

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

October 15, 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 September 17, 2024, Board Meeting. ([See Information Item #1](#))

- VII. Treasurer's Report
 - A. September Payment of Bills ([See Information Item #2](#))
 - B. September Financial Reports (See Information Item #3)
 - [Athletic](#)
 - [Cafeteria](#)
 - [Elementary](#)
 - [General](#)
 - [High School](#)
 - [Payroll](#)

- VIII. New Business
 - A. Personnel
 - 1. Hire
 - a. Recommend approval to hire Hunter Ward as an unpaid volunteer Boys Assistant Basketball Coach for the 2024-2025 school year.
 - b. Recommend approval to hire Ethan Mellott as an unpaid volunteer Boys Assistant Basketball Coach for the 2024-2025 school year.
 - c. Recommend approval to hire Tony Glunt as an unpaid volunteer Boys Assistant Basketball Coach for the 2024-2025 school year.

- d. Recommend approval to hire Jason Carpenter as an unpaid volunteer Elementary Girls' Assistant Basketball Coach for the 2024-2025 school year.

B. Students

1. Field Trip
 - a. Recommend approval for Kindergarten to go to the Warfordsburg Senior Center in December to deliver gifts and sing carols to the senior center members.

C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #4)
 - a. [Policy 113.1, Programs, Discipline of Students With Disabilities](#)
 - b. [Policy 113.2, Programs, Behavior Support](#)
 - c. [Policy 202, Pupils, Eligibility of Nonresident Students](#)
 - d. [Policy 254, Pupils, Education Opportunity for Military Children](#)
 - e. [Policy 607, Finances, Tuition Income](#)

D. Building Usage

1. Recommend approval for the National Honor Society to use the High School cafeteria on October 25, 2024, from 7:00 p.m. to 10:00 p.m. for a Fall dance.
2. Recommend retroactive approval for Warfordsburg Area Youth Soccer (WAYS) to use the Elementary cafeteria and field beside the District Office on October 13, 2024, for an end-of-season party.
3. Recommend approval for Reagan Hixon to use the High School gym on November 8, 2024, from 4:00 p.m. to 9:00 p.m. for a Boys vs Girl Volleyball Game Fundraiser for her senior project.
4. Recommend approval for Sosefina Ah Loe to use the High School auditorium and cafeteria on November 30, 2024, from 5:00 p.m. to 7:00 p.m. for a Luau for her senior project.
5. Recommend approval for the Junior High Soccer Team to use the High School cafeteria and auditorium on October 22, 2024, from 5:00 p.m. to 9:00 p.m. for their end-of-season dinner.

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

1. Board Vacancy
 - a. Recommend approval to accept with regret the resignation from Brian Pittman as board member effective at the conclusion of the October 16, 2024, board meeting. ([See Information Item #5](#))
 - b. Recommend approval to appoint _____ as board member until the next election cycle. (Discussion if needed.)
2. Tuscarora Intermediate Unit 11 Special Education Contract
 - a. Recommend approval of the contract between Southern Fulton School District and Tuscarora Intermediate Unit 11 for the Intermediate Unit to provide Act 30 from September 1, 2024, through June 30, 2025. ([See Information Item #6](#))

IX. Old Business

A. PSBA

X. Adjournment