

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

March 19, 2024

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting, an executive session was held for personnel reasons.

Executive session began at 6:32 p.m. and ended at 7:01 p.m.

The board meeting began at 7:02 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, Jada Smith, Jon Diffenderfer, Allen Morton, Nikki Stewart, Tony Shives, 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; Jeremy Hollinshead, high school principal; Cindy Flaherty, director of educational support services; David Cason, director of operations; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Allen Morton and seconded by Mr. Tony Shives 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 Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the minutes from the February 20, 2024, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the payment of bills for February. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the financial reports for February. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to accept with regret the resignation of Adrian Weller as junior high science teacher at the end of the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion**

carried.

7. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to accept with regret the resignation of Courtney Moore as junior high assistant volleyball coach effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smtih to hire Charles Conley as an Unpaid Volunteer Assistant Baseball Coach for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to hire Amy Zeeb as an unpaid volunteer Southern Fulton trap team coach. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to hire Morgan Stallman as an unpaid volunteer Southern Fulton trap team assistant coach. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to hire Tiffany Seibert as a substitute teacher for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to advertise for an anticipated Secondary Math Teacher for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the 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 approximately 12 weeks. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the 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. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the 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. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart for the Elementary Life Skills Class to go to Midway Bowl in Berkeley Springs, WV on May 3, 2024. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart

for the Elementary Life Skills Class to go to Tuscarora Wildlife Education Program(TWEP) on May 22, 2024. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart for Kindergarten and 1st-grade students to go to the Lions Club park in Warfordsburg, PA on March 22, 2024, for the 3rd marking period reward. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart for 2nd-grade through 6th-grade students to go to Skate Palace in Hagerstown MD on March 21, 2024, and March 22, 2024, for the 3rd marking period reward. Grades 2,3,&4 will go on March 21st and grades 5&6 will go on March 22, 2024. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart 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. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart for 2nd grade to go to Old Bedford Village on May 14, 2024. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to approve the first reading of the following policies:
 - a. Policy 716, Property, Integrated Pest Management
 - b. Policy 903, Community, Public Comment in Board Meetings**VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve Sandra Stotler to use the High School auditorium on April 5, 2024, from 5:00 p.m. to 8:00 p.m. for a talent show for her senior project. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve for WAYS Soccer to use the Elementary cafeteria, gym & area beside the District Office on Friday, Mary 17, 2024, from 4:00 p.m. to 9:00 p.m. for their end of the season party. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

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

28. A motion was made by Mrs. Jon Diffenderfer and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives retroactive approval of the Stahle Enterprises Limited, LLC proposal to provide janitorial services at the Southern Fulton Elementary School.

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

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

30. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve the Superintendent Contract Amendment for the 2025/2026 and 2026/2027 school years.

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

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

31. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to approve the Tuscarora Intermediate Unit 11 2024-2025 budget.

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

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

32. Mrs. Jennifer Mellott presented a preliminary 2024-2025 budget overview.

33. A budget meeting was scheduled for Wednesday, April 3, 2024, in the High School library at 6:30 p.m.

34. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:13 p.m. and ended at 9:30 p.m.

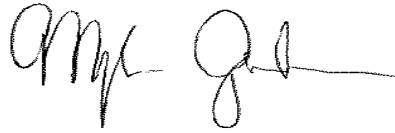
35. A motion was made by Timothy Mellott and seconded by Ms. Nikki Stewart to reject all transportation bids (Routes 2, 4, 5) received on Monday, March 4, 2024, in an effort to revise the bid specifications for eligible routes. (1,2,4,5,13)
VOICE VOTE, All in Favor. Motion carried.

36. A motion was made by Ms. Nikkie Stewart and seconded by Mr. Tony Shives to advertise for bus routes 1,2,4,5,13 with updated bus specifications and contract terms. **VOICE VOTE, All in Favor. Motion carried.**

37. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to authorize administration to obtain pricing on busses (new up to 5 years old) for Southern Fulton School District transportation needs. **VOICE VOTE, All in Favor. Motion carried.**

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

Meeting adjourned at 9:32 p.m.



Signature _____

Date 4/17/2024