

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

**SCHOOL BOARD MEETING MINUTES
March 3, 2014**

The South Middleton Board of School Directors met on March 3, 2014, in the Iron Forge Educational Center Board Room for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:02 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 - Absent

Mr. Thomas Hayes

Ms. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

Dr. Joseph Mancuso, Assistant Superintendent

Dr. Janet Adams, Principal – IFEC

David Boley, Principal – Rice

Connie Connolly, Director of Special Education

Tina Darchicourt – Accounting Specialist

Patrick Dieter – Director of Athletics

Joel Hain – Principal – BSHS

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 - None

CITIZENS PARTICIPATION

Stacey Knavel expressed concerns about roof leaks at Rice Elementary.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board accepts the minutes from the following meeting:

-February 18, 2014

The motion passed unanimously.

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

Dr. Moyer spoke about the harsh winter and thanked Andy Glantz and his staff for working hard to clear the schools of snow and ice. He also spoke posting informational items for board members on agenda manager.

Dr. Mancuso spoke about the Keystone testing.

Mr. Vensel spoke about the upcoming bond issue.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSION

There were two topic discussions on the agenda, and they were as follows:

- A presentation was made Mrs. Harris and Mrs. Vincent discussing the implementation of iPad/iPod Touch with Rockstar Listening StationPilot mini grant project; also shared last year's mini grant Sifteo Cubes; and discussed use of laptop and desktop units and limitation related to quantity and accessibility. Mr. Gutacker discussed and demonstrated the 3D Printer mini grant and shared artifacts produced on the device. He also discussed how the students will be able to use CAD and Goggle to design files to be run through the printer to render 3D models of their designs.
- Mr. Hovis and Mr. Remig of PFM reviewed the 2014 Bond Issue.

BOARD COMMITTEE REPORTS

EDUCATION COMMITTEE – Mrs. Capozzi

Mrs. Capozzi reported that the committee met earlier this evening. The K-10 English/Language Arts curriculum was discussed along with educational programming and planning for the 2014-2015 school year.

FACILITIES COMMITTEE – Mr. Berk

Mr. Berk reported that the Facilities Committee met earlier this evening. The committee reviewed the Iron Forge Educational Renovation Project, including debt issuance, asbestos abatement and underground fuel tanks. The committee also reviewed asset disposal, the buildings/grounds budget for 2014-2015, and summer workers.

NEW BUSINESS – Exceptions – (Requesting approval prior to the 2nd meeting of the month)

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the agenda of March 3, 2014, with all corrections as indicated. **The motion was unanimously approved.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves a resolution authorizing the redemption of the District's General obligation Bonds, Series 2009, issuance of General Obligation Bonds, Series of 2014 in an aggregate principal amount, not-to-exceed \$9,995,000, the investment of 2014 Bond proceeds with the Pennsylvania Local Government Investment Trust and the reimbursement of the School District's general fund for expenditures of the proposed capital project with 2014 Bond proceeds as more fully set forth in the resolution presented to the Board. **On a roll call vote, the motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the following personnel items in a block motion:

Professional

Employment

The Board approved the re-assignment of the following personnel:

Name: Lori J. Boley
Certification: Emergency Certification (Special Ed.)
Position: Short-Term Spec. Ed. - BSHS - (Replacing Cathy Woodson for approximately 6 weeks)
Salary: Bachelor's, Step 1: \$42,289 (pro-rated)

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The Board approved the employment of the following personnel:

Name: Emily H. Harne
Certification: Emergency Certification (Spec. Ed.)
Position: Long-Term Spec. Ed. - BSHS - (Replacing James Lithgow)
Salary: Bachelor's, Step 1: \$42,289 (prorated)

The Board approved the employment of the following extra duty, athletic positions:

Name	Position	Step	Exp.	Uts.	Long.	Total
Mike Rubert	Assist. JV Baseball	2	1	12	0	\$1,668
Brian Rohm	Head JV Baseball	1	1	16	0	\$2,224
Amber Stewart	Asst. Jr. Track	2	1	8.5	0	\$1,182

Classified

The Board approved adding the following to the substitute classroom aide list:

Name: Linda Noggle
Position: Substitute Classroom Aide
Salary: \$10.14/hr.

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING: 3/17/14

The following items were reviewed and are anticipated to be on the March 17, 2014 Regular Board Meeting agenda for approval.

- Approval of K-10 English Language Arts Curriculum

-BSHS Field Trip - Debate Team - Overnight to Susquehanna University
March 28, 2014 - Approximately 3 to 4 Debate Team members to compete in State Competition, located at Susquehanna University. 2 Chaperones. Total Cost to District: \$500

- 4-Day Work Week Schedule

Four (4) day work week schedule for all 12-month employees, beginning the week of June 16, 2014, and ending the week of July 28, 2014. All 12-month employees will work Monday through Thursday during this time period, with all buildings closed on Fridays.

- Summer School Teachers - Compensation Rate

The Summer School teacher compensation to be \$24.00/hr., for the 2014 Summer School Program as per Article XVI - Extra-Curricular Activities of the Articles of Agreement between SMSD and the South Middleton Education Association.

-Renewal of Contract with Carlisle Family YMCA

-The renewal of the License Agreement with the Carlisle Family YMCA for the provision of before and after school care at Rice Elementary School during the 2014-2015 school year and authorizes the Board President to execute the Agreement.

- Personnel

Professional

Childrearing Leaves:

- Kelly Carothers (YBMS/Grade 6) - First Semester of 2014-2015 school year
- Rachael Reis (Rice/Phys. Ed.) - 4/30/14 through end of 2013-2014 school year

Resignation/Retirement:

- Kathleen Furr - Family/Consumer Science - YBMS - (Retirement),
- Jamie Wolf - French - YBMS (Resignation),
- Denis Sicchitano - YBMS Guidance - (Retirement),
- Linda Gibbs - Nurse - Rice - (Retirement)

Employment:

- Continuation of Marli Stephens as Long-Term Sub for Amy MaGill (Math - BSHS)

Employment:

- Professional Substitutes: Short-Term Sub for Cindy Bailey

Resignations (Extra Duty - Athletics)

- MS Girls Soccer Coach/Head Volleyball Coach

Classified

-Employment: Classroom Aide Substitutes

-Employment: Summer Maintenance Workers

CITIZEN PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Berk

Mr. Berk reported on the request by the school district for waiver of construction fees.

South Middleton Township Parks & Recreation – Mr. Hayes

Mr. Hayes reported on the Spring Meadows Park meeting and the school district and township working together on this project.

Cumberland-Perry Vo-Tech – Mr. Winters

Mr. Winters on the February 26, 2014, joint meeting.

PSBA Legislative Report – Mr. Merlie

-No Report

Capital Area Intermediate Unit – Mr. Berk

-Highlights were forwarded to board members via email.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 8:38 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary