

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Forge Road, Boiling Springs, PA 17007**

**SCHOOL BOARD MEETING MINUTES
June 27, 2013**

The South Middleton Board of School Directors met on June 27, 2013, in the Iron Forge Educational Center for a Special Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:30 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear
Mr. Michael Berk
Mrs. Shelly Capozzi - **Absent**
Mr. Derek Clepper
Mr. Thomas Hayes - **Absent**

Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Dr. Frederick S. Withum, Assistant Superintendent
David Boley – Principal – Rice
Dr. Janet Adams, Principal – IFEC
Connie Connolly, Director of Special Education
Patrick Dieter – Director of Athletics
Joseph Mancuso – Principal – BSHS
Jesse White – Principal – YBMS

Student Representatives

Derek Snyder - Absent
Kathryn Webber - Absent

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Ms. Martin, that the Board approves the minutes of following meeting:

-June 17, 2013 – Regular Board Meeting

The motion passed unanimously.

NEW BUSINESS

Mr. Berk made a motion, seconded by Ms. Martin, that the Board approves the agenda of June 27, 2013, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Berk, that the Board appoints Dr. Frederick S. Withum to the position of Acting Superintendent to serve from July 1, 2013, until July 31, 2013. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Ms. Martin, that the Board appoints Dr. Alan Moyer as the Superintendent of School for the South Middleton School District for a term of four (4) years, from August 1, 2013, through July 31, 2017, at a salary of \$137,000 for the 2013-2014 school year and further authorizes the Board President, Board Secretary, and the Solicitor to finalize and execute the employment agreement. **On a roll call vote, the motion passed unanimously.**

Mr. Slifko made a motion, seconded by Ms. Martin, that the Board approves the following personnel items:

The Board employed the following professional personnel:

Name:	Erin M. Pittman
Position:	Biology Teacher – BSHS (Replacing Abby Crider - Resignation)
Certification:	Biology
Salary:	Masters +15, Step 12 - \$53,062
Starting Date:	Beginning of 2013-2014 school year
Name:	Shaun M. Ulmer
Position:	Business Ed. Teacher – BSHS (Replacing Jason Cunningham – Resignation)
Certification:	Business Ed.
Salary:	Bachelor's, Step 2 - \$42,601
Starting Date:	Beginning of the 2013-2014 school year

The motion passed unanimously.

CITIZENS PARTICIPATION - None

FOR THE RECORD

The Board met in Executive Session on a personnel issue and a legal matter from 7:00 p.m. to 7:30 p.m. this evening.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the regular meeting at 7:33 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary