

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

**SCHOOL BOARD MEETING MINUTES  
July 7, 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 7:01 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 - Absent  
Mr. Paul Slifko  
Mr. Robert Winters  
Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent

**Student Representatives**

Helene Tiley - Absent

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

**INTRODUCTIONS AND RECOGNITION - None**

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

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

- June 2, 2014
- June 9, 2014

**The motion passed unanimously.**

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

Dr. Moyer commented on the recent Administrative Workshop that was held at the War College in Carlisle. He thanked the staff at the War College for the use of the facility. He also acknowledged Ron Hamilton, Lt. Ronald Amoriello and Trooper Eric Keebaugh for their assistance in providing some tabletop exercises for emergency situations. Dr. Moyer also mentioned that 2 new hires on the agenda for approval this evening.

**NOTICES AND COMMUNICATIONS – None**

**BOARD COMMITTEE REPORTS- None**

**NEW BUSINESS**

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

Mr. Winters made a motion, seconded by Mrs. Capozzi, that the Board approves the following in a block motion:

The Board authorized the Administration to approve the submission of Plan Con Part D and Plan Con Part E to the PA Department of Education.

The Board employed the following professional personnel:

Name: Katherine A. Suwala  
Certification: Mathematics  
Position: Math Teacher - BSHS - (replacing Amy Magill)  
Salary: \$51,037 (Masters, Step 10)  
Starting Date: Beginning of the 2014-2015 school year

Name: Karen M. Trybulski  
Certification: Mathematics  
Position: Math Teacher - BSHS - (replacing Rachel Zilbering)  
Salary: \$49,754 (Masters, Step 9)  
Starting Date: Beginning of 2014-2015 school year

**Extra Duty - Athletics**

The Board approved the following extra duty, athletic positions for the 2014-2015 school year:

McBride, Michelle - Head Varsity Girls' Volleyball Coach  
Step - 6  
Exp. - 5  
Units - 19  
Salary - \$2,717  
Long. - \$200  
Total Salary - \$2,917

**Classified – Resignation**

The Board accepted the resignation of Dolores Fleischman, from the position of part-time cafeteria aide at Rice Elementary School, effectively immediately.

**The motion passed unanimously.**

**CITIZEN PARTICIPATION - None**

**ADJOURNMENT**

Mr. Winters made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 7:07 p.m.  
**The motion was unanimously approved.**

**FOR THE RECORD**

After the regular meeting was adjourned, the Board went into Executive Session at 7:07 p.m., ending at 7:20 p.m. to discuss a legal issue.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary