

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

January 16, 2024,

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 December 5, 2023, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. December Payment of Bills ([See Information Item #2](#))
 - B. November Financial Reports (See Information Item #3)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)
 - C. December Financial Reports (See Information Item #4)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)

Payroll

VIII. New Business

A. Personnel

1. Resignation
 - a. Recommend approval to accept with regret the resignation of Adrian Weller as High School Assistant Musical Director effective immediately. ([See Information Item #5](#))
2. Hire
 - a. Recommend approval to hire Willis Hendershot as Boys Junior High Assistant Baseball Coach for the 2023-2024 school year. ([See Information Item #6](#))
 - b. Recommend approval to hire Karlie Pelton as High School Assistant Musical Director for the 2023-2024 school year. ([See Information Item #7](#))
 - c. Recommend approval to hire Morgan Stallman as a substitute teacher for the 2023-2024 school year under Act 86 of 2016. ([See Information Item #8](#))
 - d. Recommend approval to change the head coach for the Southern Fulton Trap Team from John Keefer to Daryl Carbaugh. This is an unpaid volunteer position.
3. Leave Request
 - a. Recommend approval of the leave request of Linda Bolden as paraprofessional from January 16, 2024, to approximately April 5, 2024, to complete student teaching for her degree. ([See Information Item #9](#))
4. Student Teacher
 - a. Recommend approval of Linda Bolden as a student teacher under the supervision of Amber Leader and Tyler Burns for the Spring of 2024 beginning on January 16, 2024. ([See Information Item #10](#))

B. Students

1. 2024-2025 School Calendar
 - a. Recommend approval of the 2024-2025 school calendar. ([Annual Item. See Information Item #11](#))
2. Field Trip
 - a. Recommend approval for the Animation Jr. Class to go to Mellott Company on January 17, 2024, to shoot onsite film footage.
3. High School Kiln Purchase
 - a. Recommend approval to purchase a Kiln at the high school using uncommitted funds from previous graduation class accounts. (This is allowable per Board Policy #618) (Link to product: <https://www.dickblick.com/items/amaco-excel-kiln-with-select-fire-with-ez-lift-ex270sf-208v-3p-267a/>)

C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #12)
 - a. [Policy 200, Pupils, Enrollment of Students](#)
 - b. [Policy 202, Pupils, Eligibility of Nonresidents Students](#)
 - c. [Policy 217, Pupils, Graduation](#)
 - d. [Policy 254, Pupils, Education Opportunity for Military Children](#)
 - e. [Policy 810, Operations, Transportation](#)
2. Recommend approval of the second reading of the following policies: (See Information Item #13)
 - a. [Policy 323, Administrative Employees, Tobacco and Vaping Products](#)
 - b. [Policy 342, Administrative Employees, Jury Duty](#)
 - c. [Policy 423, Professional Employees, Tobacco and Vaping Products](#)
 - d. [Policy 442, Professional Employees, Jury Duty](#)
 - e. [Policy 523, Support Employees, Tobacco and Vaping Products](#)
 - f. [Policy 542, Support Employees, Jury Duty](#)

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

1. Act 1 Resolution
 - a. Recommend approval of the Act 1 resolution. ([See Information Item #14](#))
2. Weaver Busing, LLC Transportation Contracts
 - a. Recommend approval for Weaver Busing, LLC to resign from Bus #1, #2, #4, #5, and #13 contracts effective June 30, 2024. ([See Information Item #15](#))
3. Request for Proposals
 - a. Recommend approval to accept Request for Proposals for Bus Routes #1, #2, #4, #5, and #13 beginning on July 1, 2024.
4. Pyramid Healthcare, Inc. Soaring Heights School Educational Services Agreement
 - a. Recommend approval of the agreement between Pyramid Healthcare, Inc., t/d/b/s Soaring Heights School and Southern Fulton School District whereas Soaring Heights School will provide special education and related services to students. ([See Information Item #16](#))
5. Ellsworth Electric, Inc.
 - a. Recommend approval of the Ellsworth Electric, Inc. quote for the replacement of parking lot lights at the high school. ([See Information Item #17](#))
6. A D Mechanical LLC
 - a. Recommend approval of the A D Mechanical LLC quote for HVAC services in the AG shop at the high school to be paid from the capital improvement fund. (See Information Item #18)
 - 1) [Quote](#)

2) [Drawing](#)

- IX. Old Business
 - A. PSBA
- X. Adjournment