

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

May 21, 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 April 16, 2024, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. April Payment of Bills ([See Information Item #2](#))
  - B. March Financial Reports (See Information Item #3)
    - [Athletic](#)
    - [Cafeteria](#)
    - [Elementary](#)
    - [General](#)
    - [High School](#)
    - [Payroll](#)
  - C. April 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 Betsy Shingleton as Prom Advisor effective the end of the 2023-2024 school year. ([See Information Item #5](#))
  - b. Recommend approval to accept with regret the resignation of Jeremy Clingerman as JV/Varsity boys' assistant basketball coach effective immediately. ([See Information Item #6](#))
  - c. Recommend approval to accept with regret the resignation of Sara Swope as varsity girls' assistant soccer coach effective immediately. ([See Information Item #7](#))
  - d. Recommend approval to accept with regret the resignation of William Baker as school district police officer effective June 30, 2024. ([See Information Item #8](#))
2. Hire
- a. Recommend approval to hire Leslie Horton as a homebound instructor for the 2023-2024 school year. ([See Information Item #9](#))
  - b. Recommend approval to hire Grace Mosemann as an Elementary teacher at step 1 column 1 for the 2024-2025 school year. ([See Information Item #10](#))
  - c. Recommend approval to hire Goldie Pennington as a substitute custodian for the 2023-2024 school year. ([See Information Item #11](#))
3. Advertise
- a. Recommend approval to advertise for a prom advisor for the 2024-2025 school year.
  - b. Recommend approval to advertise for a junior high girls' assistant basketball coach for the 2024-2025 school year.
  - c. Recommend approval to advertise for a JV/Varsity boys' assistant basketball coach for the 2024-2025 school year.
  - d. Recommend approval to advertise for a varsity girls' assistant soccer coach for the 2024-2025 school year.
4. Job Description
- a. Recommend approval of the administrative assistant/board secretary job description. ([See Information Item #12](#))

**B. Students**

- 1. List of Seniors
  - a. Recommend approval of the list of seniors eligible for the Southern Fulton High School 2024 graduation pending all graduation requirements are met. ([See Information Item #13](#))
- 2. Updated School Calendar
  - a. Recommend approval of the updated school calendar for the 2024-2025 school year. ([See Information Item #14](#))
- 3. Field Trip
  - a. Recommend approval for incoming 5<sup>th</sup>-12<sup>th</sup> graders to attend a 2-day fly fishing/Flight 93 trip on June 3<sup>rd</sup>&4<sup>th</sup>, 5<sup>th</sup>&6<sup>th</sup>, 10<sup>th</sup>&11<sup>th</sup>, 12<sup>th</sup>&13<sup>th</sup>, and July 15<sup>th</sup>&16<sup>th</sup> at Flight 93 National Park, Yellowcreek, Juniata & surrounding streams. Students will depart at 8:10 a.m. and return at 3:00 p.m. each day. This is sponsored by a National Parks Foundation Grant.
  - b. Recommend approval for incoming 4<sup>th</sup>-6<sup>th</sup> graders to attend a trip to Cacapon State Park on July 11, 2024. Students will depart at 9:00 a.m. and return at 3:00 p.m. This is sponsored by a personal donation & teacher trade-off day.

- c. Recommend approval for incoming Kindergarten- 3<sup>rd</sup> graders to attend a trip to the Pennsylvania State Police Station, McConnellsburg Fire Station, and the Garlic Knot on July 18, 2024. Students will depart at 9:00 a.m. and return at 3:00 p.m. This trip is sponsored through a personal donation & teacher trade-off day.

C. Building Usage

1. Recommend approval for the boys' basketball team to use the High School gymnasium July 29-31, 2024, for Basketball camp from 7:00 a.m. to 4:00 p.m. and on Sundays in September & October for Fall league from 1:00 p.m. to 6:00 p.m.
2. Recommend approval for the soccer teams to use the High School soccer field, Elementary field beside the District Office, and Elementary or High School gym depending on weather July 15<sup>th</sup> through July 18<sup>th</sup> from 7:00 a.m. to 1:00 p.m. for soccer camp.
3. Recommend retroactive approval for the PTO to use the Elementary gymnasium on May 10, 2024, for the annual 6<sup>th</sup> grade dance.
4. Recommend approval for the girls' varsity basketball team to use the High School gym on July 24, 25, & 26<sup>th</sup> from 8:00 a.m. to 12:00 p.m. for basketball camp.
5. Recommend approval for the girls' varsity basketball team to use the High School gym on Mondays and Wednesdays from June 17<sup>th</sup> through July 29<sup>th</sup> for basketball rec from 10:00 a.m.- 12:00 p.m.
6. Recommend approval for the junior high track & field to use the High School cafeteria on May 20, 2024, from 5:45 p.m. to 8:00 p.m. for their end-of-the-year banquet.
7. Recommend approval for the Tuscarora Intermediate Unit to use the Elementary band room on July 2<sup>nd</sup> & 9<sup>th</sup> & August 13<sup>th</sup> & 14<sup>th</sup> for occupational therapy.
8. Recommend approval for the music department to use the High School band room and the track & field for band camp from July 8<sup>th</sup> through the 11<sup>th</sup> from 8:00 a.m. to 12:00 p.m.
9. Recommend approval for the music department to use the High School auditorium on Saturday, December 14, 2024, from 5:30 p.m. to 8:30 p.m. for a Christmas concert.
10. Recommend approval for the music department to use the High School auditorium on Saturday, May 17, 2025, from 5:30 p.m. to 8:30 p.m. for a Spring concert.

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

1. Bus Route Contracts
  - a. Recommend approval of the following bus route contracts: (See Information Item #15)
    - 1) [Route 2](#)
    - 2) [Route 4](#)
    - 3) [Route 5](#)
    - 4) [Route 13](#)
2. Fulton County Center for Career & Technology Budget
  - a. Recommend approval of the 2024-2025 Fulton County Center for Career & Technology Budget in the amount of \$1,161,188.00. ([See Information Item #16](#))
3. Treasurer and Depository of Funds

- a. Recommend approval of the following positions for the 2024-2025 school year:
      - 1) Truist as Treasurer. (Same as last year)
      - 2) Truist as Depository of Funds. (Same as last year)
- 4. Cafeteria Lunch Prices
  - a. Recommend approval of the following cafeteria lunch prices for the 2024-2025 school year:
    - Elementary Breakfast- Free
    - Elementary Lunch- \$2.50
    - High School Breakfast- Free
    - High School Lunch \$2.80
    - Adult Breakfast \$2.50
    - Adult Lunch \$4.75
- 5. Solicitor
  - a. Recommend approval of Beard Legal Group PC, as solicitor for the 2024-2025 school year at a rate of \$175.00 per hour for special education, negotiations, labor and employment, and litigation. (Same as last year) ([See Information Item #17](#))
- 6. Extended Family Programs, Inc
  - a. Recommend approval of the agreement between Southern Fulton School District and Extended Family Programs, Inc. and Appalachia Intermediate Unit 08 from July 1, 2024, to June 30, 2025, to provide treatment and educational services. ([See Information Item #18](#))
- 7. Budget
  - a. Recommend approval of the tentative budget for the 2024-2025 school year for a total of \_\_\_\_\_.
  - b. Recommend approval of the following taxes:
 

Real Estate Taxes	_____	Mills
Section 679 Per Capita Taxes	_____	\$5.00
Act 511 Per Capita Taxes	_____	\$5.00
Earned Income Tax	_____	1%
Real Estate Transfer Tax	_____	1%
Penalties	_____	Maximum

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