

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

April 16, 2024

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:03 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, 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; Jeremy Hollinshead, high school principal; Cindy Flaherty, director of educational support services; James Will, building and grounds supervisor; David Cason, director of operations; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

Also present via Google Meet were: David Cason, Director of Operations

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Timothy Mellott 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.**
3. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve the minutes from the March 19, 2024, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve the payment of bills for March. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to accept with regret the resignation of Courtney Moore as Elementary physical education teacher effective June 30, 2024. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to accept with regret the resignation of Samantha Reiter as Elementary girls' basketball head coach effective immediately. **VOICE VOTE, All in Favor.**

Motion carried.

7. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Angie Booth as a homebound instructor for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve Wendy Ritz as a homebound instructor for the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to hire Angela Bishop as a substitute paraprofessional for the 2023-2024 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to hire Adrianna Croteau as an Elementary long-term substitute teacher from April 12, 2024, through the end of the school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Brian Pittman to advertise for a junior high assistant volleyball coach for the 2024-2025 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 teacher vacancies as a result of resignations and/or transfers 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 advertise for an Elementary girl's head basketball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to continue the employment of Samantha Reiter as paraprofessional since she has completed a 6-month satisfactory probation period. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to continue the employment of Alisha Morse as paraprofessional since she has completed a 6-month satisfactory probation period. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Ms. Nikki Stewart and seconded by Mr. Brian Pittman for Kindergarten to go to Cacapon State Park on May 23, 2024. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Brian Pittman for the WSCM group to go to the Pitt Theatre in Bedford, PA for an award ceremony on April 18, 2024. **VOICE VOTE, All in Favor. Motion carried.**
- 18.

19. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve the second 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.

20. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to hold the Extended School Year Program in the Elementary Library and MDS Room on July 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 31, and August 1, 2024.

VOICE VOTE, All in Favor. Motion carried.

21. A motion was made by Mr. Brian Pittman and seconded by Mr. Jon Diffenderfer to hold Safety Care Training in the Elementary Library on June 4, 2024, and June 11, 2024. **VOICE VOTE, All in Favor. Motion carried.**

22. A bus route discussion was held.

23. A motion was made by Mr. Brian Pittman and seconded by Mr. Mark Mosemann to approve the Bus Route 2 bid.

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

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

24. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the Bus Route 4 bid.

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

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

25. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to approve the Bus Route 5 bid.

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

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

26. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to approve the Bus Route 13 bid.

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

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

27. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton to approve the following individuals to serve as board member representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors from

July 1, 2024, to June 30, 2027: Katherine R. Hollibaugh, Forbes Road School District; Krista Reihart, Juniata Valley School District; and Zeb I Harshbarger, Mifflin County School District.

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

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

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

Meeting adjourned at 7:24 p.m.



Signature _

Date May 22, 2024