

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

**SCHOOL BOARD MEETING MINUTES
December 2, 2014**

The South Middleton Board of School Directors met on December 2, 2014, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mrs. Shelly Capozzi, called the meeting to order at 7:08 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
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
Connie Connolly, Director of Spec. Ed.
Mark Correll, Assist. Principal - BSHS
Patrick Dieter, Athletic Director
Andrew Glantz, Director of Buildings/Grounds
Kimberly Spisak, Assistant Elementary Principal
Jesse White, Principal - YBMS
Sharonn Williams, Director of Instructional Technology

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

Gareth D. Pahowka

INTRODUCTIONS AND RECOGNITION

Dr. Moyer thanked Mr. Merlie for serving as President of the Board of School Directors for the last two years. He also congratulated Mrs. Capozzi and Mr. Berk for their election as officers.

Dr. Moyer also introduced John Davis, an 8th grade student at Yellow Breeches Middle School. His art work was chosen for the Christmas card for 2014. Dr. Moyer congratulated Amy Necci and Susan Stahl as outstanding teachers of the year through the Shippensburg Study Council. Mr. Michael Bogdan was recognized for his membership in the Executive Council of Pennsylvania State Modern Language Association.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting: November 17, 2014 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 welcomed everyone to the first board meeting held in the cafeteria of the Boiling Springs High School, while IFEC is being renovated. He also thanked the leadership team at the BSHS for making room for the district office staff during the renovations. Dr. Moyer reminded board members of a meeting with the township on Friday, December 6, 2014, at Allenberry.

Dr. Mancuso reported that he attended a recent partnership meeting for career development. He also reported on the recent Career Day at IFEC, and Mr. Kunkle did a good job organizing the day. Dr. Mancuso also recently attended a South Penn Study Council meeting where the topic of using social media for public relations was discussed.

Ellie Tiley, Student Representative to the Board, reported that the spring musical tryouts were being held for “Funny Girl.”

Max Leo, Student Representative to the Board, reported that the Student Council was holding a dollars for dinner drive, and model U.N. sign-ups are being held.⁷

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS – None

TOPIC DISCUSSION - Fundraising

Dr. Moyer stated that SMSD is looking for alternative revenue streams. Mrs. Meikrantz reported that the fundraising committee is in the exploring phase of working with a group called NCS.

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Bear, to approve the agenda of December 2, 2014, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters thanked Mr. Merlie for serving as President over the past several years.

Mr. Winters made a motion, seconded by Mr. Merlie, to approve the following in a block motion:

Second Reading - Policy #800 - Records Retention (New)

The Board approved the Second Reading (Final) of the following policy: Policy #800 - Records Retention

First Reading: Policy # 122.2 & Policy #627

The Board approved the First Reading of the following policies: Policy #122.2- Random Drug Testing and Policy #627 - Tax Exempt Bonds - Compliance Procedures

Yellow Breeches Technology Student Association

The Board approved the establishment of a middle school student activity account for the Yellow Breeches Technology Student Association (TSA).

Chess Club

The Board approved the establishment of a high school student activity account for the Boiling Springs High School.

Personnel

Professional

Employment - Extra Duty

Department Chair

The Board employed the following department chair/team leaders for the 2014-2015 school year:

Kathy Westbrook -YBMS Special Ed. Chair (Replacing Jennifer McPoyle-Callahan) - \$2,573

Paula Michalik - IFEC Spec. Ed. Chair (Replacing Melissa Bersano Cass) - \$1,509 (pro-rated - 2/3 of yr.)

Homework Club Substitute

The Board employed the following as a homework club substitute for the 2014-2015 school year:

Jessica Lowery

Co-Curricular

The Board employed the following extra duty, co-curricular position for the 2014-2015 school year:

Jessica Weible - YBMS - Yearbook Advisor- \$715

Athletics

The Board employed the attached extra duty, athletic positions for the 2014-2015 school year:

Classified

Employment - Substitutes

The Board employed the following classified substitutes:

Name: Debra D. Mowe
Position: Substitute Classroom Aide
Salary: \$10.36/hr.

Name: Heidi Wilson
Position: Substitute Custodian
Salary: \$10.82/hr.

Resignation

The Board accepted, with regret, the resignation of Tammy Smith, from the position of part-time attendance secretary at the BSHS, effective 12/19/14.

Employment

The Board employed the following classified personnel:

Name: Debra D. Mowe
Position: Full-Time Special Education Aide - Multidisabilities Classroom - BSHS
(Replacing George Hing, who is transferring from multidisabilities classroom to replace Annette Dragas)
Starting date: 1/5/15
Salary: \$11.00/hr.

Board Meeting Minutes, 12/02/14, Page 5

Name: Angela L. Edwards
Position: Part-Time Attendance Secretary
(Replacing Tammy Smith)
Starting Date: 12/22/14
Salary: \$11.17/hr.

CITIZENS PARTICIPATION – None

ANNOUNCEMENTS & INFORMATION ITEMS

Mrs. Capozzi announced that earlier in the evening the Board held an Executive Session from 6:30 p.m. to 6:55 p.m. to discuss a personnel matter.

Mrs. Meikrantz welcomed Jack O'Brien working on his citizenship badge.

Dr. Moyer announced that the next board meeting will be held on January 12, 2015, and wished everyone a good holiday season.

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 7:54 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt
Assistant Board Secretary