

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

**SCHOOL BOARD MEETING MINUTES
January 9, 2017**

The South Middleton Board of School Directors met on January 9, 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 7:07 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

Mr. Randy Varner

Mr. Robert Winters

Mr. Scott Witwer - Absent

Administrative Staff

Dr. Alan Moyer, Superintendent

David Bitner, Asst. Prin. – YBMS

Connie Connolly, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir. - Absent

Joel Hain, Prin. – BSHS

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr. - Absent

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.

Kim Spisak, Asst. Prin. – Rice - Absent

Dr. Jesse White, Prin. – YBMS - Absent

Student Representatives

Elaina M. Clancy

William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka – Arrived – 7:45 p.m.

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

- 12/5/16 – Organization Meeting
- 12/5/16 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

The Board approved payment of General Fund bills represented by checks #54671 to #54774 in the amount of \$1,043,340.21; and direct deposits represented by D0050027 to D0050032 in the amount of \$1,791.07 and PYRL1202, PYRL1216 and PYRL123 in the amount of \$2,318,004.59 represented in attached summary.

The Board approved payment of Cafeteria Fund bills represented by check 6893 in the amount of \$77,078.16 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by checks #15469 to #15489 in the amount of \$26,733.72 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #147 to #158 in the amount of \$761,102.61 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #19910 to #19973 in the amount of \$15,930.84 represented in the attached summary.

The motion passed as follows:

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

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

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

William Webber, Student Representative to the Board, reported that the Debate team made it to District finals. He also spoke about the water fountains, provided by the Senior class.

Elaina Clancy, Student Representative to the Board, reported on the fundraising efforts of the TSA and Unicef as well as a French culture breakfast that is scheduled.

Dr. Moyer, Superintendent, discussed the recent newsletter published by the District, the faculty meetings held to update and educate faculty and staff on the fiscal status of the district and the budget for 2017-2018, and he also spoke about the renewal of Dr. Mancuso, Assistant

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Superintendent's contract, that is scheduled to be approved this evening. He thanked Dr. Mancuso for his hard work and leadership to the District. He also reported that Karen Devine of PSBA will be making a presentation to the Board regarding a 2/28/17 networking meeting.

Mr. Ulmer, Business Manager, updated the Board on the Act 1 timeline and mentioned that there will be exceptions that the Board will need to vote on at the February 6th meeting.

NOTICES AND COMMUNICATIONS – None

TOPIC OF DISCUSSION

Dr. Mancuso made a presentation to the Board and the public on iReady.

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Meikrantz reported that the Education Committee met earlier this evening and reviewed the following items:

- iReady
- ResCare Work Experience Program

Facilities Committee

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

- IFES Renovations/Additions Project Update
- Change Orders for IFES Project (if needed)
- Rice Renovations Update
- Assets recommended for disposal

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the agenda as corrected for the January 9, 2017, meeting. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mrs. Knavel, that the Board renews the appointment of Dr. Joseph W. Mancuso, III to the position of Assistant Superintendent for a 4-year term, commencing January 14, 2017, and ending January 13, 2021 and authorizes the Board President to execute an employment agreement. The motion passed as follows:

Mr. Steven Bear - Yes
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 - No
Mr. Scott Witwer - Absent

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

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Mr. Merlie made a motion, seconded by Mrs. Knavel, that the Board approves the childrearing leave request of absences for the following personnel:

- Brenna Larkin – Kindergarten Teacher – Rice – From approximately 4/21/17 – 1/2/18.
- Ellen Wilson – Fifth Grade Teacher – IFES – From approximately 1/30/17 for 12 weeks.

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mrs. Knavel, that the Board accepts with regret, the resignation of Nathan P. Freier, from the position of Head Football Coach at the BSHS, effective immediately. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mrs. Knavel, that the Board accepts with regret, the resignation of Danika Bear, full-time instructional aide at YBMS, effective December 23, 2016. **The motion passed unanimously.**

PLANNING/DISCUSSION: Regular Board Meeting: 1/17/17

The following items were discussed in planning for the 1/17/17 Board meeting:

- Treasurer
- Cumberland-Perry Vo-Tech Budget - 2017-2018
- ResCare Workforce Services - Paid Work Experience Program for In-School Youth
- Second (Final) Reading - Policies for Approval
- Policy #607 - Tuition Income
- Policy #609 - Investment of District Funds
- Policy #611 - Purchases Budgeted
- Policy #612 - Purchases Not Budgeted
- Policy #613 - Cooperative Purchasing
- Policy #614 - Payroll Authorization
- Policy #615 - Payroll Deductions
- Policy #616 - Payment of Bills
- Policy #617 - Petty Cash (Deleted)
- Policy #916 - Volunteers

- Listing of Graduating Seniors for 2017
- Assets for Disposal
- Personnel Items
- Employment:
 - Extra Duty, Athletic Coaches
 - Special Education Aide - MDS Class - BSHS
 - Instructional Aide Position - (Replacing Danika Baer)
 - Short-Term Fifth Grade Teacher - (Replacing Ellen Wilson)
 - Mentor Teacher - Rodney Wright - Mentoring Marissa Elliot
- Childrearing Leave:
 - Christine Bozart
- FMLA Leave
 - Amanda Ruane
- Classified:
 - Substitute Custodian

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

-No Report

PSBA Legislative Report – Mr. Berk

Mr. Berk reported that the legislature is back in session this month. Will be busy with developing a budget. Senate Bill 76, property tax will most likely be reviewed again.

South Middleton Township – Mr. Varner

Township passed a budget for 2017 with no tax increase.

South Middleton Parks & Recreation – Mr. Morgan

-No Report

Bubbler Foundation – Mrs. Meikrantz

Bubbler Foundation seeking someone to serve on the Educational Funding Committee and end of year donation letters have been sent. Reviewing educational grants and Dr. Moyer reported that the Bubbler Foundation hold an event on May 12th at Allenberry. Details to follow.

ANNOUNCEMENTS & INFORMATION ITEMS

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Varner, to adjourn the regular meeting at 8:08 p.m. **The motion passed unanimously.**

FOR THE RECORD

The Board of School Directors met in Executive Session on 12/19/16 for a personnel matter.

Respectfully Submitted,

Matthew Ulmer
Board Secretary