023, to assist with club shoots.
  - e. Recommend approval for the Southern Fulton Trap Team to go to the Fulton County Pistol and Rifle Club for simulator practice prior to the start of the season on February 5, 12, 19, & 26, 2023.
  - f. Recommend approval for the Southern Fulton Trap Team to go to Elysburg, PA for State Competition on June 4, 2023.

#### 4. Fundraisers

- a. Recommend approval for the Southern Fulton Trap Team to hold a sporting clays shoot in the Spring or Fall of 2023.
- b. Recommend approval for the Southern Fulton Trap Team to hold a raffle from January to April 2023. The Fulton County Pistol & Rifle Club will sponsor this.
- c. Recommend approval for the Southern Fulton Trap Team to sell ham sandwiches from July to August 2023.

#### C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #8)
  - a. [Policy 202, Pupils, Eligibility of Nonresident Students](#)
  - b. [Policy 217, Pupils, Graduation](#)
  - c. [Policy 221, Pupils, Dress and Grooming](#)
  - d. [Policy 610, Finances, Purchases Subject to Bid/Quotation](#)
  - e. [Policy 611, Finances, Purchases Budgeted](#)
  - f. [Policy 626, Procurement Procedure Attachment for Policy 626](#)
  - g. [Policy 810, Operations, Transportation](#)
2. Recommend approval of the second reading of the following policies: (See Information Item #9)
  - 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](#)

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

1. Tuscarora Intermediate Unit Special Education Contract
  - a. Recommend approval of the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 service. ([See Information Item #10](#))
2. Tuscarora Intermediate Unit Board of Directors Nomination
  - a. Recommend approval to nominate Timothy Mellott as a nominee for the Tuscarora Intermediate Unit Board of Directors.
3. Rotary Lift Bid
  - a. Recommend approval to accept the Rotary Lift Bid.
4. Transportation Contracts
  - a. Recommend approval of the contract between Weaver Busing LLC and Southern Fulton School District for Bus Route #2. ([See Information Item #11](#))

- b. Recommend approval of the contract between Weaver Busing LLC and Southern Fulton School District for Extra-Curricular Transportation. [\(See Information Item #12\)](#)
- 5. Emergency Instructional Time Template
  - a. Recommend approval of the Emergency Instructional Time Template for the 2022-2023 school year. [\(See Information Item #13\)](#)
- IX. Old Business
  - A. Budget Meetings
    - 1. Recommend approval to schedule dates, times, and location for the 2023 budget meetings.
  - B. PSBA
- X. Adjournment