

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

July 16, 2024

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:13 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Timothy Mellott, 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; Tyler Burns, elementary principal; Cindy Flaherty, director of educational support services; David Cason, director of operations; Jennifer Mellott, business manager; MaryAnn Johnson, board secretary.

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 Ms. Nikki Stewart 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. Jon Diffenderfer to approve the minutes from the June 25, 2024, Board Meeting. **VOICE VOTE, All in Favor. Motion carried.**
4. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve the payment of bills for June. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to approve the financial reports for June. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jon Diffenderfer to accept with regret the resignation of Linda Bolden as a full-time paraprofessional. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Gunner Kunkle as an unpaid volunteer boy's assistant soccer coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

8. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to hire Kathleen Croteau as a full-time paraprofessional for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

9. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve the purchase of an auditorium projector using uncommitted funds from previous graduation class accounts. **VOICE VOTE, All in Favor. Motion carried.**

10. A motion was made by Mrs. Jada Smith and seconded by Mr. Jon Diffenderfer to approve the second 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.**

11. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve 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. **VOICE VOTE, All in Favor. Motion carried.**

12. A motion was made by Mr. Jon Diffenderfer and seconded by Mr. Allen Morton to approve to receive bids for the 2000 Dodge Ram 2500 truck & Meyer snowplow.

Allen Morton- yes Mark Mosemann- yes
 Timothy Mellott- yes Jada Smith- yes
 Jon Diffenderfer- yes Nikki Stewart- yes
 Patrick Bard- yes
 "7" yes "0" no members. Motion carried.

13. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the amended Building & Grounds Supervisor Addendum effective through June 30, 2028.

Allen Morton- yes Mark Mosemann- yes
 Timothy Mellott- yes Jada Smith- yes
 Jon Diffenderfer- yes Nikki Stewart- yes
 Patrick Bard- yes
 "7" yes "0" no members. Motion carried.

14. A motion was made by Mr. Jon Diffenderfer and seconded by Mrs. Jada Smith to approve the amended Administrative Assistant; Board Secretary Addendum effective through June 30, 2028.

Allen Morton- yes Mark Mosemann- yes
 Timothy Mellott- yes Jada Smith- yes
 Jon Diffenderfer- yes Nikki Stewart- yes
 Patrick Bard- yes
 "7" yes "0" no members. Motion carried.

15. A motion was made by Mr. Mark Mosemann and seconded by Ms. Nikki Stewart to approve the Targeted School improvement Plan for Southern Fulton School District.

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

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

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

17. A motion was made by Mr. Allen Morton and seconded by Ms. Nikki Stewart to approve the agreement with Wolfpack Transportation LLC for the 2024-2025 school year.

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

18. A motion was made by Mr. Timothy Mellott and seconded by Ms. Nikki Stewart to approve the agreement with Trevor Friese for the 2024-2025 school year.

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

19. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve the agreement with M&C Lumber for the 2024-2025 school year.

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

20. Mr. Patrick Bard congratulated the Southern Fulton Trap Team on placing 11th in the nation and reported positive feedback on the district providing school supplies for the 2024-2025 school year.

21. A motion was made by Mr. Jon Diffenderfer and seconded by Ms. Nikki Stewart to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 7:38 p.m.

A handwritten signature in black ink, appearing to read "M. J. ...", written over a horizontal line.

Signature _

Date 8/23/2024