

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

April 18, 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 March 21, 2023, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. March Payment of Bills ([See Information Item #2](#))
  - B. March 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 letter of resignation from Cherish Harvey as Junior High Girls Assistant Basketball Coach effective immediately. ([See Information Item #4](#))
      - b. Recommend approval to accept with regret the letter of resignation from Rachael Spaid as Reading Teacher at the conclusion of the school year on June 1, 2023. ([See Information Item #5](#))

2. Hire
  - a. Recommend approval to hire Mike Smith as an unpaid volunteer assistant varsity softball coach for the 2022-2023 school year.
  - b. Recommend approval to hire Steve Barnhart as an unpaid volunteer assistant junior high baseball coach for the 2022-2023 school year.
  - c. Recommend approval to hire Taylor Feight as a Step 1 Level 1 Kindergarten Teacher for the 2023-2024 school year. ([See Information Item #6](#))
  - d. Recommend approval to hire Mara Broadwater as a Step 1 Level 1 Elementary Intervention Teacher pending grant funding. ([See Information Item #7](#))
  - e. Recommend approval to hire Ethan Pelton as an unpaid volunteer assistant track and field coach for the 2022-2023 school year.
3. Advertise
  - a. Recommend approval to advertise for a Junior High Girls Assistant Basketball Coach for the 2023-2024 school year.
  - b. Recommend approval to advertise for any open teaching position as a result of the resignation above.
  - c. Recommend approval to advertise for a Occupational Therapist for the 2023-2024 school year.
  - d. Recommend approval to advertise for a School Psychologist for the 2023-2024 school year.

B. Students

1. Field Trips
  - a. Recommend approval for 5<sup>th</sup> grade to go to Flight 93 in Somerset County on May 23, 2023. This trip is grant funded.
2. Fundraisers
  - a. Recommend approval for the Science trip to sell Butterbraids retroactive in April and Marianna's in May.

C. Policies

1. Recommend approval of the second reading of the following policy: ([See Information Item #8](#))
  - a. Policy 113.4, Programs, Confidentiality of Special Education Student Information

D. Building Usage

1. Recommend approval for the Southern Fulton Boys Basketball Team to use the High School Gym July 24-26, 2023, from 8:00 a.m. to 4:00 p.m. for Basketball Camp and on Sundays in September and October 2023 from 1:00 p.m. to 6:00 p.m. for Fall League.
2. Recommend approval for WAYS soccer to use the Elementary cafeteria and field beside the district office on Friday May 26, 2023 from 5:00 p.m. to 8:00 p.m. for their end of the season picnic.
3. Recommend approval for Volleyball to use the High School Gymnasium May 1-4, 2023 and May 8-11, 2023, from 5:00 p.m. to 8:00 p.m. for Volleyball Camp.

E. Transportation

1. Bus Driver
  - a. Recommend approval of Stephen Bennett as a substitute bus driver for Weaver Busing, LLC pending completion of all paperwork.
  
- F. Contracts / Proposals (Must be voted on separately). – 5 votes
  1. Contracts
    - a. Recommend approval of the Act 93 agreement effective July 1, 2023 through June 30, 2028. (See Information Item #9)
      - 1) [High School Principal](#)
      - 2) [Elementary Principal](#)
      - 3) [K-12 Special Education Supervisor](#)
    - b. Recommend approval of the Contracted Agreements effective July 1, 2023, through June 30, 2028. (See Information Item #10)
      - 1) [Superintendent/Board Secretary](#)
  2. Resolution
    - a. Recommend approval of the resolution authorizing Jennifer Mellott 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](#))
  3. Parent Agreement
    - a. Recommend to approve Agreement with parents of student #722115 and the District, and to authorize the Board President to sign any necessary paperwork to effectuate same.
  4. SHS Education Services Agreement
    - a. Recommend approval of the Pyramid Healthcare, Inc. Soaring Heights School Educational Services Agreement to provide special education and related services to students. ([See Information Item #12](#))
  
- IX. Old Business
  - A. PSBA
  
- X. Adjournment