

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

**SCHOOL BOARD MEETING MINUTES  
April 3, 2018**

The South Middleton Board of School Directors met on April 3, 2018, in the District Office Board Room for a Regular School Board Meeting. The President, Mr. Randy Varner, called the meeting to order at 7:01 p.m.

**ROLL CALL**

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

**School Directors**

Mr. Steven Bear	Mr. Michael Berk - Absent
Mr. John Greenbaum	Mrs. Stacey Knavel
Mrs. Denise MacIvor	Mrs. Elizabeth Meikrantz
Mr. Christopher Morgan	Mr. Jonathan Still
Mr. Randy Varner	

**Administrative Staff**

Mr. Bruce Deveney, Acting Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent

**Student Representatives**

Elaina Clancy  
Nicholas O'Brien

**Visitors**

See attachment to the minutes.

**Board Secretary**

Matthew Ulmer

**Solicitor**

Gareth Powhawka

**FOR THE RECORD**

Mr. Varner, Board President, announced that the Board met in Executive Session on March 19, 2018, for personnel and student matters. He also reported that the Board would go into Executive Session during the Regular meeting this evening, but would return to public session to vote.

**INTRODUCTIONS AND RECOGNITION**

Mrs. Elizabeth Meikrantz, Board Member, introduced and recognized Brian Rudge, a graduate of Boiling Springs High School, and recently was instrumental in assisting the middle school TSA with obtaining financial support for the TSA competition. Joshua Gutacker, advisor for the middle school TSA, introduced two students, Nathan Book and Jack Meikrantz, that advanced in the TSA competition.

**CITIZENS PARTICIPATION – None**

**ACCEPTANCE OF MINUTES**

Mr. Bear made a motion, seconded by Mr. Morgan, that the Board approves the minutes of the following meetings:

- Regular Board Meeting – March 19, 2018
- Budget Workshop – March 22, 2018

**The motion passed unanimously.**

**FINANCIAL REPORT**

The Board approved payment of General Fund bills represented by check #56540 to #56604 in the amount of \$1,170,599.92, and Direct Deposits represented by #D0050211 to #D0050212 in the amount of \$2,216.96 as represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check #15711 to #15778 in the amount of \$11,112.07 as represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20670 to #20674 in the amount of \$1,139.00 as represented in the attached summary.

The Board approved payment of Construction Fund bills represented by check #1239 to #1241 in the amount of \$62,277.19 as represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by check #7053 in the amount of \$14.45 as represented in the attached summary.

The Board approved payment of Capital Reserve PSDLAF Fund bills represented by check #22369 in the amount of \$11,902.38 as represented in the attached summary.

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

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

**The motion passed as follows:**

**Yes – 7, No – 0, Absent – 1, Abstention – 1**

**REPORTS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND STUDENT REPRESENTATIVES**

Mr. Deveney announced that the next budget meeting will be held on April 26, 2018, to review and finalize the preliminary 2018-2019 budget and five-year projections.

Dr. Mancuso noted that Brian Rudge is a graduate of Boiling Springs High School, and he reported that PSSA testing begins next week.

Elaina Clancy, student representative, reported that the TSA made 30 coat hangers for the Boiling Springs Fire Department. Pictures are posted on Instagram. She also reported that the French program at BSHS has been named an exemplary program with honors.

Nicholas O'Brien, student representative, commented on the excellent foreign language program at South Middleton School District and reported on the MiniThon which raised \$71,301.87.

### **NOTICES AND COMMUNICATIONS - None**

### **BOARD REPORTS**

Athletics & Co-Curricular Committee – See committee minutes.

Curriculum & Instruction Committee – Mrs. Knavel

Mrs. Knavel reported that the committee reviewed revisions to the world language curriculum, the Ship Starts program for high school students, and earlier start times for BSHS and YBMS. The early start times will be a future topic discussion for the full board.

### **NEW BUSINESS**

#### **Approval of Agenda**

Mrs. Knavel made a motion, seconded by Mr. Bear, that the Board approves the agenda of Tuesday, April 3, 2018, with all correction as indicated. **The motion passed unanimously.**

#### **FOR THE RECORD**

At this point in the meeting, Mr. Varner, President, announced that the Board would recess to Executive Session, for discussion purposes only of a student matter, and would return to the public meeting. The Board recessed to Executive Session at 7:22 p.m. and returned to Regular Session at 7:34 p.m.

#### **Expulsion**

Mr. Bear made a motion, seconded by Mrs. Knavel, that the Board approves the expulsion of Student A as recommended by the Board Hearing Committee. **The motion passed unanimously.**

#### **Personnel – Extra Duty – Resignation**

Mr. Bear made a motion, seconded by Mr. Still, that the Board approves the resignation of Zachary Stroh from the extra duty position of Head Football Coach at Boiling Springs High School, effective immediately. **The motion passed unanimously.**

#### **Personnel – Employment – Substitute Nurse**

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves adding the following personnel to the substitute nurse list:

Name: Yanna M. Wilson

Position: Substitute Nurse

Salary: \$16.00/hr.

**The motion passed unanimously.**

**PLANNING/DISCUSSION: Regular Board Meeting: April 16, 2018**

The following items were discussed:

- Summer Work Schedule – 12 month employees
- Food Services Management Services Bid
- The Abilities Contract
- Agreement: Drive Wright Training School
- Personnel: Job Description – Director of Buildings/Grounds, Safety & Security

**CITIZENS PARTICIATION – None**

**ADVISORY COMMITTEE REPORTS**

**Cumberland-Perry ATVS – No Report**

**PSBA Liaison**

Mr. Still reported that Senate Bill 1078 will permit the Board to discuss safety and security matters in executive session. It is anticipated that the bill will pass. Approximately 35% of school boards across the state have passed a resolution opposing ESA vouchers. April 16<sup>th</sup> is PSBA Advocacy Day. Mr. Still and Mr. Berk plan to participate at the State Capitol to meet with legislators on public education.

**South Middleton Township – No Report**

**South Middleton Township Parks & Recreation – No Report**

**Bubbler Foundation**

Mrs. Meikrantz reported on the upcoming annual Bubbler Foundation dinner, scheduled for May 11<sup>th</sup>. Tickets are available for purchase online at the Bubbler Foundation's website.

**ANNOUNCEMENTS/INFORMATION ITEMS**

- Enrollment Report
- Board Calendar

**DIRECTORS' COMMENTS - None**

**ADJOURNMENT**

Mrs. Knavel made a motion that the Board adjourn the regular meeting. **The motion passed unanimously.** The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

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Matthew Ulmer  
Board Secretary