

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

**SCHOOL BOARD MEETING MINUTES
May 18, 2015**

The South Middleton Board of School Directors met on May 18, 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 7:07 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 - **Absent**
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 Bitner, Assist. Principal - YBMS
David Boley, Principal – Rice
Patrick Dieter, Athletic Director
Andrew Glantz, Director of Buildings/Grounds
Joel Hain, Principal – BSHS
Trisha Reed, Principal – IFEC
Dennis Royer, Network Administrator
Kim Spisak – Assist. Principal – Rice
Jesse White – Principal - YBMS

Student Representatives

Max D. Leo
Helene “Ellie” Tiley

Visitors

See attachment to the minutes.

Assistant Board Secretary

Tina L. Darchicourt

Solicitor

Gareth Pahowka - Absent

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced Doris Ditzler from the Partnership for Better Health. Dr. Mancuso thanked Doris Ditzler for providing the grant in the amount of \$22,250 for physical education. Doris stated that the Partnership feels that it is important to teach healthy habits to students.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: May 4, 2015 – Planning/Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves the following:

April 2015

That the Board approves payment of the bills for April 2015, represented by checks #52116 to #52273 inclusive, in the amount of \$2,319,561.07.

That the Board approves the Student Activity Funds for April 2015 - Pursuant to Section 511 of the Public School Code, represented by checks #14985 to #15021 inclusive, in the amount of \$23,365.07 and are enclosed with the financial report.

That the Board approves the requisitions payable from the Construction Fund (PLGIT) for April 2015, in the amount of \$55,909.18. **The motion passed unanimously.**

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

Dr. Moyer reported on the success of the Girls' Track team that won a District 3 title. He reported that the Spring 2015 newsletter was now available. At the Apollo Awards, Kelly Hertzler was the winner of outstanding lead actress, and Ellie Tiley received an honorable mention.

Ellie Tiley, Student Representative to the Board, reported that Anthony Tux was recommended for the spirit of theater award. The chorus concert is scheduled for tomorrow at 7:30 p.m.

Max Leo, Student Representative to the Board, reported that AP testing was completed last week. Club are voting for officers for next year and the spring sports season ended this past week. Billy Webber will be next year's student representative.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS

Policy Committee

Mr. Merlie reported that the committee met earlier this evening and reviewed the following policies: Suicide – Policy #819; Employment of Substitutes – Policy #304; Assignment & Transfer – Policy 309; Suspensions & Furloughs – Policy #311; Assessment of Superintendent/Assist. Superintendent – Policy #312; Evaluation of Employees – Policy #313; Physical Examination – Policy #314; and HIV Infection – Policy #314.1. All of these policies will be placed on the June agenda for a first reading.

Education Committee

Mrs. Meikrantz reported that the committee met earlier this evening and reviewed the textbooks recommended for adoption for the 2015-2016 school year.

NEW BUSINESS

Mr. Winters made a motion, seconded by Mrs. Meikrantz, that the Board approves the agenda for May 18, 2015, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Hayes that the following items be approved in a block motion:

The Board approved the First Reading of the following policies:

- Volunteers - Policy #916
- Library Collection - Policy #109.1 (new)
- Creating a Position - Policy #301
- Employment of Part-Time Professional Employees - Policy #304.1
- Employment of Summer School Staff - Policy #306
- Student Teachers/Interns - Policy #307
- Employment Contract/Board Resolution - Policy #308

The Board approved PlanCon H of the IFEC Renovation Project and authorizes the Administration to forward it to the Pennsylvania Department of Education.

Assets for Disposal

The Board approved the list of assets for disposal, in accordance with Policy #711.

CAIU Special Education Services for 2015-2016

The Board approved the CAIU Special Education Services for 2015-2016

Personnel

Professional

Resignation

The Board accepted, with regret, the resignation of Jenny L. Schmidt, from the position of fourth grade teacher at the Iron Forge Educational Center, effective June 5, 2015.

Employment

Professional Substitutes

The Board approved adding the following personnel to the professional substitute list:

Name: Todd Teal, Certification: Health/Phys. Ed.

Summer School

The Board approved the employment of the following summer school teachers:

Brandon Deitch - Social Studies
Michael Miller - English
Alan Mills - Science
Jessica Raber - Foreign Language
Katie Suwala - Math
Cathy Woodson - Special Education
Robert Waynick - Phys. Ed./Health

Classified

Employment

The Board approved the employment of the following summer maintenance worker:

Edward Wilson, 207 Walnut Street, Boiling Springs, PA

Resignation

The Board accepted the resignation of Angela Smith from the position of BSHS custodian, effective May 14, 2015.

Administration

The Board appointed Mrs. Tina L. Darchicourt to the position of Business and Operations Manager/Board Secretary for a three-year term, commencing on July 1, 2015, and ending June 30, 2018, and authorizes the Board President to execute an employment agreement with a first year salary in the amount of \$85,000.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

ANNOUNCEMENTS & INFORMATION ITEMS

Dr. Moyer congratulated Tina Darchicourt on becoming the new business manager.

Mr. Straub gave an update to the Board on the IFEC construction project, and he explained PlanCon Part H.

FOR THE RECORD

The Board met in Executive Session this evening, prior to the start of the regular board meeting for discussion purposes only, of a personnel matter.

ADJOURNMENT

Mr. Winters made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:39 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary