

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

**SCHOOL BOARD MEETING MINUTES
March 6, 2017**

The South Middleton Board of School Directors met on March 6, 2017, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:00 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. Stacey Knavel
Mrs. Elizabeth Meikrantz
Mr. Thomas Merlie

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

Administrative Staff

Dr. Alan Moyer, Superintendent
David Bitner, Asst. Prin. – YBMS - Absent
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 - Direct. Buildings/Grs
Chris Monasmith, Network Admin. - Absent
Kim Spisak, Asst. Prin. – Rice - Absent
Dr. Jesse White, Prin. – YBMS

Student Representatives

Elaina M. Clancy
William T. Webber - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka - Absent

INTRODUCTIONS AND RECOGNITION

The following advisors and students were recognized as the Yellow Breeches Quiz Bowl Champions:

YBMS - Student Highlight - Quiz Bowl Champions

Advisors: Margo Geise, Sallie Miller

Students: Nathan Book, Anna Chamberlin, Aaron Gibelius, Brenna Haggerty, Evan Kase, Connor Meikrantz, Jacob Sokolofsky, Laurin Still, Maggie Swank, Zach Varner

The following advisors and students were recognized as the Boiling Springs High School UN Model Champions:

BSHS - UN Model Champions

Advisor: Michael Maclvor

Students: Michael Becker, Ashlyn Booher, Fiona Carmichael, Morgan Chamberlin, Clair Chicci, Olivia Christman, Elaina Clancy, Adam Dieck, Lauren Draper, Alex Eshelman, Erin Gilbert, Joey Knouse, Alex Pedersen, Lena Polliard, Jacob Rob, Noah Ryan, Emma Troutman, Slater Ward-Diorio, Sam Wetzel, Lauryn Winters

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Merlie made a motion, seconded by Mr. Morgan, that the Board approves the minutes from the following meeting:

-2/21/17 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

The Board approved payment of General Fund bills represented by checks #54942 to #55004 in the amount of \$736,096.05; payroll represented by PYRL224 in the amount of \$741,608.51; and Direct Deposits in the amount of \$388.74 represented in attached summary.

The Board approved payment of Cafeteria Fund bills represented by check #6995 in the amount of \$67,881.02 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by checks #15508 to #15513 in the amount of \$6,919.00 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20101 to #20123 in the amount of \$4,507.37 represented in the attached summary.

The motion passed as follows:

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

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

6 – Yes, 0 – No, 1 – Abstention, 2 – Absent

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

Elaina Clancy, Student Representative to the Board, reported on spring sports' practices starting today and post-season winter athletic competitions are underway. She also reported on a fundraiser for MiniThon, the upcoming Foreign Language dinner, and the Life Skills 5K run/walk.

Dr. Moyer reported on the recent special education audit, grade level benchmark assessments, interviews for football and field hockey coaches, the spring musical, and a movie that is being held at the Carlisle Theater.

Dr. Mancuso reported on a presentation that Dr. Mancuso, Dr. Williams, and Kathy Ryan are presenting on Monday at the Data Governor's Council. On March 21, 2017, science vendors will meet with representatives from the district to review textbooks and digital items.

Mr. Ulmer reported on the recent state audit, special education audit, and food services audit. Business office is preparing on the budget presentation scheduled for April 2017.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Meikrantz reported that the Education Committee met earlier this evening and reviewed the Rice to IFES transition, the 2017-2018 elementary scheduling, and the Yellow Breeches Middle School grouping.

Facilities Committee

Mr. Merlie reported that the Facilities Committee met earlier this evening and reviewed following items:

- Tour of IFES building
- Rice Elementary School Renovation: Scope & Timeline Review

Finance Committee

Mr. Berk reported that the Finance Committee met earlier this evening and reviewed the following items:

- Business Office Update and Challenges
- Saturday Workshop Planning
- Future Agenda Items

TOPIC OF DISCUSSION

Mrs. Jeanne Predmore, Early Childhood Coordinator, updated the Board and the public on the Community Innovations Zone Grant.

NEW BUSINESS

Approval of Agenda

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the agenda of March 6, 2017, with all corrections as indicated. **The motion passed unanimously.**

PlanCon F – Rice Elementary Renovation Project

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, that the Board approves PlanCon F for the Rice Elementary Project and further authorizes the Administration to submit PlanCon to the PA Department of Education. The motion passed as follows:

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

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

6 – Yes, 0 – No, 1 – Abstention, 2 – Absent

Employment – Extra Duty – Athletics

Mr. Merlie made a motion, seconded by Mr. Morgan that the Board approves the extra duty, athletic personnel for the 2016-2017 school year. **The motion passed unanimously.**

PLANNING/DISCUSSION: Regular Board Meeting: 3/20/17

The following items were discussed at the meeting for inclusion on the 3/20/17 board agenda as approval items:

-Carlisle YMCA Child Care Agreement for 2017-2018

-Summer: 4-Day Work Week for 12-month employees

-Compensation Rate for Summer School Teachers - \$24.00/hr.

-Policies – Second Reading (Final):

- Policy #618 - Student Activity Funds
- Policy #619 - District Audit
- Policy #621 - Local Taxpayer Bill of Rights
- Policy #801 - Public Records
- Policy #802 - School Organizations
- Policy #803 - School Calendar
- Policy #804 - School Day
- Policy #806 - Child Abuse
- Policy #807 - Opening Exercises/Flag Display
- Policy #810.1 - Drug/Alcohol Testing - Covered Drivers
- Policy #810.2 - Transportation - Video/Audio Recording
- Policy #811 - Bonding
- Policy #812 - Property Insurance
- Policy #813 - Other Insurance
- Policy #814 - Copyright Material - Recommend Deletion
- Policy #818 - Contracted Services
- Policy #822 - Automated External Defibrillator (AED)

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-Policy #825 - State Mandate Waivers - Recommend Deletion

-TSA Overnight Field Trip

Employment – Personnel:

-Short-Term Kindergarten Teacher – Rice

-Short-Term Special Education Teacher – YBMS

Retirement – Personnel:

Dean Burd – Custodian – Effective 6/16/17

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

Mr. Winters reported that the Board met at the end of February. He reported on personnel items that were approved, the draft vo-tech calendar, and the cancellation of March meeting.

PSBA Legislative Report – Mr. Berk

Mr. Berk reported that the legislature is reviewing and preparing for the upcoming budget.

South Middleton Township – Mr. Varner

Mr. Varner reported that preliminary approval has been given for the connector road between York and Trindle. He also reported that the State Police Barracks will remain in South Middleton.

South Middleton Parks & Recreation – Mr. Morgan

Mr. Morgan reported that the local baseball association made a presentation about fields and the official name of the new park is Yellow Breeches Park.

Bubbler Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported that the Bubbler Foundation's annual dinner will be held at Allenberry on May 12th. Tickets are selling fast, and if you are interested in attending, please see her. She also reported on the two scholarships that the Bubbler Foundation sponsors.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mrs. Knavel, to adjourn the regular meeting at 8:14 p.m. **The motion passed unanimously.**

FOR THE RECORD

Mr. Berk announced that the Board will meet in Executive Session regarding a student matter, following the adjournment of the regular meeting.

Respectfully Submitted,

Matthew Ulmer
Board Secretary