

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

**SCHOOL BOARD MEETING MINUTES
December 4, 2017**

The South Middleton Board of School Directors met on December 4, 2017, in the District Office Board Room for a Planning/Regular School Board Meeting. The President, Mr. Randy Varner, called the meeting to order at 7:20 p.m.

ROLL CALL

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

School Directors

Mr. Steven Bear	Mrs. Denise MacIvor
Mr. Michael Berk	Mr. Christopher Morgan
Mr. John Greenbaum	Mr. Jonathan Still
Mrs. Stacey Knavel*	Mr. Randy Varner
Mrs. Elizabeth Meikrantz	

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent	Dr. Joseph Mancuso, Asst. Super. - Absent
David Bitner, Asst. Prin. – YBMS - Absent	David Boley, Principal – Rice
Janette Fulton, Dir. Spec. Ed.	Mark Correll, Asst. Prin. – BSHS - Absent
Patrick Dieter, Athletic Dir. - Absent	Andrew Glantz – Direct. Of Buildings/Grounds
Joel Hain, Prin. – BSHS	Chris Monasmith, Network Admin. - Absent
Trisha Reed, Principal – IFEC	Kim Spisak, Asst. Prin. – Rice - Absent
Nicole Weber, Asst. Bus. Mgr. - Absent	Dr. Jesse White, Prin. – YBMS

Student Representatives

Elaina Clancy
Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka

*Note: Mrs. Stacey Knavel was not sworn in during the Organization meeting. Although she was present at the regular board meeting, she did not vote on any action items for this meeting. All unanimous votes recorded for the action items at this meeting were: 8 – Yes, 0 – No, 0 – Abstention, 0 – Absent. Mrs. Knavel took the oath of office on Wednesday, December 6th in front of a notary located at South Middleton School District.

INTRODUCTIONS AND RECOGNITION

Mr. Benjamin T. Oles, a second grade student at W.G. Rice Elementary School was introduced, along with his parents, and recognized for the 2017 holiday card design.

CITIZENS PARTICIPATION

Mrs. Carol Yanity, resident of the district addressed the Board about the teacher contract and settling it.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the minutes of the following meeting:

-Regular Board Meeting – November 20, 2017

The motion passed unanimously.

FINANCIAL REPORT

Financial Reports – October 2017

The Board approved payment of General Fund bills represented by check #56011 to #56061 in the amount of \$291,295.35, and Direct Deposits represented by #50161 to #50162 in the amount of \$208.53 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by checks 15695 to 15709 in the amount of \$26,682.25 represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by check #7044 to #7055 in the amount of \$65,347.50 represented in the attached summary.

The motion passed as follows:

**Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mr. John Greenbaum - Yes
Mrs. Stacey Knavel
Mrs. Elizabeth Meikrantz - Yes**

**Mrs. Denise MacIvor - Yes
Mr. Christopher Morgan - Yes
Mr. Jonathan Still - Yes
Mr. Randy Varner – Abstained**

Yes – 7, No – 0, Abstention – 1, 0 – Absent

Mrs. Alica McDonald, CAIU, Director of Student Services, presented the Josephine Decima Award to Elizabeth Sheaffer, a special education teacher at the Boiling Springs High School. Mrs. Sheaffer was recognized for her outstanding work with the Multidisabilities class at the high school, and her leadership in advocating for her students and integrating the students into the high school community.

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Mr. Deveney reported on the upcoming changes to the Standards Alignment system. Mr. Ulmer reported on the audit report and preparations for the 2018-2019 budget.

NOTICES AND COMMUNICATIONS – None

TOPIC OF DISCUSSION

Dr. Jessica Petronis and Mr. Alex Smith presented the Postvention Plan.

BOARD COMMITTEE REPORTS - None

NEW BUSINESS – Exceptions: Only items that need approval prior to the 2nd meeting of the month.

Approval of Agenda

Mr. Bear made a motion, seconded by Mr. Berk, to approve the agenda of December 4, 2017, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the following in a block motion:

Board Meetings - 2018

The Board approved the 2018 Board of School Directors Board Meeting dates.

Newspapers of General Circulation for the District for 2018

The Board designated the Carlisle Sentinel as the newspaper of general circulation for the District for 2018.

Second Reading - Policy #203 - Immunizations & Communicable Diseases

The Board approved the Second (Final) Reading of Policy #203 - Immunizations & Communicable Diseases.

Personnel - Extra Duty - Co-Curricular

The Board approved the following extra duty, co-curricular positions:

Drama - Middle School & High School

-Middle School Set Painting: Karis Sheffer (Heinlen) - 2 Units x \$146 = \$292

-Middle School Construction: Dustin LeBlanc - 5.75 Units x \$146 = \$840

-High School Conductor: Stephanie Allen-Via - 5.75 Units x \$146 = \$840

Personnel - Extra Duty - Mentor Teacher - Melissa Vincent

The Board approved the continuation of *Melissa Vincent as the Mentor Teacher for Chelsea Wagner until 4/6/18 at an additional cost of \$128.75.

*Melissa was already approved to serve as mentor teacher for 1/2 year, now extended to 3/4 of the 2017-2018 school year.

The motion passed unanimously.

Planning/Discussion: Regular Board Meeting: December 18, 2017

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

Cumberland-Perry ATVS – Mr. Berk

Mr. Berk reported that he attended the reorganization meeting for the Joint Vo-Tech committee this morning. He will be the representative to this committee.

PSBA Legislative Liaison – Mr. Berk

Mr. Berk reported working on the governor's budget.

South Middleton Township – Mr. Varner

Mr. Varner reported on a new road tax.

South Middleton Township Parks & Recreation – Mr. Morgan

No Report

ANNOUNCEMENTS/INFORMATION ITEMS

-Enrollment Report

FOR THE RECORD

Mr. Varner announced that the Board would meet in Executive Session after the Regular meeting has adjourned for discussion purposes only of labor and personnel matters.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Bear, to adjourn the meeting at 8:05 p.m. **The motion passed unanimously.**

Respectfully Submitted,

Matthew Ulmer
Board Secretary