

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

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

The South Middleton Board of School Directors met on November 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 6:58 p.m.

ROLL CALL

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

School Directors

Mr. Steven Bear – **Absent**
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Thomas Hayes (**7:05**)
Mr. Thomas Merlie

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

Administrative Staff

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

Dr. Joseph Mancuso, Asst. Superintendent
David Boley, Principal – Rice
Mark Correll, Asst. Prin. – BSHS – **Absent**
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 – None

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: October 19, 2015 – Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mr. Merlie made a motion, seconded by Mr. Winters, that the Board approves item 7.1 through 7.5 in Financial Reports. **The motion passed unanimously.**

7.1 That the Board approves payment of General Fund bills represented by checks #52979 to #53089 in the amount of \$640,000.85; direct deposit represented by PYRL1023 in the amount of \$691,281.22 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 #15145 to #15156 in the amount of \$12,348.12 represented in attached summary.

7.3 That the Board approves payment of Athletic Fund bills represented by checks #19155 to #19235 in the amount of \$9,225.65 represented in attached summary.

7.4 That the Board approves payment of Cafeteria Fund bills represented by checks #6860 to #6865 in the amount of \$10,420.79 represented in attached summary.

7.5 That the Board approves payment of Construction Fund bills represented by checks #1113 to #1121 in the amount of \$1,467,740.55 represented in attached summary.

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

Dr. Moyer addressed the Board with a performance profile update, scholarship benefit information, free and reduced lunch participation numbers, and teacher of the year information from Shippensburg University.

Dr. Mancuso addressed the Board with a science curriculum updated and acknowledgement of a \$500 gift from Baltimore Life for the Veteran's Day Breakfast.

Mr. Ulmer addressed the Board with information on the assistant business manager's start date, 2014-2015 audit updated, and 2016-2017 budget process.

Mrs. Williams addressed the Board to discuss topics on voice thread, Google certifications, ACAPA, Parks and Recreations Adult Classes, Sprout HP, and inventory update.

Mrs. Connolly addressed the Board to discuss the Impact Program field trip.

Mr. Boley addressed the Board to discuss the Halloween parade, reading initiatives, parent teacher conferences, and the Cumberland County Historical Society visit.

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Mr. Hain addressed the Board to discuss cool school filming and fall sports team success.

Mr. Glantz addressed the Board to discuss Iron Forge renovation update and opening of some phase 1 areas (Kitchen, music rooms, gymnasium, locker rooms, and weight room).

Mr. Leo addressed the Board to discuss Debate Club activities, Honor English program, and student council.

Mr. Webber addressed the Board to discuss fall athletic success and various school fundraising events.

Mrs. Rhodes (ARAMARK) addressed the Board to discuss the success of the opening of Iron Forge kitchen. The food service program sold 70 more meals with the new kitchen open.

NOTICES, COMMUNICATIONS, and Acknowledgements – None

BOARD COMMITTEE REPORTS

Mr. Berk gave a report on the facilities committee walk-thru of the Iron Forge Renovation Project. He mentioned that clerk-of-the-works, Ed Consalo, is keeping a tight schedule on the contractors and the project is still on track for a holiday transition to the newly constructed classrooms.

TOPIC OF DISCUSSION

Mr. Justin Bruhn (Administrator) and Mr. Timothy Bennett (Welding Student) gave a presentation on the Cumberland-Perry Area Vocational and Technical School. Mr. Bennett is a Boiling Springs High School Senior and is on track to graduate in May. He will be graduating from BSHS with a welding certification that will help him secure employment in a competitive wage market. Mr. Bennett is planning to attend Pennsylvania College of Technology after graduation and continue his welding education.

Mr. Alex Smith (School Psychologist) gave a presentation to the Board on the Impact program. Mr. Smith and a current middle school student who is participating in the Impact program, provided examples of the projects they are working on, how the funds are used, and what the program desires to do in the future.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves agenda item 12.1 in New Business. **The motion passed unanimously.**

- 12.1 National School Foundation Association
That the Board approves Elizabeth Meikrantz to attend the National School Foundation Association workshop on 11/11/15 in Camp Hill. Cost: \$35.00

Planning/Discussion: Regular Board Meeting - 11/16/15

- 13.1 Boyer & Ritter Agreement to provide auditing services - 2015-2016
- 13.2 Second (Final 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)

13.3 First Reading of the Following Policies:
Job Related Expense - Policy #331
Working Periods - Policy #332

13.4 Personnel
Extra Duty - Professional
-Boost - 2015-2016
(replacing Mastery Program)
-Mentor - Stephanie Beverly (inductee: Amanda Sheaffer)
Childrearing Leave
-Extension of Childrearing Leave Request - Bridgette Wickard
Employment - Professional
-Amanda Sheaffer - Extension of long-term substitute -(replacing Bridgette Wickard)
Classified - Resignation
-Karen Cacciatore - Cafeteria/Office Aide

Employment - Substitute Aides
-Ronna Mason
-Alisa Sentz

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORTS

South Middleton Township/ Parks & Recreation – No Report

Cumberland-Perry Vocational Joint Operating Committee

Mr. Winters gave a report and provided the Board with CPAVTS handouts as well as a copy of the CPAVTS 14-15 Budget. Mr. Winters encouraged people to eat at Café Cumberland – the newly established (reservation only) restaurant run by the culinary arts program at the CPAVTS.

CAIU – Mr. Berk gave a brief update on the IU's policy review.

ANNOUNCEMENTS & INFORMATION ITEMS

Dr. Moyer recognized and thanked the Capozzi Family for their support to the District and their willingness to allow Mrs. Shelly Capozzi to serve the Board for the last eight years.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Merlie, to adjourn the regular meeting at 8:00p.m.
The motion was unanimously approved.

Respectfully Submitted,

Matthew Ulmer
Board Secretary