

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

**SCHOOL BOARD MEETING MINUTES
June 2, 2014**

The South Middleton School District Board of School Directors met on June 2, 2014, in the Iron Forge Educational Center Board Room for a Regular School Board Meeting. The President, Mr. Thomas Merlie, 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 - Absent
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Thomas Hayes
Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz
Mr. Paul Slifko
Mr. Robert Winters
Mr. Scott Witwer - Absent

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Joseph Mancuso, Assistant Superintendent
Dr. Janet Adams, Principal – IFEC
David Boley, Principal – Rice
Connie Connolly, Director of Special Education
Tina Darchicourt – Accounting Specialist
Patrick Dieter – Director of Athletics
Andrew Glantz – Director of Buildings/Grounds
Joel Hain – Principal – BSHS
Sharonn Williams, Director of Instructional Technology

Student Representatives

Derek Snyder
Helene Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION -

Mr. Merlie recognized Derek Snyder, Student Representative to the Board, for his service over the past two years.

Mr. Dieter introduced the coach for track and field, Mr. Brenner. He introduced the student athletes that were District and State Champions.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board accepts the minutes from the following meeting:

-May 19, 2014

The motion passed unanimously.

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

Dr. Moyer spoke about the mosaic in the hallway at IFEC and trying to preserve it as the IFEC renovation project moves forward. He also spoke about the Jackie Lithgow golf tournament, and the Articles of Agreement between the SEMA and SMSD.

Dr. Mancuso spoke about the Cumberland-Perry Vo-Tech Senior night.

Mr. Vensel reported that he was attending the PASBO legislation day.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSION

Mrs. Darchicourt, Assistant Business Manager, provided an update on the final budget for 2014-2015 school year.

BOARD COMMITTEE REPORTS

EDUCATION COMMITTEE – Mrs. Capozzi

Mrs. Capozzi reported that the Education Committee met earlier this evening and reviewed textbook adoptions for the upcoming school year.

FACILITIES COMMITTEE – Mr. Berk

Mr. Berk reported that the Facilities Committee met earlier this evening. The committee reviewed the IFEC renovation project, specifically discussing mechanical, plumbing and electrical designs, as well as bids, summer relocations and deadlines.

NEW BUSINESS – Exceptions – (Requesting approval prior to the 2nd meeting of the month)

Mr. Berk made a motion, seconded by Mr. Winters, that the Board moves item #13.4, election of treasurer, from under planning and discussion for the June 9, 2014, meeting to an exception item, to be approved this evening. **Motion passed unanimously.**

Mr. Berk nominated Mr. Hayes to serve as treasurer for the 2014-2015 school year. Mr. Winters seconded the nomination. Since no other names were nominated, Mr. Berk closed nominations, and on a roll call vote, **the motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approves the new Articles of Agreement between South Middleton School District and the South Middleton Education Association, ending June 30, 2017. **On a roll call vote, the motion passed as follows:**

**Mr. Steven Bear - Absent
Mr. Michael Berk - Yes
Mrs. Shelly Capozzi - Yes
Mr. Thomas Hayes - Yes
Mr. Thomas Merlie - Yes**

**Mrs. Elizabeth Meikrantz - Yes
Mr. Paul Slifko - Abstained
Mr. Robert Winters - No
Mr. Scott Witwer - Absent**

5 – Yes, 1 – No, 1 – Abstention, 2 - Absent

PLANNING/DISCUSSION: REGULAR BOARD MEETING: 06/09/14

The following items were reviewed and are anticipated to be on the June 9, 2014 Regular Board Meeting agenda for approval.

-Adoption of the Final Budget for 2014-2015
- Capital Reserve Transfer for 2014-2015 - \$544,090

-Cafeteria Prices for 2014-2015 School Year

Adult - \$3.65
Boiling Springs High School - \$2.50
Yellow Breeches Middle School - \$2.50
Iron Forge Education Center - \$2.40
W.G. Rice Elementary School - \$2.40
Milk - \$.50

-Solicitor for 2014-2015
- Adoption of Textbooks

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- ARAMARK Contract
- ARAMARK Grant
- Approval of Plancon K - Cash Defeasance 2009
- Vista School - Extended School Year Contract
- Vista School - Contract for 2014-2015 School Year
- Special Education Services for 2014-2015 - Capital Area Intermediate Unit #15 Contract
- Northwest Human Services Contract - 2014-2015
- Yellow Breeches Educational Center Contract - 2014-2015
- Good News Club - For Third Graders - For 2014-2015 School Year
- School Physician for 2014-2015 School Year
- Physician for Athletics for 2014-2015 School Year
- District Dentist for 2014-2015 School Year
- Athletic Calendar for the 2014-2015 School Year
- Technology Education (Industrial Arts) supplies for the 2014-215 School Year

Personnel Items

Professional

Employment

- Mathematics Teacher (replacing Rachel Zilbering - BSHS)
- French Teacher (replacing Jamie Wolf - YBMS)
- Family/Consumer Science Teacher (replacing Kathy Furr - YBMS)
- School Nurse (replacing Linda Gibbs - Rice)
- 6th Grade Learning Support Teacher (replacing Cindy Roth - YBMS)

- Extra Duty Positions for 2014-2015 School Year - Co-Curricular
- Extended School Year Positions
- Department Chairs/Team Leaders for 2014-2015 School Year
- Summer Academy Staff @ Rice for Summer 2014
- Pre-K Summer Camp Staff @ Rice for Summer 2014
- Homework Club Advisors - 2014-2015
- After School/Study Hall Monitors - 2014-2015
- Mastery Program - 2014-2015
- Detention Monitors - 2014-2015
- Daily Sub Rate for 2014-2015: \$95.00/day

Childrearing Leave Requests

- Katherine Doncel-Slantz

Resignation

- Amy Magill - Mathematics Teacher - BSHS

CITIZEN PARTICIPATION

Mrs. Knable thanked Dr. Moyer, Mr. Vensel, and Mrs. Darchicourt for thoughtful consideration of the budget, and encouraged a tax increase.

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Berk

Mr. Berk reported on the open space ordinance.

South Middleton Township Parks & Recreation – Mr. Hayes

No Report

Cumberland-Perry Vo-Tech – Mr. Winters

Mr. Winters provided information on the May 27, 2014, meeting.

PSBA Legislative Report – Mr. Merlie

No Report

Capital Area Intermediate Unit – Mr. Berk

Minutes were forwarded to the Board.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mrs. Capozzi, to adjourn the regular meeting at 8:33 p.m. **The motion was unanimously approved.**

FOR THE RECORD

The Board went into Executive Session prior to the Regular Board meeting at 7:00 p.m., and after the Regular Board meeting adjourned this evening to discuss a personnel issue.

Respectfully Submitted,

Richard R. Vensel
Board Secretary