

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

**SCHOOL BOARD MEETING MINUTES
June 4, 2018**

The South Middleton Board of School Directors met on June 4, 2018, in the District Office Board Room for a Regular School Board Meeting. The Vice President, Mr. Steven Bear, called the meeting to order at 7:00 p.m.

ROLL CALL

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

School Directors

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

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent	Dr. Joseph Mancuso, Asst. Super.
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Student Representatives

Elaina Clancy
Nicholas O'Brien - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka

INTRODUCTIONS AND RECOGNITION

Mr. Deveney introduced and recognized Elaina Clancy, Student Representative to the Board. She was recognized for serving as a student representative for the last two years. Everyone thanked her for her service and wished her well.

CITIZENS PARTICIPATION

Mr. Clepper spoke about the comments that Mr. Varner made at the end of the last Board meeting. He expressed his disappointment in the statement regarding some members of the community coming to the meeting, “not in good faith” and “wasting the board’s time.” He was disheartened by the statement.

Mr. Engle spoke about the draft Mission One contract and made some points of suggested changes. He would like to review the contract.

Emma Engle spoke about the 2018-2019 proposed budget and had some questions regarding it. She was encouraged to make an appointment with Mr. Ulmer, Business and Operations Manager to review her questions.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mrs. Meikrantz, that the Board approves the minutes of the following meeting: Note: The minutes were amended to include Emma Engle in the Citizen’s participation section.

-Regular Board Meeting – May 22, 2018

The motion passed unanimously.

FINANCIAL REPORT

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves the following:

Financial Reports

The Board approved payment of General Fund bills represented by checks #56745 to #56837 in the amount of \$534,394.63, and direct deposit #50242 to #05246 in the amount of \$2,365.73 as represented in the attached summary.

NOTE: Check # 56744 was used in place of check #56743 which was destroyed by the printer on the report for the 5/22/18 Board Report.

The Board approved payment of Activity Fund bills represented by checks #15843 to #15859 in the amount of \$39,150.42 as represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #7057 to #7094 in the amount of \$962.32 as represented in the attached summary.

The Board approved payment of Construction Fund bills represented by check #1242 in the amount of \$572.32 as represented in the attached summary.

The motion passed unanimously.

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Mr. Deveney, Acting Superintendent, reported on the June 1, 2018, graduation ceremony. He thanked everyone who participated and helped with the ceremony. The bad weather held off until the ceremony was complete. It was a lovely night and although it was a hard decision to determine whether graduation could be held outside or not, the outdoor ceremony was wonderful.

Mr. Berk thanked Mr. Deveney for his commencement speech and the impact that he has had on the district this year.

NOTICES AND COMMUNICATIONS - None

NEW BUSINESS

Approval of the Agenda

Mr. Berk made a motion, seconded by Mrs. Meikrantz that the Board approves the agenda of June 4, 2018, with all corrections as indicated. Mr. Berk noted that there is a correction to the agenda in item 10.6: Norman Kelley's name is removed and Rayne Palmer will replace Norman as a paraprofessional for the extended school year. **The motion passed unanimously.**

Board Committee Creation

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the creation of a standing board committee: Safety and Security Committee. **The motion passed unanimously.**

Roof Project – Boiling Springs High School

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board authorizes the administration to proceed with bid advertisement for the Boiling Springs High School roofing repair project. **The motion passed unanimously.**

Personnel – Administration – Business Manager/Board Secretary

Prior to the vote, Mr. Berk, Mrs. Knavel and Mr. Still thanked Mr. Ulmer for his assistance, for his willingness to answer questions and do all that was asked of him by the board. It is a difficult financial time for the district, and he has not always had good news to share.

Mr. Berk made a motion, seconded by Mrs. Knavel, that the Board approves the employment agreement between South Middleton School District and Matthew I. Ulmer, Business and Operations Manager/Board Secretary for a period of two (2) years, effective July 1, 2018 through June 30, 220. Salary effective July 1, 2018: \$95,000. **On a roll call vote, the motion passed unanimously.**

Personnel – Resignation – Extra Duty – Athletic Coaches

Mr. Berk made a motion, seconded by Mr. Still, that the Board accepts the resignations of the following extra duty, athletic coaches, effective immediately:

- Eva Karkuff – Assist. Cross Country Coach/Assistant Track Coach
- Cassandra Kreiser – Head Jr. High Cheerleading Coach
- Toby Schaffner – Assistant Varsity Boys Soccer Coach

The motion passed unanimously.

Personnel – Classified - Retirement

Mr. Berk made a motion, seconded by Mr. Morgan, that the Board accepts, with regret, the resignation for the purposes of retirement, of Richard Neusbaum, from the position of full-time custodian at IFES, effective June 30, 2018. **The motion passed unanimously.**

Personnel – Employment – ESY – Additional Paraprofessionals

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves the following paraprofessionals for the ESY program held from June 26 – July 26, 2018, from 9:00 a.m. to 11:00 a.m., at Yellow Breeches Middle School for K-12 students. All paraprofessionals will be paid at their hourly rate.

