

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

**SCHOOL BOARD MEETING MINUTES  
April 13, 2015**

The South Middleton Board of School Directors met on April 13, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mrs. Shelly Capozzi, 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

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent  
David Boley, Principal - Rice  
Connie Connolly, Director of Special Education  
Patrick Dieter, Athletic Director  
Andrew Glantz, Director of Buildings/Grounds  
Joel Hain, Principal - BSHS  
Trisha Reed, Principal – IFEC  
Jesse White – Principal – YBMS  
Sharonn Williams, Director of Inst.Tech.

**Student Representatives**

Max D. Leo  
Helene "Ellie" Tiley

**Visitors**

See attachment to the minutes.

**Assistant Board Secretary**

Tina L. Darchicourt

**Solicitor**

Gareth D. Pahowka

**INTRODUCTIONS AND RECOGNITION - Absent**

**CITIZENS PARTICIPATION**

John Greenbaum commented on the passing of Mr. Vensel. He was a loving father and a skilled business manager. He suggested that the Board consider naming a facility after him.

**ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: March 16, 2015 – Regular Board Meeting. **The motion passed unanimously.**

**FINANCIAL REPORT - None**

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

Dr. Moyer attended the Township Supervisor's meeting on Thursday. A proclamation was read there in honor of our state champion wrestling team. He also went to the Capitol building in Harrisburg because the middle school band played in the rotunda. Dr. Moyer also reminded everyone that tomorrow morning the Key Communicators would meet in the library.

Dr. Mancuso reported that PSSA testing begins tomorrow. Social Studies vendors presented online blended learning options and text books.

Ellie Tiley, Student Representative to the Board, reported on the planning of the Senior trip and preparing for commencement.

Max Leo, Student Representative to the Board, reported that seventeen FBLS students will be competing in Hershey, students are preparing for AP testing, and that the second MiniThon raised \$21,720.61.

**NOTICES AND COMMUNICATIONS - None**

**BOARD COMMITTEE REPORTS**

**Education Committee**

Mrs. Meikrantz reported that the Education Committee met earlier this evening. The 2015-2016 YBMS planning guide was reviewed, and the committee reviewed staffing and enrollment figures for the 2015-2016 school year.

**Facilities Committee**

Mr. Berk reported that the committee met earlier this evening and discussed the ongoing IFEC project, utilizing the website to update the community on the project, summer hires, asphalt and concrete issues, the 2015-2016 budget, an employee handbook, and reallocating capital serve funds.

**TOPIC DISCUSSION**

Dr. Alan Moyer and Mrs. Tina Darchicourt presented the 2015-2016 Financial/Education plan to the Board members and the public.

**NEW BUSINESS**

Mr. Winters made a motion, seconded by Mr. Merlie, to approve the agenda of April 13 , 2015. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Winters that the Board approves an overnight field trip for Mr. Jarrett, Mr. Fetterolf, and Mr. Gutacker to take ten (10) Boiling Springs High School and four (4) Yellow Breeches Middle School student members of the TSA Club (Technology Student Association) to Seven Springs, PA for state competition on Wednesday, April 15, 2015, and returning on Saturday, April 18, 2015. The trip is budgeted, and it will be chaperoned by the club advisors, Mr. Jarrett, Mr. Fetterolf, and Mr. Gutacker. **The motion passed unanimously.**

**PLANNING/DISCUSSION: REGULAR BOARD MEETING – 4/20/15**

The following items were reviewed at the meeting:

**Second Reading of the Following Policies:**

- #217 - Graduation Policy
- #304 - Employment of District Staff
- #317 - Conduct/Disciplinary Procedures
- #806 - Child/Student Abuse

**Response to Audit**

That the Board adopts and approves the response to the Corrective Action Plan to the Auditor General's Performance Audit Report for the fiscal years ending June 30, 2012, 2011, 2010, 2009. (see attached)

**NHS - Extended School Year Agreement for 2015**

**Approval of Special Education Plan**

**Transportation Contract with Rohrer Bus Service**

**Capital Area Intermediate Unit Eidex Consortium**

**Source4Teachers**

**Personnel Items:**

**Personnel**

**Professional Staff:**

-Retirements: Gene Bozart, Annette Elliott, Karen Graybill, Robyn Krohn, Karla Lauro, Jean Lobo, Janice Zink

-Return from childrearing leave in the 2015-2016 school year: Christa Souder

-Employment of day-to-day substitutes

-Mentor teacher for Caitlin Melitto - Christina Mohler (1/2 yr. for 2014-2015)

**Confidential Employees:**

-Approval of resolution (see attached)

**Administrative Employees:**

-Employment Contract - Patrick Dieter

-Resignation - Emily Dahne - School Psychologist

**Classified Employees:**

-Employment of Summer Maintenance Help

**CITIZENS PARTICIPATION – None**

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – Mr. Merlie**

Animal rescue was the topic at the meeting.

**South Middleton Township Parks & Recreation – Mr. Merlie**

Park rentals are increasing.

**Cumberland-Perry Votech – Mr. Winters**

-No Report

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

-Act 93 Agreement was approved.

**ANNOUNCEMENTS & INFORMATION ITEMS**

**ADJOURNMENT**

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

Respectfully Submitted,

Tina Darchicourt  
Assistant Board Secretary