

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

**SCHOOL BOARD MEETING MINUTES
May 2, 2016**

The South Middleton Board of School Directors met on May 2, 2016, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mr. Michael Berk, 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. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Thomas Merlie

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

David Bitner, Asst. Prin. – YBMS - Absent

Connie Connolly, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir.

Joel Hain, Prin. – BSHS

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr. - Absent

Sharonn Williams, Dir of Tech Inst.

Dr. Joseph Mancuso, Asst. Super.

David Boley, Principal – Rice

Mark Correll, Asst. Prin. – BSHS - Absent

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin.

Kim Spisak, Asst. Prin. – Rice - Absent

Dr. Jesse White, Prin. – YBMS

Student Representatives

Max D. Leo

William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka

INTRODUCTIONS AND RECOGNITION

Dr. Moyer and Mr. Hain introduced and recognized Jacob Schratz, a student at the Boiling Springs High School as the May student highlight.

Dr. Moyer and Mr. and Mrs. Fred Matz introduced and recognized Mrs. Joetta L. Sunday, 4th grade teacher at the Iron Forge Educational. She is the recipient of the 2015-2016 Matz award.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mrs. Knavel made a motion, seconded by Mr. Varner to table the motion to approve the minutes from the following meetings: (Mr. Winters/Mr. Merlie withdrew the motion to approve).

- 4/11/16 – Budget Workshop Meeting
- 4/18/16 – Regular Board Meeting
- 4/25/16 – Budget Workshop Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mrs. Meikrantz made a motion, seconded by Mr. Merlie, that the Board approves the financial reports as listed: That the Board approves payment of General Fund bills represented by checks #53679 to #53770 in the amount of \$271,151.85; and direct deposit represented by PYRL422 in the amount of \$689,619.78; and an ACH payment for PA UC Fund in the amount of \$1,801.56 represented in attached summary.

That the Board approves payment of Cafeteria Fund bills represented by checks #6903 to 6905 in the amount of \$88,620.26 represented in the attached summary.

That the Board approves payment of Activity Fund bills represented by checks #15280 to #15289 in the amount of \$11,145.86 represented in the attached summary.

That the Board approves payment of Trust Fund bills represented by check #15290 in the amount of \$1,000.00 represented in the attached summary. That the Board approves payment of Athletic Fund bills represented by checks #19554 to #19598 in the amount of \$8,379.14 represented in the attached summary.

The motion passed unanimously, with Mr. Varner abstaining.

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

Dr. Moyer reported that the state assessment testing is complete. He also reported that Dr. Moyer, Dr. Mancuso and Mr. Ulmer met with the staff at the 3 of four of the buildings to update everyone on the 2016-2017 budget.

Max Leo, Student Representative to the Board, reported about the upcoming elections and the Senior class recently sponsored a paint night.

William Webber, Student Representative to the Board, reported on the upcoming prom and recent student elections.

Dr. Mancuso reported on a donation made by PPG in the amount of \$10,000 to the District. This money will be used to pilot the Z-space software and hopefully integrating this technology into the classrooms in the future. He also reported that the SMSD PTO donated \$15,000 to the District for additional purchase of iPads at the elementary level. The Board, Administration and staff are very grateful for these donations and the partnerships forms with PPG and the PTO.

Mr. Ulmer reported on the state budgets for 2015-2016 and 2016-2017 as well as the status of PlanCon and the 2011 bond refinancing.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Education Committee

On behalf of Mrs. Meikrantz, Dr. Mancuso reported that the Education Committee met this evening and reviewed the following items: the Yellow Breeches Planning Guide for 2016-2017 and the Keystone Exam results for Boiling Springs High School

Facilities Committee

Mr. Merlie reported that the Board met earlier this evening and discussed the following items: IFEC renovations, changes orders, capital reserve list, roof replacement for BSHS gym and pool, clothing bin location, asset disposal and MetEd utility rebate.

TOPIC DISCUSSION

Mr. Jeff Straub, Architect for Crabtree, Rohrbaugh & Associates, updated the Board and the public on the progress of the renovations and the additions to IFEC.

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the agenda of the May 2, 2016, with all corrections as indicated. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board employs the following classified personnel:

Name: Lori Hockenberry
Position: Special Education Paraprofessional – Multiabilities Classroom, BSHS (Replacing Nancy Vreeland)
Starting Date: 4/26/16
Salary: \$11.30/hr, 182 days/7.5 hrs./day

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 5/16/16

The following items were discussed/reviewed with the Board:

- HCR Manorcare Properties Tax Settlement
- Board Treasurer for 2016-2017
- Preliminary Adoption of the Final Budget for the 2016-2017 School Year
- Yellow Breeches Education Center Contract for 2016-2017
- CAIU Special Education Services Contract for 2016-2017
- Vista School Contract – Extended School Year
- Yellow Breeches Planning Guide
- Disposal of Assets
- Weatherproof Technologies – Roofing Contract
- Waste Removal Agreement
- ARAMARK Contract -2016-2017
- Personnel Items as listed:

Employment

Professional

-Extra Duty Athletics (Fall) for the 2016-2017 School Year

-Summer Academy Camp - \$35.00/hr.

Ketha Ranck, Michelle Group, Mary Cornman, Kirsten Dively & Colleen Daly

(Angie Fisler and Lesa Bonner will sub) Tracy Hinkle and Kelly Klacik will split the coordinator position

-Summer Pre-School Camp- \$35.00 hr.

Kevin Scharlau, Megan Beecher

-Extended School Year (ESY)

(Operates from 6/28/16 through 7/28/16 - 8:30 AM to 11:00 AM)

Teresa Schwander - Speech

Carrie Stine - Special Education

Allyson Chiavacci - Special Education

Amy Spears - General Education

Colleen Daly - General Education

*Note: There will be additional names of teachers, aides and a nurse for ESY.

Retirement

-Laurie Gray - 6th Grade Teacher - YBMS - Effective: 6/3/16

Classified

Retirement

-Linda Keller - YBMS - Effective June 3, 2016

Employment

-Substitute Building Nurse - Amanda Doyle

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

Mr. Winters reviewed the motions that were approved by the Joint Committee at their last meeting. He also reported on student enrollment, awarding of bids and upcoming events.

PSBA Legislative Report – Mr. Merlie – No Report

South Middleton Township – Mr. Varner

Mr. Varner reported that the Township denied the conditional use request by Sheetz for the old Bonanza on Walnut Bottom Road.

South Middleton Parks & Recreation – Mr. Morgan – No Report

Capital Area Intermediate Unit – Mr. Berk

Mr. Berk referred the Board to the CAIU Board report that was forwarded to all Board members.

Bubblers Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported that donations have been received for South Middleton School District projects through the Foundation. The foundation is working on a list of projects and how the donations will be used.

ANNOUNCEMENTS & INFORMATION ITEMS - None

ADJOURNMENT

Mr. Winters made a motion, seconded by Mrs. Meikrantz, to adjourn the regular meeting at 8:26 p.m. **The motion passed unanimously**

Respectfully Submitted,

Matthew Ulmer
Board Secretary