

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

**SCHOOL BOARD MEETING MINUTES
June 1, 2015**

The South Middleton Board of School Directors met on June 1, 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 - **Absent**
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Thomas Hayes - **Absent**
Mr. Thomas Merlie

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

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 - **Absent**

Visitors

See attachment to the minutes.

Assistant Board Secretary

Tina L. Darchicourt

Solicitor

Gareth Pahowka - **Absent**

INTRODUCTIONS AND RECOGNITION

Dr. Moyer recognized the 2014-2015 retirees and presented them with a framed certificate of service. He also recognized Ellie Tiley, Student Representative to the Board. Jonathan Cook was also recognized for winning first place in the State Technology Competition.

CITIZENS PARTICIPATION

Mrs. Yanity thanked Mr. Boley and his staff for assisting her daughter, following some health issues.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Winters, that the Board approves the minutes from the following meeting: May 18, 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 reported on the upcoming golf event for Jackie Lithgow and the Baccalaureate services that were held last evening. He also spoke about the upcoming graduation ceremony scheduled for Friday, June 5th.

Dr. Mancuso reported on an ELL Pilot Program that Mrs. Martin and Mrs. Stahl are working on. He also reported on the Title III funding to pay for the program over the summer.

Mrs. Darchicourt reported on a healthcare forum that she recently attended.

Max Leo, Student Representative to the Board, reported that the Junior class is preparing for their Senior activities for the 2015-2016 school year.

TOPIC OF DISCUSSION

Mr. Glantz reviewed the safety audit and the district's response to the recommendations and items that are still being worked on.

Mrs. Rhodes, Food Service Director for ARAMARK, presented a snapshot of their financials through April 2015. She also presented her goals for the 2015-2016 school year.

Mr. Straub, from Crabtree, made a presentation on the possible PlanCon A for W.G. Rice Elementary School.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS - None

NEW BUSINESS

Mr. Berk made a motion, seconded by Mrs. Meikrantz, that the Board approves the agenda for June 1, 2015, with all corrections as indicated. **The motion passed unanimously.**

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 6/15/15

Approval of the Final Budget for 2015-2016

Capital Reserve Transfer for the 2015-2016 School Year

Cafeteria Prices - 2015-2016

Adult - \$3.75
Boiling Springs High School - \$2.60
Yellow Breeches Middle School - \$2.60
Iron Forge Educational Center - \$2.50
W.G. Rice Elementary School - \$2.50
Milk - \$.50

Solicitor for the 2015-2016 School Year

School Board Treasurer for 2015-2016

ARAMARK - Year 3 of the 5 Year Renewal Agreement

Pennsylvania Public Education Foundation Symposium - At PSBA Headquarters
Attending: Mrs. Elizabeth A. Meikrantz - June 23-24, 2015 - Cost: \$25

Second Reading (Final) of the Following Policies:

Volunteers - Policy #916
Library Collection - Policy #109.1
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

First Reading of the Following Policies:

Suicide - Policy #819 (new)
Employment of Substitutes - Policy #305
Assignment & Transfer - Policy #309
Suspensions and Furloughs - Policy #311
Assessment of Superintendent/Assist. Superintendent - Policy #312
Evaluation of Employees - Policy #313
Physical Examination - Policy #314
HIV Infection - Policy #314.1

Textbook Adoption

Technology Education (Industrial Arts) Supplies

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Vista School Education Services Contract - ESY

Vista School Contract - for 2015-2016 School Year

Yellow Breeches Education Center Contract- 2015-2016

District Physician for Athletics for 2015-2016

District Dentist

CAOLA Agreement - Online Learning Association

Security Services Contract

Personnel Items

Professional – Retirement

Ruth Yeingst - 6th Grade

Barbara Ferrell - Health/PE

Professional - Employment

-Employment of new hires for the 2015-2016 school year

Phy. Ed. Teacher - Rice/IFEC - Replacing Barbara Ferrell

Elementary Teacher - IFEC - Replacing Jenny Schmidt

Learning Support (2 positions) - IFEC - Replacing Julie Greenisen/Jean Lobo

Elementary Teacher - 6th - YBMS - Replacing Ruth Yeingst

Social Studies Teacher - YBMS - Replacing Karla Lauro

Learning Support Teacher - YBMS - Replacing Robyn Krohn

Life Skills Teacher - BSHS - Replacing Janice Zink

Extra Duty - Employment

Co-Curricular

Department Chair/Team Leaders

Summer Academy Staff

Pre-K Summer Camp

Homework Club Advisors

Mastery Program Teachers

After-School Study Hall Monitors

Extended School Year Staff (ESY)

Fall 2015 Athletics

Detention Monitors

ESY (Extended School Year) Staff

Professional - Childrearing Leave of Absence

Bridgette Wickard - Rice Elementary - From 8/19/15 - 1/4/16

Erin Brenner - Request to extend childrearing leave of absence until 10/5/15

Return from Childrearing Leave of Absence

Anna Kate McCarney

Leave of Absence

Lindsay Graybill

Classified

Resignations

Penny Culbertson - Part-Time Clerical Aide
Al Shields - Part-Time Security/School Police

A request was made to list out each personnel item individually for the June 15, 2015 agenda.

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Merlie

No Report

South Middleton Township Parks & Recreation – Mr. Merlie

No Report

Cumberland-Perry Vo-tech – Mr. Winters

Mr. Winters reported that 134 students signed up for middle school technology camp. Director was evaluated with favorable results.

Legislative Report – Mr. Merlie

No Report

Capital Area Intermediate Unit – Mr. Berk

Mr. Berk reported that the CAIU is wrapping up the school year and preparing for the upcoming one.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

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

FOR THE RECORD

After the regular board meeting was adjourned, the Board met in Executive Session for discussion purposes only, personnel matters and a legal issue.

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary