

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

**SCHOOL BOARD MEETING MINUTES
May 7, 2018**

The South Middleton Board of School Directors met on May 7, 2018, in the District Office Board Room for a Regular School Board Meeting. The President, Mr. Randy Varner, called the meeting to order at 7:05 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

Chris Monasmith, Director of Technology

Joel Hain, Principal – BSHS

Dr. Joseph Mancuso, Asst. Super.

Nicole Weber, Assist. Business Manager

Dr. Jesse White, Principal - YBMS

Student Representatives

Elaina Clancy

Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka

INTRODUCTIONS AND RECOGNITION

Mr. and Mrs. Fred Mat presented and recognized Susan K. Reutter, iMPACT teacher at Yellow Breeches Middle School, with the Matz award for outstanding teaching.

CITIZENS PARTICIPATION

Attached to the minutes are listing of names of citizens that spoke during the board meeting. The discussion/comments of all residents was relative to the 2018-2019 budget and the possible out-sourcing of custodians and classroom/special education aides to Mission One. Concerns were expressed about this possibility. Suggestions were provided about finding alternative ways to balance the budget.

ACCEPTANCE OF MINUTES

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

-Regular Board Meeting – April 16, 2018

The motion passed unanimously.

FINANCIAL REPORT

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

Financial Reports

The Board approved payment of General Fund bills represented by check #56657 to #56740 in the amount of \$418,983.30, and Direct Deposits represented by #D0050236 to #D0050241 in the amount of \$362.85 as represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check #15802 to #15813 in the amount of \$15,728.90 as represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20700 to #20755 in the amount of \$6,173.33 as represented in the attached summary.

The Board approved payment of Trust Fund bills represented by checks #15801 and #15815 in the amount of \$1,664.16 as represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #7054 to #7055 in the amount of \$102,260.31 as represented in the attached summary.

The motion passed as follows:

**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**

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

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

NOTICES AND COMMUNICATIONS - None

BOARD REPORTS

Community Relations Committee – No Report

Curriculum & Instruction Meeting – Mrs. Knavel

The committee met on 4/23/18 and reviewed the Yellow Breeches Planning Guide for the 2018-2019 school year. The guide will be placed on the agenda for approval on May 22, 2018.

NEW BUSINESS

Approval of the Agenda

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves the agenda of May 7, 2018, with all corrections as indicated. **The motion passed unanimously.**

License Agreement – SMSD and Shippensburg University Pre-K Counts

Mr. Greenbaum made a motion, seconded by Mr. Still, that the Board approves the agreement between South Middleton School District and Shippensburg University Pre-K Counts. **The motion passed unanimously.**

CAIU Contract – Network Services

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the agreement between the Capital Area Intermediate Unit #15 and the South Middleton School District to provide Network Services to the District. **The motion passed unanimously.**

Personnel – Administration – Title Change

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the following title change for Kimberly Spisak, effective the 2018-2019 school year:

-From Elementary Assistant Principal and Associate Director of Special Education to Assistant Special Education Director. **The motion passed unanimously.**

Personnel – Resignation – Administration

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board accepts, with regret, the resignation of Chris Monasmith, from the position of Computer Network Manager, effective on or before May 11, 2018. **The motion passed unanimously.**

Personnel – Resignation – Professional

Mr. Berk made a motion, seconded by Mr. Bear, that the Board accepts the resignation of Krista Lamanna, effective April 17, 2018. **The motion passed unanimously.**

Personnel – Professional – Employment – Short-Term Substitutes

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board employs the following short-term substitutes:

Name: Gretchen L. Miller

Position: Short-Term 7th Grade Reading Teacher - YBMS (replacing Joan Smith)

Salary: \$47,576 - Bachelor's, Step 1 (pro-rated) - From 4/30/18 until the end of the 2017-2018 school year

Name: Emma M. Fickel

Position: Short-Term Substitute - Guidance Counselor - BSHS (replacing Lindsay Graybill)

Salary: \$50,651 - Master's, Step 1 (pro-rated) - From 5/7/18 through the end of the 2017-2018 school year

Name: Chelsea A. Wagner

Position: Special Education Teacher - IFES (replacing Krista Lamanna)

Salary: \$47,576 - Bachelor's, Step 1 (pro-rated) - From 4/17/18 through the end of the 2017-2018 school year

The motion passed unanimously.

Personnel – Employment - Administration

Mr. Berk made a motion, seconded by Mr. Bear, that the Board employs the following administrator, effective May 8, 2018:

Name: Karl S. Heimbach

Position: Director of Athletics & Facilities Usage - (Replacing Patrick Dieter) - 251 days/yr.

Salary: \$72,000 - *Effective 5/8/18, Mr. Heimbach will be paid his per diem rate for 2 days/week to work at SMSD, and effective July 1, 2018, he will be full-time.

The motion passed unanimously.

Personnel – Employment – Extra Duty – Athletics

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves the employment of the following extra duty, athletic position for the 2018-2019 school year.

Name: Bradley M. Zell

Position: Head Varsity Football Coach (replacing Zachary Stroh)

Salary - \$5,256, Step 1, Exp. - 0, Units = 36 (\$146/unit)

The motion passed unanimously.

Personnel – Extra Duty – Mentor Teacher – Revised Payment

Mr. Still made a motion, seconded by Mr. Morgan, that the Board approves the revised extra duty payment to Susan Stahl as mentor teacher to \$386.25*

*Approved at \$515 for full year, but the mentee did not complete the full year.

The motion passed unanimously.

Planning/Discussion: Regular Board Meeting

The following items were discussed as potential approval items for the next board meeting:

- Adoption of the Proposed Final Budget for 2018-2019
- Board Treasurer - 2018-2019 School Year
- Review of Policies - First Reading
- Policy #103 - Non-Discrimination in School & Classroom Practices
- Policy #103.1 - Non-Discrimination - Qualified Students with Disabilities
- Policy #150 - Comparability of Services
- Policy #819 - Suicide Awareness, Prevention and Response
- Yellow Breeches Planning Guide - 2018-2019
- Special Education Contract - CAIU
- Special Education Contract - Vista School
- Special Education - Merakey Behavioral Health Agreement (Formerly NHS)
- Special Education - River Rock Academy Contract
- Personnel - Childrearing Leave - Professional
Jalana Firestone
- Personnel - Extended School Year Employment
- Personnel - Classified - Resignation
Mary Jayne Long - Full-Time Custodian
- Personnel - Additional Days - Technology Integration Specialist

CITIZENS PARTICIATION - None

ANNOUNCEMENTS/INFORMATION ITEMS

-Enrollment Report

-Board Calendar

Reminders for months of May & June 2018:

May 2018

- Community Relations Committee Meeting - May 7, 2018 - CANCELLED
- Curriculum & Instruction Meeting - May 14, 2018 - CANCELLED
- Finance Committee Meeting - May 21, 2018 - CANCELLED
- Regular Board Meeting - May 22, 2018 - 7:00 PM (Note the change of date - Tuesday)
- Facilities Committee Meeting - May 22, 2018 - CANCELLED

June 2018

- Community Relations Committee Meeting - June 4, 2018 - 6:00 PM
- Planning/Regular Board Meeting - June 4, 2018 - 7:00 PM
- Finance Committee Meeting - June 18, 2018 - 6:00 PM
- Regular Board Meeting - June 18, 2018 - 7:00 PM
- Athletics & Student Activities Committee Meeting - June 21, 2018 - CANCELLED
- Curriculum & Instruction Committee Meeting - June 25, 2018 - 6:00 PM
- Facilities Committee Meeting - June 26, 2018 - 7:00 PM

-On Leave

Joan Smith - 7th Grade Reading Teacher - Until the end of the 2017-2018 school year

ADJOURNMENT

Mr. Berk made a motion that the meeting adjournment. The meeting was adjourned at 10:31 p.m.

Respectfully Submitted,

Matthew Ulmer
Board Secretary

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Attachment

Abby Book

Nicole Gutacker

Dean Clepper

Joanne Goodhart

Elizabeth Sheaffer

Karen Henry

Elizabeth Knouse

Joesphe Knouse

Barbara Bear

Brian Engle

Timmy Cairns

Mark Maurer

Anna Foster

Carol Yanity

Tiffany Ward

Sara Shoop

Greg Hench

Ashely Corby

Dave Papa

Troy Bear

Gary Siebert