

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

June 25, 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 May 21, 2024, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. May Payment of Bills ([See Information Item #2](#))
 - B. May 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 Karlie Pelton as High School assistant play advisor effective the end of the 2023-2024 school year. ([See Information Item #4](#))
 - b. Recommend approval to accept with regret the resignation of Adam Hoopengardner as Elementary boys' head basketball coach effective May 28, 2024. ([See Information Item #5](#))

- c. Recommend approval to accept with regret the resignation of Heather Hollenshead as Varsity assistant track and field coach effective the end of the 2023-2024 school year. ([See Information Item #6](#))
 - d. Recommend approval to accept with regret the resignation of Joseph Hollenshead as Varsity head track and field coach effective the end of the 2023-2024 school year. ([See Information Item #7](#))
2. Hire
- a. Recommend approval to hire Kaylie Oakman as Junior High Volleyball Assistant Coach for the 2024-2025 school year. ([See Information Item #8](#))
 - b. Recommend approval to hire Chase Varner as Varsity Head Track & Field Coach for the 2024-2025 school year. ([See Information Item #9](#))
 - c. Recommend approval to hire Alex Seburn as JV/Varsity Boys Assistant Basketball Coach for the 2024-2025 school year pending completion of all paperwork. ([See Information Item #10](#))
 - d. Recommend approval to hire Cherish Harvey as Junior High Assistant Girls Basketball Coach for the 2024-2025 school year. ([See Information Item #11](#))
 - e. Recommend approval to hire Chelsea Pittman as Elementary Girls Basketball Coach for the 2024-2025 school year pending completion of all paperwork. ([See Information Item #12](#))
 - f. Recommend approval to hire Garrett Rees as a Long-Term Substitute Teacher for Junior High Math for the 2024-2025 school year pending completion of all paperwork. ([See Information Item #13](#))
 - g. Recommend approval to hire Henry McKenzie as High School Gifted Teacher for the 2024-2025 school year.
 - h. Recommend approval to hire Brady Clark as High School Assistant Play Advisor for the 2024-2025 school year. ([See Information Item #14](#))
3. Mentor
- a. Recommend approval of Laura Mellott as a mentor for Grace Mosemann for the 2024-2025 school year.
 - b. Recommend approval of Julie Dickerhoff as a mentor for Garrett Rees for the 2024-2025 school year.
4. Advertise
- a. Recommend approval to advertise for an Elementary Boys Head Basketball Coach for the 2024-2025 school year.
 - b. Recommend approval to advertise for Varsity assistant track & field coach for the 2024-2025 school year.
5. Student Teacher
- a. Recommend approval of Madison Turner as a student teacher under the supervision of Michelle Trail and Tyler Burns for the 2024 Fall semester beginning on August 12, 2024.
6. FMLA
- a. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee from June 5, 2024, through August 5, 2024.
 - b. Recommend approval of an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee from May 27, 2024, through July 27, 2024.

- c. Recommend approval of an intermittent unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for an administrative employee from January 22, 2024, through January 22, 2025.
- 7. Substitute List
 - a. Recommend approval of the substitute list for the 2024-2025 school year. ([See Information Item #15](#))
- 8. Extracurricular Coaches/Advisors
 - a. Recommend approval of the 2024-2025 school year list of paid and unpaid volunteer extracurricular coaches/advisors as per the Professional Staff Contract and as recommended by the Athletic Director. ([See Information Item #16](#))

B. Policies

- 1. Recommend approval of the first reading of the following policies: (See Information Item #17)
 - a. [Policy 222, Pupils, Tobacco and Vaping Products](#)
 - b. [Policy 227, Pupils, Controlled Substances/Paraphernalia](#)
 - c. [Policy 249, Pupils, Bullying/Cyberbullying](#)
 - d. [Policy 249, Pupils, Bullying/Cyberbullying Report Form Attachment](#)
 - e. [Policy 351, Administrative Employees, Controlled Substance Abuse](#)
 - f. [Policy 451, Professional Employees, Controlled Substance Abuse](#)
 - g. [Policy 551, Support Employees, Controlled Substance Abuse](#)

C. Building Usage

- 1. Recommend approval for Band Front to use the High School auditorium and band room for camp July 22nd through the 25th from 8:00 a.m. to 2:00 p.m.
- 2. Recommend approval of the following vendors for the Secondary Transition Agency Night to be held on August 22, 2024, from 6:00 p.m. to 7:30 p.m.:
 - a. OVR- Jennifer Horst, Jenn Hilyer
 - b. BBVS-Nicole Fisher
 - c. CareerLink- Joyce Lynch
 - d. Center for Independent Living- Marty Dombrowski
 - e. Fulton County MH/ID Office- Marion Rowe
 - f. Sam, Inc.- Shanna Golden
 - g. United Cerebral Palsy- Chris Hartman
 - h. PaTTAN: Youth Engagement Specialist- Paylee Penn
 - i. TIU 11- Stacy Young
 - j. Safe in Home- Tara Harmening
 - k. AHEDD- Joy Smith
 - l. Fulton County Family Partnership
 - m. Center for Community Action

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

- 1. ProCare Therapy Agreement
 - a. Recommend approval of the agreement between New Direction Solutions, LLC dba ProCare Therapy, VocoVision, and Southern Fulton School District from August 21, 2024, to May 30, 2025. ([See Information Item #18](#))
- 2. Donation of Sick Leave MOU

- a. Recommend approval of the Memorandum of Understanding between the Southern Fulton School District and the Southern Fulton Education Support Professionals Association, PSEA/NEA. [\(See Information Item #19\)](#)
- 3. Food Service Management Company
 - a. Recommend approval of the contract between Southern Fulton School District and Metz Culinary Management for the 2024-2025 school year. [\(See Information Item #20\)](#)
- 4. School Resource Officer Contract
 - a. Recommend approval of the School Resource Officer Contract effective July 1, 2024, through June 30, 2025. [\(See Information Item #21\)](#)
- 5. Homestead Farmstead Exclusion Resolution
 - a. Recommend approval of the 2024 Homestead and Farmstead Exclusion Resolution. [\(See Information Item #22\)](#)
- 6. School Safety and Securities Practices Report
 - a. Recommend approval of the 2023-2024 School Safety and Securities Practices Report as reviewed in executive session.
- 7. Unassigned Fund Balance
 - a. Recommend approval to move any additional unassigned fund balance on June 30, 2024, to committed fund balance, with the amount to be determined upon completion of the 2024-2025 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases, and PSERS retirement rate increases.
- 8. Budget
 - a. Recommend approval of the final budget for the 2024-2025 school year for a total of \$15,321,302.00.
 - b. Recommend approval of the following taxes:

Real Estate Taxes	29.7981 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