

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

**SCHOOL BOARD MEETING MINUTES
January 18, 2016**

The South Middleton Board of School Directors met on January 18, 2016, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:08 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. Stacey Knavel
Mrs. Elizabeth Meikrantz
Mr. Thomas Merlie – **Absent**

Mr. Christopher Morgan
Mr. Randy Varner
Mr. Robert Winters
Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent
David Bittner, Asst. Prin. – YBMS
Connie Connolly, Dir. Spec. Ed.
Patrick Dieter, Athletic Dir.
Joel Hain, Prin. – BSHS – **Absent**
Trisha Reed, Principal – IFEC
Nicole Weber, Asst. Bus. Mgr. – **Absent**
Sharonn Williams, Dir of Tech Inst.

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

Student Representatives

Max D. Leo – **Absent**
William T. Webber – **Absent**

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. Bear made a motion, seconded by Mr. Meikrantz, that the Board approves the minutes from the following meeting: January 11, 2016 – Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mrs. Meikrantz made a motion, seconded by Mr. Bear, that the Board approves item 7.a and 7.e of the Financial Report. **The motion passed – Mr. Varner abstained.**

- 7.1 That the Board approves payment of General Fund bills represented by checks #53319 to #53322 in the amount of \$27,764.59; direct deposit represented by PYRL1115 in the amount of \$695,758.93; and procurement purchases in the amount of \$14,654.43 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 #15221 to #15221 in the amount of \$190.40.
- 7.3 That the Board approves payment of Athletic Fund bills represented by checks #19351 to #19354 in the amount of \$365.00; and procurement purchases in the amount of \$1,494.39 represented in attached summary.
- 7.4 That the Board approves payment of Cafeteria Fund bills represented by procurement purchases in the amount of \$229.63 represented in attached summary.
- 7.5 That the Board approves payment of Construction Fund bills represented by checks #1147 to #1153 in the amount of \$696,659.14; and procurement purchases in the amount of \$12,225.07 represented in attached summary.
- 7.6 That the Board approves the Treasurer’s Report for December 2015.

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

Dr. Moyer informed the Board that Dr. Mancuso, Max Leo, and William Weber were not in attendance at the meeting due to their attendance at the National Honors Society Induction Ceremony. Dr. Moyer did acknowledge Dr. Mancuso’s continued work on the Comprehensive Plan and the meetings that he has been facilitating over the last few weeks. Dr. Moyer also acknowledged that January is Board Recognition month and we as a district and community appreciate the efforts of the Board and the time they dedicate to the District.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Policy Committee Report – Mr. Berk addressed the Board with an update on the 300 and 900 series of policies and the recommendations of the policy committee.

Technology Committee Report - Mr. Bear gave a report on the technology department 16-17 budget evaluation, MMS online registration and School Office Pro.

NEW BUSINESS

Mr. Bear made a motion, seconded by Mr. Varner, that the Board approves the agenda for January 18, 2016, with all corrections and addendums as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Bear, that the Board approves item b. in New Business. Mr. Winters asked for a roll call vote. **The motion passed unanimously.**

b. Cumberland-Perry Vocational Technical School Budget

That the Board approves the budget for the Cumberland-Perry Vocational Technical School in the amount of \$8,017,798 for fiscal year 2016-2017 and agrees to accept its share of \$340,567 as set forth in the Articles of Agreement.

Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mrs. Stacey Knavel – Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Thomas Merlie - Absent

Mr. Christopher Morgan - Yes
Mr. Randy Varner - Yes
Mr. Robert Winters - Yes
Mr. Scott Witwer - Yes

Mrs. Meikrantz made a motion, seconded by Mr. Morgan, that the Board approves item c. in New Business. **The motion passed unanimously.**

c. Seniors - 2016

That the Board approves the listing of Seniors, as presented by the High School Principal, as candidates for graduation in June 2016 upon meeting the graduation requirements as established and adopted by the South Middleton School District Board of School Directors in compliance with the Commonwealth's guidelines.

Mr. Varner made a motion, seconded by Mr. Morgan, that the Board approves item d. in New Business. **The motion passed unanimously.**

d. BSHS Planning Guide

That the Board approves the Boiling Springs High School Educational Planning Guide for the 2016-2017 school year.

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Mrs. Meikrantz made a motion, seconded by Mr. Morgan, that the Board approves item 11.e.1 in New Business. **The motion passed unanimously.**

11.e.1 That the Board employs the following extra duty, athletic positions for the 2015-2016 school year:

Name	Position	Step	Exp.	Uts.	Sal.	Long	Total
Steve Darchicourt	Head Softball Coach	13	12	19	2,774	300	3,074
Julia Fitting	JV Asst. Softball Coach	2	1	12	1752		1752
Jeff Giles	Var. Asst. Softball Coach	2	1	14	2044		2044
Samantha Moses	Head JV Softball Coach	9	8	16	2,336	200	2,536
Chris Leese	Head MS Boys' Soccer Coach	9	8	15	2,190	200	2,390
Toby Schaffner	Asst. Boys' Soccer Coach	3	2	9	1,314		1,314
David Robinson	MS Girls' Soccer Coach	4	3	15	2,390		2,390
Matt Blakeslee	Asst. Girls' Soccer Coach	3	2	9	1,314		1,314
Breon, John	Head Varsity Baseball	3	2	19	2,774		2,774
Goshorn, Carl	Asst. Varsity Baseball	10	9	14	2,044	200	2,244
Mike Rubert	Asst. JV Baseball Coach	4	3	12	1,752		1,752
Brian Rohm	Head JV Baseball Coach	3	2	16	2,336		2,336
Dave Walker	Vol. Asst. Var. Baseball Coach	2	0	-	-		-
Matt Brenner	Head Var. Track Coach	13	12	20	2,922	300	3,220
Kathleen Fulfer	Asst. Var. Track Coach	8	7	15	2,190	200	2,390
Jason Jarrett	Asst. Var. Track Coach	6	5	15	2,190	200	2,390
Anne Hoffman	Vol. Asst. Var. Track Coach	3	2	-	-		-
Al Mills	Head JH Track Coach	25	24	18	2,628	400	3,028
Amy Lanoue	Asst. JH Track Coach	5	4	15	2,190		2,190
Shanabrook, Kristin	Head MS Volleyball Coach	1	0	7.5	1,295	-	1,295
Hare, Aaron	Asst. MS Volleyball Coach	1	0	7.5	1,295	-	1,295
Hall, Alyssa	Volunteer MS Volleyball Coach	-	-	-	-	-	-

Mr. Bear made a motion, seconded by Mr. Meikrantz, that the Board approves item 11.e.2 in New Business. **The motion passed unanimously.**

11.e.2 That the Board accepts the resignation, with regret, of Jennifer Bandura from the extra duty position of BSHS JV Field Hockey Coach, effective immediately.

Mr. Bear made a motion, seconded by Mr. Witwer, that the Board approves item 11.e.3 in New Business. **The motion passed unanimously.**

11.e.3 That the Board approves the request of Michelle McBride to extend the Good Cause Leave of Absence, originally scheduled to end on January 19, 2016. The extension is until February 29, 2016.

Mr. Varner made a motion, seconded by Mr. Bear, that the Board approves item 11.e.4 in New Business. **The motion passed unanimously.**

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11.e.4 That the Board extends the employment of Christy Y. Higinbotham in the position of Business Ed. teacher (replacing Michelle McBride) from January 19, 2016, through February 29, 2016. Salary continues to be Bachelor's, Step 1 - \$43,508 (prorated).

Mr. Bear made a motion, seconded by Mr. Meikrantz, that the Board approves item 11.e.5 in New Business. **The motion passed unanimously.**

11.e.5 That the Board adds the following classified personnel to the substitute list:
Caroline L. Bowes
Position: Substitute Nurse (RN)
Salary: \$13.82/hr.

Michele Marsico
Position: Substitute Clerical
Salary: \$14.94/hr.

Mrs. Meikrantz made a motion, seconded by Mr. Bear, that the Board approves item 11.e.6 in New Business. **The motion passed unanimously.**

11.e.6 That the Board accepts the resignation, with regret, of Michelle Karper from the position of cafeteria monitor/office worker, effective January 15, 2016.

Mrs. Meikrantz made a motion, seconded by Mr. Bear, that the Board approves item 11.e.7 in New Business. **The motion passed unanimously.**

11.e.7 It is recommended that the Board authorize, with the same terms and conditions, the extension of the PASBO agreement for Audit Preparation Services, not to exceed \$35,000, through February 29, 2016.

CITIZENS PARTICIPATION – None

ANNOUNCEMENTS & INFORMATION ITEMS

Dr. Moyer welcomed the Board and administration to stay for refreshments following the meeting. Dr. Moyer also invited the Board to attend the elected officials receptions at Allenberry on Monday, February 29th from 5pm-7pm.

ADJOURNMENT

Mr. Winters made a motion, seconded by Mr. Bear, to adjourn the regular meeting at 8:49 p.m. **The motion passed unanimously**

Respectfully Submitted,

Matthew Ulmer
Board Secretary