

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

**SCHOOL BOARD MEETING MINUTES
May 19, 2014**

The South Middleton Board of School Directors met on May 19, 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 7:03 p.m.

ROLL CALL

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

School Directors

Mr. Steven Bear

Mr. Michael Berk - Absent

Mrs. Shelly Capozzi

Mr. Thomas Hayes

Mr. Thomas Merlie

Mrs. Elizabeth Miekranz

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 Bitner, Assist. Principal - YBMS

David Boley, Principal - Rice

Connie Connolly, Director of Special Education

Mark Correll, Assist. Principal

Tina Darchicourt – Assist. Business Manager

Patrick Dieter – Athletic Director

Andrew Glantz – Director of Buildings/Grounds

Joel Hain, Principal – BSHS

Dennis Royer – Network Administrator

Jesse White – Principal YBMS

Student Representatives

Derek Snyder

Helene Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel - Absent

Solicitor

Philip H. Spare - Absent

INTRODUCTIONS AND RECOGNITION

Dr. Moyer recognized the following 2013-2014 retirees.

- Ann Failor, Support Staff - District Office
- Kathy Furr, Family/Consumer Science Teacher - YBMS
- Laretta Garman, Health/Phys. Ed. Teacher - IFEC
- Linda Gibbs, School Nurse - Rice
- Otis Lupfer, Custodian - Rice
- Cindy Roth, Special Education Teacher - YBMS
- Denis Sicchitano, Guidance Counselor - YBMS

Ann Failor, Kathy Furr and Cindy Roth were present at the meeting. A certificate of recognition was presented and all three spoke about their positive work experiences with South Middleton School District.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mrs. Capozzi, that the Board accepts the minutes from May 5, 2014 meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mr. Winters made a motion, seconded by Mrs. Capozzi, that the Board approved the following:

The Board approved the Treasurer's Report for April 2014.

The Board approved payment of the bills for April 2014, represented by checks #50188 to #50372 inclusive, in the amount of \$2,306,154.

The Board approved the Student Activity Funds for April 2014 - Pursuant to Section 511 of the Public School Code, represented by checks #14721 to #14743 inclusive, in the amount of \$14,406.26 and are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for April 2014, represented by check #22312 in the amount of \$14,690.

The Board approved the requisitions payable from the Construction Fund (PLGIT) for April 2014, in the amount of \$175,047.51.

The motion passed unanimously.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS – None

REPORTS AND RECOMMENDATIONS of the SUPERINTENDENT/STUDENT REPRESENTATIVES

Dr. Moyer reported that the Army Soldier show has been moved to another location due to staging/lighting distance. The Girls' Track team won District Championships. He also spoke about the chorus concert scheduled for tomorrow evening. Ellie Tiley, Student Representative to the Board, spoke about the upcoming concert, the Keystone Exams, and the Apollo awards. Derek Snyder, Student Representative to the Board, spoke about the upcoming Senior night and Baccalaureate.

NEW BUSINESS

Mr. Winters made a motion, seconded by Mr. Hayes, that the Board approves the agenda of May 19, 2014, with all corrections as indicated. Note: Mr. Merlie added item 12.3 to the agenda, for a Vo-Tech Report. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Hayes that the Board approves an agreement with Fibertech Communications, Inc., in the amount not-to-exceed \$10,670 to provide cabling to the W.G. Rice Elementary School for the purpose of implementing a building-wide wireless network. This will be a capital reserve expenditure. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Hayes, that the Board approves purchasing in an amount not-to-exceed \$31,300 from PEPPM or Co-Stars Contract, the infrastructure equipment for the W.G. Rice Elementary School, for the purpose of implementing a building-wide wireless network. This will be a capital reserve expenditure. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mrs. Capozzi, that the Board approves the TherAbilities contract for the 2014-2015 school year. This contract reflects the need for an increase of five (5) additional days of occupational therapy support services, with no increase in physical therapy support, which remains at 120 hours. The total amount of the contract is \$53,455, an increase of \$3,455 from the 2013-2014 contract. **The motion passed unanimously.**

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

Professional

Resignation

The Board accepted, with regret, the resignation of Rachel Zilbering, from the position of math teacher at the Boiling Springs High School, effective the end of the 2013-2014 school year.

Employment

Extra Duty - Athletics

The Board employed the extra duty, athletic positions for the Fall of 2014.

Extended School year (ESY)

The Board employed the following professional and paraprofessionals for the Extended School Year (ESY), from 6/24/14 through 7/24/14, on Tuesdays, Wednesdays, and Thursdays, from 9:00 a.m. to 11:00 a.m. Salaries will be paid for through IDEA-B funds.

Allyson Hertz - Life Skills Teacher - \$35.00/hr.
Tessa Blosser - Paraprofessional - \$10.14/hr.
Rachael Piccard - Paraprofessional - \$10.14/hr.

Classified

Employment

The Board employed the following summer maintenance worker:

Name: Brian Roden
Address: 394 Limestone Road, Carlisle, PA
Hourly Rate: \$9.00/hr.
From: 5/19/14 - 8/22/14

The motion passed unanimously.

CITIZENS PARTICIPATION - None

ANNOUNCEMENTS AND INFORMATION ITEMS

Transfer – Elmer Barrick - From Guidance Counselor at IFEC to Guidance Counselor at YBMS, effective with the 2014-2015 school year.

Cumberland-Perry Vo-Tech

Mr. Winters reviewed items that were approved by the Joint Operating Committee, including Big Spring S.D. and West Shore will now admit 9th graders, approved field trips, employed a new principal for the vo-tech, reviewed employee policies, and approved the 2014-2015 calendar.

ADJOURNMENT

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

FOR THE RECORD

The Board met in Executive Session from 7:35 p.m. to 8:00 p.m. for legal and personnel matters.

Respectfully Submitted,

Tina L. Darchicourt
Assistant Board Secretary