

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 6, 2022

6:00 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held for contract negotiations.

Executive session began at 6:45 p.m. and ended at 7:00 p.m.

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 7:01 p.m. on Tuesday, December 6, 2022, in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Mika Ah Loe, Jon Diffenderfer, Mark Mosemann, Brian Pittman, Tony Shives, Jada Smith, Allen Morton, and Patrick Bard.

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

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mr. Patrick Bard called for nominations of a temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives to nominate Mr. Allen Morton as Temporary President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to close the nominations.

Mr. Patrick Bard conducted a vote for Allen Morton as Temporary President of all members present.

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

3. Mr. Allen Morton requested nominations of all members present for President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to nominate Mr. Patrick Bard for president.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to close the nominations.

Mr. Allen Morton conducted a vote of all members present for Mr. Patrick Bard for President.

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

“9” yes “0” no. Motion carried.

4. Mr. Allen Morton requested nominations of all members present for Vice President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to nominate Mr. Mark Mosemann of all members present for Vice President.

A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to close the nominations.

Mr. Allen Morton conducted a vote of all members present for Mr. Mark Mosemann for Vice President.

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

“9” yes “0” no. Motion carried.

5. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to reappoint Tim Mellott for a three-year term to serve on the Fulton County Center for Career & Technology School Board. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to appoint Allen Morton and Mika Ah Loe as alternates to serve on the Fulton County Center for Career & Technology School Board. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to approve Allen Morton as PSBA Legislative Representative. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve Jon Diffenderfer as representative for the Bethel Township Sewage Authority. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to approve the dates for Board Meetings and new year’s Reorganization as proposed with the work session beginning at 6:30 p.m. **VOICE VOTE, All in Favor. Motion carried.**
10. The meeting was turned over to Mr. Patrick Bard.
11. 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.**

12. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the minutes from the November 15, 2022 Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the payment of bills for November. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the financial reports for November. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to accept with regret the resignation of Dustin Fischer as Junior High Assistant Baseball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Niki Hamilton as a full-time paraprofessional effective December 7, 2022, for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Brittany McFadden as a full-time paraprofessional effective December 7, 2022, for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Nicole Stewart as a substitute paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Haley McFadden as a full-time 2nd shift custodian effective December 5, 2022, for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Arcie Harvey as Varsity Softball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Michael Mann as an unpaid volunteer Junior High Boys Assistant Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to hire Dustin Fischer as an unpaid volunteer Assistant Baseball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Brian Pittman and seconded by Mr. Mika Ah Loe to advertise for a Junior High Assistant Baseball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve 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 she will be replaced by Amanda Keiper. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve for Meredith Hendershot to attend the PDE Data Summit in Hershey, PA from March 27, 2023, through March 29, 2023. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve for Cindy Flaherty 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.**
28. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve the first reading of the following policies:
- 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
- VOICE VOTE, All in Favor. Motion carried.**
29. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
30. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
31. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Timothy Mellott

to approve the Instructional Media Services Agreement between the Tuscarora Intermediate Unit and Southern Fulton School District from July 1, 2022, through June 30, 2023.

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

32. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Tony Shives to approve the letter of agreement between Merakey Behavioral Health and Southern Fulton School District whereas Merakey Behavioral Health will provide psychiatric services to Southern Fulton Students.

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

33. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the Act 1 Resolution.

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

34. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the agreement between Southern Fulton School District and New Direction Solutions, LLC dba ProCare Therapy whereas ProCare Therapy will provide teleservices to the district.

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

35. A motion was made by Mr. John Diffenderfer and seconded by Mr. Tony Shives to go into executive session for contract negotiations with adjournment to follow.
VOICE VOTE, All in Favor. Motion carried.

Meeting adjourned at 7:50 p.m.



Signature _____

Date January 18, 2023