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

SCHOOL BOARD MEETING MINUTES August 5, 2013

The South Middleton Board of School Directors met on August 5, 2013, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Mr. Thomas Merlie, 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
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters
Mr. Thomas Hayes

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Frederick S. Withum, Assistant Superintendent
David Bitner, Assistant Principal - YBMS
David Boley, Principal - Rice
Connie Connolly, Director of Special Education
David Boley - Principal - Rice
Tina Darchicourt - Accounting Specialist
Patrick Dieter - Director of Athletics
Andrew Glantz - Director of Buildings/Grounds
Joseph Mancuso - Principal - BSHS
Jesse White - Principal - YBMS

Student Representatives

Derek Snyder - Absent

<u>Visitors</u>

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Dr. Moyer recognized the BSHS Principal, Dr. Mancuso, and the YBMS Principal, Dr. White for recently completing their doctoral programs in education.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-June 27, 2013 - Special Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

The Board approved the bills for June 2013 – Represented by checks #48499 to #48701 inclusive, in the amount of \$2,253,229.70.

The Board approved the Student Activity Funds for June 2013 – Pursuant to Section 511 of Public School Code, represented by checks #14526 to #14554 inclusive, in the amount of \$45,712.24.

The motion passed unanimously.

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

Dr. Moyer thanked Dr. Withum for serving as Acting Superintendent during the month of July 2013. He also stated that the first day of school for teachers is August 21, 2013, with an opening in-service ceremony beginning at 8:30 a.m. Dr. Moyer invited all of the board members to attend the program.

Dr. Withum stated that it has been a good summer and we are moving forward with the preparations for the opening of school.

Mr. Vensel reported that the support staff team will be attending board meetings, and transportation preparations are underway for the 2013-2014 school year. There are some transportation issues with re-paving of York Road and the intersection of Springville Road and Route 174.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION - None

BOARD COMMITTEE REPORTS

EDUCATION COMMITTEE

Mrs. Capozzi reported that the committee met earlier this evening and reviewed the elementary library position and the committee was provided with an update on the 2013-2014 educational initiatives.

FACILITIES COMMITTEE

Mr. Berk reported that the committee met earlier this evening and tours of IFEC, BSHS and YBMS were conducted, specifically looking at the kitchens/cafeterias in each building and the pool area at the high school.

NEW BUSINESS

Mr. Clepper made a motion, seconded by Mr. Berk, that the Board approves the agenda of August 5, 2013, with all corrections as indicated. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Ms. Martin, that the Board appoints Robert Winters and Michael Berk as voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on Tuesday, October 15, 2013, at the Hershey Lodge & Convention Center in Hershey, PA, during the Leadership Conference. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Ms. Martin, that the Board approves Thomas Merlie, Robert Winters, Michael Berk, and Shelly Capozzi to attend the 2013 PASA-PSBA School Leadership Conference on October 15 - 18, 2013. (Note: a group of 4 people to attend the full conference is offered at a group price of \$995, if registered before August 31, 2013. **The motion passed unanimously**.

Mr. Slifko made a motion, seconded by Ms. Martin that the following items in a block motion:

The Board approved a resolution permitting the use of e-signatures with the Pennsylvania Department of Education.

The Board approved the donation of \$1,000 to the Bubbler Foundation to assist in the cost of fireworks scheduled for September 1, 2013, at Ecker Field.

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 2013-2014 school year.

The Board authorized the Administration to enter into a contract with the Capital Area Intermediate Unit to provide non-public Title I services for the 2013-2014 school year.

The Board approved the following personnel items:

PERSONNEL

PROFESSIONAL

Tenure

The Board approved the change of status for the teachers listed below from "Temporary Professional Employee" to "Professional Employee."

<u>Name</u>	<u>Position</u>	Date Employed	
Frisbie, Lindsay	Family/Cons. Sci.	August 2010	
Stewart, Amber	Business	August 2010	
Bozart, Christine	Spec. Ed.	August 2010	
Yeager, Lindsay	Elementary	August 2010	

Employment – Extra Duty

Co-Curricular

The Board employed the following extra duty, co-curricular personnel for the 2013-2014 school year. (see attached)

Homework Club Advisors

The Board approved the following Homework Club Advisors for the 2013-2014 school year at \$35.00/hr.

<u>Name</u>	<u>School</u>
Bohn, Kris	YBMS
Deitch, Brandon	YBMS
Geise, Margo	YBMS
Julius, Marilyn	YBMS
Karloski, Steve	YBMS
Lauro, Karla	YBMS
Roher, Kris	YBMS
Smith, Joan	YBMS
Barrick, Elmer	IFEC
Froh, Susan	IFEC
Miller, Lisa	IFEC
Souder, Christa	IFEC
Strawley, Deb	IFEC
Yeager, Lindsay	IFEC
Snyder, Stephanie	IFEC

After-School Study Hall Monitors (Flex Program)

The Board employed the following After-School Study Hall Monitors (Flex Program) for the 2013-2014 school year at the Yellow Breeches Middle School at \$35.00/hr.

