

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

**SCHOOL BOARD MEETING MINUTES  
January 12, 2015**

The South Middleton Board of School Directors met on January 12, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mrs. Shelly Capozzi, 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  
Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz  
Mr. Paul Slifko  
Mr. Robert Winters  
Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent  
David Boley, Principal - Rice  
Connie Connolly, Director of Special Education  
Andy Glantz, Director of Buildings/Grounds  
Joel Hain, Principal – BSHS  
Trisha Reed, Principal - IFEC  
Jesse White – Principal – YBMS  
Sharonn Williams, Director of Inst.Tech.

**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 recognized the Board members and thanked them for their voluntary service to South Middleton School District.

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meetings: December 2, 2014, Reorganization Meeting and December 2, 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 commented that the School Board meeting guide is available to visitors. The next Key Communicators meeting is scheduled for tomorrow, January 13, 2015. The South Middleton School District was recognized by United Way as the most improved campaign pledges. Dr. Moyer reported on the Child Protective Law. These new regulations will have an impact on current employees, future employees and volunteers. He also reported that SMSD is now on social media – Facebook and Twitter accounts have been set up. W.G. Rice Elementary School was recognized as a Title 1 distinguished school.

Dr. Mancuso stated that he is working on 2 grants. One is for \$400,000 hybrid learning grant through the CAIU, and a partnership for better health grant. Facebook and Twitter account information has been distributed.

Mrs. Darchicourt reported that Ed Consalo and Jeff Straub, from Crabtree, Rohrbaugh, and the engineers from Derk & Edson met with DEP to clarify unanswered questions on our NPDES application. Revisions have been made to the application and have been sent to the county for review. The county will review and send to DEP. It is the district's hope to receive approve by January 20, 2015. Over the holiday break, employees received their final paycheck for 2014. Mrs. Darchicourt thanked Mrs. Alwood for working during the holiday to ensure that all employees were paid. W-2's were printed and will be distributed tomorrow to employees. Mrs. Darchicourt thanked the board members for their service.

Ellie Tiley, Student Representative to the Board, reported that the attacks in Paris were reviewed in Mr. Sheaffer's government class. Four French students skyped into the class.

Max Leo, Student Representative to the Board, reported that on December 15, 2014, that the Future Business Leaders of America Conference, was held. The Junior class is planning for the prom. The Debate team will participate in states in February, and the Student Council is selling valentine gifts.

## **NOTICES AND COMMUNICATIONS**

The Board acknowledged receipt of the following donations: \$500 donation for the Girls' Basketball Team, from Gannon Associates, and a donation of \$1,000 for the South Middleton Music Department, from Mr. and Mrs. Capozzi.

## **BOARD COMMITTEE REPORTS**

### **Education Committee**

Mrs. Meikrantz reported that the Education Committee met earlier this evening. The committee reviewed the Boiling Springs High School Planning Guide for 2015-2016. Mrs. Chamberlin, social studies teacher, reviewed the proposed changes to the social studies curriculum.

### **Facilities Committee**

Mr. Berk reported that the Facilities Committee met earlier this evening. The committee also met last week to review the IFEC project. The overall budget was reviewed and deduct changes were initiated. This evening's meeting focused on the operational items. Mr. Berk thanked Mr. Glantz for his work. At the February committee meeting the facility operational budget will be reviewed.

## **TOPIC DISCUSSION**

Lisa Myers, Boyer and Ritter, reviewed the internal audit for the school district that was for the 2013-2014 school year.

## **NEW BUSINESS**

Mr. Berk made a motion, seconded by Mr. Merlie, to approve the agenda of January 12, 2014. **The motion passed unanimously.**

Mr. Hayes made a motion, seconded by Mr. Merlie, that the Board approves the 2015 Board of School Directors Regular Meeting dates. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board designates the Carlisle Sentinel and the Harrisburg Patriot News as the newspapers of general circulation for the District for 205. **The motion passed unanimously.**

## **PLANNING/DISCUSSION: REGULAR BOARD MEETING – 01/12/15**

The Board reviewed the following items:

Approval of PlanCon F & G - IFEC

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Approval of the following items for the Iron Forge Educational Project:

Approval is requested for the following Prime Construction Contracts and Alternates for the Additions and Renovations to Iron Forge Elementary School. Approval is contingent upon receipt of PlanCON Part F Approval from PDE and Associated Outstanding Approvals. Contracts and Notice to Proceeds will be executed once these approvals are received.

- a. General Construction Contract- Lobar Inc., located in Dillsburg, PA
  - i. Base Bid and Selected Alternates- \$14,573,900
  - ii. Base Bid- \$14,375,000
  - iii. Alternates
    1. GC-1: Unclassified Construction- Add of \$70,000
    2. GC-2: Digital Main Entry Signs- Add of \$16,600
    3. GC-4: Alternative Stone Veneer- Add of \$0.00
    4. GC-6: 4-Inch-Thick Roof Insulation- Deduct of (\$80,600)
    5. GC-7: Mortise Locksets- Add of \$14,800
    6. GC-8: Laminated Glazing- Add of \$38,400
    7. GC-12: LVT Flooring- Add of \$123,400
    8. GC-13: Corridor Linoleum Flooring- Add of \$64,300
    9. GC-20: Construction Time- Deduct of (\$48,000)
- b. HVAC Construction Contract- Lugaila Mechanical, Inc., located in Liverpool, PA
  - i. Base Bid and Selected Alternates- \$3,234,800
  - ii. Base Bid- \$3,249,800
  - iii. Alternates
    1. HC-20: Construction Time- Deduct of (\$15,000)
- c. Plumbing Construction Contract- Jay R. Reynolds, Inc., located in Willow Street, PA
  - i. Base Bid and Selected Alternates- \$1,592,400
  - ii. Base Bid- \$1,594,400
  - iii. Alternates
    1. PC-1: Unclassified construction- Add of \$0.00
    2. PC-20: Construction Time- Deduct of (\$2,000)
- d. Electrical Construction Contract- Lobar Inc., located in Dillsburg, PA
  - i. Base Bid and Alternates- \$3,143,498
  - ii. Base Bid- \$2,894,999
  - iii. Alternates
    1. EC-2: Main Entry Digital Signs- Add of \$0.00
    2. EC-14: Solar Panel Array- Add of \$255,999
    3. EC-20: Construction Time- Deduct of (\$7,500)

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Approval is requested for a Testing Services Contract with Quality Assurance Plus, Mechanicsburg, PA

- i. Contract Amount of \$198,355.

Approval is requested for Iron Forge Elementary School Change Order Process

Approval is requested for the following Deduct Changes Orders contingent upon approval of PlanCON Part I approval from PDE (Final list will be provided prior to January 19, 2015 Board Meeting, please be aware pricing will adjust based upon final validation of Deduct Change Orders occurring with Contractors and DEP NPDES permit review.)

- a. Lobar Inc. General Construction Deduct Change Order- GC-1: (\$340,950)
- b. Lobar Inc. Electrical Deduct Change Order- EC-1: (\$132,812)

Acceptance of Audit for the 2013-2014 School Year

Resolution - Commitment to Stay Within Index (1.9%)

Second Reading (Final) - Policy #122.2 - Random Drug Testing and Policy #627 - Tax Exempt Bonds - Compliance Procedures

Boiling Springs High School Educational Planning Guide - 2015-2016

Listing of Seniors for Graduation - 2015

2015-2016 Cumberland Perry Vo-Tech Budget

### Personnel Items

Personnel Items for approval at the 1/19/15 board meeting:

- Employment of professional substitutes
- Employment of classified substitutes
- Extra Duty Athletic Positions for 2014-2015
- Resignation - Courtney Semmel - Social Studies Teacher - YBMS
- Employment of Full-Time Social Studies Teacher - YBMS - (Replacing Courtney Semmel)
- Vanessa Watkins - Childrearing Leave Request

**CITIZENS PARTICIPATION – None**

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – Mr. Merlie**

Mr. Merlie reported that the township reorganized last week and the student representative started.

**South Middleton Township Parks & Recreation – Mr. Hayes**

Mr. Hayes reported the first meeting in January is scheduled for Thursday.

**Cumberland-Perry Votech – Mr. Winters**

Mr. Winters reported that the Vo-Tech Joint Committee met on December 8<sup>th</sup>. The 2015-2016 vo-tech budget was approved.

**PSBA Legislative Report – Mr. Merlie**

Mr. Merlie reported that there are three “hot topics: President’s Free Community College funding, PA is ranked 43<sup>rd</sup> in early childhood education, and fair school funding.

**Capital Area Intermediate Unit – Mr. Berk**

The CAIU budget for 2015-2016 will be presented for approval, and there will be no increase to the district. The IU is working on the Act 93 Plan.

**ANNOUNCEMENTS & INFORMATION ITEMS**

School Psychologist Intern – Matthew Clugh

Military Counseling Support

**FOR THE RECORD**

The Board met in Executive Session from 5:37 p.m. to 6:10 p.m. this evening for discussion of a personnel matter.

**ADJOURNMENT**

Mr. Merlie made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:00 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt  
Assistant Board Secretary