

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

**SCHOOL BOARD MEETING MINUTES
September 15, 2014**

The South Middleton Board of School Directors met on September 15, 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 6:59 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 - **Absent**
Mr. Thomas Merlie

Mrs. Elizabeth Miekranz
Mr. Paul Slifko
Mr. Robert Winters
Mr. Scott Witwer

Administrative Staff

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

Student Representatives

Max D. Leo
Helene “Ellie” Tiley

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

Dr. Moyer welcomed new teachers. New teachers for the 2014-2015 school year were introduced and spoke to the Board of School Directors and the public about their educational background, experience and impressions of the District.

Dr. Moyer thanked Crystal Hunt for the donation of a framed photograph to the District.

CITIZENS PARTICIPATION

Cristy Cormere introduced herself to the Board and the public. She is the liaison at the Carlisle Barracks, and she works with the international families and the local school district.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting: September 2, 2014 – Regular Board Meeting. **The motion passed unanimously.**

FINANCIAL REPORT

Mr. Berk made a motion, seconded by Mrs. Meikrantz, that the Board approves the following for August 2014.

The Board approved payment of the bills for August 2014, represented by checks #50818 to #51007 inclusive, in the amount of \$2,404,241.21.

The Board approved the Student Activity Funds for August 2014, pursuant to Section 511 of the Public School Code, represented by checks #14842 to #14848 inclusive, in the amount of \$10,047.92, and are enclosed with the financial report.

The Board approved the requisitions from the Capital Reserve Fund (PSDLAF) for August 2014, represented by checks #22320 to #22324, inclusive in the amount of \$48,717.56.

The Board approved the requisitions from the Construction Fund (PLGIT), represented by checks #1015 to #1018 for August 2014, in the amount of \$342

The motion passed unanimously.

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

Dr. Moyer reported that School Performance Profiles will be released on September 24, 2014. On October 6, 2014, Dr. Mancuso will be reporting student achievement results to the principals. Dr. Moyer also mentioned the Superintendents' Cup golf challenge will be held Monday, September 22, 2014.

Board Meeting Minutes, 09/15/14, Page 3

Miss Tiley reported that students voted for Homecoming King and Queen today. Also, She said the Gold Out and Paint was a success.

Mr. Leo reported that students have acclimated to classes and clubs. On Friday, the BSHS hosted the U.S. Army Band.

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 September 15, 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:

TeenLine

The Board approved the annual Letter of Agreement between South Middleton School District and the liaison services provider (Teen Program of Holy Spirit Hospital) for the Student Assistance Program for the 2014-2015 school year.

MH.IDD

The Board approved the annual Letter of Agreement for the 2014-2015 school year with the Cumberland-Perry Mental Health, Intellectual & Developmental Disabilities (MH.IDD) to provide CASSP Elementary School-Based Program to children and families of the South Middleton School District. There is no cost of the district for this service.

Agreement for Agenda Manager Services – CAIU

The Board approved the Agreement for AgendaManager Services, between the South Middleton School District, and the Capital Area Intermediate Unit.

Physician Services Agreement

The Board approved the Physician Services Agreement and amendment between the South Middleton School District and the Carlisle Medical Group (Boiling Springs Family Practice – Dr. Chad Jumper) to provide school physician services for the District for the 2014-2015 school year.

South Middleton Township - Letter of Support

The Board authorized the Administration to provide a letter of support for South Middleton Township's request for funding assistance from the Tri-County Regional Planning Commission *Regional Connections Grant Program* for the Boiling Springs Sidewalk and Traffic Calming Feasibility Analysis.

Personnel

Employment - Professional Substitutes

The Board approved adding the following professionals to the day-to-day substitute list for the 2014-2015 school year:

Name: Jarin Boyle,
Certification: Elementary - PK-4

Name: Devin Ford
Certification: Elementary

Name: Lauren Strumsky,
Certification: Health/PE

Name: Marisa Elliot, 280
Certification: Health/PE

Name: Amy Magill, 124 Idle Rd., Marysville, PA
Certification: Math

The Board approved adding the following guest teachers to the day-to-day guest teacher substitute list for the 2014-2015 school year:

Name: Kerry Vincent, Interests: All Grade Levels

The Board approved the following mentor teachers for the 2014-2015 school year:

Name: Amy Santana, \$515/yr., Inductee: Bryan Hellam, 1 yr. only

Name: Allyson Hertz, \$515/yr., Inductee: David Robinson, 2 yrs.

Name: Naomi Searle, \$515/yr., Inductee: Kirsten Dively, 2 yrs.

The Board approved the following Student Council Advisor (7th) at Yellow Breeches Middle School:

Abby Stottlemeyer (replacing Bethanne Sellers) - \$715/yr.

The Board approved the renewal of the 45-day daily substitute teacher program for the 2014-2015 school year, starting October 1, 2014. The program provides for eight daily substitutes to be assigned throughout the District (two substitutes per building) at a rate of \$100.00/day for a 45-day period with an automatic renewal on a 45-day basis. The following are the 45-day substitute employees:

Rice: Lisa Bonner/Cindy Landwehr

YBMS: Emily Drew/Susan Snyder

BSHS: Karen Ryan/Tami White

The Board approved the following Homework Club Advisors at IFEC for the 2014-2015 school year at \$35.00/hr.

Stephanie Kuhn
Lindsay Graybill

Classified - Employment

The Board approved adding the following personnel to the day-to-day classroom aide substitute list:

Name: Natalie White

Name: Joan Ellis

Position: Substitute Classroom Aide

Hourly Rate: \$10.35/hr.

The motion passed unanimously.

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

That the Board approves an agreement with PASBO to employ Sandy Williams as Acting Assistant Business Manager at a rate of \$42.00/hr., at a not-to-exceed average of sixteen hours (16) per week. Further, that the Board agrees to hire Ann Failor as an Office Assistant for eight (8) hours per week at a rate of \$25.97/hr. In addition, the Board agrees to increase Penny Culbertson (clerical aide) from twelve (12) hours per week to seventeen (17) hours per week at a rate of \$11.17/hr. Finally, the Board approves a daily rate of \$400 for Tina Darchicourt, for the position of Acting Operations and Business Manager, effective August 18, 2014.

Prior to the vote, Mr. Bear requested discussion on this topic.

Mr. Merlie made a motion, seconded by Mr. Berk, that the Board discuss the topic in Executive Session, and then return to a regular meeting, and vote on the matter this evening. **The motion passed unanimously.**

CITIZENS PARTICIPATION – None

ANNOUNCEMENTS & INFORMATION ITEMS

Enrollment information provided to the Board.

At 7:32 p.m., the Board went into Executive Session for discussion purposes only of a personnel matter. At 8:18 p.m., the Board reconvened the regular board meeting, and Mr. Berk made a motion, seconded by Mrs. Miekranz, that the Board approves the following:

That the Board approves an agreement with PASBO to employ Sandy Williams as Acting Assistant Business Manager at a rate of \$42.00/hr., at a not-to-exceed average of sixteen hours (16) per week. Further, that the Board agrees to hire Ann Failor as an Office Assistant for eight (8) hours per week at a rate of \$25.97/hr. In addition, the Board agrees to increase Penny Culbertson (clerical aide) from twelve (12) hours per week to seventeen (17) hours per week at a rate of \$11.17/hr. Finally, the Board approves a daily rate of \$400 for Tina Darchicourt, for the position of Acting Operations and Business Manager, effective August 18, 2014, and continues through her temporary assignment.

On a roll call vote, the motion passed as follows:

Mr. Steven Bear - Yes

Mr. Michael Berk - Yes

Mrs. Shelly Capozzi - Yes

Mr. Thomas Hayes - Absent

Mr. Thomas Merlie - Yes

Mrs. Elizabeth Miekranz - Yes

Mr. Paul Slifko - No

Mr. Robert Winters - No

Mr. Scott Witwer - No

6 – Yes, 2 – No, 1 – Absent, 0 - Abstentions

ADJOURNMENT

Mr. Berk made a motion, seconded by Mrs. Capozzi, to adjourn the regular meeting at 8:20 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary