

# **SOUTHERN FULTON SCHOOL DISTRICT**

3072 Great Cove Road, Suite 100  
Warfordsburg, PA 17267

August 20, 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 July 16, 2024, Board Meeting. ([See Information Item #1](#))
  
- VII. Treasurer's Report
  - A. July Payment of Bills ([See Information Item #2](#))
  - B. July 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 Alex Bolinger as Junior High Head Soccer Coach effective immediately. ([See Information Item #4](#))
      - b. Recommend approval to accept with regret the resignation of Doug Bolden as Junior High Softball Head Coach effective August 1, 2024. ([See Information Item #5](#))
    - 2. Hire

- a. Recommend approval to hire Bailey Burkett as Varsity Girls Assistant Soccer Coach for the 2024-2025 school year. ([See Information Item #6](#))
- b. Recommend approval to hire Carolyn Mottern as Prom Committee Advisor for the 2024-2025 school year. ([See Information Item #7](#))
- c. Recommend approval to hire Collin Bard as an unpaid volunteer Soccer Coach for the 2024-2025 school year.
- d. Recommend approval to hire Kaitlin Gregory as Junior High Boys Head Soccer Coach for the 2024-2025 school year. ([See Information Item #8](#))
- e. Recommend approval to hire Daniel Leese as a substitute teacher for the 2024-2025 school year. ([See Information Item #9](#))
- 3. Advertise
  - a. Recommend retroactive approval to advertise for a Junior High Head Soccer Coach for the 2024-2025 school year.
  - b. Recommend approval to advertise for a Junior High Softball Assistant Coach for the 2024-2025 school year.
  - c. Recommend approval to advertise for a Junior High Softball Head Coach for the 2024-2025 school year.
- 4. Staff Assignments
  - a. Recommend approval of the High School teaching and staff assignments for the 2024-2025 school year. ([See Information Item #10](#))
  - b. Recommend approval of the Elementary teaching and staff assignments for the 2024-2025 school year. ([See Information Item #11](#))
- 5. Conferences
  - a. Recommend approval of the staff conference list for the 2024-2025 school year. ([See Information Item #12](#))
- B. Students
  - 1. Student Handbooks
    - a. Recommend approval of the Elementary Student Handbook and list of changes for the 2024-2025 school year. (See Information Item #13)
      - 1) [2024-2025 Elementary Student Handbook Changes](#)
      - 2) [Elementary Student Handbook](#)
    - b. Recommend approval of the High School Student Handbook and list of changes for the 2024-2025 school year. (See Information Item #14)
      - 1) [2024-2025 High School Student Handbook Changes](#)
      - 2) [High School Student Handbook](#)
  - 2. Field Trips
    - a. Recommend approval of the list of Elementary School field trips for the 2024-2025 school year. ([See Information Item #15](#))
    - b. Recommend approval of the list of High School field trips for the 2024-2025 school year. ([See Information Item #16](#))
  - 3. Fundraisers
    - a. Recommend approval of the list of High School fundraisers for the 2024-2025 school year. ([See Information Item #17](#))
  - 4. Enrollment of Classes Under 10 Students
    - a. Recommend approval of the classes with an enrollment of students under 10. ([See Information Item #18](#))
- C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #19)
  - a. [Policy 103, Programs, Discrimination/Harassment Affecting Students](#)
    - 1) [Report Form](#)
    - 2) [Discrimination Complaint Procedures](#)
    - 3) [Grievance Procedures](#)
    - 4) [Confidentiality Letter](#)
  - b. [Policy 103.1, Programs, Nondiscrimination- Qualified Students with Disabilities](#)
    - 1) [Procedural Safeguards](#)
    - 2) [Report Form Complaints](#)
    - 3) [Parent Guardian Request-Permission to Evaluate](#)
    - 4) [District Initiated Evaluation Notice](#)
  - c. [Policy 104, Programs, Discrimination/Harassment Affecting Staff](#)
    - 1) [Report Form](#)
    - 2) [Discrimination Complaint Procedures](#)
    - 3) [Grievance Procedures](#)
  - d. [Policy 234, Pupils, Pregnant/Parenting/Married Students](#)
  - e. [Policy 247, Pupils, Hazing](#)
    - 1) [Report Form for Complaints of Discrimination](#)
  - f. [Policy 249, Pupils, Bullying/Cyberbullying](#)
    - 1) [Report Form for Complaints of Discrimination](#)
  - g. [Policy 252, Pupils, Dating Violence](#)
    - 1) [Report Form for Complaints of Discrimination](#)
  - h. [Policy 317.1, Administrative Employees, Educator Misconduct](#)
  - i. [Policy 336, Administrative Employees, Personal Necessity Leave](#)
  - j. [Policy 339, Administrative Employees, Uncompensated Leave](#)
  - k. [Policy 417.1, Professional Employees, Educator Misconduct](#)
  - l. [Policy 436, Professional Employees, Personal Necessity Leave](#)
  - m. [Policy 439, Professional Employees, Uncompensated Leave](#)
  - n. [Policy 517.1, Support Employees, Educator Misconduct](#)
  - o. [Policy 536, Support Employees, Personal Necessity Leave](#)
  - p. [Policy 539, Support Employees, Uncompensated Leave](#)
  - q. [Policy 801, Operations, Public Records](#)
  - r. [Policy 805.1, Operations, Relations with Law Enforcement Agencies](#)
  - s. [Policy 806, Operations, Child Abuse](#)
  - t. [Policy 807, Operations, Opening Exercises/Moment of Silence/Flag Displays](#)
  - u. [Policy 824, Operations, Maintaining Professional Adult/Student Boundaries](#)
  - v. [Policy 909, Community, Municipal Government Relations](#)

