

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

**SCHOOL BOARD MEETING MINUTES
October 19, 2015**

The South Middleton Board of School Directors met on October 19, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The Vice President, Mr. Michael Berk, 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
Mrs. Shelly Capozzi – **Absent**
Mr. Thomas Hayes
Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz
Mr. Paul Slifko
Mr. Robert Winters
Mr. Scott Witwer – **Absent**

Administrative Staff

Dr. Alan Moyer, Superintendent
David Bittner, Asst. Prin. – YBMS
Connie Connolly, Dir. Spec. Ed.
Patrick Dieter, Athletic Director
Joel Hain, Prin. – BSHS
Trisha Reed, Principal – IFEC
Dr. Jessie White, Prin. – YBMS

Dr. Joseph Mancuso, Asst. Super – **Absent**
David Boley, Principal – Rice
Mark Correll, Asst. Prin. – BSHS
Andrew Glantz, Dir. Buildings/Grounds
Chris Monasmith, Network Admin. – **Absent**
Kim Spisak, Asst. Prin. – Rice – **Absent**
Sharonn Williams, Dir. Inst. Tech.

Student Representatives

Max D. Leo
William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka – **Absent**

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced Robert Miller, District Manager of Dollar General. Mr. Miller was acknowledged for Dollar General's \$4,000 Grant for Early Childhood Education. Mr. Boley formally thanked Mr. Miller on behalf of W.G. Rice Elementary School.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Baer, that the Board approves the minutes from the following meeting: October 5, 2015 – Planning/Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board approves item 7.1 through 7.8 in New Business. **The motion passed unanimously.**

7.1 That the Board approves payment of General Fund bills represented by checks #52921 to #52978 in the amount of \$597,878.58; direct deposit represented by PYRL1009 in the amount of \$706,038.98; and procurement purchases in the amount of \$27,658.24 represented in attached summary.

7.2 That the Board approves payment of Student Activity Fund bills pursuant to Section 511 of the Public School Code, represented by checks #15132 to #15144 in the amount of \$8,724.50; and procurement purchases in the amount of \$1,248.10 represented in attached summary.

7.3 That the Board approves payment of Athletic Fund bills represented by checks #19067 to #19154 in the amount of \$28,070.97; and procurement purchases in the amount of \$3,007.02 represented in attached summary.

7.4 That the Board approves payment of Cafeteria Fund bills represented by checks #6851 to #6859 in the amount of \$23,899.05; and procurement purchases in the amount of \$2,568.92 represented in attached summary.

7.5 That the Board approves payment of Construction Fund bills represented by checks #1111 to #1112 in the amount of \$15,250.00; and procurement purchases in the amount of \$6,020.50 represented in attached summary.

7.6 That the Board approves the Treasurer's Report for July 2015.

7.7 That the Board approves the Treasurer's Report for August 2015.

7.8 That the Board approves the Treasurer's Report for September 2015.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT/STUDENT REPRESENTATIVES

Dr. Moyer updated the board on events that are taking place in each building of the District. He commented on the great job our new teachers are doing in the District and he also acknowledged the fantastic fall that our sports teams are having.

Mr. Leo gave a report on FBLA, homecoming, and senior class meetings.

Mr. Webber gave a report on the PSAT's, student health screenings, and Special Olympics.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Mr. Merlie made comments to the Board that the Policy Committee met earlier in the evening and discussed policies that will be presented to the Board for approval of First Reading during new business.

Mr. Hayes made comments to the Board that the Technology Committee met earlier in the evening and discussed many of the Technology initiatives for the year including: blending learning, 1 to 1 initiative, bandwidth, help desk, and strategic/future planning.

Mr. Meikrantz made comments to the Board that the Ad Hoc Fundraising Committee met earlier in the evening and discussed a possible partnership with the Bubbler Foundation for the establishment of an educational fund within the Bubbler Foundation. The Bubbler Foundation reached out to the Ad Hoc committee and presented a letter of intent to move forward together with a partnership. Mrs. Meikrantz and Mr. Ulmer will continue to work with representatives of the Bubbler Foundation to finalize details of the partnership.

NEW BUSINESS

Mr. Hayes made a motion, seconded by Mr. Bear, that the Board approves the agenda for October 19, 2015, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Hayes, that the Board approves item 11.2 through 11.6 in New Business this motion included items 11.5.1 through 11.5.7. **The motion passed unanimously.**

- 11.2 That the Board approves the Social Studies Curriculum for Grades 6-12.
- 11.3 That the Board approves the PASBO proposal for a custodial staffing review study. Cost: Not-to-Exceed: \$4,000
- 11.4 Asset Disposal - In compliance with Policy # 711, the Board approves the attached asset disposal list.
- 11.5 That the Board approves the First Reading of the following policies:
 - Bullying/Cyberbullying - Policy #249
 - Employment of District Staff - Policy #304
 - Tardiness - Policy #318
 - Outside Activities - Policy #319
 - Freedom of Speech - Policy #320
 - Political Activities - Policy #321
 - Gifts - Policy #322
 - Tobacco - Policy #323
 - Personnel Files - Policy #324
 - Dressing and Grooming - Policy #325
 - Complaint Process - Policy #326

Compensation Plan/Salary Schedules - Policy #328
Overtime - Policy #330
Child/Student Abuse - Policy #806
Parental Involvement - Title 1 - Policy #918 (new policy)

11.6 Personnel

Professional - Resignations

11.5.1 That the Board accepts, with regret, the resignation for the purpose of retirement of Sharon Snyder, reading specialist at the Yellow Breeches Middleton School, effective December 31, 2015. (19 yrs.)

11.5.2 That the Board accepts, with regret, the resignation for the purpose of retirement of Susan Brown, certified school nurse at the Boiling Springs High School, effective October 30, 2015. (18 yrs.)

Extra Duty - Resignations

11.5.3 That the Board accepts the resignations of the listed professionals, effective immediately, from the following extra duty positions:

Karen Doersom - BSHS Class Advisor
Abby Stottlemeyer - YBMS Student Council Advisor

Employment - Extra Duty

11.5.4 That the Board employs the following personnel for extra duty positions for the 2015-2016 school year:

Kris Ahl - BSHS Class Advisor (replacing Karen Doersom) \$730.00

11.5.5 That the Board employs the following extra duty, athletic positions for the 2015-2016 school year (winter):

Professional - Employment

11.5.6 That the Board employs the following professional personnel for the 2015-2016 school year:

Assunta D. DeSanto
Position: Long-Term Substitute - English, YBMS (Replacing Alyssa Kiser)
Starting Date: Approximately 10/28/15 through the end of the 2015-2016 school year
Certification: English
Salary: Bachelor's, Step 1 - \$43,508 (pro-rated)

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Sarah A. Cameron
Position: Short-Term Substitute - 6th Grade, YBMS (Replacing Sarah Deaven)
Starting Date: Approximately 10/26/15 to 3/28/16
Certification: Elementary K-6, Mathematics 7-12
Salary: Bachelor's, Step 1 - \$43,508 (pro-rated)

Childrearing Leave of Absence

11.5.7 That the Board approves the request of Rachael Reis, physical education teacher at W.G. Rice Elementary School, for a childrearing leave of absence from approximately 1/4/16 through approximately 3/28/16.

CITIZENS PARTICIPATION - None

ANNOUNCEMENTS & INFORMATION ITEMS

Dr. Moyer indicated that there is an updated enrollment report provided for the Board.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:46 p.m.
The motion was unanimously approved.

Respectfully Submitted,

Matthew Ulmer
Board Secretary