

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Academy Street, Boiling Springs, PA 17007**

**SCHOOL BOARD MEETING MINUTES
September 4, 2018**

The South Middleton Board of School Directors met on September 4, 2018, in the District Office Board Room for a Regular School Board Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:00 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear	Mr. Michael Berk
Mr. Terry Draper	Mr. John Greenbaum
Mrs. Stacey Knavel	Mrs. Denise MacIvor
Mrs. Elizabeth Meikrantz	Mr. Christopher Morgan
Mr. Jonathan Still - Absent	

Administrative Staff

Dr. Matthew Strine, Superintendent	Zachary Gump – Director of Buildings/Grounds
Melanie Shaver-Durham – Direct. of Curriculum/Instruction	

Student Representatives

Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Bear made a motion, seconded by Mr. Morgan, that the Board approves the minutes from the following meeting:

-Regular Board Meeting – 8/20/18

FINANCIAL REPORT

The Board approved payment of General Fund bills represented by checks 57219 to 57319 in the amount of \$460,936.62, and Direct Deposits represented by D0050278 to D0050280 in the amount of \$4,709.53, as represented in the attached summaries.

The Board approved payment of Activity Fund bills represented by checks 15892 to 15897 in the amount of \$4,568.06 as represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks 20928 to 20843 in the amount of \$1,298.99 as represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks 7103 to 7104 in the amount of \$53.83 as represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks 1248 to 1249 in the amount of \$1,536.99 as represented in the attached summary.

The motion passed unanimously.

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Nicholas O'Brien, Student Representative to the Board, reported that the start of school was under way and he spoke about the "Gold" out scheduled at the home football game to benefit MiniThon.

Dr. Strine reported that he attended the Bubbler Festival over the weekend, and enjoyed the food and games.

NOTICES AND COMMUNICATIONS

Dr. Strine reported that he will try to attend the football game on Friday. However, he will be in Shippensburg, to be inducted in the Hall of Fame of Shippensburg High School for the first half of the evening.

BOARD COMMITTEE REPORTS

Finance Committee

Mrs. Knavel reported that the committee met on August 20, 2018 and reviewed the Budget Planning Modul in detail.

Facilities Committee

Mr. Berk reported that the committee met on August 28, 2018. Mr. Gump gave an update on the opening of schools and custodial staffing. The costs for a sink hole repair, a new air compressor and classroom dehumidifiers for Rice were reviewed. Mr. Gump also reviewed the 18 custodial positions, including the number of employees working for the district, working for Unique Source, working for Walker Maintenance, and Mission1. Currently there is one vacant position and most of the staff has been working the day shift this week, cleaning classrooms when the teacher has a prep period, lunch, etc. Next week the 2nd shift custodians will move back to the evening shift.

FOR THE RECORD

Mr. Berk announced that the topic of discussion listed for this evening's meeting, will be held at the next meeting in September regarding the SRO and the Cumberland County's Sherriff's office.

NEW BUSINESS

Approval of the Agenda

Mr. Greenbaum made a motion, seconded by Mr. Morgan, that the Board approves the agenda of September 4, 2018, with all corrections as indicated. **The motion passed unanimously.**

Personnel – Extra Duty – Employment – Department Chair

Mrs. Meikrantz made a motion, seconded by Mrs. Maclvor that the Board approves the department chair/team leaders for the 2018-2019 school year:

First Grade - Michelle Group/Colleen Walp - (will share position) - \$2,573

*Original approved as Michelle Group/Naomi Searle - (Searle transferred to Grade 6)

The motion passed unanimously.

Personnel – Extra Duty – Employment – Detention Monitor

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves the following detention monitor for the 2018-2019 school year:

Amanda Doeblor - \$21.96/hr.

The motion passed unanimously.

Personnel – Extra Duty – Employment – Athletics

Mr. Greenbaum made a motion, seconded by Mrs. Meikrantz, that the Board approves the employment of the following extra duty, athletic positions for the 2018-2019 school year:

Karper, Keith, Assist. Jr. High Wrestling Coach, Step 2, Exp. 1, \$2,190 (initially approved as a volunteer, should be paid position)

Pittman, Erin, Assist. Varsity Swimming Coach, Step 1, Exp. 0 \$2,628 (replacing Shaun Ulmer)

Shaun Ulmer - Volunteer Swimming Coach (part-time basis)

Ellis, Jamie, Assist. Jr. High Cross Country Coach, Step 1, Exp. 0 - \$1,250 (new position salary paid from savings in football for 2018-2019 school year)

The motion passed unanimously.