*Ronan, Kim

*Palmer, Rayne – (Mission One)

*These paraprofessionals were not on the list for approval at the May 22, 2018 board meeting.

The motion passed unanimously.

Personnel – Correction: Pay Rate for Summer Technology Interns – Laptop Repairs

Mr. Berk made a motion, seconded by Mr. Still, that the Board approves the pay rate for the following students, assisting with technology repairs this summer (2018).

- Levi Potteiger

- Kody Alichwer

- Brittany Graham

- Aiden Trostle

-Zach Wolf

Pay Rate: \$8.50/hr.*

*Note: This is a correction to the pay rate that was listed on the May 22, 2018 board agenda.

PLANNING/DISCUSSION: REGULAR BOARD MEETING: FOR APPROVAL ON JUNE 18, 2018

The following items were approved and will be on the agenda for approval on June 18, 2018:

-Adoption of Final Budget for 2018-2019 Year

-Capital Reserve Transfer

-That the Board approves the Capital Reserve transfer in the amount of \$435,000 for the 2018-2019 school year.

-School Lunch Prices for 2018-2019 Year

-Proposal for School Solicitor Services for 2018-2019 Year

-New Story Contract - ESY Services - 2 Students

-Mission One Contract

-Job Description - Director of Buildings/Grounds

-Job Description - Director of Curriculum, Instruction & Federal Programs

-Personnel - Transfer - Director of Buildings & Grounds

That the Board approves the transfer of Zachary D. Gump from Buildings/Grounds Secretary (support staff) to Director of Buildings/Grounds (Act 93 position), effective July 1, 2018.

Salary: \$62,500

-Personnel - Employment - Extra Duty - Detention Monitors - 2018-2019

BSHS

-Christopher Storricks

-Steven Lockhart

-Michael Freese

-Kristi Elder

-David Shields

-Katherine Suwala

-Carrie Miller

YBMS

-Kris Kline
-Brandon Deitch
-Allyson Chiavacci
Hourly Rate: \$21.96/hr.

-Personnel - Employment - Extra Duty - Summer Reading Academy and Kindergarten Summer Camp

-Personnel - Employment - Extra Duty - Homework Club Advisors

-Margaret Geise
-Sarah Deaven - Sub
-Brandon Deitch -Sub
-Kristine Kline - Sub
\$40.00/hr.

-Personnel - Professional - Resignation

-Christopher Seylar - Music Teacher, W.G. Rice Elementary

-Personnel - Resignation - Extra Duty - Athletics

W. David Shields - Assistant Athletic Director

CITIZENS PARTICIATION – None

FOR THE RECORD

Mr. Bear announced that the Board held an Executive Session on May 29, 2018, for discussion purposes only of a personnel matter.

ADVISORY COMMITTEE REPORTS

Cumberland-Perry ATVS – Mr. Berk

Mr. Berk was unable to attend the last meeting. However, information will be provided electronically from the tech school. Mrs. MacIvor and Mr. Greenbaum recently took a tour of the tech school. They were impressed with the school and it really is a great opportunity for students.

PSBA Legislative Liaison – Mr. Still

Mr. Still spoke about several bills: a bill that would allow boards to talk about safety and security issues in executive session, a bill regarding ESA vouchers and a bill about school board members crossing filing in elections.

South Middleton Township – Mrs. Meikrantz

Mrs. Meikrantz was not at the last meeting. Mr. Still spoke about a recent meeting that was held with township supervisors regarding Greenwood Game Amusements. The final decision rests with the township supervisors as to whether gaming will be in the township, not the school board.

South Middleton Township Parks & Recreation – Mr. Morgan

-No Report

Bubbler Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported that the annual dinner was held recently. Four thousand dollars was raised, and Mrs. Giselman and Mrs. Bailey were both honored at the banquet as part of the Wall of Acclaim.

Mrs. Knavel spoke about the comments that Mr. Varner made at the previous meeting, and that he is not here to put the comments in context. She encouraged everyone to read his comments attached to the minutes. Mr. Varner thanked everyone that came out and expressed their concern about the aides and how they impacted their lives, and wanted to become part of the process in balancing the budget. There were a few that clearly came to the meeting to be critical of the board and administration, but if you read Mr. Varner's statements in whole, and in context, the Board encourages everyone to be a part of the conversation in moving the district forward.

Mr. Berk, Mr. Still and Mr. Bear commented on the success of the commencement program and how well graduation went. They thanked SMSD staff for their help and attendance at the ceremony.

ANNOUNCEMENTS/INFORMATION ITEMS

-Enrollment Report

-Board Calendar

ADJOURNMENT

Mr. Berk made a motion that the meeting adjournment. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Matthew Ulmer
Board Secretary