

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Academy Street, Boiling Springs, PA 17007**

**SCHOOL BOARD MEETING MINUTES
February 12, 2018**

The South Middleton Board of School Directors met on February 12, 2018, in the District Office Board Room for a Regular School Board Meeting. The President, Mr. Randy Varner, called the meeting to order at 7:02 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear

Mr. John Greenbaum

Mrs. Denise MacIvor

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Michael Berk

Mrs. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Jonathan Still

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent

Dr. Joseph Mancuso, Asst. Super.

Student Representatives

Elaina Clancy

Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka - Absent

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION

Mrs. Joetta Sunday and Mrs. Tracy Lyons, residents and teachers at Iron Forge Elementary School spoke to the Board about preparing for the upcoming 2018-2019 school year, and requesting that the Board consider keeping the same number of sections for the current fourth grade students when those students transition to fifth grade next year. Information was provided about the total number of students, and the number of students that have special needs or require special instruction during the school day.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the minutes of the following meeting:

-Planning/Regular Board Meeting – February 5, 2018

The motion passed unanimously.

FINANCIAL REPORT

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

January 2018

The Board approved payment of General Fund bills represented by checks 56345 to 56367 in the amount of \$289,521.73, and Direct Deposits represented by #'s 50192 to 50194 in the amount of \$219.64 as represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check 15756 in the amount of \$24.00 as represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks 20613 to 20627 in the amount of \$16,104.35 as represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks 1232 to 1235 in the amount of \$20,204.56 as represented in the attached summary.

The Board approved the January Treasurer Report.

**Mr. Steven Bear - Yes
Mr. John Greenbaum - Yes
Mrs. Denise MacIvor - Yes
Mr. Christopher Morgan - Yes
Mr. Randy Varner - Abstained**

**Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Jonathan Still - Yes**

The motion passed as follows:

Yes – 8, No – 0, Absent – 0, Abstention – 1

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Elaina Clancy, Student Representative, reported to the Board on the upcoming Sadie Hawkins Winter Ball. She also reported that money was recently raised for UNICEF through the babysitting services provided by students. The total raised was \$250.00.

Board Meeting Minutes, 02/12/18, Page 3

There was no report from Nicolas O'Brien, Student Representative.

NOTICES AND COMMUNICATIONS - None

BOARD REPORTS

Curriculum & Instruction – See committee minutes.

NEW BUSINESS

Approval of Agenda

Mr. Berk made a motion, seconded by Mrs. Knavel, to approve the agenda of February 12, 2018, with all corrections as necessary. After discussion regarding new software for the student management system, Mr. Bear made a motion, seconded by Mrs. Knavel to amend the motion to add item "k" – a motion to authorize the Administration to negotiate a contract with Sapphire, a new student management system. **The motion passed unanimously.**

Preliminary 2018-2019 Budget

Mr. Bear made a motion, seconded by Mrs. Knavel, that the Board approves the adoption of the 2018-2019 preliminary budget as presented on form PDE 2028. **The motion passed unanimously.**

Policy #201 – Admission of Students

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the reading (final) of Policy #201 – Admission of Students. **The motion passed unanimously.**

2018-2019 School Calendar

Mrs. Knavel made a motion, seconded by Mrs. Meikrantz, that the Board approves the 2018-2019 school calendar. **The motion passed unanimously.**

Boiling Springs High School Educational Planning Guide

Mrs. Knavel made a motion, seconded by Mrs. Meikrantz, that the Board approves the 2018-2019 Boiling Springs High School Educational Planning Guide. **The motion passed unanimously.**

Personnel – Employment – Athletics – Extra Duty – Spring 2018

Mrs. Knavel made a motion, seconded by Mr. Bear, that the Board employs the following extra duty, athletic positions (spring 2018). **The motion passed unanimously.**

Personnel - Professional - Resignation - Extra Duty - Mentor Teacher

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board accepts the resignation of Caitlin Miletto, from the extra duty position of mentor teacher, effectively immediately. Will receive pay of \$257.50 for 1/2 year. **The motion passed unanimously.**

Personnel - Employment - Extra Duty - Mentor Teacher

Mr. Berk made a motion, seconded by Mr. Bear that the Board approves the employment of Tracy Lyons to serve as a mentor teacher (replacing Caitlin Miletto). **The motion passed unanimously.** Serving as mentor teacher for Krista Lamanna (Year 1)
Salary: \$257.50 for remainder of 2017-2018 school year

Personnel - Professional - Childrearing Leave of Absence

Mr. Berk made a motion, seconded by Mrs. Knavel that the Board approves the request of Allison Schrom for a childrearing leave of absence, from the position of 8th grade science teacher at YBMS, effective approximately March 5, 2018 through approximately April 24, 2018. **The motion passed unanimously.**

Personnel - Professional - Retirement

Mr. Berk made a motion, seconded by Mrs. Knavel that the Board accepts, with regret, the resignation for the purpose of retirement, of Michael G. Maclvor, Social Studies teacher at BSHS, effective June 6, 2018. **The motion passed unanimously.**

CITIZENS PARTICIATION - None

FOR THE RECORD

Mr. Varner announced that the Board met in Executive Session on February 5, 2018, February 8, 2018, and that the Board would meet in Executive Session after the regular meeting was adjourned this evening. All Executive Sessions were/are for personnel matters.

ANNOUNCEMENTS/INFORMATION ITEMS

- Enrollment Report
- Board Calendar

DIRECTORS' COMMENTS

Mrs. Knavel commented on her recent visit to the high school. She commented that Mr. Hain was familiar with many of the students and recognized them by name, and she had a good experience during visit.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board adjourn the regular meeting at 7:28 p.m. **The motion passed unanimously.**

Respectfully Submitted,

Matthew Ulmer
Board Secretary