

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

February 21, 2023,

7:00 p.m.

Board Meeting Agenda

- I. Call to Order Roll Call
 - A. Roll Call
 - B. Invocation and Pledge

- III. 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 January 17, 2023, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. January Payment of Bills ([See Information Item #2](#))
 - B. January 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 Shaelyn Wawro as assistant track & field coach effective immediately. ([See Information Item #4](#))
- 2. Hire
 - a. Recommend approval to hire Megan Mabey-Leach as a substitute custodian for the 2022-2023 school year. ([See Information Item #5](#))
 - b. Recommend approval to hire Rachael Spaid as head track & field coach for the 2022-2023 school year. ([See Information Item #6](#))
 - c. Recommend approval to hire Brady Clark as assistant track & field coach for the 2022-2023 school year. ([See Information Item #7](#))
 - d. Recommend approval to hire Adrian Weller as assistant track & field coach for the 2022-2023 school year. ([See Information Item #8](#))
 - e. Recommend approval to hire Wendy Ritz as assistant track & field coach for the 2022-2023 school year. ([See Information Item #9](#))
 - f. Recommend approval of Danielle McCusker as an unpaid volunteer Elementary girl's assistant basketball coach.
 - g. Recommend approval to hire Sierra Williams as a full-time MDS paraprofessional for the 2022-2023 school year. ([See Information Item #10](#))
 - h. Recommend approval of Angela Booth as a homebound instructor for a high school student for the 2022-2023 school year. ([See Information Item #11](#))
- 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 from February 24, 2023, thru February 24, 2024.
- 4. Conferences
 - a. Recommend approval for Tyler Burns to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023.
 - b. Recommend approval for Tammi Ifert to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023.
 - c. Recommend approval for Laura Mellott to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023.

B. Students

- 1. Field Trip
 - a. Recommend approval for the STEM class to go to JLG on March 9, 2023.
 - b. Recommend approval for the senior class to go to the movies at the Pitt Theater in Bedford, PA on February 23, 2023.

C. Policies

- 1. Recommend approval of the second reading of the following policies: (See Information Item #12)
 - 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 to rescind the following policies: (See Information Item #13)
- a. [Policy 255, Pupils, Educational Stability for Children in Foster Care](#)

D. Building Usage

- 1. Recommend approval for WAYS soccer to use Southern Fulton outdoor fields including the old elementary field above the track, shot putt area when not in use, and fields beside the elementary playground, weather permitting, from March 15, 2023, thru October 31, 2023, at various times for youth soccer.

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

- 1. Tax Exoneration List
 - a. Recommend approval of the tax exoneration list for the 2022-2023 school year as presented by the Business Manager. (See Information Item #14)
 - [Belfast Township](#)
 - [Bethel Township](#)
 - [Brush Creek Township](#)
 - [Thompson Township](#)
 - [Union Township](#)
- 2. The Meadows Psychiatric Center
 - a. Recommend approval of the letter of agreement between Southern Fulton School District and The Meadows Psychiatric Center for the 2023-2024 and 2024-2025 school years. ([See Information Item #15](#))

IX. Old Business

A. PSBA

- 1. [Principles For Governance And Leadership](#)

X. Adjournment