

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

March 19, 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 February 20, 2024, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. February Payment of Bills ([See Information Item #2](#))
  - B. February Financial Reports (See Information Item #3)
    - [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 junior high science teacher at the end of the 2023-2024 school year. ([See Information Item #4](#))
- b. Recommend approval to accept with regret the resignation of Courtney Moore as junior high assistant volleyball coach effective immediately. ([See Information Item #5](#))
2. Hire
  - a. Recommend approval to hire Charles Conley as an Unpaid Volunteer Assistant Baseball Coach for the 2023-2024 school year.
  - b. Recommend approval to hire Amy Zeeb as an unpaid volunteer Southern Fulton trap team coach.
  - c. Recommend approval to hire Morgan Stallman as an unpaid volunteer Southern Fulton trap team assistant coach.
  - d. Recommend approval to hire Tiffany Seibert as a substitute teacher for the 2023-2024 school year. ([See Information Item #6](#))
3. Advertise
  - a. Recommend approval to advertise for an anticipated Secondary Math Teacher for the 2024-2025 school year.
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 April 15, 2024, through 12 weeks.
  - b. Recommend approval of an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee beginning on January 22, 2024, through up to 12 weeks.
  - c. Recommend approval of an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee beginning on December 9, 2023, through up to 12 weeks.

## B. Students

1. Field Trips
  - a. Recommend approval for the Elementary Life Skills Class to go to Midway Bowl in Berkeley Springs, WV on May 3, 2024.
  - b. Recommend approval for the Elementary Life Skills Class to go to Tuscarora Wildlife Education Program(TWEP) on May 22, 2024.
  - c. Recommend approval for Kindergarten and 1<sup>st</sup> grade students to go to the Lions Club park in Warfordsburg, PA on March 22, 2024 for the 3<sup>rd</sup> marking period reward.
  - d. Recommend approval for 2<sup>nd</sup> grade through 6<sup>th</sup> grade students to go to Skate Palace in Hagerstown MD on March 21, 2024, and March 22, 2024, for the 3<sup>rd</sup> marking period reward. Grades 2, 3, & 4 will go on March 21<sup>st</sup> and grades 5 & 6 will go on March 22, 2024.

- e. Recommend approval for grades 4, 5, & 6 to go to Monocacy National Battlefield on May 20, 2024. This trip is sponsored by the National Park Foundation and NPS Grant funded.
- f. Recommend approval for 2<sup>nd</sup> grade to go to Old Bedford Village on May 14, 2024.

C. Policies

- 1. Recommend approval of the first reading of the following policies: (See Information Item #7)
  - a. [Policy 716, Property, Integrated Pest Management](#)
  - b. [Policy 903, Community, Public Comment in Board Meetings](#)

D. Building Usage

- 1. Recommend approval for the National Honor Society to use the High School cafeteria and auditorium on April 22, 2024, from 5:00 p.m. to 8:00 p.m. for induction.
- 2. Recommend approval for Sandra Stotler to use the High School auditorium on April 5, 2024, from 5:00 p.m. to 7:00 p.m. and April 6, 2024, from 6:00 p.m. to 8:00 p.m. to hold a talent show to benefit the women's shelter in Berkeley Springs, WV for her senior project.
- 3. Recommend approval for WAYS Soccer to use the Elementary cafeteria, gym, & area beside the District Office on Friday, May 17, 2024, from 4:00 p.m. to 9:00 p.m. for their end of the season party.
- 4. Recommend approval for WAYS Soccer to use the upper field at the High School and areas beside the elementary weekdays after 5:30 p.m. and Saturdays in the morning when not in use for softball & baseball from March 19, 2024, thru October 31, 2024, for soccer practices & games.
- 5. Recommend approval for Southern Fulton Volleyball to use the Elementary gym on June 17, 18, & 19, 2024 from 7:30 a.m. to 12:30 p.m. for volleyball camp.
- 6. Recommend approval for STEAM to use the High School lobby, gym, cafeteria, auditorium, and Junior High hallway for the STEAM festival on Saturday, May 4, 2024, for set up and Sunday, May 5, 2024, from 11:00 a.m. to 4:00 p.m.

E. Transportation

- 1. Discussion on current & future bus routes

F. Budget

- 1. Preliminary Budget Overview
- 2. Budget Meeting Dates

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

- 1. Stahle Enterprises Limited, LLC

- a. Recommend retroactive approval of the Stahle Enterprises Limited, LLC proposal to provide janitorial services at the Southern Fulton Elementary School. ([See Information Item #8](#))
- 2. Superintendent Contract Amendment
  - a. Recommend approval of the Superintendent Contract Amendment for the 2025/2026 and 2026/2027 school years. ([See Information Item #9](#))
- 3. TIU Budget
  - a. Recommend approval of the Tuscarora Intermediate Unit 11 2024-2025 budget. (See Information Item #10)
    - 1) [TIU General Operating Budget 2024-2025](#)
    - 2) [General Operating Budget Memo](#)
    - 3) [Resolution](#)
  
- IX. Old Business
  - A. PSBA
  
- X. Adjournment