Name

Bechtel, William Reutter, Susan Deitch, Brandon Roher, Kris

Furr, Kathleen Sellers, Bethanne Hertz, Allyson Semmel, Courtney Karloski, Steven Snyder, Sharon

Snyder, Susan Lauro, Karla Leese, Christopher

Martin, Amy

McCarney, Anna Kate

Mastery Program - YBMS

The Board employed the following Mastery Program teachers for the 2013-2014 school year at the Yellow Breeches Middleton School (First Marking Period) at \$650.00 per marking period.

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Bechtel, Bill Leese, Chris Bohn, Kris Martin, Amy Carothers, Kelly Reutter, Susan Deitch, Brandon Roher, Kris Snyder, Sharon Elliott, Annette Gray, Laurie Snyder, Susan

Lauro, Karla

Detention Monitors

The Board employed the Detention Monitors for the 2013-2014 school year at \$21.96/hr.

<u>Name</u>	School
Elder, Kristi	BSHS
Ferrell, Barbara	BSHS
Freese, Michael	BSHS
Geiger, Thomas	BSHS
Lockhart, Stephen	BSHS
Long, Amanda	BSHS
Shenk, Margaret	BSHS
Shields, David	BSHS
Woods, Cathy	BSHS
Deitch, Brandon	YBMS
Geise, Margo	YBMS
Karloski, Steve	YBMS
Lauro, Karla	YBMS
Smith, Joan	YBMS

Substitute Teachers

The Board approved the attached day-to-day substitute teacher listing for the 2013-2014 school year. (see attached)

Full-Time Professional Staff

The Board employed the following professional personnel:

Name: Robert W. Bennett, Jr.

Address: 1035 Colin Dr.

Royersford, PA

Certification: Music

Position: Music Teacher – YBMS

(replacing Steve Strawley)

Salary: Bachelor's, Step 3, \$42,925

Starting Date: Beginning of the 2013-2014 school year

Name: Alyssa N. Kiser Address: 239 Beacon Drive

Harrisburg, PA

Certification: English

Position: English Teacher – YBMS

(replacing Bethanne Sellers – transferred to Literacy Coach)

Salary: Bachelor's, Step 1 - \$42,289

Starting Date: Beginning of the 2013-2014 school year

Name: Amanda L. Rhoads Address: 1214 Centerville Road

Newville, PA

Certification: Math

Position: LTS – BSHS – (Replacing Amanda Ruane)

Salary: Bachelor's, Step 1 - \$42,289

Starting Date: Beginning of the 2013-2014 school year

Administration

The Board employed the following administrative personnel:

Name: Alex C. Smith Address: 43 E. 3rd Avenue

Spring Grove, PA

Certification: School Psychologist

Salary: \$60,000 (pro-rated) – (210/day position)

(New Position)

Starting Date: Beginning of the 2013-2014 school year

Resignation

The Board accepted the resignation of Amy Piro, from the position of Kindergarten teacher at the W.G. Rice Elementary School, effective July 31, 2013.

The Board accepted the resignation of Angela Menegat from the position of sixth grade teacher at the Yellow Breeches Middleton School, effective July 29, 2013.

Classified

Employment

The Board employed the following crossing guards/school police for the 2013-2014 school year (see attachment).

The Board employed the following classified personnel:

Name: Penny R. Culbertson

Address: 2 Catalpa Ct.

Boiling Springs, PA

Position: Clerical/Cafeteria Aide – New Position Salary: \$10.84/hr., 4.75 hrs./day/194 days/yr.

Starting Date: August 6, 2013

The Board added the following personnel to the substitute teacher aide list for the 2013-2014 school year:

Name: Diane M. Otto Address: 7 Auburn Circle

Boiling Springs, PA

Position: Substitute Teacher Aide

Salary: \$10.14/hr.

The motion passed unanimously, except that Mr. Winters vote "No" to the approval of the extra duty, co-curricular contracts.

ADVISORY COMMITTEE REPORTS

South Middleton Township - No Report

South Middleton Parks & Recreation – No Report

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

All Board members welcomed Dr. Moyer as the new Superintendent of Schools. Dr. Mancuso and Dr. White were congratulated on receiving their doctorates.

Mr. Winters inquired about the technology services provided at the W.G. Rice Elementary School.

CITIZENS PARTICIPATION - None

FOR THE RECORD

The Board met in Executive Session on a personnel issue from 6:45 p.m. to 7:00 p.m. this evening.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the regular meeting at 8:04 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel Board Secretary