

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 25, 2024

6:30 p.m.

Board Meeting Minutes

Prior to the board meeting an executive session was held to review the 2023-2024 School Safety and Securities Practice Report and for personnel reasons.

Executive session began at 6:40 p.m. and ended at 7:10 p.m.

The board meeting began at 7:10 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; Jeremy Hollinshead, high school principal; Tyler Burns, elementary principal; Cindy Flaherty, director of educational support services; David Cason, director of operations; Jennifer Mellott, business manager; William Baker, school police officer; MaryAnn Johnson, board secretary.

Visitors present were: William Smith, Jolene Stotler, Donald Francis

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott 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. Mark Mosemann and seconded by Mr. Brian Pittman to approve the minutes from the May 21, 2024, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Brian Pittman to approve the financial reports for May. **VOICE VOTE, All in Favor. Motion carried.**

6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to accept with regret the resignation of Karlie Pelton as High School assistant play advisor effective the end of the 2023-2024 school year. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to accept with regret the resignation of Adam Hoopengardner as Elementary boys' head basketball coach effective May 28, 2024. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott 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. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott 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. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Kaylie Oakman as junior high volleyball assistant coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Chase Varner as varsity head track & field coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Alex Seburn as jv/varsity boys assistant basketball coach for the 2024-2025 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Cherish Harvey as junior high assistant girls' basketball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Chelsea Pittman as Elementary girls' basketball coach for the 2024-2025 school year pending completion of all paperwork. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott 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. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Henry McKenzie as high school gifted teacher for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

17. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to hire Brady Clark as High School assistant play advisor for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve Laura Mellott as a mentor for Grace Mosemann for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve Julie Dickerhoff as a mentor for Garrett Rees for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to advertise for an Elementary boys' head basketball coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to advertise for a varsity assistant track & field coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Brian Pittman and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve 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. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve an 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. **VOICE VOTE, All in Favor. Motion carried.**
26. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve the substitute list for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
27. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

28. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve the first reading of the following policies:
- 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
- VOICE VOTE, All in Favor. Motion carried.**

29. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve 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.
- VOICE VOTE, All in Favor. Motion carried.**

30. A motion was made by Mrs. Jada Smith and seconded by Ms. Nikki Stewart to approve 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
- VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Brian Pittman and seconded by Ms. Nikki Stewart to approve the agreement between New Direction Solutions, LLC dba ProCare Therapy, VocoVision, and Southern Fulton School District from August 21, 2024, to May 30, 2025.

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

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

32. A motion was made by Mrs. Jada Smith and seconded by Mr. Tony Shives to approve the memorandum of understanding between the Southern Fulton School District and the Southern Fulton Education Support Professionals Association, PSEA/NEA for donation of sick leave.

Allen Morton- yes	Mark Mosemann- yes
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Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
“9” yes “0” no members. Motion carried.

33. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Timothy Mellott to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2024-2025 school year.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
“9” yes “0” no members. Motion carried.

34. A motion was made by Mr. Allen Morton and seconded by Mrs. Jada Smith to approve the School Resource Officer contract effective July 1, 2024, through June 30, 2025.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
“9” yes “0” no members. Motion carried.

35. A motion was made by Mr. Allen Morton and seconded by Mr. Timothy Mellott to approve the 2024 Homestead and Farmstead Exclusion Resolution.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
“9” yes “0” no members. Motion carried.

36. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the 2023-2024 School Safety and Securities Practices Report as reviewed in executive session.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
“9” yes “0” no members. Motion carried.

37. The board and administration publicly thanked Officer William Baker for doing a great job with the school resource program in the district for the last 5 years.

38. A motion was made by Mr. Tony Shives and seconded by Mr. Allen Morton to approve 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.

Allen Morton- yes Mark Mosemann- yes

Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

39. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the tentative budget for the 2024-2025 school year for a total of \$15,321,302.00.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

40. A motion was made by Mr. Brian Pittman and seconded by Mr. Tony Shives to approve 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

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

41. A motion was made by Mr. Allen Morton and seconded by Mr. Mark Mosemann to bring \$85,000 of deferred revenue back from FCCCT.

Allen Morton- yes Mark Mosemann- yes
Timothy Mellott- yes Jada Smith- yes
Brian Pittman- yes Jon Diffenderfer- yes
Nikki Stewart- yes Tony Shives- yes
Patrick Bard- yes
"9" yes "0" no members. Motion carried.

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

Meeting adjourned at 7:25 p.m.

Signature 
Date 7/17/2024