

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

**SCHOOL BOARD MEETING MINUTES
November 3, 2014**

The South Middleton Board of School Directors met on November 3, 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 7:01 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. Thomas Hayes - **Absent**

Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz

Mr. Paul Slifko

Mr. Robert Winters

Mr. Scott Witwer - **Absent**

Administrative Staff

Dr. Alan Moyer, Superintendent

Dr. Joseph Mancuso, Assistant Superintendent

David Bitner, Assist. Principal, YBMS

David Boley, Principal - Rice

Connie Connolly, Director of Special Education

Patrick Dieter, Athletic Director

Andy Glantz, Director of Buildings/Grounds

Joel Hain, Principal – BSHS

Karen Rhoads, ARAMARK

Trisha Reed, Principal – IFEC

Kimberly Spisak, Assist. Elementary Principal

Jesse White – Principal – YBMS

Sharonn Williams, Director of Inst.Tech.

Andrew Glantz – Director of Buildings/Grounds

Student Representatives

Max D. Leo

Helene “Ellie” Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel – Absent

Assistant Board Secretary

Tina L. Darchicourt

Solicitor

Gareth D. Pahowka

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced core grant writing team and thanked them for serving on the team.

Mr. Dieter mentioned that every fall team with the exception of one made the playoffs. The Boys Cross Country Team, Mid-Penn Colonial Division Champions, was introduced by Mrs. Fulfer. The Girls Golf Team placed 2nd in the states. Mr. McQuaig and Mr. Karloski introduced the team.

Mr. Merlie welcomed Mr. Gareth Pahowka, Solicitor, to the meeting.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting: October 20, 2014, Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT – None

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

Dr. Moyer reported that the South Central PA Highway Safety conducted a seatbelt usage program. 81.94% used seatbelts (3rd best). The Baker Scholarship Fund was held at Allenberry last night. They have donated \$140,000 over the years. Dr. Moyer spent a couple of days in Annapolis last week at a Superintendent's Conference.

Dr. Mancuso attended a meeting last week with Erin Pittman regarding the biology standards and sharing resources, etc. Last Friday teachers received their own growth scores.

Tin Darchicourt introduced Karen Rhodes as the new Food Services Director with ARAMARK.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS – None

TOPIC DISCUSSION

Dr. Moyer presented an overview of the SMSD's Key Performance Indicators.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Bear, to approve the agenda of November 3, 2014, with all corrections as indicated. **The motion passed unanimously.**

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 11/03/14

- Request for BSHS Band Trip to Myrtle Beach
- First Reading - Policy #800 - Records Retention (New)
- Personnel Items

Professional

Employment

- Extension of Ellen Wilson as LTS for Christa Souder @ IFEC - From 1/15 through the end of the 2014-2015 school year
- Full-Time Learning Support Teacher - Replacing Melissa Cass (Bersano)
- Professional Day-to-Day Substitutes

Extra Duty - Co-Curricular

- Resignation of Jason Nedrow from the extra duty positions of MS and HS Drama Set Design and Set Construction positions

Extra Duty - Employment

- Employment of Daryl Young for the extra duty position of MS and HS Drama Set Design and Set Construction positions

Extra Duty - Employment - Athletics

- Volunteer Coaches/Spring Coaches

Unpaid Leave of Absence Request

- Lindsay Graybill

Classified

Employment

- Two special education aides

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Berk

Mr. Berk reported that the Township is looking at a matching grant to study rehabilitation of iron furnace.

South Middleton Township Parks & Recreation – Mr. Hayes

No Report

Cumberland-Perry Votech – Mr. Winters

Mr. Winters reported that the Vo-Tech is collecting books for Title I students. The local audit reported provided an unqualified opinion, and a 3 year plan is developed for buildings/grounds. Mr. Winters review the vo-tech budget for 2015-2016.

PSBA Legislative Report – Mr. Merlie

Mr. Winters passed out a pamphlet of workshops provided by PSBA. He did not feel that anything there would be of benefit to him or the Board. Mr. Slifko spoke about the PSBA Treasurer's report, and the elected officials for next year. Three hundred fifty-five school districts voted.

Capital Area Intermediate Unit – Mr. Berk

No Report

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Berk made a motion, seconded by Mrs. Capozzi, to adjourn the regular meeting at 8:5 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary