

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

**SPECIAL SCHOOL BOARD MEETING MINUTES
July 30, 2018**

The South Middleton Board of School Directors met on July 30, 2018, in the District Office Board Room for a Special Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:00 p.m.

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves Nicole Weber as recording secretary for the special meeting of July 30, 2018. **The motion passed unanimously.**

ROLL CALL

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

School Directors

Mr. Steven Bear

Mr. Terry Draper

Mrs. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Jonathan Still

Mr. Michael Berk

Mr. John Greenbaum

Mrs. Denise MacIvor - Absent

Mr. Christopher Morgan

Administrative Staff

Dr. Matthew G. Strine, Superintendent

Mrs. Nicole L. Weber, Assist. Business Manager/Recording Secretary

Student Representatives

Elaina Clancy - Absent

Nicholas O'Brien - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer - Absent

Solicitor

Gareth Pohawka - Absent

Reading of Notice of Meeting

Mr. Berk read the following notice in accordance with Policy #006:

On Monday July 30, 2018, the Board of School Directors of South Middleton School District will hold a special meeting, beginning at 7:00 p.m. for the purpose of appointing a Director of Curriculum, Instruction, Assessment and Federal Programs and any other business that may come before the Board.

Citizens Participation – None

Transaction of Business

Approval of Agenda

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves the agenda of July 30, 2018, with all corrections as indicated. **The motion passed unanimously.**

Mr. Bear made a motion, seconded by Mr. Still that the Board approves the employment of the following administrative personnel:

Name: Melanie Shaver-Durham
Position: Director of Curriculum, Instruction, Assessment & Federal Programs (Act 93 position)
(Replaces the Assistant Superintendent position)
Starting Date: To Be Determined
Salary: \$101,000

On a roll call vote, the motion passed as follows:

Mr. Steven Bear - Yes
Mr. Terry Draper - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Jonathan Still – Yes

Mr. Michael Berk - Yes
Mr. John Greenbaum - Yes
Mrs. Denise MacIvor - Absent
Mr. Christopher Morgan - Yes

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

Name: Christie J. Bartlett
Position: Full-time Reading Teacher - YBMS - (replacing Joan Smith)
Salary: Masters, Step 1 - \$51,593
Starting Date: Beginning of the 2018-2019 school year

Name: Angela G. Doland
Position: Full-Time Reading Teacher - YBMS - (replacing Amy Spears)
Salary: Master's, Plus 30 - Step 14 - \$66,823
Starting Date: Beginning of the 2018-2019 school year

Name: Rebecca A. Schlegel
Position: Full-Time Music Teacher - Rice - (replacing Christopher Seylar)
Salary: Bachelor's, Step 5 - \$50,266
Starting Date: Beginning of the 2018-2019 school year

The motion passed unanimously.

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Mrs. Meikrantz made a motion, seconded by Mrs. Knavel, that the Board approves, with regret, the resignation of Kristen Strumsky, from the position of art teacher at Rice Elementary School, effective on or before September 11, 2018. **The motion passed unanimously.**

Adjournment

Motion made by Mr. Berk, seconded by Mrs. Knavel to adjourn the meeting. **Motion passed unanimously.** Meeting was adjourned at 7:09 p.m.

Respectfully Submitted,

Nicole Weber
Recording Secretary