

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

May 16, 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 April 18, 2023, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. April Payment of Bills ([See Information Item #2](#))
 - B. April 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 resignation of Jeremiah Ashkettle as Boys Varsity Assistant Soccer Coach effective immediately. [\(See Information Item #4\)](#)
- 2. Hire
 - a. Recommend approval to hire Hannah Cheers at step 1 column 4 as an Occupational Therapist for the 2023-2024 school year. [\(See Information Item #5\)](#)
 - b. Recommend approval to hire Caleb Myers as Boys Varsity Head Soccer Coach for the 2023-2024 school year pending completion of all paperwork. [\(See Information Item #6\)](#)
- 3. Advertise
 - a. Recommend approval to advertise for a Boys Varsity Assistant Soccer Coach for the 2023-2024 school year.
 - b. Recommend approval to advertise for an anticipated Special Education position for the 2023-2024 school year.

B. Students

- 1. List of Seniors
 - a. Recommend approval of the list of seniors eligible for the Southern Fulton High School 2023 graduation pending all graduation requirements being met. [\(See Information Item #7\)](#)
- 2. Field Trip
 - a. Recommend approval for incoming 4th thru 6th graders to go to Cacapon State Park on July 20, 2023. This will be used as a teacher trade-off day.
 - b. Recommend approval for incoming 7th thru 9th graders to go to Falling Waters, C&O Canal, and Georgetown on June 21, 2023.
 - c. Recommend approval for incoming 7th thru 12th graders to attend Flight 93/fly fishing camp on the following dates: June 7, 8,9, 14, 15, 16, 26, 27, 28, & 29, 2023, and July 3, 2023. Locations will be Flight 93, Waters of Yellow Creek, Juniata, and Indian Lake. This is a National Parks Foundation-sponsored summer camp.

C. Policies

- 1. Recommend approval of the first reading of the following policy: (See Information Item #8)
 - a. [Policy 830, Operations, Security of Computerized Personal Information/Breach Notification](#)
 - b. [Policy 830.1, Operations, Data Governance- Storage/Security](#)

D. Building Usage

- 1. Recommend approval for the varsity girls' basketball team to use the High School Gym from July 31, 2023, thru August 4, 2023, from 8:00 a.m. to 12:00 p.m. for basketball camp.

2. Recommend approval for Southern Fulton soccer to use the field beside the district office and the Elementary gym if it rains from August 7, 2023, thru August 10, 2023, from 7:30 a.m. to 1:00 p.m.
 3. Recommend retroactive approval for the PTO to hold a 6th grade dance in the Elementary gym on May 12, 2023 from 6:00 p.m. to 8:00 p.m.
- E. 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) [Director of Educational Support Services](#)
 - 2) [K-12 Director of Special Education](#)
 - b. Recommend approval of the Contracted Agreements effective July 1, 2023, through June 30, 2028. ([See Information Item #10](#))
 - 1) Assistant Building and Grounds Supervisor
 2. Food Service Management Company
 - a. Recommend approval of the contract between Southern Fulton School District and Metz Culinary Management for the 2023-2024 school year. ([See Information Item #11](#))
 3. Fulton County Center for Career & Technology Budget
 - a. Recommend approval of the 2023-2024 Fulton County Center for Career & Technology Budget in the amount of \$1,109,616.00. (See Information Item #12)
 - 1) [FCCCT Deferred Revenue Analysis](#)
 - 2) [FCCCT 2023-2024 District Cost](#)
 - 3) [FCCCT 2023-2024 Proposed Budget](#)
 4. Treasurer and depository of Funds
 - a. Recommend approval of the following positions for the 2023-2024 school year:
 - 1) Truist as Treasurer. (Same as last year.)
 - 2) Truist as Depository of Funds. (Same as last year.)
 5. Cafeteria Lunch Prices
 - a. Recommend approval of the following cafeteria lunch prices for the 2023-2024 school year.:
 - Elementary Breakfast \$1.45
 - Elementary Lunch \$2.40
 - High School Breakfast \$1.70
 - High School Lunch \$2.70
 - Adult Lunch \$3.80
 6. Solicitor
 - a. Recommend approval of Beard Legal Group PC, as solicitor for the 2023-2024 school year at a rate of \$175.00 per hour for special education, negotiations, labor and employment, and litigation. ([See Information Item #13](#))

- 7. Flexible Instructional Days Application
 - a. Recommend approval of the 2023-2024 Flexible Instructional Days Application. [\(See Information Item #14\)](#)
- 8. Transportation Contract
 - a. Recommend approval for Weaver Busing, LLC to resign from the Activity Runs Contract effective September 4, 2023. [\(See Information Item #15\)](#)
 - b. Recommend approval to bid the Activity Run Contract for the 2023-2024 school year.
- 9. Budget
 - a. Recommend approval of the tentative budget for the 2023-2024 school year for a total of _____.
 - b. Recommend approval of the following taxes:

Real Estate Taxes	_____ Mills
Section 679 Per Capita Taxes	\$5.00
Act 511 Per Capita Taxes	\$5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum

- IX. Old Business
 - A. PSBA
 - B. Buildings and Grounds
 - a. Millings

- X. Adjournment