

SOUTHERN FULTON SCHOOL DISTRICT

3072 Great Cove Road, Suite 100
Warfordsburg, PA 17267

December 2, 2025,

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
 - 1. Six board members must take the oath of office and are not eligible to serve as temporary president. They are Patrick Bard, Jada Smith, Tony Shives, Mark Mosemann, Daniel Pelton, and Jeff Hull.
 - B. Reading of Election Certificates
 - C. Oath of Office
 - 1. Oath of Office is administered by Notary Public MaryAnn Johnson to new, reelected, and/or appointed board members.

“I do solemnly swear that I will support, obey, and defend the Constitution of the United States and the constitution and the laws of this Commonwealth and that I will discharge the duties of my office with fidelity.”

(Members taking the Oath should stand, raise their right hand, and repeat after the secretary of the board)
 - D. 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.
 - E. 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 2026)
Tony Shives term ends 2026
Mark Mosemann term ends 2027
Tim Mellott’s term ends 2025 (Tim will need to be reappointed or replaced for a three-year term ending in 2028)

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)
- F. PSBA Legislative Representative
 1. Approve election of PSBA Legislative Representative. (The position is currently filled by Allen Morton)
- G. Educational Foundation
 1. Approve a member of the Southern Fulton Board of School Directors as representative for the Southern Fulton Educational Foundation. The position is currently filled by Jada Smith)
- H. 2026 Board Meetings
 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 18, 2025, 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. Leave Request
 - a. Recommend approval of the leave request of Natasha McFadden as paraprofessional from January 5, 2026, to April 19, 2026, to complete student teaching for her degree. ([See Information Item #4](#))
 - B. Students
 1. Fundraiser

- a. Recommend approval for the varsity boys' basketball to have businesses sponsor a halftime half-court shot at the varsity basketball games. One randomly selected fan will get the chance to take the shot and win a cash prize.

C. Policy

1. Recommend Approval of the second reading of the following policies: (See Information Item #5)
 - a. [Policy 105.2, Programs, Exemption From Instruction](#)
 - b. [Policy 122, Programs, Extracurricular Activities](#)
 - c. [Policy 918, Community, Title I Parent and Family Engagement Attachment #1](#)
 - d. [Policy 918, Community, Title I Parent and Family Engagement Attachment #2](#)

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

1. Act I Resolution
 - a. Recommend approval of the Act I Resolution. [\(See Information Item #6\)](#)

VIII. Adjournment