

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

July 16, 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 June 25, 2024, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. June Payment of Bills ([See Information Item #2](#))
 - B. June 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 Linda Bolden as full-time paraprofessional. ([See Information Item #4](#))
 - 2. Hire
 - a. Recommend approval to hire Gunner Kunkle as an unpaid volunteer boy's assistant soccer coach for the 2024-2025 school year.
 - b. Recommend approval to hire Kathleen Croteau as a full-time paraprofessional for the 2024-2025 school year. ([See Information Item #5](#))

B. Students

1. High School Auditorium Projector Purchase
 - a. Recommend approval to purchase an auditorium projector using uncommitted funds from previous graduation class accounts. (This is allowable per Board Policy #618) ([See Information Item #6](#))

C. Policies

1. Recommend approval of the second reading of the following policies: (See Information Item #7)
 - 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](#)

D. Building Usage

1. Recommend approval for Southern Fulton Special Education and the Tuscarora Intermediate Unit to use the Elementary library on August 14, 2024, from 8:00 a.m. to 3:30 p.m. for Special Education IEP training.

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

1. Truck & Plow Bids
 - a. Recommend approval to receive bids for the 2000 Dodge Ram 2500 truck & Meyer snowplow.
2. Building & Grounds Supervisor Amended Addendum
 - a. Recommend approval of the amended Building & Grounds Supervisor Addendum effective through June 30, 2028. ([See Information Item #8](#))
3. Administrative Assistant, Board Secretary Amended Addendum
 - a. Recommend approval of the amended Administrative Assistant, Board Secretary Addendum effective through June 30, 2028. ([See Information Item #9](#))
4. TSI (Targeted School Improvement) Plan
 - a. Recommend approval of the Targeted School Improvement Plan for Southern Fulton School District. ([See Information Item #10](#))
5. Pyramid Healthcare, Inc.
 - a. Recommend approval of the agreement between Pyramid Healthcare, Inc., t/d/b/a Soaring Heights School and Southern Fulton School District whereas Soaring Heights School will provide special education and related services to students commencing on August 1, 2024, and expiring on July 31, 2025. ([See Information Item #11](#))
6. Extra-curricular Transportation Contracts
 - a. Recommend approval of the agreement with Wolfpack Transportation LLC for the 2024-2025 school year. ([See Information Item #12](#))
 - b. Recommend approval of the agreement with Trever Friese for the 2024-2025 school year. ([See Information Item #13](#))

- c. Recommend approval of the agreement with M&C Lumber for the 2024-2025 school year. ([See Information Item #14](#))

IX. Old Business

A. PSBA

X. Adjournment