

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

November 21, 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 October 17, 2023, Board Meeting. ([See Information Item #1](#))

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

- VIII. New Business
 - A. Personnel
 1. Retirement

- a. Recommend approval to accept with regret the retirement of Sharon Whiteside as full-time second shift custodian effective December 31, 2023. ([See Information Item #4](#))
 - 2. Resignation
 - a. Recommend approval to accept with regret the resignation of Adam Flowers as junior high head track & field coach effective immediately. ([See Information Item #5](#))
 - 3. Hire
 - a. Recommend retroactive approval to hire Tina Jewel as a substitute paraprofessional and substitute secretary for the 2023-2024 school year. ([See Information Item #6](#))
 - b. Recommend approval to hire Christie Crawford as a full-time custodian effective November 29, 2023. ([See Information Item #7](#))
 - 4. Transfer
 - a. Recommend retroactive approval of the transfer request for Rebecca Walters from special education paraprofessional to second shift custodian effective November 7, 2023. (See Information Item #8)
 - 1) [Transfer Request](#)
 - 2) [Acceptance Letter](#)
 - 5. FMLA
 - a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from approximately January 30, 2024, through 12 weeks.
 - 6. Advertise
 - a. Recommend approval to advertise for a junior high head track & field coach for the 2023-2024 school year.
- B. Students
- 1. Field Trip
 - a. Recommend retroactive approval for the National Honor Society to go to the Bedford County Humane Society on November 9, 2023, to volunteer.
 - b. Recommend approval for the Class of 2024 to go to Topgolf in Germantown, MD on November 29, 2023. In lieu of one big overnight senior trip, the seniors are opting to go on three/four-day trips. This is trip one.
 - c. Recommend approval for the Class of 2024 to go to Pitt Theatre in Bedford, PA with a date to be determined in January or February 2024. In lieu of one big overnight senior trip, the seniors are opting to go on three/four-day trips. This is trip two.
- C. Policies
- 1. Recommend approval of the first reading of the following policies: (See Information Item #9)

- a. [Policy 815, Operations, Acceptable Use of Internet, Computers and Network Resources](#)
- b. [Policy 819, Operations, Suicide Awareness, Prevention and Response](#)

D. Building Usage

1. Recommend approval for the Southern Fulton PTO to use the Elementary Cafeteria on December 1, 2023, from 5:00 p.m. to 8:00 p.m. for milk and cookies with Santa.

E. Transportation

1. Recommend approval of Carrie Shroyer as a substitute bus driver for Weaver Bussing, LLC for the 2023-2024 school year.
2. Discussion regarding student transportation to co-op competitions.

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

1. Snow Removal Bids
 - a. Recommend approval of one of the following snow plow bids for the district properties during the 2023-2024 school year: (See Information Item #10)
 - 1) [MB Hauling](#)
 - 2) [Souders Excavating LLC](#)
2. Decker Equipment Quote
 - a. Recommend approval of the Decker Equipment quote for boys' bathroom stalls at the High School. ([See Information Item #11](#))
3. Scoreboard Quote
 - a. Recommend approval of the scoreboard quote from Nevco for Baseball, Softball, and Soccer scoreboards at the High School. Athletic Association will match the district up to the amount of \$8,925.50 which is half of \$17,851.00. It is the intention of the Director of Operations to obtain sponsorships as follows: \$4,500.00 for 3 years entire naming rights of one board, \$4500.00 would get whole board, \$2,250.00 would get a half a board and \$1,500.00 would get a third of a board. ([See Information Item #12](#))
4. Scoreboard Installation
 - a. Recommend approval of the scoreboard installation quote from CB Orange Athletic Solutions for Baseball, Softball, and Soccer scoreboards at the High School. ([See Information Item #13](#))
5. Bus 8 Extension Request
 - a. Recommend approval of the request from M&C Lumber Co., Inc. for a one-year extension on the contract for Bus 8. ([See Information Item #14](#))

IX. Old Business

A. PSBA

X. Adjournment