

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

December 3, 2024,

7:00 p.m.

Board Meeting Agenda

- I. Call to Order Roll Call
 - A. Roll Call
 - B. Invocation and Pledge
- II. Reorganization
 - A. Election of a Temporary President
 - B. Election of Officers
 - 1. President and Vice President- The temporary president accepts (move to open & close) nominations for President and Vice-President from the floor. The newly elected officers take over the meeting after the election is completed.
 - 2. Meeting will be turned over to the newly elected board president at this time.
 - C. FCCCT Board
 - 1. Approve appointment of one member to serve on the Fulton County Center for Career & Technology School Board. (One vacant position-three-year term ends 2027)
Tony Shives term ends 2026
Mark Mosemann term ends 2024 (Mark will need to be reappointed or replaced for a three-year term ending in 2027)
Tim Mellott term ends 2025
 - 2. Approve appointment of two alternates to serve on the Fulton County Center for Career & Technology School Board. (Current alternates are Allen Morton and Nikki Stewart)
 - D. PSBA Legislative Representative
 - 1. Approve election of PSBA Legislative Representative. (The position is currently filled by Allen Morton)
 - E. Educational Foundation
 - 1. Approve a member of the Southern Fulton Board of School Directors as a representative for the Educational Foundation. (The position is currently filled by Jada Smith)
 - F. 2025 Board Meeting
 - 1. Approve dates for Board Meetings and next year's Reorganization as proposed. ([See Information Item #1](#))

Reorganization Meeting is complete. The meeting is now open for general business.

- III. Recognition of Guests
 - A. Does anyone wish to address the board?
- IV. 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.
- V. Approval of Minutes
 - A. Approval of the minutes from the November 19, 2024, Board Meeting. ([See Information Item #2](#))
- VI. Treasurer's Report
 - A. November Payment of Bills ([See Information Item #3](#))
- VII. New Business
 - A. Personnel
 - 1. Resignation
 - a. Recommend approval to accept with regret the resignation of Caleb Myers as boys' varsity head soccer coach effective immediately. ([See Information Item #4](#))
 - 2. Hire
 - a. Recommend approval to hire Natasha Souders as an unpaid volunteer Elementary girls' assistant basketball coach for the 2024-2025 school year.
 - b. Recommend approval to hire Queli Campos as a substitute teacher for the 2024-2025 school year. ([See Information Item #5](#))
 - c. Recommend approval to hire Kay Bradshaw as a long-term substitute from November 4, 2024, through the end of the third marking period, approximately March 21, 2025, in the High School life skills classroom. ([See Information Item #6](#))
 - 3. FMLA
 - a. Recommend approval of an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee from October 16, 2024, through October 16, 2025.
 - 4. Advertise
 - a. Recommend approval to advertise for a boys' varsity head soccer coach for the 2025-2026 school year.
 - B. Students
 - 1. Fundraiser
 - a. Recommend approval for the Elementary girls' basketball team to hold a Foul Shot Shoot-athon on January 18, 2025.
 - b. Recommend approval for the Elementary girls' basketball team to hold a Pick a Date to Donate Calendar.

C. Policies

1. Recommend approval of the first reading of the following policies: (See Information Item #7)
 - a. [Policy 808, Operations, Food Services](#)
 - b. [Policy 808.2, Operations, Meal Accounts](#)

D. Building Usage

1. Recommend approval for the Elementary girls' basketball team to use the Elementary Gym on January 18, 2025, from 5:00 p.m. to 7:00 p.m. for a Foul Shot Shoot-athon.

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

1. Collective Bargaining Agreement
 - a. Recommend approval of the Collective Bargaining Agreement between the Board of School Directors of the Southern Fulton School District and the Southern Fulton Educational Association which represents a two-year contract extension. ([See Information Item #8](#))
2. Act I Resolution
 - a. Recommend approval of the Act I Resolution ([See Information Item #9](#))
 - 1) [2025-2026 Assessed Value Tax Calculation](#)
 - 2) [2025-2026 Act 1 Resolution Information](#)

VIII. Old Business

A. PSBA

B. Discussion on High School Air Conditioning (See Information Item #10)

1. [HVAC Project Quote](#)
2. [Swamp Cooler Estimate](#)

IX. Adjournment