

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

March 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 February 21, 2023, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. February Payment of Bills ([See Information Item #2](#))
 - B. February Financial Reports (See Information Item #3)(Information will be available at the meeting)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

- VIII. New Business
 - A. Personnel
 - 1. Retirement
 - a. Recommend approval to accept with regret the letter of retirement from Deanne Baker as Kindergarten Teacher effective the last day of the 2022-2023 school year. ([See Information Item #4](#))
 - 2. Resignation

- a. Recommend approval to accept with regret the letter of resignation from Stephen Carroll as Boys Varsity Soccer Head Coach effective immediately. ([See Information Item #5](#))
 - 3. Hire
 - a. Recommend approval to hire Sherry Deshong as a full-time paraprofessional for the 2022-2023 school year. ([See Information Item #6](#))
 - 4. Advertise
 - a. Recommend approval to advertise for an K-6th grade teacher for the 2023-2024 school year.
 - b. Recommend approval to advertise for a boys varsity soccer head coach for the 2023-2024 school year.
- B. Students
 - 1. Field Trips
 - a. Recommend approval for the Southern Fulton Trap Team to go to Elysburg, PA on May 24, 2023 to practice on state tournament fields prior to the State Tournament. All costs will be absorbed by the team including transportation.
 - b. Recommend approval for 3rd through 6th graders to go to the Altoona Curve Stadium on May 24, 2023 for a PSSA reward trip. This trip is sponsored by the PTO.
- C. Policies
 - 1. Recommend approval of the first reading of the following policies: ([See Information Item #7](#))
 - a. Policy 113.4, Programs, Confidentiality of Special Education Student Information
 - 2. Recommend approval to rescind the following policies: ([See Information Item #8](#))
 - a. Policy 216.2, Pupils, Student Records for Exceptional Students
- D. Building Usage
 - 1. Recommend approval for Catie Smith to use the top lot(Old Elementary) at the High School on April 6, 2023, from 2:30 p.m to 6:30 p.m. to hold a health care fair for her senior project. This will accompany the blood drive at the Warfordsburg Presbyterian Church. Admission will be by donation and proceeds will benefit the American Red Cross.
 - 2. Recommend approval for Southern Fulton Volleyball to hold a volleyball camp in the Elementary Gym June 12-15, 2023, from 7:30 a.m. to 12:30 p.m. and 4:30 p.m. to 7:30 p.m
 - 3. Recommend approval for the National Honor Society to use the High School Auditorium and Cafeteria on April 4, 2023, from 3:00 p.m. to 8:30 p.m. for National Honor Society Induction.
- E. Transportation
 - 1. Bus Driver
 - a. Recommend approval of Christopher Dobson as a substitute bus driver for Weaver Busing, LLC.
 - b. Recommend approval of Rhonda Younker as a substitute van driver for M&C Lumber pending completion of all paperwork.

- F. Contracts / Proposals (Must be voted on separately). – 5 votes
 - 1. Tuscarora Intermediate Unit 11 Board Member Representatives
 - a. Recommend approval of the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors from July 1, 2023 to June 30, 2026: Mark F. Wagner, Juniata County School District, Linda L. McClure, Mount Union Area School District, and Timothy A. Mellott, Southern Fulton School District. ([See Information Item #9](#))
 - 2. TIU Budget
 - a. Recommend approval of the Tuscarora Intermediate Unit 11 2023-2024 budget. (See Information Item #10)
 - 1) [TIU General Operating Budget 2023-2024](#)
 - 2) [General Operating Budget Memo](#)
 - 3) [Resolution](#)
 - 3. Resolution
 - a. Recommend approval of the resolution authorizing Meredith Hendershot to sign any and all contracts, agreements, grants and/or licenses that the body consents to the use of electronic signatures. ([See Information Item #11](#))
- IX. Old Business
 - A. PSBA
 - B. Southern Fulton Education Foundation
 - 1. Recommend approval of Jada Smith as board representative for the Southern Fulton Education Foundation.
 - C. Fulton County Center for Career and Technology Discussion
- X. Adjournment