

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

June 20, 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 May 16, 2023, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. May Payment of Bills ([See Information Item #2](#))
  - B. May 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 Alisa Clark as English/Special Education Teacher effective June 30, 2023. ([See Information Item #4](#))
  - b. Recommend approval to accept with regret the resignation of Hannah Cheers as Occupational Therapist for the 2023-2024 school year. ([See Information Item #5](#))
  - c. Recommend approval to accept with regret the resignation of Kaitlin Daniels as Elementary Life Skills Teacher effective August 1, 2023. ([See Information Item #6](#))
  - d. Recommend approval to accept with regret the resignation of Wendy Ritz as Assistant Track & Field coach effective immediately. ([See Information Item #7](#))
  - e. Recommend approval to accept with regret the resignation of Adrian Weller as Assistant Track & Field coach effective immediately. ([See Information item #8](#))
  - f. Recommend approval to accept with regret the resignation of Rachael Spaid as Head Track & Field coach effective immediately. ([See Information Item #9](#))
  - g. Recommend approval to accept with regret the resignation of Brady Clark as Assistant Track & Field coach effective immediately. ([See Information Item #10](#))
2. Hire
    - a. Recommend approval to hire Ryan McCray as an unpaid volunteer assistant girls' soccer coach for the 2023-2024 school year.
    - b. Recommend approval to hire Megan Lear at step 1 column 4 as an Occupational Therapist for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #11](#))
    - c. Recommend approval to hire Karlie Pelton at step 1 column 1 as a 7-12 English Teacher for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #12](#))
    - d. Recommend approval to hire Samantha Reiter as Junior High Assistant Basketball Coach for the 2023-2024 school year. ([See Information Item #13](#))
  3. Mentor
    - a. Recommend approval of Tori Bearfied as a mentor for Megan Lear for the 2023-2024 school year.
  4. Advertise
    - a. Recommend approval to advertise for a High School Family Consumer Science/Special Education Teacher for the 2023-2024 school year.
    - b. Recommend approval to advertise for an Elementary Life Skills Teacher for the 2023-2024 school year.
    - c. Recommend approval to advertise for three Assistant Track & Field coaches for the 2023-2024 school year.

- d. Recommend approval to advertise for a Head Track & Field coach for the 2023-2024 school year.
- 5. Substitute List
  - a. Recommend approval of the substitute list for the 2023-2024 school year. [\(See Information Item #14\)](#)
- 6. Extracurricular Coaches/Advisors
  - a. Recommend approval of the 2023-2024 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommended by the Athletic Director. [\(See Information Item #15\)](#)

**B. Policies**

- 1. Recommend approval of the second reading of the following policy: (See Information Item #16)
  - a. [Policy 830, Operations, Security of Computerized Personal Information/Breach Notification](#)
  - b. [Policy 830.1, Operations, Data Governance- Storage/Security](#)

**C. Building Usage**

- 1. Recommend approval for the Class of 2024 to use the High School stage, lobby, restrooms, and high school office on August 1, 2023, from 6:30 a.m. to 4:30 p.m. for senior formal photos with Lifetouch.
- 2. Recommend approval for the marching band to use the High School band room, track & field, and possibly the cafeteria from July 31, 2023, thru August 3, 2023, from 8:00 a.m. to 12:00 p.m. for band camp.

**D. Contracts / Proposals (Must be voted on separately). – 5 votes**

- 1. Contract
  - a. Recommend approval of the Building & Grounds Supervisor Act 93 agreement effective July 1, 2023, through June 30, 2028. [\(See Information Item #17\)](#)
- 2. Insurance Carrier
  - a. Recommend approval of the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2023-2024 school year. [\(See Information Item #18\)](#)

Policy	Carrier	Premium 22-23 SY	Premium 23-24 SY
Property (including terrorism)	Strickler Agency	\$ 67,407	\$87,089
Equipment Breakdown		\$ 3,600	\$ 4,139
General Liability & Law Enforcement Liability		\$ 7,761	\$ 7,009
Crime		\$ 359	\$ 367
Commercial Automobile		\$ 3,275	\$ 3,323
School Leader's Legal Liability		\$ 10,295	\$ 8,014
Worker's Compensation		\$ 36,441	\$25,397

Umbrella Liability	\$ 4,629	\$ 2,888
Accident Coverage	\$ 2,350	\$ 2,350
Cyber Security-Travelers	\$ 9,118	\$ 9,610
 Total Annual Premium	 \$145,235	 \$150,186

3. Homestead Farmstead Exclusion Resolution
  - a. Recommend approval of the 2023 Homestead and Farmstead Exclusion Resolution. ([See Information Item #19](#))
4. School Dentist
  - a. Recommend approval of Dr. Rachael Kendall as school dentist at a rate of \$.80 per student for the 2023-2024 school year. (Same as last year)
5. School Safety and Securities Practices Report
  - a. Recommend approval of the 2022-2023 School Safety and Securities Practices Report as reviewed in executive session.
6. Unassigned Fund Balance
  - a. Recommend approval to move any additional unassigned fund balance on June 30, 2023, to committed fund balance, with the amount to be determined upon completion of the 2022-2023 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.
7. ProCare Therapy
  - a. Recommend approval for the agreement between New Direction Solutions, LLC dba ProCare Therapy, VocoVision, and Southern Fulton School District from August 7, 2023, through May 30, 2024, to provide the district with a School Psychologist Telepractitioner. ([See Information Item #20](#))
8. Extended Family Programs, Inc.
  - a. Recommend approval of the agreement between Southern Fulton School District and Extended Family Programs, Inc. and Appalachia Intermediate Unit 08 from July 1, 2023, to June 30, 2024, to provide day treatment and educational services. ([See Information Item #21](#))
9. Merakey
  - a. Recommend approval of the agreement between Southern Fulton School District and Merakey Pennsylvania from August 1, 2023, through July 31, 2024, to provide educational services to children with Autism and/or Emotional Disturbance. ([See Information Item #22](#))
10. Budget
  - a. Recommend approval of the final budget for the 2023-2024 school year for a total of \$14,933,043.00.
  - b. Recommend approval of the following taxes:
 

Real Estate Taxes	29.2759 Mills
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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
  
- X. Adjournment