

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

**SCHOOL BOARD MEETING MINUTES
October 21, 2013**

The South Middleton Board of School Directors met on October 21, 2013, in the Iron Forge Educational Center Board Room for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:03 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. Shelly Capozzi - Absent

Mr. Derek Clepper

Mr. Thomas Hayes

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Alan Moyer, Superintendent

David Boley, Principal - Rice

Connie Connolly, Director of Special Education

Tina Darchicourt – Accounting Specialist

Andrew Glantz – Director of Buildings/Grounds

Joseph Mancuso – Principal – BSHS

Sharonn Williams – Director of Instructional Technology

Student Representatives

Derek Snyder - Absent

Helene Tiley - Absent

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - Absent

INTRODUCTIONS AND RECOGNITION

Mr. Justin Bruhn, Director of the Cumberland-Perry Vocational Technical School, introduced Daniel Nelson, a South Middleton School District student, enrolled in the automotive program at the tech school. He spoke to the board members and the audience about his educational experiences at the school.

Dr. Moyer, Superintendent, introduced and recognized Ms. Sharonn Williams and Mrs. Kathy Ryan. They both obtained certification in PIMS (Pennsylvania Information Management System), a data base that tracks students.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-October 7, 2013– Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the following:

The Board approved the Treasurer’s Report for the months of June and July 2013.

The Board approved the payment of bills for September 2013, represented by checks #48982 to #49183 inclusive, in the amount of \$2,426,716.75.

The Board approved the Student Activity Funds for September 2013, Pursuant to Section 511 of the Public School Code, represented by checks #14568 to #14578, inclusive, in the amount of \$8,025.79, and are enclosed.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for September 2013 represented by checks #22299 to #22300 in the amount of \$13,692.

The motion passed as follows:

**Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mrs. Shelly Capozzi - Absent
Mr. Derek Clepper - No
Mr. Thomas Hayes - Yes**

**Ms. Pamela Martin -Yes
Mr. Thomas Merlie - Yes
Mr. Paul Slifko - Yes
Mr. Robert Winters - No**

6 – Yes, 2 – No, 0 – Abstentions, 1 - Absent

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, BUSINESS MANAGER AND ADMINISTRATORS

Dr. Moyer thanked the administrators for their help and assistance in filling in the gaps while the Assistant Superintendent's position is vacant. The township supervisors and manager along with Dr. Moyer, Mr. Glantz, Mr. Vensel and board members are invited to attend a working luncheon at Allenberry tomorrow, beginning at 11:30 a.m.

Mr. Vensel reported that on Friday there will be a third weekly meeting regarding the IFEC renovation project. He also met with ARAMARK for the first monthly review, and reviewed the EIT tax with Susan Pinti and the township.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION – None

BOARD COMMITTEE REPORTS

Policy Committee

Mr. Clepper reported that the committee met earlier this evening and reviewed Policy #916, Volunteers, to make recommended changes regarding the TB testing of volunteers. This policy will be presented at the next board meeting as a first reading. The committee also reviewed Policy #303, Employment of Superintendent/Assistant Superintendent.

Technology Committee

Mr. Hayes reported that the committee met earlier this evening and received updates on the summer projects that were completed. Also, the committee reviewed the technology comprehensive plan initiatives.

NEW BUSINESS

Mr. Berk made a motion, seconded Mr. Winters, that the Board approves the agenda of October 21, 2013, with all corrections as indicated. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Bear, that the Board approves the establishment of a new extra-curricular club at the Boiling Springs High School called Mini-THON. Mini-THON is a fundraiser for the Four Diamonds Fund that provides financial assistance to families affected by childhood cancer. These families can focus on helping their child get better without the additional worry of the expense that comes with treatment. All of the proceeds from the fundraisers and donations leading up to mini-THON in the spring will be donated to the Four Diamonds Fund. The goal is to raise \$25,000. Advisor: Katerine D. Slentz **The motion passed unanimously.**

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

PERSONNEL

The Board approved the following personnel items:

Leave of Absence

The Board approved the request by Cynthia Bailey, French teacher at the Boiling Springs High School, for a childrearing leave of absence beginning approximately April 10, 2014 through the end of the 2013-2014 school year. Returning: beginning of the 2014-2015 school year.

Employment - Professional Substitutes

The Board approved adding the following names to the professional substitute list for the 2013-2014 school year:

Name: Robbie Zakula
Certification: Social Studies

Name: Shannon Mullen
Certification: Mid-Level Math & Science – 4-8

Employment - Guest Teacher Substitutes

The Board approved adding the following names to the guest teacher substitute list for the 2013-2014 school year:

Name: Mary Dill
Interests: All Grade Levels

Name: Dakotah Karstetter
Interests: All Grade Levels

Name: Darrin Holbein
Interests: Grades K-8

Name: William Hopkins
Interests: Grades 7-12

Name: Mary Achilles
Interests: All Grade Levels

Employment – Extra Duty - Athletics

The Board employed the following extra duty, athletic personnel for the 2013-2014 school year:

Name	Position	Step	Exp.	Uts.	Sal.	Long	Salary
Breon, John	Head Varsity Baseball	1	1	19	2,641	-	2,641
Goshorn, Carl	Asst. Varsity Baseball	8	7	14	1,946	200	2,146
Leese, Bryan	Vol. Asst. Jr. High Wrestling	-	-	-	-	-	-

CLASSIFIED

The Board employed the following classified personnel:

Name:	Tammy Smith
Position:	Part-Time Attendance Secretary - BSHS (New Position)
Salary:	\$10.84/hr, 209/day position/4 hrs./day
Name:	Angela L. Edwards
Position:	Part-Time Cyber School Secretary – BSHS
Salary:	\$10.84/hr, 209/day position/4 hrs./day

The motion passed unanimously.

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk reported that the township discussed the possibility of having student representatives to the board.

South Middleton Township Parks & Recreation – No Report

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Mr. Bear thanked Justin and Daniel for the presentation about the vo-tech school.

Mr. Winters reported on the PSBA conference and delegate assembly that he recently attended.

Mr. Slifko commented about the recent start up of home developments in South Middleton.

Mr. Berk commented on the homecoming events and the band participating in the parades.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 8:27 p.m. **The motion was unanimously approved.**

FOR THE RECORD

The Board met in Executive Session for a personnel matter after the regular board meeting was adjourned.

Respectfully Submitted,

Richard R. Vensel
Board Secretary