Personnel – Extra Duty – Co-Curricular Advisor

Mrs. Meikrantz made a motion, seconded by Mrs. MacIvor that the Board approves the following extra duty, co-curricular advisors:

Tara MacMahon and Cory Mengel - Co-Class Advisors for the Class of 2022

Pay per advisor is: \$146 x 2 units = \$292/per person

The motion passed unanimously.

Personnel – Employment – Short-Term Substitute

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board employs the following short-term substitute:

Name: Elizabeth J. Angelozzi

Position: Short-Term Family/Consumer Science Teacher - YBMS (Replacing Jalena Firestone)

Certification: Emergency Certification

Starting Date: Approximately 9/4/18 for 12 weeks

Salary: Bachelor's, Step 1 - \$48,428 (pro-rated)

The motion passed unanimously.

Personnel – Childrearing Leave Extension

Mr. Bear made a motion, seconded by Mrs. Meikrantz, that the Board approves the request of Lindsay Graybill, Guidance Counselor, for a one week extension of her childrearing leave, returning to her position on October 1, 2018. **The motion passed unanimously.**

Personnel – Classified – Building Nurse

Mr. Greenbaum made a motion, seconded by Mrs. Meikrantz that the Board employs the following classified staff:

Name: Kristin Bowers

Position: Building Nurse - BSHS (replacing Judy Metcalfe),

Starting Date: 9/10/18

Salary: \$19.00/hr., 182 days/yrs., 7.5 hrs/day

The motion passed unanimously.

PLANNING/DISCUSSION: REGULAR BOARD MEETING: FOR APPROVAL ON September 17, 2018

The following items will be on the September 17, 2018 Board meeting for approval:

a. 2019 PSBA Election

See attached

b. PASBO District Office Assessment Proposal

c. Allocation of Funding from the Long Range Infrastructure Fund

That the Board approves allocating funds from the Long Range Infrastructure fund for the costs associated with sink hole repair (\$7,156.27), a new compressor for the BSHS Pool HVAC Unit (\$11,152.85) and classroom dehumidifiers at W.G. Rice Elementary School (\$6,583.00). Total cost of these projects: \$24,892.12

d. Policy #626

-Addition of attachment (note: Policy #626 does not have revisions) Attachment is added for compliance with federal regulations.

e. Job Description - Technology Support Supervisor

f. Salary Adjustment

That the Board approves the salary adjustment of Janette D. Fulton, Director of Special Education, from \$79,500 to \$90,000, retroactive to July 1, 2018, notwithstanding Section 8.0 of the Administrative Compensation Plan.

CITIZENS PARTICIATION – None

ADVISORY COMMITTEE REPORTS

Cumberland-Perry ATVS – Mr. Berk

-No report – Mrs. Maclvor may be possible alternate representative.

PSBA Legislative Liaison – Mr. Still

-No Report

South Middleton Township – Mrs. Meikrantz

-No Report - Mr. Still may be possible alternate representative.

South Middleton Township Parks & Recreation – Mr. Morgan

-No Report – Meeting cancelled.

Bubblor Foundation – Mrs. Meikrantz

No meeting has been held since last report. Bubblor Festival over the weekend was a success.

DIRECTOR'S DISCUSSION

-Report from Melanie Shaver-Durham on her first two weeks at SMSD.

-Kudos to YBMS for brainstorming about safety drills, etc.

-Traffic challenge at the middle school/high school – hopefully changes implement will ease the flow of traffic.

-Kudos to Mrs. Stottlemeyer for her use of technology in recording classroom sessions.

ANNOUNCEMENTS/INFORMATION ITEMS

-Enrollment Report

-BSHS Bocce Team Coaches: Cory Mengel and Katie Suwala

ADJOURNMENT

Mr. Bear made a motion that the meeting adjournment. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Matthew Ulmer
Board Secretary