

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

September 19, 2023

7:00 p.m.

## **Board Meeting Agenda**

- I. Call to Order Roll Call
  - A. Roll Call
  - B. Invocation and Pledge
  
- III. Presentations
  - A. PSBA Honor Roll Presentation
    - 1. L. Allen Morton- 28 Years of Service
    - 2. Timothy Mellott- 16 Years of Service
  
- IV. 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 August 15, 2023, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. August Payment of Bills ([See Information Item #2](#))
  - B. August 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 Logan Kennedy as elementary play director effective immediately. ([See Information Item #4](#))
- b. Recommend approval to accept with regret the resignation of Melinda Bytella as elementary assistant play director effective immediately. ([See Information Item #5](#))

2. Hire

- a. Recommend approval to hire Harlie Koontz as a long-term substitute teacher from approximately October 1<sup>st</sup>, 2023, thru approximately 8 weeks. ([See Information Item #6](#))
- b. Recommend approval to hire Joseph Hollenshead as Head Track & Field Coach for the 2023-2024 school year. ([See Information Item #7](#))
- c. Recommend approval to hire Heather Hollenshead as Assistant Track & Field Coach for the 2023-2024 school year. ([See Information Item #8](#))
- d. Recommend approval to hire Leslie Wilson as Assistant Track & Field Coach for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #9](#))
- e. Recommend approval to hire James Adam Flowers as Junior High Head Track & Field Coach for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #10](#))
- f. Recommend approval to hire Amy Flowers as Assistant Track & Field Coach for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #11](#))
- g. Recommend approval to hire Morgan Stallman as a substitute paraprofessional for the 2023-2024 school year retroactive to August 29, 2023. ([See Information Item #12](#))
- h. Recommend approval to hire Eugene Ward as an unpaid volunteer Assistant Golf & Baseball Coach for the 2023-2024 school year.
- i. Recommend approval to hire Samantha Reiter as a full-time paraprofessional effective September 20, 2023. ([See Information Item #13](#))
- j. Recommend approval to hire Alisha Morse as a full-time paraprofessional effective September 20, 2023. ([See Information Item #14](#))
- k. Recommend approval to hire Diane Younker as a substitute teacher for the 2023-2024 school year. ([See Information Item #15](#))
- l. Recommend approval to hire Danielle Ray as a substitute nurse for the 2023-2024 school year pending completion of all paperwork. ([See Information Item #16](#))
- m. Recommend approval to hire Cherish Harvey as an unpaid volunteer junior high girls assistant basketball coach for the 2023-2024 school year.

3. Conferences

- a. Recommend approval of the list of employee conferences for the 2023-2024 school year. ([See Information Item #17](#))

**B. Students**

- 1. Student Handbook
  - a. Recommend approval of the updated Elementary Student Handbook and list of changes for the 2023-2024 school year. ([See Information Item #18](#)) (Changes are highlighted in yellow)
- 2. Recommend approval of the following classes with an enrollment of students under 10:

Course Name	Number of Students	Number of Students	Instructor
Calculus	4	3	Dickerhoff
Ad Maiora Jr.	2 (M), 9 (W)	13	Wilt
AP Chemistry	7	4	McKenzie
AP Biology	5	4	Duncan
AP Art/Studio Art(Combined Class)	6- AP Art; 7 Studio Art= 2 <sup>nd</sup> Period	12	Mottern
2D Art	8	9	Mottern
AP Stats	4	5	Stotler
College Algebra	3	4	Stotler
Yearbook/ Graphic Art (Combined Class)	9(M), 8(W)	17	Mottern
Advanced Earth & Space Science		9	Barton

August Board Meeting      September Board Meeting

There are some special education classes that are not included on this list that are less than 10

- 3. Activity Fee
  - a. Discussion regarding origination and continuation.

**C. Policies**

- 1. Recommend approval of the second reading of the following policies: (See Information Item #19)
  - a. [Policy 006, Local Board Procedures, Meetings](#)
  - b. [Policy 137, Programs, Home Education Programs](#)
  - c. [Policy 137.1, Programs, Extracurricular Participation by Home Education Students](#)
  - d. [Policy 137.2, Programs, Participation in Co-curricular Activities and Academic Courses by Home Education Students](#)
  - e. [Policy 137.3, Programs, Participation in Career and Technical Education Programs by Home Education Students](#)

- f. [Policy 216.1, Pupils, Supplemental Discipline Records](#)
- g. [Policy 251, Pupils, Students Experiencing Homelessness, Foster Care and Other Educational Instability](#)

D. Building Usage

- 1. Recommend approval for the National Honor Society to use the High School Cafeteria on October 27, 2023, from 7:00 p.m. to 10:00 p.m. for a Costume Dance Party.
- 2. Recommend approval for the Southern Fulton PTO to use the Elementary parking lot or the Cafeteria if weather is bad on October 27, 2023, from 6:00 p.m. to 8:00 p.m. for a trunk or treat.

E. Transportation

- 1. Bus Driver
  - a. Recommend approval of William Wigfield as a substitute bus driver for Weaver Bussing, LLC for the 2023-2024 school year.

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

- 1. Extra-curricular Transportation Contracts
  - a. Recommend approval of the agreement with Wolfpack Transportation, LLC to provide transportation for the 2023 soccer season. ([See Information Item #20](#))
  - b. Recommend approval of the agreement with M&C Lumber to provide transportation for the 2023 volleyball season. ([See Information Item #21](#))
  - c. Recommend approval of the agreement with Trever Friese to provide transportation for the 2023 Cross Country Season. ([See Information Item #22](#))
- 2. Fulton County Food Basket Memorandum of Understanding
  - a. Recommend approval of the memorandum of understanding between the Fulton County Food Basket and the Southern Fulton Elementary School from October 1, 2023, thru September 30, 2025. ([See Information Item #23](#))
- 3. Director of Operations Agreement
  - a. Recommend approval of the agreement between Southern Fulton School District and Dracarys Holdings LLC effective July 1, 2023, through June 30, 2024. ([See Information Item #24](#))
- 4. Building & Grounds Supervisor
  - a. Recommend approval to give James Will \$6,000.00 to service as Building & Grounds Supervisor for the 2023-2024 school year.

IX. Old Business

A. PSBA

1. Boards are strongly encouraged to add “discussion and voting on PSBA Officer candidates” to their agenda during one of their meetings in August, September, or October before the open voting period ends.

- X. Other Business
  - A. Action on Grievance #2023-8-01
  
- X. Adjournment