

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

**SCHOOL BOARD MEETING MINUTES
April 7, 2014**

The South Middleton Board of School Directors met on April 7, 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
Mr. Thomas Hayes

Ms. Thomas Merlie
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
Patrick Dieter, Director of Athletics
Andy Glantz, Director of Buildings/Grounds
Joel Hain, Principal – BSHS
Dr. Jesse White, Principal - YBMS
Sharonn Williams, Director of Instructional Technology

Student Representatives

Derek Snyder
Helene Tiley

Visitors

See attachment to the minutes.

Assistant Board Secretary

Tina Darchicourt

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Senor Michael Bogdan was recognized by the Board and the public for his nomination as a PA Keystone Technology Innovator, and he was selected as a KTI Star! – one of the top 100 KTI educators in the entire state. The World Language Department also received a silver globe award.

Katherin Slentz was recognized by the Board and the public for the recent MiniThon to raise funds for pediatric cancer search. The first Minithon was a success and Katherin thanked everyone for their support.

Mr. Dieter, Athletic Director, spoke about Korbin Myers, a BSHS student, who won a state wrestling championship.

Mr. Merlie acknowledged Joshua Grossnickle, a fifth grade student at IFEC, who is working on his boy scout merit badge, and is present at the meeting this evening.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-March 17, 2014

The motion passed unanimously.

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

Dr. Moyer reported on his recent attendance at the Shippensburg University Study Council where the SMSD Pre-K program was recognized. Dr. Moyer also reported on the expected resignation of Dr. Janet Adams, Principal at IFEC, and the employment of Trish Reed as the new principal. He also spoke about a retirement recognition dinner scheduled for May 19th prior to the board meeting.

Dr. Mancuso spoke about his recent walk-thrus at Rice Elementary School and the planned professional day scheduled for April 21, 2014.

Tina Darchicourt thanked the support staff for their assistance and help in completing the budget books for the 2014-2015 school year.

NOTICES AND COMMUNICATIONS

Mr. Merlie announced that there will be a special meeting on Thursday, April 10, 2014, beginning at 7:00 PM for the purpose of appointing a new school director.

BOARD COMMITTEE REPORTS

EDUCATION COMMITTEE – Mrs. Capozzi

Mrs. Capozzi reported that the Education Committee met earlier this evening. The committee reviewed the YBMS Planning Guide, the BSHS Keystone Exams, remediation and testing schedule, an update on performance tracker, and textbooks selections for English/Language Arts.

FACILITIES COMMITTEE – Mr. Berk

Mr. Berk reported that the Facilities Committee met earlier this evening and reviewed the IFEC renovation project, including the Quality Assurance Plan contract and the asbestos removal contract. The 2014-2015 buildings/grounds budget was reviewed, the Act 34 Hearing booklet, and the PA Department of Environmental Project HVAC Energy Course.

TOPIC DISCUSSION

There was one topic discussion on the agenda.

- Tina Darchicourt, Assistant Business Manager, reviewed with the Board and the public a preliminary 2014-2015 budget for the district.

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

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the agenda of April 7, 2014, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Berk, that the Board approves the following items in a block motion.

The Board approved an overnight field trip for Mr. Jarrett, Mr. Fetterolf and Mr. Gutacker to take twelve BSHS and four YBMS student members of the TSA Club (Technology Student Association) to Seven Springs, PA for the state competition from Wednesday, April 9, 2014, and returning Saturday, April 12, 2014.

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The Board employed the following professional personnel:

Name: Heather N. Tucker

Position: Short-Term Phys. Ed. Teacher -Rice Elementary - From 4/8/14 through the end of the 2013-2014 school year (Replacing Rachael Reis)

Salary: Bachelor's, Step 1: \$42,289 (pro-rated)

Name: Shayne C. Whitten

Position: Short-Term Substitute - Learning Support Teacher Teacher at YBMS - (Replacing Christine Bozart) - From approximately 4/30/14 through the end of the 2013-2014 school year

Certification: Elementary - Emergency Certified for Spec. Ed.

Salary: Bachelor's, Step 1: \$42,289 (pro-rated)

Name: Rynell L. Snow

Position: Short-Term Substitute School Nurse - (Replacing Linda Gibbs) - From approximately 4/8/14 through the end of the 2013-2014 school year

Certification: Emergency Certified - School Nurse

Salary: Bachelor's, Step 1: \$42,289 (pro-rated)

Name: Lori J. Boley

Position: Short-Term Substitute - BSHS - Learning Support Teacher At BSHS - (Replacing Cathy Woodson) - Extension of employment for an additional four weeks

Certification: Emergency Certified for Spec. Ed.

Salary: Bachelor's, Step 1: 42,289 (pro-rated)

Classified

Employment

The Board employed the following classified personnel:

Name: Ann Failor

Position: Short-Term Substitute - Adm. Assist. to Superintendent from 4/23/14 to approximately 5/21/14 (Replacing Beth Scott)

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING: 4/22/14

The following items were reviewed and are anticipated to be on the April 22, 2014 Regular Board Meeting agenda for approval.

- Merging of Sections 300, 400 and 500 of Policy Manual
- Pel Industries - License Agreement
- New Student Activities Club - UNICEF Club
- Yellow Breeches Middle School Planning Guide for 2014-2015
- Agreement between South Middleton School District and NHS - Extended School Year

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- Iron Forge Renovation - Asbestos Removal Contract Approval
- Iron Forge Renovation - Building Commissioning Contract Approval
- Iron Forge Renovation - Approval of Act 34 Book

Personnel Items

Administration

Resignation - Dr. Adams

Employment

IFEC Principal for 2014-2015

Professional

Employment

Extra Duty - Robert Waynick - 2017 Class Advisor

Summer School Teachers

Professional Day-to-Day Substitutes

Childrearing Leave of Absence

Christa Souder - 4th Grade Teacher - From 8/2014 through 1/22/15

Volunteer Coaches

Classified

Day-to-Day Classroom Aide Substitutes

CITIZEN PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Berk

Mr. Berk reported on a proposed hotel by the airport.

South Middleton Township Parks & Recreation – Mr. Hayes

Mr. Hayes reported on Super Saturday.

Cumberland-Perry Vo-Tech – Mr. Winters

No Report

PSBA Legislative Report – Mr. Merlie

Mr. Merlie reported on Ready to Learn Grant and PSERS.

Capital Area Intermediate Unit – Mr. Berk

Highlights were forwarded to board members via email.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mrs. Capozzi, to adjourn the regular meeting at 9:38 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina L. Darchicourt
Assistant Board Secretary