

SOUTHERN FULTON SCHOOL DISTRICT

13083 Buck Valley Road
WARFORDSBURG, PA 17267

June 23 2026

6:30 p.m.

Board Meeting Minutes

The board meeting began at 7:08 p.m. in the library of the high school in Warfordsburg, Pennsylvania with visitors attending in person. The following members were present: Danny Pelton, Jada Smith, Mark Mosemann, Nikki Stewart, Tony Shives, Jeff Hull, and Patrick Bard. The meeting was conducted by the board president, Patrick Bard.

Also present were: Meredith Hendershot, superintendent; Tyler Burns, elementary principal; Jeremy Hollinshead, high school principal; Cindy Flaherty, director of educational support services; MaryAnn Johnson, board secretary; Anita Munson, business manager/operations coordinator; Gregory Gates, chief financial officer; David Cason, director of operations; Donald Francis, school security officer; Jamie Barton, school security officer

Visitors present were: Bethany Fischer

1. The meeting was opened with the Pledge of Allegiance led by Mr. Patrick Bard.
2. Bethany Fischer introduced herself to the board as the candidate recommended for the High School Counselor position.
3. A motion was made by Mr. Tony Shives and seconded by Mr. Jeff Hull to grant that 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.**
4. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the amended minutes from the Board Meeting on May 19, 2026. **VOICE VOTE, All in Favor. Motion carried.**
5. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the payment of bills for May. **VOICE VOTE, All in Favor. Motion carried.**
6. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the investment report for May. **VOICE VOTE, All in Favor. Motion carried.**
7. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the expense report for May. **VOICE VOTE, All in Favor. Motion**

carried.

8. A motion was made by Mr. Tony Shives and seconded by Ms. Nikki Stewart to approve the revenue summary for May. **VOICE VOTE, All in Favor. Motion carried.**
9. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to accept with regret the resignation of Cherish Harvey as junior high girls' assistant basketball coach, effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
10. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to accept with regret the resignation of Derek Younker as varsity assistant baseball coach, effective immediately. **VOICE VOTE, All in Favor. Motion carried.**
11. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to approve Cherish Harvey as an unpaid volunteer junior high girls' assistant basketball coach for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
12. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to hire Anthony Myers as a substitute custodian for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
13. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to approve Derek Younker as an unpaid volunteer assistant baseball coach for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
14. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to hire Bethany Fischer as High School Counselor at masters step 1, effective June 24, 2026. **VOICE VOTE, All in Favor. Motion carried.**
15. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to transfer Van Duncan from junior high head baseball coach to varsity head baseball coach for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
16. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to hire Heather Powell as special education secretary, effective July 1, 2026. **VOICE VOTE, All in Favor. Motion carried.**
17. A motion was made by Ms. Nikki Stewart and seconded by Mr. Danny Pelton to hire Megan Whitsel as a junior high assistant volleyball coach for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
18. A motion was made by Mrs. Jada Smith and seconded by Mr. Danny Pelton to advertise for a junior high girls' assistant basketball coach for the 2026-2027 school year. **VOICE VOTE, All in Favor. Motion carried.**
19. A motion was made by Mrs. Jada Smith and seconded by Mr. Danny Pelton to

advertise for a varsity assistant baseball coach for the 2026-2027 school year.

VOICE VOTE, All in Favor. Motion carried.

20. A motion was made by Mrs. Jada Smith and seconded by Mr. Danny Pelton to advertise for a junior high head baseball coach for the 2026-2027 school year.

VOICE VOTE, All in Favor. Motion carried.

21. A motion was made by Mrs. Jada Smith and seconded by Mr. Danny Pelton to approve the School Security Officer job description. **VOICE VOTE, All in Favor. Motion carried.**

22. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to approve for James George to complete an internship for the Fall 2026 semester from Thursday, August 20, 2026, through Friday, December 4, 2026, to complete his bachelor's in counseling psychology. **VOICE VOTE, All in Favor. Motion carried.**

23. A motion was made by Ms. Nikki Stewart and seconded by Mr. Tony Shives to approve the following members for the professional development plan steering committee:

- 1) Destane Morris, Parent Representative
- 2) Christopher Harvey, Community Representative
- 3) Joyce Lynch, Local Business Representative

VOICE VOTE, All in Favor. Motion carried.

24. A motion was made by Mrs. Jada Smith and seconded by Mr. Jeff Hull to go into executive session for review of the 2025-2026 School Safety and Securities Practice Report. **VOICE VOTE, All in Favor. Motion carried.**

Executive session began at 7:13 p.m. and ended at 8:18 p.m.

25. A motion was made by Mr. Jeff Hull and seconded by Mr. Danny Pelton to approve the amended season pass fees schedule with the charge of \$40 for the per sport family plan for the 2026-2027 school year.

Tony Shives- yes	Nikki Stewart- yes
Jada Smith- no	Danny Pelton- yes
Mark Mosemann- yes	Jeff Hull- yes
Patrick Bard- yes	
"6" yes "1" no members. Motion carried.	

26. A motion was made by Ms. Nikki Stewart and seconded by Mr. Mark Mosemann to approve the Tuscarora Intermediate Unit 11 to use the high school library on August 17, 2026, from 8:00 a.m. to 3:00 p.m. for Safety Care Training. **VOICE VOTE, All in Favor. Motion carried.**

27. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the agreement between Pyramid Healthcare, Inc., t/d/b/a Soaring Heights School and Southern Fulton School District to provide special education and related services to students.

