

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

February 21, 2023

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:03 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, Tony Shives, 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; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; MaryAnn Johnson, board secretary.

Visitors present were: Nicole Stewart, Adrian Weller

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Allen Morton 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. Tony Shives and seconded by Mr. Brian Pittman to approve the minutes from the January 17, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the payment of bills for January. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the financial reports for January. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to accept with regret the resignation of Shaelyn Wawro as an assistant track & field coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire

Megan Mabey-Leach as a substitute custodian for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Rachael Spaid as head track & field coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Brady Clark as an assistant track & field coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Adrian Weller as an assistant track & field coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Wendy Ritz as an assistant track & field coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve Danielle McCusker as an unpaid volunteer Elementary girl's assistant basketball coach. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Sierra Williams as a full-time MDS paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve Angela Booth as a homebound instructor for a high school student for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve for Tyler Burns to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve for Tammi Ifert to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve for Laura Mellott to attend the Federal Programs Conference at Kalahari from April 16, 2023, thru April 19, 2023. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve for the STEM class to go to JLG on March 9, 2023. **VOICE VOTE, All in**

Favor. Motion carried.

20. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve for the senior class to go to the movies at the Pitt Theater in Bedford, PA on February 23, 2023. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the second 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.

22. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to rescind the following policies:

- a. Policy 255, Pupils, Educational Stability for Children in Foster Care

VOICE VOTE, All in Favor. Motion carried.

23. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman 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. **VOICE VOTE, All in Favor. Motion carried.**

24. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott to approve the tax exoneration list for the 2022-2023 school year as presented by the Business Manager.

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

“8” yes “0” no members. Motion carried.

25. A motion was made by Mrs. Jada Smith and seconded by Mr. Jon Diffenderfer to approve the letter of agreement between Southern Fulton School District and The Meadows Psychiatric Center for the 2023-2024 and 2024-2025 school years.

Mark Mosemann-yes	Allen Morton- yes
Brian Pittman- yes	Tony Shives-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. Jon Diffenderfer and seconded by Mr. Timothy Mellott to go into executive session for personnel and contractual discussion with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session from 7:07 p.m. to 8:26 p.m.

- 27. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:26 p.m.



Signature _____

Date 3/22/2023

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