

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

January 17, 2023

6:30 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, Cierra Neil from Boyer & Ritter LLC presented the audit for the 2021-2022 school year.

The board meeting began at 7:02 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, Mark Mosemann, Brian Pittman, Mika Ah Loe, Jada Smith, Allen Morton, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

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

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott 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. Mark Mosemann and seconded by Mr. Brian Pittman to approve the minutes from the December 6, 2022, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the payment of bills for December. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the financial reports for December. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to accept with regret the resignation of Rachael Spaid as Girl's Varsity Assistant Soccer Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to hire Michael Mann as a Junior High Boys' Assistant Basketball Coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to hire Justin Hixson as an unpaid volunteer Southern Fulton Trap Team Assistant. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to advertise for a Girl's Varsity Assistant Soccer Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve the corrected 2022-2023 school calendar **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve the 2023-2024 school calendar. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve for grades 7-12 theatre students to attend a trip to Sight & Sound in Lancaster, Pa on March 23, 2023. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve for the Southern Fulton Trap Team to go to the National Competition in Mason, MI, from July 5, 2023, through July 9, 2023. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve for the Southern Fulton Trap Team to go to the Greencastle Sportsman Club for simulator practice prior to the start of the season on February 5, 12, 19, & 26, 2023. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve

for the Southern Fulton Trap Team to go to Elysburg, PA for State Competition on June 4, 2023. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mrs. Jada Smith and seconded by Mr. Mika Ah Loe to approve for the Southern Fulton Trap Team to hold a sporting clays shoot at the Fulton County Pistol & Rifle Club in the Spring or Fall of 2023. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mrs. Jada Smith and seconded by Mr. Mika Ah Loe to approve for the Southern Fulton Trap Team to hold a raffle from January to April 2023. The Fulton County Pistol and Rifle Club will sponsor this. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mrs. Jada Smith and seconded by Mr. Mika Ah Loe to approve for the Southern Fulton Trap Team to sell ham sandwiches from July to August 2023. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to approve the first reading of the following policies:

- 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

**VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to approve the second 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.**

24. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 service.

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

“8” yes “0” no. Motion carried.

25. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve to nominate Timothy Mellott as a nominee for the Tuscarora Intermediate Unit Board of Directors.

Mark Mosemann-yes      Allen Morton- yes

Brian Pittman- yes      Mika Ah Loe-yes  
Jon Diffenderfer-yes      Timothy Mellott- yes  
Jada Smith- yes      Patrick Bard - yes  
"8" yes "0" no members. Motion carried.

26. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to accept the rotary lift bid.

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

27. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the contract between Weaver Busing LLC and Southern Fulton School District for Bus Route #2.

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

28. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Timothy Mellott to approve the contract between Weaver Busing LLC and Southern Fulton School District for Extra-Curricular Transportation.

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

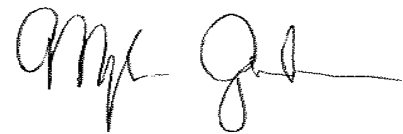
29. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the Emergency Instructional Time Template for the 2022-2023 school year.

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

30. It was decided to hold a budget meeting on Monday, March 13, 2023, at 6:30 p.m. in the Elementary Library.

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

Meeting adjourned at 7:28 p.m.



Signature \_\_\_\_\_

Date 2/22/2023