

# **SOUTHERN FULTON SCHOOL DISTRICT**

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

October 17, 2023

6:30 p.m.

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## Board Meeting Minutes

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The board meeting began at 7:00 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Brian Pittman, Mika Ah Loe, Jada Smith, Tony Shives, 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; David Cason, director of operations; James Will, building and grounds supervisor, Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern, Meagan Mellott

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives 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. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the minutes from the September 19, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the payment of bills for September. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the financial reports for September. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Jacob Golden as an unpaid Assistant Track & Field Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to hire Emma Wilson as an unpaid volunteer Girls' Elementary and Junior High

Basketball Coach 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. Brian Pittman to hire Natasha Souders as a substitute paraprofessional for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the transfer request for Rebecca Walters from second shift custodian to special education paraprofessional effective October 18, 2023. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to advertise for an Elementary Play Director for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to advertise for an Assistant Elementary Play Director for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to advertise for custodial positions with a minimum starting salary of \$12.94 plus benefits for the 2023-2024 school year beginning immediately. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve for the Art Honor Society to sell 2024 student artwork calendars from December 23, 2023, through January 24, 2024. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to 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. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to recommend approval of the 2023-2026 Comprehensive Plan.

Allen Morton- yes	Mark Mosemann- yes
Timothy Mellott- yes	Jada Smith- yes
Mika Ah Loe- yes	Tony Shives- yes

Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

18. A motion was made by Mr. Timothy Mellott and seconded by Mr. Brian Pittman to approve the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 service.

Allen Morton- yes Mark Mosemann- yes  
Timothy Mellott- yes Jada Smith- yes  
Mika Ah Loe- yes Tony Shives- yes  
Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

19. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to approve 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 will provide the lift.

Allen Morton- yes Mark Mosemann- yes  
Timothy Mellott- yes Jada Smith- yes  
Mika Ah Loe- yes Tony Shives- yes  
Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

20. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Allen Morton to approve Powell Masonry to remove/repair/replace existing window caulk of the second-floor windows of the Elementary School at a cost of \$4,671.00.

Allen Morton- yes Mark Mosemann- yes  
Timothy Mellott- yes Jada Smith- yes  
Mika Ah Loe- yes Tony Shives- yes  
Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

21. A motion was made by Mr. Tony Shives and seconded by Mr. Mika Ah Loe approval to retroactively 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.

Allen Morton- yes Mark Mosemann- yes  
Timothy Mellott- yes Jada Smith- yes  
Mika Ah Loe- yes Tony Shives- yes  
Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

22. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve to table the agreement with Weaver Busing, LLC, to provide extra-curricular transportation for the 2023-2024 school year.

Allen Morton- yes Mark Mosemann- yes  
Timothy Mellott- yes Jada Smith- yes  
Mika Ah Loe- yes Tony Shives- yes  
Brian Pittman- yes Patrick Bard- yes  
"8" yes "0" no members. Motion carried.

23. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve the following candidates for the PSBA Officers Election:

1. President-Elect

- a. Allison Mathis
- 2. Vice President
  - a. Sabrina Backer
- 3. Treasurer
  - a. Karen Beck Pooley
- 4. PSBA Insurance Trust Trustees
  - a. Seat 1
    - 1) Marianne Neel
  - b. Seat 2
    - 1) Mike Faccinetto
- 5. School Board Secretaries Forum Steering Committee
  - a. Bethanne Zeigler

**VOICE VOTE, All in Favor. Motion carried.**

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

Executive session began at 7:14 p.m. and ended at 7:47 p.m.

25. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to deny grievance #2023-8-01 for the reasons discussed in executive session.

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

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

26. 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 7:49 p.m.

Signature 

Date 11/22/2023