#### D. Transportation

1. 2024-2025 Transportation Driver List
  - a. Recommend approval of the bus and van driver and substitute driver list for the 2024-2025 school year. ([See Information Item #20](#))
2. 2024-2025 Transportation Routes
  - a. Recommend approval of the updated Bus 4 and 13 routes as a result of the Bux 1 Route being absorbed. As a result of the merger, some students on bus 13 have been reassigned to bus 11 or 15. Drivers have notified families of this route merge with pick-up times provided.

- b. Recommend approval for the Bus 11 route to reintroduce the lower end of Hendershot Road to its bussing route for a more efficient and safer student bussing experience.

E. Building Usage

- 1. Recommend approval for Southern Fulton PTO to use the Elementary parking lot and playground areas for Touch a Truck on September 13, 2024, from 5:00 p.m. to 9:00 p.m.
- 2. Recommend approval for Southern Fulton PTO to use the Elementary parking lot and overflow areas for Trunk or Treat on October 25, 2024, from 6:00 p.m. to 8:00 p.m.

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

- 1. Student Assistance Program Letter of Agreement
  - a. Recommend approval of the agreement between Southern Fulton School District, Healthy Community Partnership, Franklin-Fulton County MJ/ID/EI, and Franklin-Fulton County Drug and Alcohol for the 2024-2025 school year. [\(See Information Item #21\)](#)

- 1. Insurance Carrier
  - b. Recommend approval of the following insurance carrier and approve authorization of payment of the premiums regarding the same for the 2023-2024 school year.

<u>Coverage</u>	<u>2024-2025 Premiums</u>
Package	
Property including Terrorism	\$100,937
Equipment Breakdown	\$4,146
General Liability including Law Enforcement	\$7,553
Crime	\$388
Auto	\$3,571
Worker’s Comp	\$28,031
School Leaders E&O	\$9,355
Umbrella	\$3,118
Student Accident	\$2,350
Cyber	\$9,610
Total	\$169,059

- 2. Private Custodial Services Memorandum of Understanding
  - a. Recommend approval of the memorandum of understanding between Southern Fulton School District and Southern Fulton Education Support Professionals Association, PSEA/NEA regarding the temporary use of private custodial services. [\(See Information Item #22\)](#)
- 3. Bedford-Fulton Head Start Memorandum of Understanding
  - a. Recommend approval of the memorandum of understanding between Southern Fulton School District and ALSM Bedford/Fulton Head Start Program to coordinate services to eligible preschool children. [\(See Information Item #23\)](#)

4. Truck & Plow Bid
  - a. Recommend approval of the truck & plow bid in the amount of \$2,150.00.
5. Nulton Diagnostic & Treatment Center
  - a. Recommend approval of the memorandum of understanding between the Nulton Diagnostic & Treatment Center (NDTC) Child/Adolescent Partial Hospitalization Program (CPHP) and the Southern Fulton School District regarding all District students attending the NDTC CPHP program for the 2024-2025 school year. ([See Information Item #24](#))

- IX. Old Business
  - A. PSBA

- X. Adjournment