

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

**SCHOOL BOARD MEETING MINUTES
October 7, 2013**

The South Middleton Board of School Directors met on October 7, 2013, in the Brenneman Auditorium for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:22 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
Mr. Derek Clepper
Mr. Thomas Hayes

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

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Janet Adams, Principal - IFEC
David Boley, Principal - Rice
Connie Connolly, Director of Special Education
Mark Correll – Assist. Principal - BSHS
Tina Darchicourt – Accounting Specialist
Patrick Dieter – Director of Athletics
Andrew Glantz – Director of Buildings/Grounds
Dr. Joseph Mancuso – Principal – BSHS
Dr. Jesse White – Principal – YBMS
Sharonn Williams – Director of Instructional Technology

Student Representatives

Derek Snyder
Helene Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Dr. Joseph Mancuso introduced Cynthia Bailey, French teacher at Boiling Springs High School. Mrs. Bailey is one of two National Board Certified teachers in the District, both are in the World Language Department. One of her portfolio entries for the certification process has been selected for inclusion in a national repository of best practices. Current and future educators will be able to view her classroom instruction and written commentary.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Clepper that the Board accepts the minutes from the following meetings:

- September 16, 2013 – Regular Board Meeting
- September 30, 2013 – Special Board Meeting

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, BUSINESS MANAGER AND ADMINISTRATORS

Dr. Moyer reported that he attended his first meeting with the Special Education Consortium this past Friday. He expressed concern over the press giving a rating system to school districts.

Mr. Vensel reviewed the recent State Audit for South Middleton School District.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION – None

BOARD COMMITTEE REPORTS

EDUCATION COMMITTEE

Mrs. Capozzi reported that the Education Committee met earlier this evening and reviewed the status of the 2013-2014 school initiatives.

FACILITIES COMMITTEE

Mr. Berk reported that the Facilities Committee met earlier this evening and reviewed Iron Forge renovation project and the Safe Schools report.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Clepper, that the Board approves the agenda of October 7, 2013, as amended, and with all corrections as indicated. (Note: The motion was amended to table items #12.3 and #12.4.1) **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the contract between the architectural firm of Crabtree Rohrbaugh and the South Middleton School District for the renovations and additions of the Iron Forge Educational Center. **The motion passed as follows:**

Mr. Steven Bear - Yes	Ms. Pamela Martin - Yes
Mr. Michael Berk - Yes	Mr. Thomas Merlie - Yes
Mrs. Shelly Capozzi - Yes	Mr. Paul Slifko - Yes
Mr. Derek Clepper - Yes	Mr. Robert Winters - No
Mr. Thomas Hayes - Yes	
8 – Yes, 1 – No, 0 – Abstentions, 0 - Absent	

Mr. Berk made a motion, seconded by Mr. Clepper, that the following items be approved in a block motion:

Employment

Employment – Guest Teachers

The Board approved adding the following guest teachers to the 2013-2014 substitute list:

Name:	Amanda Flagle
Interests:	All Grade Levels
Name:	Linda Dunn
Interests:	Grades K-8
Name:	Anne Hoffman
Interests:	All Grade Levels
Name:	Kelli Banerjee
Interests:	Elementary Level

Professional Substitutes

The Board approved adding the following professional to the 2013-2014 substitute list:

Name:	Amy Yohe
Certification:	Elementary

Employment – Professionals

The Board approved the employment of the following professional person for the 2013-2014 school year.

Name: Ellen M. Schin
Certification: Elementary/Library Science
Position: Full-Time Librarian – Rice
(Due to transfer of Tara Trostle)
Salary: \$53,515, Masters, Step 15 – (pro-rated)
Starting Date: To be determined

Name: Marli L. Stephens
Certification: Emergency Certification – Mathematics
Position: Long-Term Substitute – Math
BSHS – (Replacing Amy Magill)
Starting Date: Approximately 10/10/13 – 1/22/14
Salary: \$42,601 (Masters, Step 1 – pro-rated)

The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approved the athletic, extra duty positions as presented and attached. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the Memorandum of Understanding between the South Middleton School District and the South Middleton Education Association, dated October 7, 2013. **The motion passed unanimously.**

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

Cumberland-Perry Vo-Tech

Mr. Winters reported that the committee approved the new salary guide for confidential secretaries and employed a new administrative assistant. South Middleton School District has eight less students attending the vo-tech this year.

PSBA Legislative Report

Mr. Merlie spoke about House bill 1189.

South Middleton Township

Mr. Berk attended the meeting. The Greater Carlisle Project was discussed and there will be a public meeting on October 23rd to provide the public with an overview of the initiative.

South Middleton Parks & Recreation – No Report

Mr. Hayes reported that a meeting is scheduled for 10/17/13.

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Ellie Tilley reported that plans are underway for Homecoming.

Derek Snyder thanked the Board for the online classes. The golf team had their last game on Friday, taking on the Administration and Board.

All of the Board members congratulated Cindy Bailey on her success in the National Board Certified teachers' process.

Mr. Winters reported that PSBA has a new Executive Director.

Mr. Berk thanked Mr. Glantz and Mr. Vensel for the good preparation for the facilities meeting.

FOR THE RECORD

The Board met in Executive Session on a personnel issue from 6:45 p.m. to 7:22 p.m. this evening.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:54 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary