

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

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

The South Middleton Board of School Directors met on April 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 7:05 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

Mr. Christopher Morgan (**7:11pm**)

Mr. Randy Varner

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 Dir.

Joel Hain, Prin. – BSHS

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr.

Sharonn Williams, Dir of Tech Inst.

Dr. Joseph Mancuso, Asst. Super.

David Boley, Principal – Rice

Mark Correll, Asst. Prin. – BSHS – **Absent**

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin.

Kim Spisak, Asst. Prin. – Rice

Dr. Jesse White, Prin. – YBMS

Student Representatives

Max D. Leo

William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka – **Absent**

**** FOR THE RECORD**

The Board held and Executive Session prior to the meeting to discuss matters of personnel.

INTRODUCTIONS AND RECOGNITION

Dr. Moyer addressed the following groups that the meeting:

a. BSHS MiniThon - Raised \$36,559.67

-Advisor - Mrs. Katherine Doncel-Slantz

-Students - Guiseppe Anile, Devan Eickhoff, Kristen Hayes, Madison Hayes.

b. FBLA Team - State Leadership Competition

-Advisors: Mrs. Amber Stewart, Mr. Shaun Ulmer

-Students:

Cameron Danesh-Pajou (Third Place - Network Design)

Nathan Pittenger (Third Place - Network Design)

Anna Grove (Fifth Place - Management Information Systems)

Ashley Wagner - (Fifth Place - Management Information Systems)

Lauryn Winters - (Fifth Place - Management Information Systems)

Lisa Myers from Boyer & Ritter addressed the Board and presented information on the 2014-15 Audit.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting: April 4, 2016 – Planning/Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mrs. Meikrantz made a motion, seconded by Mr. Merlie, that the Board approves item 7.1 through 7.6 of the Financial Report. **The motion passed – Mr. Varner abstained.**

7.1 That the Board approves payment of General Fund bills represented by checks #53642 to #53678 in the amount of \$595,961.36; and direct deposit represented by PYRL408 in the amount of \$705,286.08; and procurement purchases in the amount of \$21,686.50 represented in attached summary.

7.2 That the Board approves payment of Cafeteria Fund bills represented by checks #6885 to 6902 in the amount of \$61,974.69; and procurement purchases in the amount of \$4,236.03 represented in the attached summary.

7.3 That the Board approves payment of Construction Fund bills represented by checks #1175 to #1176 in the amount of \$12,100.00; and procurement purchases in the amount of \$500.00 represented in the attached summary.

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- 7.4 That the Board approves payment of Activity Fund bills represented by checks #15267 to #15279 in the amount of \$11,891.14; and procurement purchases in the amount of \$989.31 represented in the attached summary.
- 7.5 That the Board approves payment of Athletic Fund bills represented by checks #19525 to 19553 in the amount of \$7,578.21; and procurement purchases in the amount of \$4,231.51 represented in the attached summary.
- 7.6 That the Board approves the Treasurer's Report for March 2016 as attached.

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

Dr. Moyer informed the Board of the student enrollment in the early to college program offered in partnership with Penn State Mont Alto, TSA competition achievement, and PSSA Testing Dates.

Mr. Leo addressed the Board with information on the senior class trip and graduation preparation.

Mr. Webber addressed the Board with information on the prom committee, mini-thon update, and spring sports start-up.

NOTICES AND COMMUNICATIONS

Dr. Moyer asked Board Members to vote for the CAIU Board via the ballot that was placed at each Board Members seat and he also provided the Board with the PSBA Bulletin.

BOARD COMMITTEE REPORTS

Policy Committee Report – Mr. Merlie provided the Board with an update on the Policy Committee Meeting. The Committee is under review of policy 714, the 900 series, and policy 823.

Technology Committee Report – Mr. Bear provided the Board with an update on the Technology Committee meeting. The Committee saw a presentation from teachers on the utilization of iPads in the classroom.

BUDGET PRESENTATION

Mr. Glantz presented information to the Board relative to the Buildings and Ground Department Budget. Mr. Dieter presented information to the Board relative to the Athletic Department Budget.

NEW BUSINESS

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

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

b. Audit: 2014-2015 School Year

That the Board accepts the results of the Audit Report from Boyer and Ritter, Certified Public Accountants for the 2014-2015 school year.

Mr. Merlie made a motion, seconded by Mrs. Knavel, that the Board table item c in New Business. **The motion passed unanimously.**

c. ARAMARK

That the Board authorizes the Board President, Board Secretary and Superintendent to renew the ARAMARK Contract for the 2016-2017 school year (year 4/5) and to execute the contract once it is finalized.

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

d. School Lunch Prices - 2016-2017

That the Board approves the following school lunch prices for the 2016-2017 school year:

- Rice/IFEC Lunch - \$2.65
- YMBS/HS Breakfast - \$1.85
- YMBS/HS Lunch - \$2.75
- Adult \$3.75

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

e. Therabilities Contract

That the Board approves the 2016-2017 contract between TherAbilities and the South Middleton School District to provide occupational therapy, physical therapy and speech therapy for special needs students in the District and further authorizes the Board President to execute the contract. Occupational therapy: 100 days/\$550 per school day. Physical Therapy: 275 hrs at \$84.00/hr. Speech Therapy: 10 Days/\$550.00 per school day.

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

f. Second Readings - Policies

That the Board approves the Second (Final) Reading of the following policies:

- Policy #121 - Field Trips
- Policy #348 - Unlawful Harassment
- Policy #707 – Use of School Facilities
- Policy #716 – Integrated Pest Management

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- Policy #903 - Public Participation in Board Meetings
- Policy #904 - Public Attendance at School Events
- Policy #905 - Citizen Advisory Committees
- Policy #906 - Public Complaints
- Policy #907 - School Visitors
- Policy #908 - Relations With Parents/Guardians

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

g. Asset Disposal

That the Board approves the attached items for disposal pursuant to Board Policy #711.

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

h. Asset Disposal - Athletic Uniforms

That the Board approves the Athletic Director to dispose of all excess/old athletic uniforms. The uniforms will either be given to students to keep or if the uniforms are not in good condition, they will be properly disposed.

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

i. Personnel Items

Personnel

Professional – Retirements

i 1. That the Board accepts, with regret, the retirement of the following professional personnel:

Tammy Eads - Learning Support Teacher - Boiling Springs High School - Effective date: 6/8/16 - (36 yrs.)

Vicki Geigus - 4th Grade Teacher - Iron Forge Educational Center - Effective date: 6/30/16 - (15 yrs.)

Barbara Hubert - Physical Education Teacher - Yellow Breeches Middle School - Effective date: 6/8/16 - (34 years)

John Lockhart - Technology Education Teacher - Boiling Springs High School - Effective date: 6/8/16 - (35 years)

Carole Posavec - Guidance Counselor - Rice Elementary School - Effective date: 6/30/16 - (26 years)

Sandra Weibley - Second Grade Teacher - Rice Elementary School - Effective Date: 6/30/16 - (25 years)

Pamela Wellington - Art Teacher - Iron Forge Educational Center - Effective Date: 8/13/16 - (21 years)

Resignations - Extra Duty - Athletics

i.2. That the Board accepts, with regret, the resignations of the following extra duty, athletic positions:

-Kyle Watkins - Varsity Girls' Basketball Coach - Effective immediately

-Karen Graybill - JV Girls' Basketball Coach - Effective immediately

Childrearing Leave of Absence

i.3. That the Board approves the childrearing leave request of Christa Souder, fourth grade teacher at Iron Forge Educational Center, beginning August 29, 2016, and continuing through the 2016-2017 school year. Mrs. Souder will return at the beginning of the 2017-2018 school year.

Employment - Summer School Teachers

i.4. That the Board approves the employment of the following summer school teachers at \$24.00/hr.

- Brandon Deitch - Social Studies
- Joseph Harker - Science
- Michael Miller - English
- Kelly Roberts - Spanish
- Christopher Storricks - Science
- Katie Suwala - Math
- Robert Waynick - Health/PE

Classified

Employment

i. 5 That the Board employs the following summer maintenance help at \$9.00/hr.

- Colin Frownfelter
- Brian Roden
- Matt Szymanik
- Andrew Vensel
- Edward Wilson

i.6. That the Board employs the following support staff:

Name: Donna Neal
Position: Full-Time Custodian (Replacing Cathy Cameron)
Starting Date: 4/19/16
Hourly Rate: 261 days yr/8 hrs. per day/\$11.03/hr.

Retirement

i.7. That the Board accepts, with regret, the retirement of Dianne Heaster, full-time custodian, effective June 3, 2016. (15 years)

Mr. Winters made a motion, seconded by Mrs. Merlie, that the Board approves item j in New Business. **The motion passed – Mrs. Knavel abstained.**

j. Games of Chance Request

That the Board approves the attached resolution, for the PTO to conduct a raffle in the weeks leading up to the May 7, 2016, May Fair. Tickets will be sold to students at W.G. Rice Elementary School and Iron Forge Educational Center. The tickets will be for a chance to win a weekend to the Great Wolf Lodge in the Pocono Mountains, PA. The winning ticket will be drawn at May Fair. The PTO has obtained the necessary documents from the Cumberland County Treasurer's Office to conduct this raffle.

CITIZENS PARTICIPATION

Mr. Dean Clepper addressed the Board to discuss Instructional Coaches, Pre-K Program, and Millage Rate.

ANNOUNCEMENTS & INFORMATION ITEMS – None

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Varner, to adjourn the meeting at 9:03 p.m. **The motion passed unanimously**

**** FOR THE RECORD**

The Board held an executive session following the meeting for legal matters.

Respectfully Submitted,

Matthew Ulmer
Board Secretary