

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

**SCHOOL BOARD MEETING MINUTES
May 4, 2015**

The South Middleton Board of School Directors met on May 4, 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

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Joseph Mancuso, Assistant Superintendent
David Boley, Principal – Rice
Connie Connolly, Director of Spec. Ed.
Patrick Dieter, Athletic Director
Andrew Glantz, Director of Buildings/Grounds
Joel Hain, Principal – BSHS
Trisha Reed, Principal – IFEC
Jesse White – Principal – YBMS
Sharonn Williams, Director of Instructional Tech.

Student Representatives

Max D. Leo - Absent
Helene “Ellie” Tiley

Visitors

See attachment to the minutes.

Assistant Board Secretary

Tina L. Darchicourt

Solicitor

Gareth Pahowka

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced Mr. and Mrs. Fred Matz. Mr. Matz presented Elizabeth Maurer, Family and Consumer Science teacher at the Boiling Springs High School, with the 2015 Matz Award. Mrs. Maurer thanked everyone, particularly Mr. and Mrs. Matz for this award.

Mr. Dieter, Athletic Director, congratulated PJ Greenbaum and Peter Greenbaum on their success in the Mid Penn tennis championships. PJ was the singles tennis champion and PG and his brother, were in the Mid Penn doubles finals.

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: April 20, 2015 – 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 thanked the PTO on May Fair. PSSA testing is complete. He also reminded board members about the retiree recognition on June 1, 2015, beginning at 5:30 p.m.

Dr. Mancuso reported on the summer workshop for science teachers, that a Federal desk audit was completed, and PSSA makeup exams will be held this week.

Mrs. Darchicourt gave a revenue update and reported on the Highmark renewal.

Ellie Tiley, Student Representative to the Board, stated that the prom was a success. The senior class gift will be finalized and the seniors are preparing for commencement.

TOPIC OF DISCUSSION

Dr. Moyer introduced Jonathan Bower and Mary Kuna from the Cumberland Area Economic Development Corporation. They gave a presentation on growth and tax base.

Mr. Glantz and Mr. Consalo gave an update on the status of the IFEC construction project.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS - None

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves the agenda for May 4, 2015, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board of Directors adopts the following:

NOW, THEREFORE, IT IS HEREBY RESOLVED:

That the Board of School Directors of the South Middleton School District, Cumberland County, Pennsylvania hereby tentatively adopts the annual budget, transfers and designations of and for said District for the fiscal year commencing July 1, 2015, as more fully set forth in PDE form 2028 which is presented at this meeting:

Further, that said Board of School Directors hereby authorizes the expenditure of \$33,823,308 including a budgetary reserve of \$500,000 for the school fiscal year July 1, 2015 through June 30, 2016, and more particularly and fully detailed in the proposed annual budget as foresaid; and

Further, that said Board of School Directors does hereby levy a real estate tax of 9.3288 Mills of the assessed valuation (\$.93288 per \$100 of assessed value) on all real estate within the South Middleton School District, pursuant to the authority of "The Public School Code of 1949," as amended for the school fiscal year as aforesaid; and

Further, that said Board of School Directors continues to levy the following taxes heretofore levied pursuant to the authority of "The Local Tax Enabling Act," as amended (1) Realty Transfer Tax – ½%; (2) Earned income Tax – 1.1%; and (3) Occupational Privilege Tax - \$10.00.

That the proposed taxes levied and continued to be levied shall provide revenue for the proposed expenditures authorized above.

On a roll call vote, the motion passed as follows:

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

**Mrs. Elizabeth Meikrantz - Yes
Mr. Paul Slifko - No
Mr. Robert Winters - No
Mr. Scott Witwer - Yes**

7 – Yes, 2 – No, 0 – Absent, 0 – Abstentions

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 5/18/15

The following items were reviewed at the meeting:

First Reading – Policies

Volunteer Policy - #916
Library Collection Policy - #109.1 (new)
Creating a Position - Policy #301

Employment of Part-Time Professional Employees - Policy #304.1
Employment of Summer School Staff - Policy #306
Student Teachers/Interns - Policy #307
Employment Contract/Board Resolution - Policy #308

PlanCon H

Assets for Disposal

CAIU Special Education Services for 2015-2016

Personnel

Personnel Items for the 5/18/15 Board Meeting:

Professional

- Resignation - Jenny L. Schmidt - 4th Grade - IFEC
- Employment of Day-to-Day Substitutes
- Employment of Summer School Teachers@ \$24.00/hr.

Michael Miller - English
Alan Mills - Science
Brandon Deitch - Social Studies
Jessica Raber - Foreign Language
Katie Suwala - Math
Cathy Woodson - Special Education
Robert Waynick - Phys. Ed./Health

Classified

- Summer Maintenance Hire

Administrative

- Business and Operations Manager

CITIZENS PARTICIPATION

Mr. Gil Corwell inquired whether the doors were secure and would work be done in the evening at the IFEC project. Mrs. Tracy Pary thanked Dr. Moyer, Dr. Mancuso, and Mrs. Darchicourt for meeting with her regarding the budget. She expressed concern about growth in the community while employment opportunities are declining.

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Merlie

The Supervisors approved the connector road from Trindle to York.

South Middleton Township Parks & Recreation – Mr. Merlie

This is a very busy time of year for parks and recreation.

Cumberland-Perry Vo-tech – Mr. Winters

Mr. Winters reported that the joint committee approved for schools to enroll 9th grade students. Students in 8th grade will be visiting and taking a tour of the facility. Approved the 2015-2016 school calendar. Mr. Winters reported that the name will not be changing.

Legislative Report – Mr. Merlie

Mr. Merlie reported that revenue projects are ahead for the State of Pennsylvania. He reported that the pension program in Pennsylvania is projected to be bankrupt in 2030, and IDEA funds needs to be distributed in a more consistent manner.

Capital Area Intermediate Unit – Mr. Berk

No Report

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:49 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary