

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

December 5, 2023,

7:00 p.m.

## **Board Meeting Agenda**

- I. Call to Order Roll Call
  - A. Roll Call
  - B. Invocation and Pledge
  
- III. Reorganization
  - A. Election of a Temporary President
    - 1. Four board members must take the oath of office and are not eligible to serve as temporary president. They are Nicole Stewart, Timothy Mellott, Allen Morton, and Brian Pittman.
  
  - B. Reading of Election Certificates
  
  - C. Oath of Office
    - 1. Oath of Office is administered by Notary Public MaryAnn Johnson to new, reelected, and/or appointed board members.  
  
“I do solemnly swear that I will support, obey and defend the Constitution of the United States and the constitution and the laws of this Commonwealth and that I will discharge the duties of my office with fidelity.”  
  
(Members taking the Oath should stand, raise their right hand and repeat after the secretary of the board)
  
  - D. Election of Officers
    - 1. President and Vice President- The temporary president accepts (move to open & close) nominations for President and Vice-President from the floor. The newly elected officers take over the meeting after the election is completed.
  
    - 2. Meeting will be turned over to the newly elected board president at this time.
  
  - E. FCCCT Board

1. Approve appointment of one member to serve on the Fulton County Center for Career & Technology School Board. (One vacant position-three-year term ends 2026)  
Tony Shives term ends 2023 (Tony will need to be reappointed or replaced for a three-year term ending in 2026)  
Mark Mosemann term ends 2024  
Tim Mellott's term ends 2025
2. Approve appointment of two alternates to serve on the Fulton County Center for Career & Technology School Board. (Current Alternates are Allen Morton and Mika Ah Loe- A new alternate will need to be selected in place of Mika)

F. PSBA Legislative Representative

1. Approve election of PSBA Legislative Representative. (The Position is currently filled by Allen Morton)

G. Sewer Authority

1. Approve a member of the Southern Fulton Board of School Directors as representative for the Sewer Authority.

H. Educational Foundation

1. Approve a member of the Southern Fulton Board of School Directors as representative for the Southern Fulton Educational Foundation.

I. 2024 Board Meetings

1. Approve dates for Board Meetings and next year's Reorganization as proposed. ([See Information Item #1](#))

Reorganization Meeting is complete. The meeting is now open for general business.

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 November 21, 2023, Board Meeting. ([See Information Item #2](#))
  
- VII. Treasurer's Report
  - A. November Payment of Bills ([See Information Item #3](#))
  
- VIII. New Business
  - A. Personnel
    - 1. Retirement
      - a. Recommend approval to accept with regret the retirement of Sharon Whiteside as custodian effective January 31, 2024. ([See Information Item #4](#))
    - 2. Resignation
      - a. Recommend approval to accept with regret the resignation of Christie Crawford as custodian effective November 30, 2023. ([See Information Item #5](#))
    - 3. Hire
      - a. Recommend approval to hire Marita Smith as a substitute custodian for the 2023-2024 school year. ([See Information Item #6](#))
      - b. Recommend approval to hire Sherry Northcraft as a long-term substitute teacher from approximately January 30, 2024, through 12 weeks. ([See Information Item #7](#))
      - c. Recommend approval to hire Goldie Pennington as a full-time custodian pending completion of all paperwork work. ([See Information Item #8](#))
    - 4. Student Teacher
      - a. Recommend approval of Hailee Bishop as a student teacher under the supervision of Rebecca Mosemann and Jeremy Hollinshead for the Spring of 2024 beginning on Tuesday, January 16, 2024. ([See Information Item #9](#))
  - B. Students
    - 1. Field Trips
      - a. Recommend approval for the National Honor Society to go to the Fulton County Catholic Mission on December 13, 2023, to help sort & wrap gifts for service hours.
  - C. Policies
    - 1. Recommend approval of the first reading of the following policies: (See Information Item #10)
      - a. [Policy 323, Administrative Employees, Tobacco and Vaping Products](#)
      - b. [Policy 423, Professional Employees, Tobacco and Vaping Products](#)
      - c. [Policy 523 Support Employees, Tobacco and Vaping Products](#)
    - 2. Recommend approval of the second reading of the following policies: (See Information Item #11)

- 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 soccer teams to use the Elementary gym from January through April 2024 on Saturday nights from 6:00p.m. to 8:00 p.m. for recreational soccer with alumni.

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

- 1. Snow Removal Services Agreement
  - a. Recommend approval of the snow removal services agreement between Southern Fulton School District and Souders Excavating LLC effective November 21, 2023. ([See Information Item #12](#))

IX. Old Business

A. PSBA

X. Adjournment