

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

**SCHOOL BOARD MEETING MINUTES
June 6, 2016**

The South Middleton Board of School Directors met on June 6, 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 7:03 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

Mr. Christopher Morgan

Mr. Randy Varner - Absent

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

David Bitner, Asst. Prin. – YBMS

Connie Connolly, Dir. Spec. Ed. -Absent

Patrick Dieter, Athletic Dir.

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

Mark Correll, Asst. Prin. – BSHS

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin. - Absent

Kim Spisak, Asst. Prin. – Rice - Absent

Dr. Jesse White, Prin. – YBMS

Student Representatives

William T. Webber

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. Bear, that the Board approves the minutes from the following meeting:

-5/16/16 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mrs. Meikrantz 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 checks #53830 to #53900 in the amount of \$322,834.19; and direct deposit represented by PYRL0520 in the amount of \$775,871.88 represented in attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #6907 to #6955 in the amount of \$73,199.09 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check #15318 to #15351 in the amount of \$35,883.44 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #19654 to #19678 in the amount of \$12,808.67 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #1186 to #1188 in the amount of \$19,683.55 represented in the attached summary.

The motion passed unanimously.

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

William Webber, Student Representative to the Board, reported on a project that the Senior class is working on regarding planting a tree on school property in memory of Heaven Kelly. The tree planting ceremony is scheduled to take place on July 17th.

Dr. Moyer reported to the Board regarding an upcoming free pre-school workshop for parents/students scheduled at Rice. He also thanked the Art Department, Technology Department, and two students, Cole Winters and Megan Tally for their assistance in helping to make Foundry Day a success. He also thanked everyone for participating in graduation and the work done “behind the scenes” to make it a success.

Dr. Mancuso reported on the end of the year in-service activities for professional staff and plans for in-service for the upcoming school year.

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Mr. Ulmer provided an update on the ARAMARK contract and preparation for contracts for the 2016-2017 school year and the 2015-2016 audit.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Meikrantz reported that the Education Committee met earlier this evening and reviewed the following items: IFEC school schedule for the 2016-2017 school year and the 2016-2017 textbook adoption recommendations.

Facilities Committee

Mr. Merlie reported that the Board met earlier this evening and discussed the following items: IFEC Project update (by Jeff Straub), change order review, review of PlanCon H for IFEC, AIA agreement with Crabtree, Unique Source Services presentation, Policy #714: Facilities Naming Rights, bond issuance projects, and asset disposal list.

TOPIC DISCUSSION

Two topics were presented and reviewed with the Board and public. The first presentation was made by Jonathan Bowser, Mary Kuna, Scott Shearer and Melissa Hughes of the Cumberland Area Economic Development Corporation. Mr. Ulmer and Mr. Bear were selected to represent the school district on the TIF Committee. Mr. Jeff Straub of Crabtree, Rohrbaugh & Associates presented an update on the status of the IFEC project.

NEW BUSINESS

Mr. Bear made a motion, seconded by Mr. Merlie, that the Board approves the agenda of the June 6, 2016, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board removes the following motion from the table:

The Administration recommends approval for settlement of the tax assessment appeal litigation (Case No. 2010-6722) for Tax Parcel 40-23-0602-146, 940 Walnut Bottom Road, South Middleton Township, owned by HCR Manorcare Properties, LLC for a total assessed value in the amount of \$5,200,000 for the 2011 through 2016 tax years. The District Administration and District Solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mr. Winters, that the Board approves the following motion:

The Administration recommends approval for settlement of the tax assessment appeal litigation (Case No. 2010-6722) for Tax Parcel 40-23-0602-146, 940 Walnut Bottom Road, South Middleton Township, owned by HCR Manorcare Properties, LLC for a total assessed value in the amount of \$5,200,000 for the 2011 through 2016 tax years. The District Administration and

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District Solicitor are authorized to take all steps necessary to effectuate this settlement and to resolve this pending tax assessment appeal case.

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING – 6/2016

The following items were discussed/reviewed with the Board:

- Adoption of the Final Budget for 2016-2017
- Capital Reserve Transfer
- Solicitor for the 2016-2017 School year
- Textbook Adoption for 2016-2017
- Diakon Youth Services Contract
- River Rock Academy
- Education Finance Services Contract – Apple
- TalentEd. Recruit and Hire – Application Tracking System
- Source4Teachers Contract
- AIA Document – Crabtree Rohrbaugh & Associates
- Unique Source Contract
- G-Force Investigations
- Asset Disposal
- Technology Education (Industrial Arts) Supplies
- District Physician for Athletics
- District Dentist
- Personnel Items

Professional - Employment

For 2016-2017 School Year:

- Extra Duty - Athletics
- Extra Duty - Co-Curriculars
- Extra Duty - Department Chairs/Team Leaders
- Extra Duty - Detention Monitors
- Extra Duty - Homework Club Advisors
- Extra Duty - Extended School Year-Kara Dayhoff - Teacher, Debra Mowe – Paraprofessional

Professional - Employment

- Replacement of the following professional staff due to retirements:
 - Art Teacher
 - Guidance Counselor
 - Physical Education/Health Teacher
 - Special Education Teacher
 - Technology Education Teacher

Professional - Employment

- Long-Term Substitute for 2016-2017 School Year (Replacing Christa Souder) Name: Amanda Sheaffer

Resignation

Elizabeth Alves, Special Education Teacher - IFEC - Effective June 10, 2016.

Childrearing Leaves of Absence:

- Anna Kate McCarney - BSHS - From 11/14/16 - end of the 2016-2017 school year
- Alex Weigle - YBMS - From 8/29/16 - 10/24/16
- Jessica Petronis - School Psychologist - From 11/1/16 - 1/23/17

Personnel - Classified

Resignation

-Terry Walck

Transfer

Lisa Reis Thompson from the position of full-time library aide (BSHS/YBMS) to the position of full-time (209/days) switchboard/receptionist at YBMS (replacing Linda Keller).

CITIZENS PARTICIPATION – None

ADVISORY COMMITTEE REPORT

Cumberland-Perry Vocational Technical School – Mr. Winters

Mr. Winters reported on the various employment contract agreements that have been approved and provided some information on the NOCTI testing completed.

PSBA Legislative Report – Mr. Merlie – No Report

South Middleton Township – Mr. Varner – No Report

South Middleton Parks & Recreation – Mr. Morgan

The committee met last month. Spring Meadow paving project was discussed.

Capital Area Intermediate Unit – Mr. Berk

Mr. Berk will complete his term on the CAIU later this month. The update from the CAIU has been electronically provided to all board members.

Bubbler Foundation – Mrs. Meikrantz

Bubbler Foundation made its first funding through the educational piece of the foundation. The Foundation assisted with the TSA participating in the national competition.

ANNOUNCEMENTS & INFORMATION ITEMS – None

FOR THE RECORD

Mr. Berk announced that the Board met in Executive Session on 5/23/16 for a personnel matter and on 5/31/16 for a student discipline matter.

PlanCon A and B for IFEC have been approved by PDE and are attached to these minutes.

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, to adjourn the regular meeting at 9:21 p.m. **The motion passed unanimously**

Respectfully Submitted,

Matthew Ulmer
Board Secretary