

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

**SCHOOL BOARD MEETING MINUTES
April 4, 2016**

The South Middleton Board of School Directors met on April 4, 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 7:04 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 – **Absent**

Mr. Christopher Morgan – **Absent**
Mr. Randy Varner
Mr. Robert Winters
Mr. Scott Witwer – **Absent**

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. – **Absent**

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, Mr. Boley, and Ms. Mellinger introduced Alexander Beltz, Grade 3 at W.G. Rice Elementary as the April Student Spotlight. Xander was recognized by the administration and his teacher as excellent students, peer helpers, and positive role models for other students in at the W.G. Rice Elementary School. Xander was accompanied by his parents and sister for his recognition.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves the minutes from the following meeting: March 21, 2016 – Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mrs. Meikrantz made a motion, seconded by Mr. Winters, that the Board approves item 7.a through 7.f of the Financial Report. **The motion passed – Mr. Varner abstained (attachment).**

7.a That the Board approves payment of General Fund bills represented by checks #53598 to #53641 in the amount of \$304,846.48; direct deposit represented by PYRL0325 in the amount of \$710,095.52 in attached summary.

7.b That the Board approves payment of Athletic Fund bills represented by checks #19507 to #19524 in the amount of \$2,28.91 represented in attached summary.

7.c That the Board approves payment of Construction Fund bills represented by checks #1168 to #1174 in the amount of \$282,376.03 represented in attached summary.

7.d That the Board approves payment of Capital Reserve Fund bills represented by check #22356 in the amount of \$37,930 represented in attached summary.

7.e That the Board approves payment of Cafeteria Fund bills represented by check #6884 in the amount of \$300.00 represented in attached summary.

7.f That the Board approves payment of Activity Fund bills represented by checks #15259 to #15266 in the amount of \$8,806.27 in attached summary.

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

Dr. Moyer addressed the Board with information on Mini-Thon who raised \$36,500 for the Child Cancer Research. A BIG thank you to Mrs. Slentz and the mini-thon committee. Dr. Moyer also briefed the Board on PA Secretary of Education, Pedro Rivera's, visit to South Middleton School District.

Mr. Webber addressed the Board with an update on mini-thon, the events that took place and the organization involved in the event.

Mr. Leo addressed the Board with information on the funds raised and the leadership the students have taken in accomplishing the min-thon event, and senior sponsored paint night to be held on April 20th.

Dr. Mancuso addressed the Board with an update on the Penn State Mont Alto partnership and the approval of the Comprehensive Plan.

Mr. Ulmer addressed the Board with an update on the April 18th audit presentation and Budget presentation that will be provided to the Board under Topic Discussion.

Mrs. Connolly addressed the Board with an update on Special Education placement activities and customized employment evaluation processes. The department is working on how we can best provide services for placements after completion of high school

Mr. Glantz addressed the Board with information on upcoming summer projects and an Iron Forge construction update.

Mr. Boley addressed the Board with information on PSSA testing, Kindergarten registration, and a successful start to the pre-K program at Rice.

Mrs. Reed addressed the Board with information on PSSA testing, teacher training, and a construction update relative to teacher move preparation.

Dr. White addressed the Board with information on PSSA testing preparation, a grant award through the SAP team, and TSA competition.

Mr. Hain addressed the Board with information on Mini-Thon, scheduling, spring sports, and parent-teacher conferences.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Education Committee Report - Mrs. Meikrantz addressed the Board with an update on the Guidance Department presentation given to the committee. Mrs. Meikrantz indicated that the guidance department will provide a presentation to the full Board in the future. Mrs. Meikrantz acknowledged that we have an above exceptional staff in this department and we are blessed with great personnel.

Facilities Committee Report – Mr. Berk provided an updated for the Board on the Iron Forge project, water connection to the field house, summer staffing, waste management contract, asset disposal, and review of the five year maintenance plan.

TOPIC DISCUSSION

Mr. Ulmer provided the Board with a presentation on the preliminary 16-17 Budget. (presentation attached)

NEW BUSINESS

Mr. Varner made a motion, seconded by Mr. Winters, that the Board approves the agenda of the April 4, 2016, with all corrections as indicated. **The motion passed unanimously.**

Mr. Bear made a motion, seconded by Mr. Winters, that the Board approves item b. in New Business. **The motion passed unanimously.**

b. First Reading

That the Board approves the First Reading of the following policies:

- Policy #707 - Use of School Facilities
- Policy #716 - Integrated Pest Management

PLANNING AND DISCUSSION ITEMS FOR THE REGULAR MEEING MARCH 21, 2016

a. Audit - 2014-2015 School year

That the Board accepts the results of the Audit Report from Boyer and Ritter, Certified public Accountants, for the 2014-2015 school year.

b. Contract Renewal with ARAMARK (Year 4/5)

c. Student Breakfast/Lunch Prices for 2016-2017

d. Therabilities Contract

e. Policies

That the Board approves the Second Reading (Final) of the following policies:

- Policy #705 - Use of Facilities
- Policy #716 - Integrated Pest Management

f. Asset Disposal - Athletic Uniforms

That the Board approves the Director of Athletics to dispose of all excess/old athletic uniforms. The uniforms will either be given to students to keep or if the uniforms are not in good condition, they will be properly disposed.

g. Asset Disposal - Building/Grounds Department

h. Personnel Items

Professional

-Retirements:

Tammy Eads

Vicki Geigus

Barbara Hubert

John Lockhart

Carol Posavec

Sandra Weibley

Pamela Wellington

Childrearing Leave Request

-Christa Souder - 4th Grade Teacher - IFEC

Employment - Summer School - \$24.00/hr.

-Brandon Deitch - Social Studies

-Joseph Harker - Science

-Michael Miller - English

-Kelly Roberts - Spanish

-Christopher Storrick - Science

-Katie Suwala - Math

-Robert Waynick - Health/PE

Employment - Extended School Year (ESY)

Classified

Retirement

-Diane Heaster - Full-Time Custodian

Employment - Summer Maintenance Help (\$9.00/hr)

-Colin Frownfelter

Briand Roden

Matt Szymanik

Andrew Vensel

Ed Wilson

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Operating Committee – Mr. Winters – No Report

PSBA Legislative Report – Mr. Merlie – No Report

South Middleton Township – Mr. Varner

Mr. Varner gave an update on the township meeting. There was a letter presented to the Township from the School District requesting a time variance relative to Saturday construction at Iron Forge. Mr. Varner also requested that the Administration see if there are any groups from the school that could help with the maintaining the township blue bird houses.

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

Capital Area Intermediate Unit – Mr. Berk

The IU has approved the 16-17 Budget and is out for approval at the District level and they are engaging an labor negotiations.

Bubbler Foundation – Mrs. Meikrantz

Giant has made a donation to the Education Fund in the amount of \$1,000.

ANNOUNCEMENTS & INFORMATION ITEMS

Safety Committee Meeting – Thursday, April 7 at 8:00am

Key Communicator Meeting – Tuesday, April 12 at 11:00am

Enrollment Report

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