

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

**SCHOOL BOARD MEETING MINUTES
February 18, 2014**

The South Middleton Board of School Directors met on February 18, 2014, 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

Mr. Derek Clepper - Absent

Mr. Thomas Hayes

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

Dr. Joseph Mancuso, Assistant Superintendent

Dr. Janet Adams, Principal - IFEC

David Bitner, Assist. Principal - YBMS

David Boley, Principal - Rice

Connie Connolly, Director of Special Education

Tina Darchicourt – Accounting Specialist

Andrew Glantz – Director of Buildings/Grounds

Joel Hain, Principal – BSHS

Dennis Royer, Network Administrator

Jesse White – Principal YBMS

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 - None

CITIZENS PARTICIPATION – None

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Dr. Moyer reported that the TSA competition was cancelled last weekend due to bad weather. He also spoke about the first meeting of the Key Communicators network, the vo-tech students of the quarter, and basketball play-offs.

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Berk, that the Board accepts the minutes from February 10, 2014, meeting, **The motion passed unanimously.**

FINANCIAL REPORT

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

That the Board approves the Treasurer's Report for January 2014.

That the Board approves the bills for January 2014, represented by checks #49737 to #49882 inclusive, in the amount of \$2,540,669.68.

That the Board approves the Student Activity Funds for January 2014, Pursuant to Section 511 of the Public School Code, represented by checks #14662 to #14685 inclusive, in the amount of \$12,810.54, and are enclosed with the financial report.

That the Board approves the requisitions payable from the Capital Reserve Fund (PSDLAF) for January 2014, represented by checks #22307 to #22309 in the amount of \$8,848.44.

The motion passed unanimously.

NOTICES AND COMMUNICATIONS

Letter, dated January 31, 2014, from the Pennsylvania Department of Education – the Department of Education has reviewed the resolution and proposed tax rates for 2014-2015 school year and PDE acknowledges notification that the rate of increase for all proposed tax rates is less than or equal to the school district's index.

BOARD COMMITTEE REPORTS - None

Policy Committee

Mrs. Capozzi reported that the committee met earlier this evening and reviewed Policies #122.2 (Random Drug Testing), #006 (Meetings), #312 (Evaluation of Superintendent), #313 (Evaluation of Administrators), and #314 (Health Exam).

Technology Committee

Mr. Hayes reported that the committee met earlier this evening and reviewed the Rice Wireless Project, the 2014-2015 preliminary technology budget, and an update on the PETE & C conference.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the agenda of February 18, 2014, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves Robert Winters to attend the PSBA Spring Legal Round-Up scheduled for March 4, 2014, at the PSBA offices. Cost: \$145 **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approves the 2014-2015 school calendar. **The motion passed unanimously.**

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

The Board approved the 2014-2015 Capital Area Intermediate Unit General Operating Budget

Personnel Items

Professional

Employment

Extra Duty - Homework Club Advisor

The Board approved the employment of Sarah Deaven in the extra duty position of Homework Club Advisor for the 2013-2014 school year at Yellow Breeches Middle School. Rate: \$35.00/hr.

Extra Duty - Athletics

The Board approved the employment of the following extra duty, athletic positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Sal.</u>	<u>Long.</u>	<u>Total</u>
Sheaffer, Brett	Asst. Var. Softball	1	0	14	\$1,946	0	\$1,946
Moses, Samantha	Head JV Softball	7	6	16	\$2,224	\$200	\$2,424
Leese, Chris	Head M.S. Boys' Soccer	7	6	15	\$2,085	\$200	\$2,285
Deitch, Brandon	Spring Weight Training	2	1	6	\$834	0	\$834

Extra Duty - Co-Curricular

The Board approved the employment of the following extra duty, co-curricular position for the 2013-2014 school year:

Jason Jarrett - Graduation Assistant/Tickets/Programs

3 Units @ \$139 = \$417.00

Extra Duty - Mentor Teacher

The Board approved the employment of the following mentor teacher for the second half of the 2013-2014 school year:

Susan Reutter - \$257.50 (1/2 yr.)

Mentoring Brian Rohm - First Yr. of Induction

Professional Substitutes

That the Board approves adding the following to the professional substitute list for the 2013-2014 school year:

1. Shannon Svitek - Certification: Elementary
2. Andrew Casale - Certification: Social Studies/Mid-Level Math

Resignation/Retirement

The Board accepted, with regret, the resignation of Laretta Garman, from the position of physical education teacher at the Iron Forge Educational Center, effective August 1, 2014.

Classified

Employment

The Board approved the employment of the following classified personnel:

Name: Angie S. Vick
Position: Full-Time Secretary to the Director of Buildings/Grounds
Starting Date: 3/3/14
Salary: \$14.36/hr., 261 days/yr., 7.5 hrs./day

The Board added the following to the substitute aide list for the 2013-2014 school year:

Name: John Cornillon
Position: Substitute Classroom Aide
Rate: \$10.14/hr.

CITIZENS PARTICIPATION - None

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:18 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary