

# ***SOUTHERN FULTON SCHOOL DISTRICT***

13083 Buck Valley Road  
WARFORDSBURG, PA 17267

February 18, 2025

6:30 p.m.

## **Board Meeting Minutes**

Prior to the board meeting, an executive session was held for personnel reasons. Executive session began at 6:42 p.m. and ended at 7:09 p.m.

1. A motion was made by Mr. Jeff Hull and seconded by Mrs. Jada Smith to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

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, Jada Smith, Mark Mosemann, Jeff Hull, Allen Morton, Nikki Stewart, Tony Shives, 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; Tyler Burns, elementary principal; Jeremy Hollinshead, high school principal; Cindy Flaherty, director of educational support services; David Cason, director of operations; MaryAnn Johnson, board secretary.

Visitors present were: Peggy Bernhard, Eugene Hann, Cheri Seburn, Willis Hendershot, Lester Litton, Ashley Schriever, Danny Pelton, C.J. Plunkard, Drew Harrington, Patty Schetrompf, Norman Schetrompf, Michelle Hann, Jeremy Hann, Sosefina Ah Loe, Sarah Burrows

2. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
3. Seniors, Sarah Burrows and Sosefina Ah Loe presented on the Senior Trip to Ocean City, MD in March 2025.
4. Several community members spoke on behalf of Jeremy Hann, the varsity boys' basketball coach.
5. A motion was made by Mr. Timothy Mellott and seconded by Mr. Allen Morton 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.**
6. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the minutes from the Board Meeting on January 21, 2025. **VOICE VOTE,**

**All in Favor. Motion carried.**

7. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the payment of bills for January. **VOICE VOTE, All in Favor. Motion carried.**
8. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the financial reports for January. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to accept with regret the letter of intent to retire from Tammi Ifert as a Title I elementary teacher effective June 30, 2025. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to accept with regret the letter of intent to retire from Tim Fowler as English and driver's ed teacher effective June 30, 2025. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to accept with regret the resignation of Jeremy Hann as boys' varsity basketball coach following the team's final game in the 2024-2025 season. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Garrett Rees as junior high head track & field coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Dane Harvey as an unpaid volunteer junior high and varsity assistant baseball coach for the 2024-2025 school year pending completion of all clearances. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Heather Hollenshead as an assistant track & field coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Joe Hollenshead as an unpaid volunteer assistant track & field coach for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Cherish Harvey as a long-term substitute as a high school English teacher from February 3, 2025, through the end of 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. Jeff Hull to hire Angela Booth as a homebound instructor for the 2024-2025 school year. **VOICE VOTE, All in Favor. Motion carried.**

18. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to hire Kamrin Moorman as an unpaid volunteer assistant softball coach for the 2024-2025 school year pending completion of all clearances. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for all upcoming professional staff vacancies for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
20. A motion was made by Mr. Mark Mosemann and seconded by Mr. Timothy Mellott to advertise for a boys' varsity basketball coach for the 2025-2026 school year. **VOICE VOTE, All in Favor. Motion carried.**
21. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann for the Class of 2025 to go to Ocean City, Md on March 17, 2025, through March 20, 2025, for their senior trip. **VOICE VOTE, All in Favor. Motion carried.**
22. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to approve the second reading of the following policies:
  - a. Policy 610, Finances, Purchases Subject to Bid/Quotation
  - b. Policy 611, Finances, Purchases Budgeted
  - c. Policy 626, Finances, Federal Fiscal Compliance Procurement Attachment**VOICE VOTE, All in Favor. Motion carried.**
23. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to approve the Garrett Timber Rattlers to use the high school baseball field in the spring and fall after baseball season for practice. **VOICE VOTE, All in Favor. Motion carried.**
24. A motion was made by Ms. Nikki Stewart and seconded by Mr. Jeff Hull to approve for WAYS soccer to use the open fields beside the Elementary field, and shot putt field when available at the High School on weekdays from 5:00 p.m. to 8:00 p.m. and Saturdays from 8:00 a.m. to 12:00 p.m. from March 15, 2025, through October 30, 2025. **VOICE VOTE, All in Favor. Motion carried.**
25. A motion was made by Mr. Timothy Mellott and seconded by Mr. Tony Shives to approve the tax exoneration list for the 2024-2025 school year.
 

|                      |                   |
|----------------------|-------------------|
| Allen Morton- yes    | Tony Shives- yes  |
| Timothy Mellott- yes | Jada Smith- yes   |
| Nikki Stewart- yes   | Jeff Hull- yes    |
| Mark Mosemann- yes   | Patrick Bard- yes |

 "8" yes "0" no members. Motion carried.
26. A motion was made by Mr. Timothy Mellott and seconded by Ms. Nikki Stewart to approve the following individuals to serve as school board representatives to fill three new terms on the Tuscarora Intermediate Unit Board of Directors from July 1, 2025, to June 30, 2028: Jason C. Carbaugh, Central Fulton School District; Britney N. Rutter, Huntingdon Area School District; and Kylee Ruiz, Southern Huntingdon County School District.

|                   |                  |
|-------------------|------------------|
| Allen Morton- yes | Tony Shives- yes |
|-------------------|------------------|

Timothy Mellott- yes      Jada Smith- yes  
Nikki Stewart- yes      Jeff Hull- yes  
Mark Mosemann- yes      Patrick Bard- yes  
“8” yes “0” no members. Motion carried.

27. A motion was made by Mr. Tony Shives and seconded by Mr. Timothy Mellott to approve the Instructional Media Services Agreement between Southern Fulton School District and Tuscarora Intermediate Unit for the 2024-2025 school year.

Allen Morton- yes      Tony Shives- yes  
Timothy Mellott- yes      Jada Smith- yes  
Nikki Stewart- yes      Jeff Hull- yes  
Mark Mosemann- yes      Patrick Bard- yes  
“8” yes “0” no members. Motion carried.

28. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the Stahle Enterprises, Limited, LLC contract addendum to provide janitorial services at the Southern Fulton Elementary School through June 30, 2026.

Allen Morton- yes      Tony Shives- yes  
Timothy Mellott- yes      Jada Smith- yes  
Nikki Stewart- yes      Jeff Hull- yes  
Mark Mosemann- yes      Patrick Bard- yes  
“8” yes “0” no members. Motion carried.

29. A motion was made by Mr. Timothy Mellott and seconded by Mrs. Jada Smith to go into executive session for personnel reasons. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 8:19 p.m. and ended at 8:42 p.m.

30. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for a support staff employee from January 13, 2025, through June 20, 2025. **VOICE VOTE, All in Favor. Motion carried.**

31. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from November 11, 2024, through November 11, 2025. **VOICE VOTE, All in Favor. Motion carried.**

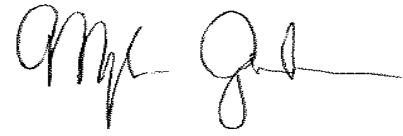
32. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve an unpaid leave of absence under the FMLA of 1993 pursuant to the law and regulation for a professional employee from February 7, 2025, through March 7, 2025. **VOICE VOTE, All in Favor. Motion carried.**

33. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve an unpaid intermittent leave of absence under the FMLA of 1993 pursuant to the law and regulation for an administrative employee from January 22, 2025, through January 22, 2026. **VOICE VOTE, All in Favor. Motion carried.**

34. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives

to approve for Employee X to have unpaid time off for health reasons as needed for the remainder of the 2024-2025 school year. **VOICE VOTE, All in Favor.**  
**Motion carried.**

Meeting adjourned at 8:42 p.m.

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

Signature \_\_\_\_\_

Date 3/19/2025