

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

**SCHOOL BOARD MEETING MINUTES
April 20, 2015**

The South Middleton Board of School Directors met on April 20, 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 7:04 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 - **Absent**

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Joseph Mancuso, Assistant Superintendent
David Bitner, Assist. Principal - YBMS
David Boley, Principal – Rice
Patrick Dieter, Athletic Director
Andrew Glantz, Director of Buildings/Grounds
Joel Hain, Principal – BSHS
Trisha Reed, Principal – IFEC
Dennis Royer, Network Administrator
Kim Spisak – Assist. Principal – Rice
Jesse White – Principal - YBMS

Student Representatives

Max D. Leo
Helene “Ellie” Tiley - **Absent**

Visitors

See attachment to the minutes.

Assistant Board Secretary

Tina L. Darchicourt

Solicitor

Gareth Pahowka - Absent

INTRODUCTIONS AND RECOGNITION

CITIZENS PARTICIPATION

Dr. Moyer requested the members of the public that are here to speak about the aquatics program would wait until after item 11.0 is complete before speaking.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: April 13, 2015 – Planning/Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

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

March 2015

The Board approved payment of the bills for March 2015, represented by checks #52003 to #52115 inclusive, in the amount of \$2,293,123.92.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for March 2015, represented by check #22345 in the amount of \$48,375.73.

The Board approved the requisitions payable from the Construction Fund (PLGIT) for March 2015, in the amount of \$372,503.07.

The motion passed unanimously.

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

Dr. Moyer reported that two students from the Cumberland-Perry Vo-Tech, Marcus Elwood and Matthew Bell, performed well in State competition. The YMBS and the BSHS competed in the TSA State Conference. Boiling Springs baseball will salute the troops on Arm Forces Appreciation Day, April 25, 2015.

Max Leo, Student Representative to the Board, reported that prom tickets are on sale.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS

Policy Committee

Mr. Merlie reported that the Policy Committee met earlier this evening and reviewed the following policies: #916 – Volunteer Policy; Library Collection Policy #109.1 and the following employment policies: Policy #310 – Creating a Position; Policy 304.1 – Employment of Part-Time Professional Employees; Policy #305 – Employment of

Substitutes; Policy #306 – Employment of Summer School Staff; Policy #307 – Student Teachers/Interns, and Policy #308 – Employment Contract/Board Resolution. With the exception of Policy #305, these policies will be on the May board agenda for a First Reading.

Technology Committee

Mr. Hayes reported that the Technology Committee met earlier this evening and reviewed the Technology budget for 2015-2016 and the 1:1 initiative.

TOPIC of DISCUSSION

The technology, athletic and buildings/grounds budgets for 2015-2016 were reviewed, along with the proposed staffing plans for the 2015-2016 school year.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves the agenda for April 20, 2015, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Merlie, that the following items be approved in a block motion:

Second Reading: Policies

The Board approved the Second Reading (Final) of the following policies:

- #217 - Graduation Policy
- #304 - Employment of District Staff
- #317 - Conduct/Disciplinary Procedures
- #806 - Child Abuse/Student Abuse

Response to Audit

The Board adopted and approved the response to the Corrective Action Plan to the Auditor General's Performance Audit Report for the fiscal years ending June 30, 2012, 2011, 2010 and 2009.

Special Education Plan

The Board approved the Special Education Plan for July 1, 2015, through June 30, 2018.

NHS - Extended School Year Agreement for 2015

The Board approved the letter of agreement between NHS Autism School and the South Middleton School District to provide extended school year educational programming for five (5) students. The cost for this service is \$96.64/day/per student for twenty-three (23) days. The school will be open from June 22, 2015 - July 23, 2015.

Yellow Breeches Planning Guide - 2015-2016

The Board approved the Yellow Breeches Planning Guide for 2015-2016.

Capital Area Intermediate Unit Eidex Consortium

The Board approved the South Middleton School District to join the Capital Area Intermediate Unit Eidex Consortium, and further authorizes the Superintendent to execute the letter of intent to participate in the consortium.

Source4Teachers

The Board approved the agreement between the South Middleton School District and Source4Teachers to provide substitute teacher services for the 2015-2016 school year.

Personnel

Professional

Retirements:

The Board accepted, with regret, the resignations for the purpose of retirement of the following professionals:

- Gene Bozart - Learning Support Teacher at IFEC - Effective August 21, 2015 - (15 yrs. of service)
- Annette Elliott - Learning Support Teacher at YBMS - Effective June 30, 2015 - (13 yrs. of service)
- Karen Graybill - Math Intervention Specialist - Effective August 3, 2015 - (18Yrs. of service)
- Robyn Krohn - Learning Support Teacher at YBMS - Effective June 30, 2015 - (26 yrs. of service)
- Karla Laura - 8th Grade Teacher at YBMS - Effective June 5, 2015 - (19 yrs. of service)
- Jean Lobo - 5th Grade Teacher at IFEC - Effective July 3, 2015 - (21 yrs. of service)
- Janice Zink - Life Skills Teacher at BSHS - Effective June 5, 2015 - (17 yrs. of service)

Extra Duty - Mentor Teacher

The Board employed the following mentor teacher:

Christine Mohler (for Caitlin Melitto) - 1/2 year for the 2014-2015 school year - \$257.50.

Return From Childrearing Leave

The Board acknowledged receipt of the letter from Christa Souder, that she intends to return from her childrearing leave of absence at the beginning of the 2015-2016 school year.

Resignation - Professional

The Board accepted, with regret, the resignation of Julie Greenisen, from the position of Learning Support Teacher at IFEC, effective June 5, 2015.

Confidential Employees Resolution

The Board approved the resolution regarding the classification of two (2) confidential employee positions: Administrative Assistant to the Superintendent and Payroll & Benefits Clerk.

Administration

Employment Contract - Patrick Dieter - Director of Athletics

The Board acknowledged that the Employment Agreement with Patrick L. Dieter for the position of Athletic Director will expire on June 30, 2015; the Board further acknowledges and affirms that Mr. Dieter's continued employment will be subject to the terms of the Administrative Compensation Plan and applicable law, effective July 1, 2015.

Resignation - Administration

The Board accepted, with regret, the resignation of Emily Dahne, from the position of School Psychologist, effective May 1, 2015.

Classified Employees

Employment

The Board approved the employment of the following 2015 summer maintenance help from May 15, 2015 through August 14, 2015:

Robert Waynick (Supervisor), - \$11.00 hr.
Andrew Vensel, \$9.00 hr.
Matt Szymanik, \$9.00 hr.
Colin Frownfelter, \$9.00 hr.
Brian Roden, \$9.00 hr.

The motion passed unanimously.

Rohrer Transportation Contract

Mr. Winters made a motion, seconded by Mr. Bear, that the Board approves the Transportation Contract of Agreement between the South Middleton School District and Rohrer Bus Services for the years 2015-2016 through the years 2019-2020. The motion passed as follows:

Mr. Steven Bear - Yes
Mr. Michael Berk - Abstain
Mrs. Shelly Capozzi - Yes
Mr. Thomas Hayes - Yes
Mr. Thomas Merlie - Yes

Mrs. Elizabeth Meikrantz - Yes
Mr. Paul Slifko - Yes
Mr. Robert Winters - Yes
Mr. Scott Witwer - Absent

7 – Yes, 0 – No, 1 – Abstention, 1 – Absent – Motion passed.

CITIZENS PARTICIPATION

The following residents spoke to the Board about the Aquatics Program and the desire to keep the program as it currently is operated, with Mr. Brenner teaching all classes. Tracy Perry, Anna Foster, Sarah Hanniford, Gene Hammond, Deb Moe, and Matt Brenner.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:23 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary