

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 18, 2023

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held. Executive session began at 6:54 p.m. and ended at 7:25 p.m.

The board meeting began at 7:25 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, 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; John Bain, building and grounds supervisor; Cindy Flaherty, director of educational support services; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Julie Dickerhoff, Tammy Hixon, Taylor Feight, Mara Broadwater

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mrs. Julie Dickerhoff thanked the board and administration for their support of the STEM program.
3. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton 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. Allen Morton and seconded by Mr. Jon Diffenderfer to approve the minutes from the March 21, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve the financial reports for March. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to accept with regret the letter of resignation from Cherish Harvey as Junior High Girls' Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to hire Mike Smith as an unpaid volunteer assistant varsity softball coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to hire Steve Barnhart as an unpaid volunteer assistant junior high baseball coach for the 2022-2023 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to hire Taylor Feight as a Step 1 Level 1 Kindergarten Teacher for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to hire Mara Broadwater as a Step 1 Level 1 Elementary Intervention Teach pending grant funding. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to hire Ethan Pelton as an unpaid volunteer assistant track and field coach 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. Tony Shives to advertise for a Junior High Girls' Assistant Basketball Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to advertise for any open teaching position as a result of the resignation above. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to advertise for an Occupational Therapist for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to advertise for a School Psychologist for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve for the 5th grade to go to Flight 93 in Somerset County on May 23, 2023. This trip is grant funded. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve for the Science trip to sell Butterbraids retroactive in April and Marianna's in May. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the second reading of the following policies:
- a. Policy 113.4, Programs, Confidentiality of Special Education Student Information **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann 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 pm. For Basketball Camp and on Sundays in September and October 2023 from 1:00 p.m. to 6:00 p.m. for Fall League. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith for Southern Fulton 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. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve Stephen Bennett as a substitute bus driver for Weaver Busing, LLC pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to approve the following Act 93 agreements effective July 1, 2023, through June 30, 2028:
- a) High School Principal
 - b) Elementary Principal
 - c) K-12 Special Education Supervisor

Mark Mosemann-yes	Allen Morton- yes
Tony Shives-yes	Jon Diffenderfer-yes
Timothy Mellott- yes	Jada Smith- yes
Patrick Bard-yes	
- “7” yes “0” no members. Motion carried.
26. A motion was made by Mr. Timothy Mellott and seconded by Mr. Jon Diffenderfer to approve the Contracted Agreement effective July 1, 2023, through June 30, 2028.
- | | |
|----------------------|----------------------|
| Mark Mosemann-yes | Allen Morton- yes |
| Tony Shives-no | Jon Diffenderfer-yes |
| Timothy Mellott- yes | Jada Smith- yes |
| Patrick Bard - yes | |
- “6” yes “1” no members. Motion carried.

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve 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.

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

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

28. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the Pymramid Healthcare, Inc. Soaring Heights School Educational Services Agreement to provide special education and related service to students.

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

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

Brian Pittman and Mika Ah Loe arrived at 7:40 p.m.

29. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve an executive session with action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session from 7:43 p.m. to 9:03 p.m.

30. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Agreement with the parents of student #722115 and the District and to authorize the board president to sign any necessary paperwork to effectuate same pending solicitor negotiations.

Mark Mosemann-yes Allen Morton- yes
Tony Shives- no Jon Diffenderfer-yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Mika Ah Loe- yes
Patrick Bard - yes

“8” yes “1” no members. Motion carried.

31. A motion was made by Mr. Allen Morton and seconded by Mr. Brian Pittman to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 9:03 p.m.

Signature _____

Date 5-17-2023