

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 18, 2023

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting Gregory Wright and Karlie Ward introduced themselves to the board.

Prior to the board meeting, an executive session was held for personnel reasons. Executive session began at 6:40 p.m. and ended at 7:08 p.m.

1. A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives to go into an executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

The board meeting began at 7:08 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, Tony Shives, Jada Smith, Brian Pittman, Allen Morton, Mark Mosemann, 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.

2. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
3. A motion was made by Mr. Mark Mosemann 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.**
4. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the minutes from the June 20, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Tony Shives and seconded by Mr. Brian Pittman to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**

7. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to accept with regret the letter of retirement from John Bain as Building & Grounds Supervisor effective July 14, 2023. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to accept with regret the resignation of Michael Mann as Junior High Boys Assistant Basketball Coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to hire Ryan McCray as Varsity Boys Assistant Soccer Coach for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to hire Gregory Wright at Step 1 Column 6 as High School Special Education Life Skills Teacher for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to continue the employment of Brittany McFadden as paraprofessional as she has completed a 6-month satisfactory probationary period. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to continue the employment of Niki Hamilton as paraprofessional as she has completed a 6-month satisfactory probationary period. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to continue the employment of Dana Myers as custodian as she has completed a 6-month satisfactory probationary period. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to continue the employment of Rebekah Walters as custodian as she has completed a 6-month satisfactory probationary period. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mrs. Jada Smith and seconded by Mr. Allen Morton to continue the employment of Haley McFadden as custodian as she has completed a 6-month satisfactory probationary period. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Suzy Elbin as a mentor for Karlie Pelton for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann

to approve Melissa Duncan as a mentor for Taylor Feight for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Laura Mellott as a mentor for Mara Broadwater for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

19. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Laurel Keegan as a mentor for Gregory Wright for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

Mr. Mika Ah Loe arrived at 7:11 p.m.

20. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to advertise for a Junior High Boys Assistant Basketball Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

21. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve Sunny Sheeder as a bus driver for Weaver Bussing, LLC for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the memorandum of understanding between Southern Fulton School District and the Bedford/Fulton Head Start Program to coordinate services to eligible preschool children through state and federal funds, based on the requirements of the Head Start Act of 2007.

Allen Morton- yes	Mark Mosemann- 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. Brian Pittman and seconded by Mrs. Jada Smith to go into executive session for personnel reasons with no action to follow. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:14 p.m. and ended at 8:27 p.m.

24. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:27 p.m.



Signature _____

Date 8/16/2023