

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

May 16, 2023

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting, Hannah Cheers introduced herself to the board.

Prior to the board meeting, an executive session was held. Executive session began at 6:47 p.m. and ended at 7:10 p.m.

The board meeting began at 7:10 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, Brian Pittman, Mika Ah Loe, 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; Cindy Flaherty, director of educational support services; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott 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.**
3. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the minutes from the April 18, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the payment of bills for April. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Brian Pittman and seconded by Mr. Allen Morton to approve the financial reports for April. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to accept with regret the letter of resignation from Jeremiah Ashkettle as Boys Varsity Assistant Soccer Coach effective immediately. **VOICE VOTE, All in**

Favor. Motion carried.

7. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to hire Hannah Cheers at step 1 column 4 as an Occupational Therapist for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to hire Caleb Myers as Boys Varsity Head Soccer Coach for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to advertise for a Boys Varsity Assistant Soccer Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to advertise for an anticipated Special Education position 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. Mika Ah Loe to approve the list of seniors eligible for the Southern Fulton High School 2023 graduation pending all graduation requirements being met. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe 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. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe for incoming 7th thru 9th graders to go to Falling Waters, C&O Canal, and Georgetown on June 21, 2023. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe 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. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the first reading of the following policies:
 - a. Policy 830, Operations, Security of Computerized Personal Information/Breach Notification
 - b. Policy 830.1, Operations, Data Governance-Storage/Security**VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mika Ah Loe and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Mika Ah Loe and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Mika Ah Loe and seconded by Mrs. Jada Smith to retroactively approve 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. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the Act 93 agreement effective July 1, 2023, through June 30, 2028:

a. Director of Educational Support Services

b. K-12 Director of Special Education

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

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

20. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the contracted agreements effective July 1, 2023, through June 30, 2028.

a. Assistant Building and Grounds Supervisor

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

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

21. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mark Mosemann to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2023-2024 school year.

Mark Mosemann-yes Allen Morton- yes

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

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

22. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve the 2023-2024 Fulton County Center for Career & Technology Budget in the amount of \$1,109,616.00.

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

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

23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott

to utilize 50% of FCCCT deferred revenue in the 2023-2024 Southern Fulton budget.

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

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

24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the following positions for the 2023-2024 school year:

- a. Truist as Treasurer.
- b. Truist as Depository of Funds.

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

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

25. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve 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

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

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

26. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve 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.

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

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

27. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve the 2023-2024 Flexible Instructional Days Application.

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

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

28. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Tony Shives to approve for Weaver Busing, LLC to resign from the Activity Run Contract effective

September 4, 2023.

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

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

29. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve to bid the Activity Run Contract for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Allen Morton to approve the tentative budget for the 2023-2024 school year for a total of \$14,933,043.00.

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

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

31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve of the following taxes:

a) Recommend approval of the following taxes:

Real Estate Taxes	29.2759 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

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

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

32. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to approve for the Superintendent to get prices for moving millings to prevent theft. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve an executive session for possible litigation with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session from 7:31 p.m. to 8:30 p.m.

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

Meeting adjourned at 8:30 p.m.

A handwritten signature in black ink, appearing to read "Amy G.", written over a horizontal line.

Signature _

Date 6/21/2023