

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

**SCHOOL BOARD MEETING MINUTES
February 21, 2017**

The South Middleton Board of School Directors met on February 21, 2017, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mr. Michael Berk, 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

Mr. Michael Berk

Mrs. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Thomas Merlie

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

David Bitner, Asst. Prin. – YBMS - Absent

Connie Connolly, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir. - Absent

Joel Hain, Prin. – BSHS - Absent

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr. - Absent

Sharonn Williams, Dir of Tech Inst.

Dr. Joseph Mancuso, Asst. Super.

David Boley, Principal – Rice

Mark Correll, Asst. Prin. – BSHS - Absent

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin.

Kim Spisak, Asst. Prin. – Rice

Dr. Jesse White, Prin. – YBMS

Student Representatives

William T. Webber

Elaina Clancy

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pohawka

INTRODUCTIONS AND RECOGNITION

Mrs. Amber Stewart, Business Ed and Cooperative Education teacher at the Boiling Springs High School, introduced Levi Potteiger and Liam Slaybaugh. These two students are completing an internship with Malfunction Junction and recently attend the PETE & C conference. They presented a video and talked about their experiences, serving as interns.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

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

-Planning/Regular Board Meeting – 2/6/17

The motion passed unanimously.

FINANCIAL REPORT

The Board approved the February 2017 Financial reports as listed below:

The Board approved payment of General Fund bills represented by checks #54893 to #54941 in the amount of \$593,677.95; PA UC Fund represented by UCQ42016 in the amount of \$106.67; and payroll represented by PYRL0210 in the amount of \$717,414.49 represented in attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #6992 to #6994 in the amount of \$29.70 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by checks #15501 to #15507 in the amount of \$4,031.49 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #172 to #178 in the amount of \$349,152.57 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20067 to #20100 in the amount of \$8,110.09 represented in the attached summary.

The Board approved payment of procurement card transactions for January 2017 in the amount of \$38,353.53 represented in the attached summary.

The Board approved the January 2017 Treasurer’s Report as attached.

The motion passed as follows:

**Mr. Steven Bear - Yes
Mr. Michael Berk -Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Thomas Merlie - Yes**

**Mr. Christopher Morgan - Yes
Mr. Randy Varner - Abstain
Mr. Robert Winters - Yes
Mr. Scott Witwer - Yes**

8 – Yes, 0 – No, 0 – Absent, 1 – Abstention

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

William Webber, Student Representative to the Board, reported on picture taking for the yearbook, the Sadie Hopkins Dance and a Thon assembly scheduled for next week.

Elaina Clancy, Student Representative to the Board, reported on an upcoming blood drive, regional chorus, Model UN conference, the upcoming musical, and SADD.

Dr. Moyer reported on the upcoming STEM Summit at BSHS, the school musical and an upcoming World Language supper. He also congratulated Connie Connolly on her upcoming retirement and thanked her for her hard work and service to the district. Mrs. Connolly also thanked the Board for their support of the special education program at SMSD, and she spoke about some changes and programs that have been developed during her tenure.

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS

Policy Committee – Mr. Merlie

Mr. Merlie reported that the Policy Committee met earlier this evening and reviewed Policy #824 with members of the committee and faculty. The policy will be reviewed further by the solicitor and a revised, proposed policy will be presented at the next committee meeting.

Finance Committee – Mr. Berk

Mr. Berk reported that the committee met earlier this evening and reviewed an update on the business office, the layout of a quarterly financial report, the preliminary budget for 2017-2018 and exceptions, and suggested cost savings by staff for the upcoming budget.

Technology Committee – Mr. Bear

Mr. Bear reported that the committee met earlier this evening and reviewed the following items:

- PETE & C Follow-Up
- Quarter 2 – Blended Learning
- Preliminary Technology Budget

TOPIC DISCUSSION

Jeff Straub, from Crabtree Rohrbaugh & Associates updated the Board and the public on the IFES renovation project and the Rice renovation project.

NEW BUSINESS

Mr. Winters made a motion, seconded by Mrs. Knavel, that the Board approves the agenda, as amended, for the February 21, 2017 meeting. Note: Policy #806, correction on a typographical error. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, that the Board approves the 2017-2018 school calendar as presented. **The motion passed unanimously.**

Mr. Bear made a motion, seconded by Mr. Merlie, that the Board approves the Boiling Springs High School Planning Guide for the 2017-2018 school year as presented. **The motion passed unanimously.**

Board Meeting Minutes, 2/21/17, Page 4

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the following items in a block motion:

Capital Area Intermediate Unit Budget for 2017-2018

The Board approved the Capital Area Intermediate Unit Budget for the 2017-2018 school year as presented.

2017 Amended Sponsorship Agreement - HACC

The Board approved the 2017 Amended Sponsorship Agreement of the Harrisburg Area Community College (HACC) as presented.

PlanCon K - General Obligation Bonds - Series B of 2016

The Board approved PlanCon K and further authorized the Administration to forward it to the Pennsylvania Department of Education.

Policies - First Reading

The Board approved the following policies for a first reading:

- Policy #618 - Student Activity Funds
- Policy #619 - District Audit
- Policy #621 - Local Taxpayer Bill of Rights
- Policy #801 - Public Records
- Policy #802 - School Organizations
- Policy #803 - School Calendar
- Policy #804 - School Day
- Policy #806 - Child Abuse
- Policy #807 - Opening Exercises/Flag Display
- Policy #810.1 - Drug/Alcohol Testing - Covered Drivers
- Policy #810.2 - Transportation - Video/Audio Recording
- Policy #811 - Bonding
- Policy #812 - Property Insurance
- Policy #813 - Other Insurance
- Policy #814 - Copyright Material - Recommend Deletion
- Policy #818 - Contracted Services
- Policy #822 - Automated External Defibrillator (AED)
- Policy #825 - State Mandate Waivers - Recommend Deletion

Personnel - Resignation - Administration

The Board accepted, with regret, the resignation for the purpose of retirement of Connie Connolly, from the position of Director of Special Education, effective June 30, 2017.

Personnel - Employment - Extra Duty

The Board approved the employment of the following extra duty, athletic positions (see attached).

Personnel - Classified - Resignation

The Board accepted the resignation of Christine Hedrick from the position of part-time crossing guard/school police, effective January 27, 2017.

CITIZENS PARTICIPATION – None

ANNOUNCEMENTS/INFORMATION ITEMS - None

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Bear, to adjourn the meeting at 8:06 p.m. **The motion passed unanimously**

Respectfully Submitted,

Matthew Ulmer
Board Secretary