

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

February 20, 2024,

7:00 p.m.

Board Meeting Agenda

- I. Call to Order Roll Call
 - A. Roll Call
 - B. Invocation and Pledge

- III. Presentation
 - A. MTSS overview presented by Mr. Tyler Burns and Mrs. Laura Mellott

- 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 January 16, 2024, Board Meeting. ([See Information Item #1](#))

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

- VIII. New Business
 - A. Personnel

1. Hire
 - a. Recommend approval to hire Chase Varner as Junior High Head Track & Field Coach for the 2023-2024 school year. ([See Information Item #4](#))
 - b. Recommend retroactive approval to hire Richard Ritz as a full-time custodian effective January 30, 2024. ([See Information Item #5](#))
 - c. Recommend retroactive approval to hire Heather Bridges as a substitute paraprofessional for the 2023-2024 school year effective February 7, 2024. ([See Information Item #6](#))
2. Resignation
 - a. Recommend approval to accept with regret the resignation of Rebekah Walters as second shift custodian effective January 26, 2024. ([See Information Item #7](#))
 - b. Recommend approval to accept with regret the resignation of Haley McFadden as second shift custodian effective January 26, 2024. ([See Information Item #8](#))
 - c. Recommend approval to accept with regret the verbal resignation of Richard Ritz as full-time custodian effective February 2, 2024.
3. Discussion on options for Custodial shortage
4. FMLA
 - a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from approximately March 27, 2024, through approximately 12 weeks.
5. Professional Development Steering Committee
 - a. Recommend approval of the following members of the Professional Development Steering Committee for the Comprehensive Plan:
 - 1) Hervey Hann
 - 2) Mark Mellott
 - 3) Terry Bard
 - 4) MaryAnn Johnson

B. Students

1. Field Trips
 - a. Recommend approval for the 6th-grade band to go to Mifflin County Middle School for the 6th-grade band fest on May 17, 2024.
 - b. Recommend approval for the 5th-grade chorus to go to Huntingdon Area High School for the 5th-grade chorus fest on April 26, 2024.
 - c. Recommend approval for the senior class to go to Peoples Natural Gas Field on April 24, 2024. In lieu of one big overnight senior trip, the seniors are opting to go on three/four-day trips. This is trip three.

C. Policies

1. Recommend approval of the second reading of the following policies: (See Information Item #9)
 - 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](#)

D. Transportation

- 1. Substitute Van Driver
 - a. Recommend approval of Kathleen Croteau as a substitute van driver for M&C Lumber Co, Inc. for the 2023-2024 school year pending completion of all paperwork.
- 2. Substitute Bus Driver
 - a. Recommend approval of Brian Ritz as a substitute bus driver for M&C Lumber Com, Inc. for the 2023-2024 school year pending completion of all paperwork.

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

- 1. Southern Fulton Pre-K Counts Provider Agreement
 - a. Recommend approval of the Pre-K Counts provider agreement between Southern Fulton School District and Fulton County Family Partnership effective July 1, 2023, through June 30, 2028. ([See Information Item #10](#))
- 2. John Mixell Wastewater System Agreement
 - a. Recommend approval of the agreement between Mr. John Mixell and the Southern Fulton School District the Elementary Wastewater System. ([See Information Item #11](#))
- 3. Tax Exoneration List
 - a. Recommend approval of the tax exoneration list for the 2023-2024 school year as presented by the Business Manager. (See Information Item #12)
[Belfast Township](#)
[Bethel Township](#)
[Brush Creek Township](#)
[Thompson Township](#)
[Union Township](#)

IX. Old Business

A. PSBA

X. Adjournment