

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

**SPECIAL SCHOOL BOARD MEETING MINUTES
March 27, 2018**

The South Middleton Board of School Directors met on March 27, 2018, in the District Office Board Room for a Special Meeting. The President, Mr. Randy Varner, 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. John Greenbaum*

Mrs. Denise MacIvor

Mr. Christopher Morgan*

Mr. Randy Varner

Mr. Michael Berk

Mrs. Stacey Knavel

Mrs. Elizabeth Meikrantz - Absent

Mr. Jonathan Still

*Both Mr. Greenbaum and Mr. Morgan were not physically present at the meeting, but participated and voted via telephone conferencing and in accordance with Policy #006.

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent

David Bitner, Assist. Principal, YBMS

David Boley, Principal, Rice

Janette Fulton, Director of Spec. Ed.

Joel Hain, Principal, BSHS

Chris Monasmith, Network Adm.

Trisha Reed, Principal, IFES

Jesse White, Principal, YBMS

Student Representatives

Elaina Clancy - Absent

Nicholas O'Brien - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pohawka

Reading of Notice of Meeting

Mr. Varner read the following notice in accordance with Policy #006:

On Tuesday, March 27, 2018, the Board of School Directors of South Middleton School District will hold a special meeting, beginning at 7:00 p.m. for the purpose of appointing a Superintendent of Schools and any other business that may come before the Board.

The special meeting will be held in the Board Room, located in the Administrative Offices of Iron Forge Elementary School at 4 Academy Street, Suite 100, Boiling Springs, PA.

The Facilities Committee meeting scheduled for Tuesday, March 27, 2018, beginning at 7:00 p.m. is cancelled.

Citizens Participation – None

Transaction of Business

Mr. Berk made a motion, seconded by Mr. Bear, that the Board appoints Dr. Matthew Strine as the Superintendent of Schools for the South Middleton School District for a term of five (5) years, from July 1, 2018 through June 20, 2023, at an initial salary of \$146,000 for the 2018-2019 school year and further authorizes the Board President, Board Secretary, and Solicitor to finalize and execute the employment agreement.

The Board Members commented on welcoming Dr. Strine as the new Superintendent of South Middleton School District, and they look forward to working with him, leading the South Middleton School District and that he is an excellent fit for the District. All of the board members expressed their heart-felt welcome to Dr. Strine and his family. Dr. Strine commented that he is looking forward to working closely with the administrators, teachers, staff, board members, and the community as we create a compelling future for the students of the district.

On a roll call vote, the motion passed as follows:

Mr. Steven Bear - Yes
Mr. John Greenbaum - Yes
Mrs. Denise MacIvor - Yes
Mr. Christopher Morgan - Yes
Mr. Randy Varner - Yes

Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Absent
Mr. Jonathan Still - Yes

The motion passed as follows:

Yes – 8, No – 0, Absent – 1, Abstention – 0

Adjournment

Motion made by Mr. Berk, seconded by Mr. Still to adjourn the meeting. **Motion passed unanimously.** Meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Matthew Ulmer
Board Secretary