

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

October 17, 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 September 19, 2023, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. September Payment of Bills ([See Information Item #2](#))
 - B. September Financial Reports (See Information Item #3)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

- VIII. New Business
 - A. Personnel
 - 1. Hire
 - a. Recommend approval to hire Jacob Golden as an unpaid volunteer Assistant Track & Field Coach for the 2023-2024 school year.

- b. Recommend approval to hire Emma Wilson as an unpaid volunteer Girls Elementary and Junior High Basketball Coach for the 2023-2024 school year.
 - c. Recommend approval to hire Natasha Souders as a substitute paraprofessional for the 2023-2024 school year. ([See Information Item #4](#))
 - 2. Transfer
 - a. Recommend the transfer request for Rebecca Walters from second shift custodian to special education paraprofessional effective October 18, 2023. (See Information Item #5)
 - [Transfer Request](#)
 - [Acceptance Letter](#)
 - 3. Advertise
 - a. Recommend approval to advertise for an Elementary Play Director for the 2023-2024 school year.
 - b. Recommend approval to advertise for an Assistant Elementary Play Director for the 2023-2024 school year.
 - c. Recommend retroactive approval to advertise for Custodial positions with a minimum starting salary of \$12.94 plus benefits for the 2023-2024 school year beginning immediately.
- B. Students
 - 1. Fundraisers
 - a. Recommend approval for the Art Honor Society to sell 2024 student artwork calendars from December 23, 2023, through January 24, 2023.
 - 2. Activity Fee
 - a. Follow-up discussion regarding graded courses. (Band)
- C. Building Usage
 - 1. Recommend approval for school employees to use the High School cafeteria on November 29, 2023, from 6:00 p.m. to 8:00 p.m. for a staff building activity.
 - 2. Recommend approval for the Southern Fulton Soccer teams to use the high school cafeteria and auditorium on Tuesday, November 7, 2023, from 4:00 p.m. to 7:00 p.m. for an end-of-season dinner & awards.
 - 3. Recommend approval for the Southern Fulton PTO to use the high school track field on November 11, 2023, from 9:00 a.m. to 3:00 p.m. for an Indian Tribal Walk.
- D. Contracts / Proposals (Must be voted on separately). – 5 votes
 - 1. Comprehensive Plan
 - a. Recommend approval of the 2023-2026 Comprehensive Plan. ([See Information Item #6](#))
 - 2. Tuscarora Intermediate Unit 11 Special Education Contract

- a. Recommend approval of the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 service. ([See Information Item #7](#))
- 3. Quotes
 - a. Recommended by the Building & Grounds Committee approval of Powell Masonry to remove/repair/replace existing window caulk of the first-floor windows of the Elementary School at a cost of \$6,090.00. Southern Fulton School District will provide the lift. ([See Information Item #8](#))
 - b. Recommended by the Building & Grounds Committee approval of Powell Masonry to remove/repair/replace existing window caulk of the second-floor windows of the Elementary School at a cost of \$4,761.00. ([See Information Item #9](#))
- 4. Snow Removal Bids
 - a. Recommend retroactive approval to receive bid quotes for snow removal for the district properties located at 13083 Buck Valley Road, Warfordsburg, PA 17267, and 3072 Great Cove Road, Warfordsburg, PA 17267. This will include all parking lots and walkways for the 2023-2024 school year.
- 5. Extra-curricular Transportation Contract
 - a. Recommend approval of the agreement with Weaver Busing, LLC, to provide extra-curricular transportation for the 2023-2024 school year. ([See Information Item #10](#))

IX. Old Business

A. PSBA

- 1. President-Elect (select one)
 - a. Allison Mathis
 - b. Abstain
- 2. Vice President (select one)
 - a. Sabrina Backer
 - b. Abstain
- 3. Treasurer (select one)
 - a. Karen Beck Pooley
 - b. Abstain
- 4. PSBA Insurance Trust Trustees
 - a. Seat 1 (select one)
 - 1) Marianne Neel
 - 2) Abstain
 - b. Seat 2 (select one)
 - 1) Mike Faccinetto
 - 2) Abstain
- 5. School Board Secretaries Forum Steering Committee (Select up to 3)

- a. JaimeLynn Zimerofsky
- b. Betsy Gates
- c. Bethanne Zeigler
- d. Jennifer Davidson
- e. Abstain

X. Other Business

- A. Action on Grievance #2023-8-01

X. Adjournment