

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

**SCHOOL BOARD MEETING MINUTES
April 3, 2017**

The South Middleton Board of School Directors met on April 3, 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

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|----------------------------|------------------------|
| Mr. Steven Bear | Mr. Christopher Morgan |
| Mr. Michael Berk | Mr. Randy Varner |
| Mrs. Stacey Knavel | Mr. Robert Winters |
| Mrs. Elizabeth Meikrantz | Mr. Scott Witwer |
| Mr. Thomas Merlie - Absent | |

Administrative Staff

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| Dr. Alan Moyer, Superintendent | Dr. Joseph Mancuso, Asst. Super. |
| David Bitner, Asst. Prin. – YBMS - Absent | David Boley, Principal – Rice |
| Connie Connolly, Dir. Spec. Ed. | Mark Correll, Asst. Prin. – BSHS - Absent |
| Patrick Dieter, Athletic Dir. - Absent | Andrew Glantz - Direct. Buildings/Grs |
| Joel Hain, Prin. – BSHS | Chris Monasmith, Network Admin. - Absent |
| Trisha Reed, Principal – IFEC | Kim Spisak, Asst. Prin. – Rice - Absent |
| Nicole Weber, Asst. Bus. Mgr. | Dr. Jesse White, Prin. – YBMS |
| Sharonn Williams, Dir of Tech Inst. - Absent | |

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

Dr. Moyer introduced the MiniThon Club and the MILE Club. Students of both clubs were introduced and recognized.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-3/20/17 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

The Board approved payment of General Fund bills represented by checks #55014 to #55095 in the amount of \$463,942.94; payroll represented by PYRL324 in the amount of \$717,048.35 represented in attached summary.

The Board approved payment of Activity Fund bills represented by checks #15518 to #15527 in the amount of \$4,378.02 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20130 to #20136 in the amount of \$9,878.87 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #189 to #196 in the amount of \$204,846.14 represented in the attached summary.

The motion passed as follows:

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 - Abstain
Mr. Robert Winters - Yes
Mr. Scott Witwer - Yes

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

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

Dr. Moyer reported on the recent Jr. Achievement STEM program that was recently held. He also reported on the recent Educational Congress conference he attended that was sponsored by PASA. Dr. Moyer thanked the Board members for the participation in a recent conference.

Dr. Mancuso reported that PASA testing has begun, and there is an increase in the number of parents opting out of the testing. He also congratulated the middle school students that participating in the recent musical, and thanked the three IFES students that assisted with a demonstration during the Education Committee this evening.

Board Meeting Minutes, 4/3/17, Page 3

Elaina Clancy, Student Representative to the Board, reported on a recent mock heart chase event that was conducted by the faculty and the plans for the upcoming prom.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Meikrantz reported that the Education Committee met earlier today and reviewed the following:

- District Level Comprehensive Plan
- Makerspaces

Facilities Committee

Mr. Bear reported that the Facilities Committee met earlier today and reviewed the following:

- IFES Renovations/Changes Orders
- Rice – Pre-Bid Status and Timeline
- Snow Report for 2016-2017
- Budget for 2017-2018

Finance Committee

Mr. Berk reported that the Finance Committee met earlier this evening and reviewed the accomplishments/challenges of the Business Department, and reviewed the budget review that Mr. Ulmer will present to the entire Board.

TOPIC OF DISCUSSION – Mr. Matthew Ulmer

Mr. Ulmer, Business and Operations Manager, reviewed with the Board and the audience, the proposed final budget for the 2017-2018 school year.

NEW BUSINESS

Approval of Agenda

Mr. Varner made a motion, seconded by Mr. Bear, that the Board approves the agenda of April 3, 2017, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mrs. Meikrantz, that the Board accepts, with regret, the resignation of Alyssa Hall from the position of Head Volleyball Coach, effective immediately. **The motion passed unanimously.**

PLANNING/DISCUSSION: Regular Board Meeting: 4/18/17 - Tuesday

The following items were discussed at the meeting for inclusion on the 4/18/17 board agenda as approval items:

Policies for First Reading

- Policy #824 - Maintaining Professional Adult/Student Boundaries
- Policy #000 - Board Policy/Procedure/Administrative Regulations
- Policy #004 - Membership
- Policy #007 - Policy Manual Access
- Policy #011 - Principles for Governance and Leadership - Recommend Deletion

Personnel - Professional Retirements:

- Ellen Birsch - First Grade Teacher - Rice - Effective 6/15/17
- Susan Froh - Art Teacher - BSHS - Effective 6/14/17
- Pamela Garland - Music Teacher - Rice - Effective 9/15/17
- Thomas Geiger - English Teacher - BSHS - Effective 6/15/17
- Patricia High - Special Education Teacher - Rice - Effective 6/14/17
- Joyce Rider - Third Grade Teacher - Rice - Effective 6/30/17
- Amanda Ruane - Math Teacher - BSHS - Effective 4/26/17

Personnel - Classified - New Hires

- Substitute special education aide
- Part-Time Crossing Guard
- Extended School Year (ESY) - Special Education

Facilities

- Rice Renovation Bids
- Rice Asbestos Removal Bids

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

-No Report

PSBA Legislative Report – Mr. Berk

Mr. Berk reported on the 2017-2018 house budget bill and Senate bill 406, requiring 2/3 vote for increasing taxes.

South Middleton Township – Mr. Varner

No Report

South Middleton Parks & Recreation – Mr. Morgan

Summer programs are being finalized and possible running/bike trail will be reviewed.

Board Meeting Minutes, 4/3/17, Page 5

Bubbler Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported that the Bubbler Foundation's annual dinner will be held at Allenberry on May 12th. Getting the word out for donations to the educational piece of the foundation.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Winters made a motion, seconded by Mr. Morgan, to adjourn the regular meeting at 8:26 p.m. **The motion passed unanimously.**

Respectfully Submitted,

Matthew Ulmer
Board Secretary