Tony Shives	Nikki Stewart- yes
Jada Smith- yes	Danny Pelton- yes

Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

28. A motion was made by Mr. Tony Shives and seconded by Mrs. Jada Smith to approve the Nulton Diagnostic Treatment Center memorandum of understanding for their Partial Hospitalization Program for the 2026-2027 academic year.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

29. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the SFESPA Collective Bargaining Agreement between the Board of School Directors and the Southern Fulton Education Support Professionals Association for the period of July 1, 2026, through June 30, 2029.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

30. A motion was made by Mr. Mark Mosemann and seconded by Mr. Danny Pelton to approve the 2025-2026 School Safety and Securities Practices Report as reviewed in executive session.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

31. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to approve the five-year Van Transportation Services Agreement with M&C Lumber for the period of July 1, 2026, through June 30, 2031.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

32. A motion was made by Mrs. Jada Smith and seconded by Mr. Mark Mosemann to approve the agreement between Appalachia Intermediate Unit 8 and Southern Fulton School District whereas IU8 will perform school-age education programs and services for the 2026-2027 school year.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

33. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the independent contractor agreement for school psychologist from Benjamin Largey for the 2026-2027 school year.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

34. A motion was made by Mr. Danny Pelton and seconded by Mrs. Jada Smith to approve the following school security officer agreements for the 2026-2026 school year:

- 1) Donald Francis
- 2) Jamie Barton

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

35. A motion was made by Mr. Mark Mosemann and seconded by Mr. Danny Pelton to approve the updated memorandum of understanding between Southern Fulton School District and the Pennsylvania State Police for the 2025-2026 & 2026-2027 school year.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

36. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the contract between Southern Fulton School District and Metz Culinary Management for the 2026-2027 school year.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

37. A motion was made by Mr. Jeff Hull and seconded by Mr. Tony Shives to approve the agreement between Southern Fulton School District and Stahle Enterprises Limited LLC, effective July 1, 2026, through June 30, 2027.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

38. A motion was made by Mr. Tony Shives and seconded by Mr. Mark Mosemann to approve the addendum between Southern Fulton School District and Stahle Enterprises Limited LLC contract for a one-year extension expiring June 30, 2027.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

39. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to

approve the memorandum of understanding or agreement extension between Southern Fulton School District and Southern Fulton Education Support Professional Association, PSA/NEA for temporary use of private custodial services effective through June 30, 2027, or until all vacant custodial positions have been filled by bargaining-unit employees, whichever occurs first.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes

“7” yes “0” no members. Motion carried.

40. A motion was made by Mr. Danny Pelton and seconded by Mr. Mark Mosemann to approve Arthur J. Gallagher & Co as broker and approve authorization of payment of the premiums for the 2026-2027 school year.

- 1) Property/Equipment/General Liability/Crime/Auto/Umbrella/Educator’s Professional Liability- \$148,230 through CM Regent (\$147,188 in 2025-2026 through CM Regent)
- 2) Cyber Insurance- \$4,110 through PAIU Cyber (\$10,205 in 25/26 through Traveler’s Insurance)
- 3) Worker’s Compensation- \$20,088 through UPMC Work Partners (\$22,147 in 25/26 through CM Regent)
- 4) Accident Insurance- \$2,350 through Arthur J. Gallagher (Rate increase \$0)

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes

“7” yes “0” no members. Motion carried.

41. A motion was made by Mr. Danny Pelton and seconded by Mr. Tony Shives to approve the use of Capital Improvement Funds for the following projects:

- 1) High School Cafeteria Floor Project- \$14,185.84
- 2) Elementary Grease Trap/Plumbing Project- \$12,800.00
- 3) Elementary Library Floor Project- \$17,990.12
- 4) Elementary Classroom Floor Project- \$9,791.02

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes

“7” yes “0” no members. Motion carried.

42. A motion was made by Mr. Mark Mosemann and seconded by Mrs. Jada Smith to approve the 2026 Homestead and Farmstead Exclusion Resolution.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes
Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes

“7” yes “0” no members. Motion carried.

43. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the final budget for the 2026-2027 school year for a total of \$16,422,341.00.

Tony Shives- yes Nikki Stewart- yes
Jada Smith- yes Danny Pelton- yes

Mark Mosemann- yes Jeff Hull- yes
Patrick Bard- yes
“7” yes “0” no members. Motion carried.

44. A motion was made by Mr. Mark Mosemann and seconded by Mr. Jeff Hull to approve the following taxes:

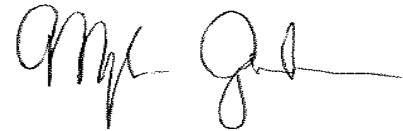
Real Estate Taxes	32.8520 Mills
Section 679 Per Capita Taxes	\$5.00
Act 511 Per Capita Taxes	\$5.00
Earned Income Tax	1%
Real Estate Transfer Tax	1%
Penalties	Maximum

Tony Shives- yes	Nikki Stewart- yes
Jada Smith- yes	Danny Pelton- yes
Mark Mosemann- yes	Jeff Hull- yes
Patrick Bard- yes	

“7” yes “0” no members. Motion carried.

45. A motion was made by Mr. Mark Mosemann and seconded by Mr. Tony Shives to adjourn the meeting. **VOICE VOTE, All in Favor. Motion carried.**

Meeting adjourned at 8:36 p.m.



Signature _____

Date 7/22/2026