

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

**SCHOOL BOARD MEETING MINUTES  
August 4, 2014**

The South Middleton School District Board of School Directors met on August 4, 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

Mr. Michael Berk

Mrs. Shelly Capozzi - Absent

Mr. Thomas Hayes

Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz - Absent

Mr. Paul Slifko

Mr. Robert Winters

Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent

Dr. Joseph Mancuso, Assistant Superintendent

Trisha Reed, Principal– IFEC

Connie Connolly, Director of Special Education

Patrick Dieter – Director of Athletics

Andrew Glantz – Director of Buildings/Grounds

Joel Hain – Principal – BSHS

Dr. Jesse White, Principal - YBMS

Sharonn Williams, Director of Instructional Technology

**Student Representatives – Absent**

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel – Absent

**Assistant Board Secretary**

Tina L. Darchicourt

**Solicitor**

Philip H. Spare - Absent

**INTRODUCTIONS AND RECOGNITION - None**

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

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

-July 7, 2014

**The motion passed unanimously.**

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

Dr. Moyer reported on the fast facts sheets, two grants, and an upcoming meeting of the Key Communicators. He invited the Board to suggest topics for discussion.

Dr. Mancuso spoke about training sessions held for new material implementation throughout the summer. The preliminary PSSA/Keystone exams and that August 18 and August 19, 2014 is new teacher induction.

Mr. Merlie reported on a fundraising committee, headed by Mrs. Meikrantz.

**NOTICES AND COMMUNICATIONS – None**

**TOPIC DISCUSSION**

Mr. Cory Adams, South Middleton Township Supervisor, spoke to the Board and the public about a Regional Connections grant.

**BOARD COMMITTEE REPORTS**

**EDUCATION COMMITTEE – None**

**FACILITIES COMMITTEE**

Mr. Berk reported that the committee met earlier this evening and discussed the following topics: Mural Presentation by Mr. John Hartman, received an update on the IFEC project, PlanCon F, Summer 2014 project status, and lighting at the BSHS gymnasium.

**NEW BUSINESS – Exceptions – (Requesting approval prior to the 2<sup>nd</sup> meeting of the month)**

Mr. Berk made a motion, seconded by Mr. Winters that the Board approves the agenda of August 4, 2014, with all corrections as indicated. **The motion was unanimously approved.**

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board appoints Mr. Winters and Mr. Slifko as voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Tuesday, October 21, 2014, at the Hershey Lodge & Convention Center. (Note: This year the voting delegates are not required to pay a registration fee in order to participate in the Delegate Assembly. **Mr. Merlie closed nominations, and the motion was unanimously approved.**

Mr. Winters made a motion, seconded by Mr. Berk, that the Board tabled the motion regarding the approval of school board members to attend the PASA-PSBA School Leadership Conference. **The motion was unanimously approved.**

Mr. Winter made a motion, seconded by Mr. Berk that the Board approved the following items in a block motion:

**Professional**

**Employment**

The Board employed the following professionals:

Name: J. Aron Kunkel  
Position: Full-Time Elementary Guidance Counselor - IFEC - (Replacing Elmer Barrick)  
Starting Date: Beginning of the 2014-2015 school year  
Salary: Master's, Step 7: \$46,206

Name: Shane C. Whitten  
Position: Full-Time 6th Grade Teacher - YBMS - (New Position)  
Starting Date: Beginning of the 2014-2015 school year  
Salary: Bachelor's, Step 1: \$42,777

Name: Debra L. Urbanavage  
Position: Full-Time Multidisabilities Classroom - BSHS - (New Position)  
Starting Date: TBD  
Salary: Master's Step 11: \$52,094

**Long-Term Substitutes**

The Board approved the employment of the following long-term professional position:

Name: Kirsten B. Dively  
Position: Long-Term First Grade Teacher - Rice - (Replacing Erin Brenner)  
Starting Date: Approximately 10/31/14 through end of the 2014-2015 school year  
Salary: Bachelor's, Step 1: \$42,777 (pro-rated)

Name: Kara E. Hench  
Position: Long-Term 6th Grade Teacher - YBMS - (Replacing Kelly Carothers)  
Starting Date: Beginning of the 2014-2015 school year through January 2015  
Salary: Bachelor's, Step 1: \$42,777 (pro-rated)

Name: Heather N. Tucker  
Position: Long-Term Phys. Ed./Health Teacher - YBMS - (Replacing Anna Kate McCarney)  
Starting Date: From approximately 10/6/14 through the remainder of the 2014-2015 school year  
Salary: Bachelor's, Step 1: \$42,777 (pro-rated)

Name: Phillip G. Hemperly  
Position: Long-Term 4th Grade Teacher - IFEC - (Replacing Christa Souder)  
Starting Date: From beginning of the 2014-215 school year until approximately end of January 2015  
Salary: Bachelor's, Step 1: \$42,777 (pro-rated)

**Extra Duty - Athletics**

The Board approved the listing of extra duty, athletic coaches for the 2014-2015 school year.

**Professional Substitute List**

The Board approved the day-to-day professional substitute list for the 2014-2015 school year.

**Guest Teachers - Substitute List**

The Board approved the guest teacher substitute list for the 2014-2015 school year.

**Classified**

**Crossing Guards/School Police**

The Board approved the employment of the crossing guard/school police for the 2014-2015 school year.

**Building Nurse**

The Board approved the employment of the following support staff:

Name: Shannon M. Doupe  
Position: Building Nurse - BSHS (replacing Kim Herman)  
Starting Date: Beginning of the 2014-2015 school year  
Salary: \$17.50/hr.

**Substitute Nurses**

The Board approved adding the following to the substitute support staff list:

Name: Angela Mentzer  
Position: Substitute Building Nurse  
Salary: \$13.56/hr.

**Administration**

The Board approved the employment of the following Administrator:

Name: Kimberly A. Spisak  
Position: Assistant Elementary Principal  
Starting Date: August 18, 2014 (pro-rated)  
Salary: \$80,897

**PLANNING/DISCUSSION: REGULAR BOARD MEETING: 08/04/14**

The Board reviewed the following items that will be on the August 18, 2014, agenda for approval.

1. Student Representative to the Board - Max D. Leo
2. Plan Con F - IFEC Construction Project
3. \$1,000 - Donation to Bubbler Foundation for Fireworks at Ecker Field
4. CAIU to provide nonpublic Title I services for the 2014-2015 school year
5. Bus transportation routes and stops for 2014-2015
6. Listing of school buses and school bus drivers for 2014-2015

**Personnel Items:**

7. Mentor Teachers for 2014-2015 school year
8. Retirement - George Lybrand
9. Possible New Hires:

- Part-Time Cafeteria Aide - Rice
- Part-Time Cafeteria Aide - IFEC
- Short-Term Special Education Teacher - YBMS
- Short-Term Social Studies Teacher - BSHS
- Life Skills Teacher - YBMS
- Two (2) Special Education Aides

## **CITIZEN PARTICIPATION**

Mr. Gilbert Cornwell would like to make sure that citizens are involved in the options for sidewalks. Mr. Merlie commented that there would be community input.

## **ADVISORY COMMITTEE REPORTS**

### **South Middleton Township – Mr. Berk**

No report

### **South Middleton Township Parks & Recreation – Mr. Hayes**

Summer programs are almost complete, and the fall programs are in the planning stages. Discussed Spring Meadow Park proposals.

### **Cumberland-Perry Vo-Tech – Mr. Winters**

Mr. Winters reported that at the June 23 meeting, budget was adopted.

### **PSBA Legislative Report – Mr. Merlie**

Mr. Merlie reported that the 2013-2014 goals and objectives for Dr. Moyer and Dr. Mancuso will be posted on the website this week.

### **Capital Area Intermediate Unit – Mr. Berk**

Preparing for new school year.

## **ADJOURNMENT**

Mr. Winters made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:17 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina L. Darchicourt  
Assistant Board Secretary