

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

November 21, 2023

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:06 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, Jon Diffenderfer, Allen Morton, Mark Mosemann, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Laurel Keegan, director of special education; Tyler Burns, elementary principal; David Cason, director of operations; James Will, building and grounds supervisor; Cindy Flaherty, director of educational support services; MaryAnn Johnson, board secretary.

Visitors present were: Nicole Stewart

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. Allen Morton 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 Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the minutes from the October 17, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the payment of bills for October. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to approve the financial reports for October. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to table the retirement of Sharon Whiteside as full-time second shift custodian effective December 31, 2023. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mrs. Jada Smith and seconded by Mr. Jon Diffenderfer to accept with regret the resignation of Adam Flowers as junior high head track &

field coach effective immediately.

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

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

8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to hire Tina Jewel as a substitute paraprofessional and substitute secretary for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to hire Christie Crawford as a full-time custodian effective November 29, 2023, pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the transfer request for Rebecca Walters from special education paraprofessional to second shift custodian effective November 7, 2023. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to advertise for a junior high head track & field coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith retroactive approval for the National Honor Society to go to the Bedford County Humane Society on November 9, 2023, to volunteer. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith 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. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to approve the first reading of the following policies:
 - a. Policy 815, Operations, Acceptable Use of Internet, Computers and Network Resources

b. Policy 819, Operations, Suicide Awareness, Prevention and Response
VOICE VOTE, All in Favor. Motion carried.

17. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Mika Ah Loe and seconded by Mr. Brian Pittman to approve Carrie Shroyer as a substitute bus driver for Weaver Bussing, LLC for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**

Discussion was held regarding student transportation to co-op competitions.

19. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve the Souders Excavating LLC snow plow bid for the district properties during the 2023-2024 school year contingent that the contract states Southern Fulton School District is the priority.

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

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

20. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the Decker Equipment quote for boys' bathroom stalls at the High School.

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

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

21. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to approve the 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 Contingent on the Director of Operations to obtain sponsorships as follows: \$4,500.00 for 3 years entire naming rights of one board, \$4,500 would get whole board, \$2,250.00 would get a half a board and \$1,500.00 would get a third of a board. The remainder of the funds will be paid from the athletic fund.

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

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

22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Mika Ah Loe to approve the scoreboard installation quote from CB Orange Athletic Solutions for Baseball, Softball, and Soccer scoreboards at the High School contingent upon sponsorships and will be paid from the athletic fund.

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

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

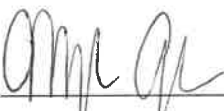
23. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mika Ah Loe to approve the request from M&C Lumber Co., Inc. for a one-year extension on the contract for Bus 8.

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

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

24. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Mika Ah Loe to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:49 p.m.

Signature 
Date 12-6-2023