

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

December 5, 2023

6:30 p.m.

Board Meeting Minutes

The Board of Directors of the Southern Fulton School District met for their reorganization board meeting at 7:01 p.m. on Tuesday, December 5, 2023, in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, Nicole Stewart, Jon Diffenderfer, Mark Mosemann, Brian Pittman, Tony Shives, Jada Smith, Allen Morton, and Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Jeremy Hollinshead, high school principal; Laurel Keegan, director of special education; Tyler Burns, elementary principal; Cindy Flaherty, director of educational support services; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Visitors present were: Carolyn Mottern

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Mr. Patrick Bard called for nominations of a temporary President.

A motion was made by Mrs. Jada Smith and seconded by Mr. Jon Diffenderfer to nominate Mr. Mark Mosemann as Temporary President.

Mr. Patrick Bard conducted a vote for Mark Moseman as Temporary President of all members present.

Mark Mosemann- yes	Allen Morton- yes
Brian Pittman- yes	Tony Shives-yes
Jon Diffenderfer-yes	Timothy Mellott- yes
Jada Smith- yes	Patrick Bard - yes

“8” yes “0” no. Motion carried.

3. Mrs. MaryAnn Johnson swore in the new members: Nikki Stewart, Timothy Mellott, Allen Morton, and Brian Pittman. Election certificates were filed with the December board minutes.
4. Mr. Mark Mosemann requested nominations of all members present for President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to nominate Mr. Patrick Bard for president.

A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to close the nominations.

Mr. Mark Mosemann conducted a vote of all members present for Mr. Patrick Bard for President.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

5. Mr. Mark Mosemann requested nominations of all members present for Vice President.

A motion was made by Mr. Allen Morton and seconded by Mr. Brian Pittman to nominate Mr. Mark Mosemann of all members present for Vice President.

A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to close the nominations.

Mr. Mark Mosemann conducted a vote of all members present for Mr. Mark Mosemann for Vice President.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

6. The meeting was turned over to Mr. Patrick Bard.
7. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to reappoint Tony Shives for a three-year term to serve on the Fulton County Center for Career & Technology School Board.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

8. A motion was made by Mrs. Jada Smith and seconded by Mr. Brian Pittman to appoint Allen Morton and Nikki Stewart as alternates to serve on the Fulton County Center for Career & Technology School Board.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

9. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve Allen Morton as PSBA Legislative Representative.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

10. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to approve Jon Diffenderfer as representative for the Bethel Township Sewage Authority.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

11. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott to approve Jada Smith as a representative for the Southern Fulton Educational Foundation.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

12. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives to approve the dates for Board Meetings and new year’s Reorganization as proposed with the work session beginning at 6:30 p.m.

Mark Mosemann- yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes
Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nikki Stewart- yes
Patrick Bard - yes
“9” yes “0” no. Motion carried.

13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman 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.**

14. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the minutes from the November 21, 2023, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**

15. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the payment of bills for November. **VOICE VOTE, All in Favor. Motion carried.**

16. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to accept with regret the retirement of Sharon Whiteside as custodian effective January 31, 2024. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to accept with regret the resignation of Christie Crawford as custodian effective November 30,

2023. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Marita Smith as a substitute custodian for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Sherry Northcraft as a long-term substitute teacher from approximately January 30, 2024, through 12 weeks. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Goldie Pennington as a full-time custodian pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve for the National Honor Society to go to the Fulton County Catholic Mission on December 13, 2023, to help sort and wrap gifts for service hours. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Allen Morton and seconded by Mr. Jon Diffenderfer to approve the amended first reading of the following policies:
 - 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**VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Tony Shives and seconded by Mr. Jon Diffenderfer to approve the second 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.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve for the soccer teams to use the Elementary gym from January through April 2024 on Saturday nights from 6:00 p.m. to 8:00 p.m. for recreational soccer with alumni. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to approve the snow removal services agreement between Southern Fulton School District and Souders Excavating LLC effective November 21, 2023.

Mark Mosemann-yes Allen Morton- yes
Brian Pittman- yes Tony Shives-yes

Jon Diffenderfer-yes Timothy Mellott- yes
Jada Smith- yes Nicole Stewart- yes
Patrick Bard - yes
“9” yes “0” no members. Motion carried.

27. A motion was made by Mr. Tony Shives and seconded by Mr. Jon Diffenderfer to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:19 p.m.



Signature _

Date 1/17/2024