

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

**SCHOOL BOARD MEETING MINUTES  
February 2, 2015**

The South Middleton Board of School Directors met on March 2, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mrs. Shelly Capozzi, 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. Thomas Hayes  
Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz  
Mr. Paul Slifko  
Mr. Robert Winters  
Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent  
David Boley, Principal - Rice  
Connie Connolly, Director of Special Education  
Patrick Dieter, Athletic Director  
Trisha Reed, Principal - IFEC  
Jesse White – Principal – YBMS  
Sharonn Williams, Director of Inst.Tech.

**Student Representatives**

Max D. Leo  
Helene “Ellie” Tiley

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel – Absent

**Assistant Board Secretary**

Tina L. Darchicourt

**Solicitor**

Gareth D. Pahowka

**INTRODUCTIONS AND RECOGNITION**

Dr. Moyer introduced Rachel Wright, a Junior at Boiling Springs High School. She spoke to the Board and the audience members about her Graduation Project, which involved raising money through a 5K run/walk to assist low income diabetic patients who need financial assistance to purchase their medicine and supplies.

Dr. Moyer introduced Cindy Mortzfeldt, Executive Director of the Capital Area Intermediate Unit #15. She reviewed the services that the I.U. offers to the surrounding school districts.

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: February 23, 2015 – Regular Board Meeting. **The motion passed unanimously.**

**FINANCIAL REPORT - None**

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

Dr. Moyer, Superintendent, commented that he is happy to say goodbye to February with all the inclement weather. He thanked Elizabeth Angelozzi and David Mancuso for their hard work and assistance in helping the BSHS students with the musical, *Funny Girl*. He also thanked the Youth Wrestling, the Bubbler Foundation and the Alumni Association for their donations toward the purchase of a wrestling mat.

Dr. Mancuso, Assistant Superintendent, reported on a grant received from Partnership for Better Health in the amount of \$22,250. He and Dr. Moyer will be attending a "College in High School" meeting at the Penn State, Mt. Alto campus this week.

Tina Darchicourt, Acting Business and Operations Manager, reported that last Thursday evening, February 26, 2015, the South Middleton Township voted and approved the Iron Forge renovation project. Notification was received this morning that the building permit is ready, and work should begin at the site within the next several weeks. Rebekah Vensel has organized a benefit concert with collections going to Pancreatic Cancer research. The concert is scheduled for March 14, 2015, at 7:30 PM at the Mechanicsburg United Methodist Church.

Ellie Tiley, Student Representative to the Board, thanked the Administration and the Board for their support of the musical. The Senior Class is preparing for their trip.

Max Leo, Student Representative to the Board, reported on AP sign-ups and a Junior Class fundraiser.

## **NOTICES AND COMMUNICATIONS**

Letter dated, February 4, 2015, - official notification that the rate of increase for all proposed tax rates is less than or equal to the school district's index

## **BOARD COMMITTEE REPORTS**

### **Education Committee**

Mrs. Meikrantz reported that the Education Committee met earlier this evening. The 2015-2016 school calendar was reviewed, and will be voted on at the next regular board meeting. The 1:1 digital learning initiative was reviewed.

### **Facilities Committee**

Mr. Berk reported that the Facilities Committee met earlier this evening. The committee reviewed the Demand Response Program, the asset disposal list, and the Rice gym roof replacement project. The committee also looked at the proposed 2015-2016 Facilities budget.

### **Fundraising Committee**

Mrs. Meikrantz reported that the committee last week. The committee reviewed foundation language.

## **TOPIC DISCUSSION**

### **Jr. Achievement**

Brian Lovett, of Junior Achievement, reviewed with the Board, the volunteer work he does at Rice Elementary School in association with Junior Achievement. He works with the second grade in studying what makes up a community.

## **NEW BUSINESS**

Mr. Bear made a motion, seconded by Mr. Hayes, to approve the agenda of March 2, 2015. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by M. Merlie that the Board approves the employment of the following classified employee, pending receipt of all clearances and a clear employment history review.

Name: Robin D. Biggs

Position: Part-Time Cafeteria Aide - 2.5 hrs/day/177 days/yr., - Rice Elementary School - (Replacing Judy Kennedy). Starting Date: 3/3/15, Salary: \$10.35/hr.

**The motion passed unanimously.**

**PLANNING/DISCUSSION: REGULAR BOARD MEETING – 03/16/15**

The following items were reviewed at the meeting:

Spring Legal Roundup 2015 - 4/8/15 - Attendees: Mr. Slifko, Mr. Winters, Cost: \$145/person

Approval of the 2015-2016 School Calendar

First Reading of the Following Policies: #217, #304, #317, and #806

Approval of the CAIU Budget for 2015-2016

Demand Response Program - Enernoc

Rice Gymnasium Roof Replacement – WTI

Asset Disposal List

Child Care Agreement - for 2015-2016 Between SMSD & Carlisle YMCA

4-day Work Week for 12 Month Employees

That the Board approves a four (4) day work week schedule for all 12-month employees, beginning the week of June 15, 2015, and ending the week of August 7, 2015. All 12-month employees will work Monday through Thursday during this time period, with all buildings closed on Fridays.

Summer School Teachers - Compensation Rate - \$24.00/hr.

Personnel items for approval at the 2/23/15 Regular Board Meeting:

**Employment**

**Short-Term Professional:**

-Short-Term 2nd Grade Teacher - Replacing Vanessa Watkins - From 4/2015 - end of the school year

**-Extra Duty Positions:**

- Karla Lauro - Mentor for Ann Hoffman (new social studies teacher @ YBMS)
- Graduation Program Assist. (position never filled for 14-15) - Felicia Ellis
- Matthew Blakeslee - Jr. High Girls' Soccer Coach
- Dave Walker - Volunteer JV/Varsity Baseball Pitching Coach

**Substitutes:**

-Day-to-Day Professional Substitutes

-Day-to-Day Building Nurse Substitutes

**Good Cause Leave Request:**

-Mr. James Lithgow

**CITIZENS PARTICIPATION – None**

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – Mr. Merlie**

Mr. Merlie reported that the Township granted final approval of IFEC construction project. May be a round-about on York Road.

**South Middleton Township Parks & Recreation – Mr. Merlie**

Mr. Merlie reported that the park plan is complete and approved.

**Cumberland-Perry Votech – Mr. Winters**

Mr. Winters reported that the 2015-2016 school calendar was approved. Child Protective Act was discussed.

**Capital Area Intermediate Unit – Mr. Berk**

-No Report

**ANNOUNCEMENTS & INFORMATION ITEMS**

Dr. Moyer reported that PSBA will be coming to facilitate a Policy workshop at 6:30 p.m., at the next meeting.

**ADJOURNMENT**

Mr. Merlie made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:24 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt  
Assistant Board Secretary