

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 21, 2023

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:06 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, 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; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Wendy Ritz, Carolyn Mottern

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mrs. Carolyn Mottern thanked the board for their support in the High School Musical and invited board members to attend the 2023 STEAM Festival that will take place on Sunday, April 23, 2023, between 1:00 p.m. and 4:00 p.m. at the High School.
3. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mika Ah Loe 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.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the minutes from the February 21, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the payment of bills for February. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the financial reports for February. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to accept with regret the letter of retirement from Deanne Baker as Kindergarten Teacher effective the last day of 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. Jon Diffenderfer to accept with regret the letter of resignation from Stephen Carroll as Boys Varsity Soccer Head Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to hire Sherry Deshong as a full-time paraprofessional for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to advertise for a K-6th grade teacher for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to advertise for a boys varsity soccer head coach for the 2023-3024 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve 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 observed by the team including transportation. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the first reading of the following policies:
 - a. Policy 113.4, Programs, Confidentiality of Special Education Student Information **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to rescind the following policies:
 - a. Policy 216.2, Pupils, Student Records for Exceptional Students **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer for Catie Smith to use the top lost(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 **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer

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

18. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Jon Diffenderfer 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 the National Honor Society Induction. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve Christopher Dobson as a substitute bus driver for Weaver Busing, LLC. **VOICE VOTE, All in Favor. Motion carried.**

20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve Rhonda Younker as a substitute van driver for M&C Lumber pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Timothy Mellott and seconded by Mr. Mark Mosemann to approve 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.

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

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

22. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to approve the Tuscarora Intermediate Unit 11 2022-2023 budget.

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

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

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

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

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

24. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve Jada Smith as a board representative for the Southern Fulton Education Foundation.

Discussion was held regarding the Fulton County Center for Career and Technology.

- 25. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:25 p.m.

Signature _____

Date _____