

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

**SCHOOL BOARD MEETING MINUTES
August 1, 2016**

The South Middleton Board of School Directors met on August 1, 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 7:22 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 - Absent
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. - Absent
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 - Absent
Mark Correll, Asst. Prin. – BSHS - Absent
Andrew Glantz, Direct. Buildings/Grounds
Chris Monasmith, Network Admin. - Absent
Kim Spisak, Asst. Prin. – Rice - Absent
Dr. Jesse White, Prin. – YBMS

Student Representatives

William T. Webber - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka - Absent

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the minutes from the following meeting:

-6/20/16 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mr. Bear made a motion, seconded by Mr. Merlie, that the Board approves the financial reports as listed:

The Board approved payment of General Fund bills represented by check #53981 to #54149 in the amount of \$1,404,859.60; and direct deposits represented by PYRL0701 and PYRL715 in the amount of \$1,095,394.29 represented in attached summary.

The the Board approved payment of Cafeteria Fund bills represented by check #6963 to #6965 in the amount of \$86,515.46 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check #15364 to #15380 in the amount of \$18,273.82 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by check #19686 in the amount of \$11,475.00 represented in the attached summary.

The Board approved payment of Trust Fund bills represented by check #15376 to #15378 in the amount of \$3,000.00 represented in the attached summary.

The Board approved payment of Capital Reserve Fund bills represented by check #22363 to #22365 in the amount of \$28,523.02 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by check #0101 and #1189 to #1201 in the amount of \$1,893,273.15 represented in the attached summary.

The Board approved payment of procurement card transactions for June 2016 in the amount of \$43,973.86 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 spoke to the Board about the new hires that are on the agenda for this evening. Many of the new employees have more than 1 certification and have agreed to extra duty co-curricular or athletic duties. He also reported on the preparation for the 2015-2016 audit is going smoothly and prepared for the audit. Transportation routes have been reviewed, and several routes have been removed/changes, in order to provide cost savings to the district. Iron

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Forge Elementary School renovations are on schedule, and Mrs. Reed is in communication with parents for a tour of the building.

Dr. Mancuso also commented on the excellent candidates that are on the agenda for employment this evening. He updated the Board on the training for the iReady software for K-8 staff. Training has also been provided for the 3rd grade teachers for Benchmark Literacy, in preparation for the transition to Iron Forge for the 2017-2018 school year.

Mr. Ulmer also gave an update on the 2015-2016 audit preparations and that the full audit will be conducted during the first week in October. He also discussed the reduction of some busing routes, and the drivers will be selecting their runs next week.

NOTICES AND COMMUNICATIONS

Dr. Moyer gave the Board several calendar reminders:

In conjunction with the South Middleton Township, a Town meeting is scheduled for 8/30/16 at 6:30 p.m. in the BSHS auditorium. The topic is the opioid crisis across the state. On 8/15/16, beginning at 5:30 p.m., there will be a tour of the Iron Forge Elementary School for Board members. On 8/20/16, the Board will hold a workshop beginning at 7:30 a.m. to discuss the following topics: the budget for the 2017-2018 school year and health care.

BOARD COMMITTEE REPORTS

Education Committee - None

Facilities Committee

Mr. Merlie reported that the Facilities Committee met earlier this evening and reviewed the IFES project, change orders, preparations for the opening of school and capital improvement projects.

TOPIC DISCUSSION - None

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Morgan, that the Board approves the agenda of the August 1, 2016, with all corrections as indicated. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the following in a block motion:

Personnel

Professional - Resignations

The Board accepted, with regret, the following professional resignations:

- Aaron Hare - French Teacher - YBMS - Effective June 17, 2016
- Kevin Scharlau - Kindergarten Teacher - Rice - Effective July 31, 2016
- Alex Weigle - Special Education Teacher - YBMS - Effective July 6, 2016

Professionals - Employment

That the Board employs the following professional staff for the 2016-2017 school year:

Name: Kristen E. Strumsky,
Position: Art Teacher - Rice Elementary School (Due to the transfer of Seth Eck to IFES)
Certification: Art
Starting Date: August 22, 2016
Salary: Bachelor's, Step 6 - \$46,126

Name: Hailey A. Lucas
Position: English Teacher - YBMS - (Replacing Alyssa Kiser)
Certification: English
Starting Date: August 22, 2016
Salary: Bachelor's, Step 2 - \$45,354

