

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

**SCHOOL BOARD MEETING MINUTES
March 20, 2017**

The South Middleton Board of School Directors met on March 20, 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 7:12 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

Connie Connolly, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir.

Joel Hain, Prin. – BSHS

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

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin.

Kim Spisak, Asst. Prin. – Rice Absent

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 – Absent

Timothy McHugh - Substitute

INTRODUCTIONS AND RECOGNITION

Dr. Moyer recognized and introduced Benjamin Cook as the National Silver Medal Winner for the Alliance for Young Artists and Writers.

Dr. Moyer introduced and recognized Mr. Hain and Mrs. Edwards on their Award of Excellence for the CAOLA Program. This was one of two schools that was recognized as a model for online programming.

Mr. Ulmer recognized One Main Financial for the donation of furniture to furnish parts of the new district office. The value is approximately \$3,000.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

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

-Planning/Regular Board Meeting – 3/6/17

The motion passed unanimously.

FINANCIAL REPORT

That the Board approves payment of General Fund bills represented by checks #55005 to #55013 in the amount of \$159,857.40; payroll represented by PYRL310 in the amount of \$727,757.34 represented in attached summary.

That the Board approves payment of Cafeteria Fund bills represented by checks #6996 to #6997 in the amount of \$55.00 represented in the attached summary.

That the Board approves payment of Activity Fund bills represented by checks #15514 to #15517 in the amount of \$5,561.38 represented in the attached summary.

That the Board approves payment of Athletic Fund bills represented by checks #20124 to #20129 in the amount of \$1,606.00 represented in the attached summary.

That the Board approves payment of Construction Fund bills represented by checks #179 to #183 in the amount of \$68,526.94 represented in the attached summary.

That the Board approves payment of procurement card transactions for February 2017 in the amount of \$41,140.72 represented in the attached summary.

That the Board approves the February 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

NOTICES AND COMMUNICATIONS - None

BOARD COMMITTEE REPORTS

Finance Committee – Mr. Berk

Mr. Berk reported that the committee met earlier this evening and reviewed an update on the business office, a brief review of the pending purchase of the Carlisle Regional Hospital and reviewing and preparing for the upcoming budget presentation. Mr. Varner read a statement regarding the Carlisle Regional Hospital sale and this statement will be entered into the minutes. It is attached.

Policy Committee – Mr. Merlie

Mr. Merlie reviewed the revised Policy #824 which was reviewed and will be proceeding to the First Reading. Several policies from the 000 series were also reviewed and recommended for the First Reading, regarding membership. He reported on the recommended of deletion of Policy 011, regarding Board governance.

Technology Committee – Mr. Bear

Mr. Bear reported that the committee met earlier this evening and reviewed the following items:
-reviewed preliminary budget for the 2017-2018 school year.

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Varner, that the Board approves the agenda, as amended, for the March 20, 2017 meeting. Note: The amendment to the agenda includes the addendum to the agenda - Item i.

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

Carlisle YMCA Child Care Agreement for 2017-2018

The Board approved the renewal of the License Agreement with the Carlisle Family YMCA for the provision of before and after school care at W.G. Rice Elementary School during the 2017-2018 school year and authorizes the Board President to execute the agreement.

Summer 4-Day Work Week for 12 Month Employees

The Board approved a four (4) day work week schedule for all 12-month employees, beginning the week of June 12, 2017 and ending the week of August 7, 2017. All 12-month employees will work Monday through Thursday during this time period, with all buildings closed on Fridays. Regular hours (Monday - Friday) resume the week of August 14, 2017.

Compensation Rate - Summer School Teachers

The Board approved the Summer School teacher compensation to be \$24.00/hr., for the 2017 Summer School Program.

Field Trip - TSA

The Board approved the field trip request from Mr. Jason Jarrett, Mr. Luke Fetterolf, and Mr. Joshua Gutacker to take an overnight field trip for eighteen (18) members of the TSA Club to participate in the TSA State Competition at Seven Springs, PA. The club members and chaperones will leave on Wednesday, April 19, 2017, and return on Saturday, April 22, 2017. This trip is budgeted and will be chaperoned by the club advisors, Mr. Jarrett, Mr. Fetterolf and Mr. Gutacker.

Policies - Second Reading (Final)

The Board approved the Second Reading (Final) of the following policies:

- 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 - Professional - Employment

The Board approved the employment of the following professional personnel:

Name: Jennie R. Sheriff

Position: Short-Term Kindergarten Teacher - (Beginning approximately 4/21/17 through the end of the 2016-2017 school year) - Replacing Brenna Larkin

Certification - Elementary - Pk - 4

Salary: Bachelor's Step 1 - \$45,161 (pro-rated)

Name: Laurie Gray

Position: Short-Term Special Education Teacher - Beginning approximately 4/16/17 through the end of the 2016-2017 school year - (replacing Christine Bozart)

Salary: Master's, Step 1 - \$48,111 (pro-rated)

Certification: Elementary - Emergency Certified: Special Education

Personnel - Classified: Retirement

The Board accepted, with regret, the resignation for purposes of retirement, of Dean Burd, from the position of BSHS custodian. Effective date: 6/16/17

The motion passed unanimously.

On a roll call vote, the Board approved the following extra duty, athletic positions:

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<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Salary</u>	<u>Salary</u>
Stroh, Zach	Head Var. Football Coach	3	2	36	\$ 4,256.00	\$ 4,256.00
Brian Rohm	Assist. Var. Football	3	2	18	\$ 2,721.00	\$ 2,721.00
Firestine, Kirsten	Head Varsity Field Hockey	5	4	26	\$ 3,796.00	\$ 3,796.00
Bingaman, Mark	Asst. Track & Field Coach	1	0	15	\$ 2,190.00	\$ 2,190.00
Hoffman, Anne	Asst. Track & Field Coach	4	3	15	\$ 2,190.00	\$ 2,190.00
	Volunteer Baseball					
Rubert, Mike	Assistant					
	Volunteer Baseball					
Finkey, Ryan	Assistant					

On a roll call vote, the motion passed unanimously.

CITIZENS PARTICIPATION – None

ANNOUNCEMENTS/INFORMATION ITEMS – None

FOR THE RECORD

Mr. Berk announced that the Board met in Executive Session prior to the Regular Board meeting for a personnel issue. He also reported that the Board will meet in Executive Session after the Regular Board meeting is adjourned to discuss a personnel and real estate matter.

ADJOURNMENT

Mr. Merlie made a motion, seconded by Mr. Varner, to adjourn the meeting at 7:44 p.m. **The motion passed unanimously**

Respectfully Submitted,

Matthew Ulmer
Board Secretary