

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

**SCHOOL BOARD MEETING MINUTES
April 16, 2018**

The South Middleton Board of School Directors met on April 16, 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 - Absent

Mr. Jonathan Still

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent

Chris Monasmith, Director of Technology

Dr. Jesse White, Principal - YBMS

Dr. Joseph Mancuso, Asst. Super.

Nicole Weber, Assist. Business Manager

Student Representatives

Elaina Clancy

Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka - Absent

INTRODUCTIONS AND RECOGNITION

Devan Eickhoff and Ava Hough, students at BSHS and YBMS were recognized and congratulated on winning 2018 National Scholastic Medals. John Davis was recognized for placing in the American Association of Teachers of French Creative Writing Contest.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

- Special Meeting – March 27, 2018
- Planning/Regular Meeting – April 3, 2018

The motion passed unanimously.

FINANCIAL REPORT

March 2018

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

The Board approved payment of General Fund bills represented by check #56605 to #56656 in the amount of \$554,085.71, and Direct Deposits represented by #D0050213 to #D0050235 in the amount of \$4,883.06 as represented in the attached summary.

The Board approved payment of Activity Fund bills represented by check #15779 to #15800 in the amount of \$12,255.13 as represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20675 to #20699 in the amount of \$3,299.99 as represented in the attached summary.

The Board approved payment of Visa represented by transaction #Visa6295 to #Visa6460 in the amount of \$32,668.22 as represented in the attached summary.

The Board approves the March Treasurer Report.

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 - Absent
Mr. Jonathan Still - Yes**

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

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Mr. Deveney reported on the interview process for special education teaching positions for the upcoming school year, including how reviewing applications, phone and in-person interviews.

Elaina Clancy, Student Representative, reported on the upcoming TSA State competition and the student store will be online.

Nicholas O'Brien, Student Representative, reported on the upcoming prom events and band programs.

NOTICES AND COMMUNICATIONS - None

BOARD REPORTS - None

NEW BUSINESS

Approval of the Agenda

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the agenda of April 16, 2018, with all corrections as indicated. **The motion passed unanimously.**

Food Services Management Bid

Mr. Berk made a motion, seconded by Mr. Morgan, that the Board approves entering into a contract with Chartwells to assume responsibility for food service operations in the District, effective July 1, 2018, and directs the Administration to execute an agreement with Chartwells and obtain all necessary approvals from the Pennsylvania Department of Education (PDE). **The motion passed unanimously.**

TherAbilities Contract

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the contract between TherAbilities and South Middleton School District to provide physical and occupational therapy services for the 2018-2019 school year. **The motion passed unanimously.**

Ship Start

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the memorandum of understanding between Shippensburg University and South Middleton School District for the Ship Start Program, an opportunity for high school students to take college-level courses while still in high school, and further authorizes the administration to execute the memorandum. **The motion passed unanimously.**

Drive Wright Training School Agreement

Mr. Bear made a motion, seconded by Mr. Berk, that the Board approves the agreement between Drive Wright Training School and the South Middleton School District from April 16, 2018, through June 30, 2019. **The motion passed unanimously.**

Summer Work Schedule – 12 Month Employees

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves a four (4) day work week schedule for all 12-month employees, beginning the week of June 11, 2018, and ending the week of July 9, 2018. All 12-month employees will work Monday through Thursday (7:00 a.m. – 5:00 p.m.), during this time period, with all buildings closed Fridays, Saturdays, and Sundays. Regular hours (Monday – Friday, 8:00 a.m. to 4:00 p.m.) resume the week of July 16, 2018. **The motion passed unanimously.**

Personnel – Administration – Resignation

Mrs. Knavel made a motion, seconded by Mr. Berk, that the Board accepts, with regret, the resignation of Dr. Joseph W. Mancuso, III, from the position of Assistant Superintendent, effective June 30, 2018. **The motion passed unanimously.**

Personnel – Professional – Childrearing Leave

Mr. Bear made a motion, seconded by Mrs. Knavel, that the Board approves the request of Dakota Miller, Spanish teacher at Yellow Breeches Middle School, for a childrearing leave of absence, beginning August 20, 2018, through October 8, 2018, with a scheduled return date of October 9, 2018. **The motion passed unanimously.**

CITIZENS PARTICIATION - None

ANNOUNCEMENTS/INFORMATION ITEMS

-Enrollment Report

DIRECTORS' COMMENTS – None

FOR THE RECORD

Mr. Varner announced that the Board would go into Executive Session for personnel matters after the meeting adjourned.

ADJOURNMENT

Mr. Berk made a motion that the meeting adjournment. The meeting was adjourned at 7:32 p.m.

Respectfully Submitted,

Matthew Ulmer
Board Secretary