Name: Steven W. Doland, Jr.
Position: Special Education Teacher - BSHS - (Replacing Tammy Eads)
Certification: Spec. Ed.
Starting Date: August 22, 2016
Salary: Master's, Step 6, \$49,076

Name: Kelsey R. Markle
Position: Special Education Teacher - IFES (Replacing Elizabeth Alves)
Certification: Spec. Ed.
Starting Date: August 22, 2016
Salary: Bachelor's, Step 1 - \$45,161

Name: Denise C. Hall
Position: French Teacher/Guidance - YBMS
Certification: French, ESL, English and Guidance Counseling
Starting Date: August 22, 2016
Salary: Master's, Step 6 - \$49,076

Name: Marisa N. Elliot
Position: Phys. Ed./Health Teacher - BSHS (Due to transfer of Robert Waynick)
Certification: Health/PE
Starting Date: August 22, 2016
Salary: Bachelor's, Step 1, \$45,161

Name: Michelle M. Long
Position: Special Education teacher - YBMS (Replacing Alex Weigle)
Certification: Special Education
Starting Date: August 22, 2016
Salary: Master's, Step 4 - \$48,690

Employment - Classified

That the Board employs the crossing guards/school police for the 2016-2017 school year.

That the Board employs the following classified personnel:

Name: Elaine M. Engle

Position: Part-Time Library Aide - BSHS/YBMS - (due to the transfer of Lisa Reiss Thompson)

Starting Date: Beginning of the 2016-2017 school year

Starting Salary: \$10.80/hr, 5 hrs. per day, 180 days/yr.

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 8/15/16

The following items were discussed/reviewed with the Board:

- Student Representative to the Board – Elaina M. Clancy
- Appointment of Legislative Delegates – (2)
- PASA/PSBA Conference
- Policies – Second Reading:
 - Naming Rights/Sponsorship – Policy #714

Policies – First Reading:

- Naloxone – Policy #823
- Municipal Government Relations – Policy #909
- Community Engagement – Policy #910
- New Media Relations – Policy #911
- Relations with Other Educational Institutions – Policy #912
- Harrisburg Area Community College – Policy #912.1
- Non-School Organizations/Groups/Individuals – Policy #913
- Relations with Intermediate Units – Policy #914
- Parent/Family Involvement – Policy #917
- District/School Report Cards – Policy #919

- Non-Public Title 1 Services
- Transportation Routes & Bus Stops
- School Bus Drivers & Vehicles
- Agreement between SMSD & Carlisle Regional for Dr. Chad Jumper – School Physician for 2016-2017
- Canvas Agreement
- NHS Contract
- Vista Contract
- Proposal for Audit Services: Boyer & Ritter – 2015-2016 Audit
- AIA Document – Crabtree

Personnel – Employment

- Elementary Teacher(s)
- Mentor Teachers
- Extra Duty – Athletics

Retirement – Professional

- Margaret Shenk

Classified – Employment

- Building Nurse Substitute
- Part-Time Attendance Secretary
- Cafeteria/Office Aide - YBMS

CITIZENS PARTICIPATION

Mr. Gil Cornwell commented on the audio of board meetings. Mr. Berk commented that once the new board room is completed, there will be a sound system so that everyone in the audience can hear.

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

Mr. Winters reported on the joint operating committee approvals for the month of June 2016.

PSBA Legislative Report – Mr. Merlie

Mr. Merlie reported that a state budget was adopted for the 2016-2017 fiscal year.

South Middleton Township – Mr. Varner

Mr. Varner reported about the Town Hall meeting scheduled for 8/30/16. He also discussed several road repairs/construction that will impact busing routes for the 2016-2017 school year.

South Middleton Parks & Recreation – Mr. Morgan

-No Report.

Capital Area Intermediate Unit – Mr. Berk

Mr. Berk attended his last meeting at the CAIU. The next term will be served by a representative from Camp Hill School District, and in two years, the slot will then be open for a SMSD representative.

Bubbler Foundation – Mrs. Meikrantz

Dr. Moyer and Mr. Ulmer provided information regarding the upcoming First Annual Bubbler Foundation Festival that will be held in September, in conjunction with the fireworks.

ANNOUNCEMENTS & INFORMATION ITEMS – None

FOR THE RECORD

Mr. Berk announced that the Board met in Executive Session this evening prior to the start of the Regular meeting for discussion purposes only of a personnel matter.

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Bear, to adjourn the regular meeting at 8:24 p.m.
The motion passed unanimously

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Respectfully Submitted,

Matthew Ulmer
Board Secretary