

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

**SCHOOL BOARD MEETING MINUTES
September 16, 2013**

The South Middleton Board of School Directors met on September 16, 2013, in the Iron Forge Educational Center Board Room for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:02 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 Hayes

Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters

Administrative Staff

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

Student Representatives

Derek Snyder - Absent
Helene Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - Absent

INTRODUCTIONS AND RECOGNITION

New teachers for the 2013-2014 school year were introduced and spoke to the Board of School Directors and the public about their educational background, experience and impressions of the District.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-September 3, 2013– Regular Board Meeting

The motion passed unanimously.

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

Dr. Moyer reported that the School Performance Profiles will be available to school districts shortly.

Dr Withum thanked the district for his 29 years of service.

Mr. Vensel that the Act 1 index for 2013-2014 is set at 2.1%. He also commented that the University of Albany's Great Danes Pep Band has purchased and began using the old BSHS band uniform.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION – None

BOARD COMMITTEE REPORTS – None

NEW BUSINESS

Mr. Berk made a motion, seconded by Ms. Martin, that the Board approves the agenda of September 16, 2013, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the renewal of the 45-day daily substitute teacher program for the 2013-2014 school year, starting October 1, 2013, The program provides for eight daily substitutes to be

assigned throughout the District (two substitutes per building) at a rate of \$100.00/day for a 45-day period with an automatic renewal on a 45-day basis. The following are the 45-day substitute employees:

Rice	IFEC	YBMS	BSHS
Cindy Landwehr	Marlene Ward	*Sheila Dodds/Heather Kuffa	Karen Ryan
Lesla Bonner	Diana Moscato	*Susan Snyder/Emily Drew	Tami White

*Note: Sheila Dodds/Heather Kuffa will alternate days and Susan Snyder/Emily Drew will do the same. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Berk, that the Board of School Directors authorizes the Board Secretary to electronically cast a vote for the following PSBA officers for the 2013-2014 school year: William S. LaCoff, President, Charles H. Ballard, Vice President and Norman G. Hasbrouck, Treasurer. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Bear that the Board approves the Second Reading (Final) of the following policies:

- Policy #247 - Bullying Policy
- Policy #300 - Administrative Employees
- Policy #301 – Creating Positions
- Policy #303 – Employment of Administrators

The motion passed unanimously.

Mr. Winters made a motion, seconded by Mr. Berk, that the following items be approved in a block motion:

The Board authorized the Administration to dispose of the following items pursuant to Board Policy #711.

PERSONNEL

The Board approved the following personnel items:

Administration

Resignation

The Board accepted, with regret, the resignation of Dr. Frederick S. Withum from the position of Assistant Superintendent, effective October 1, 2013.

Employment – Extra Duty – Co-Curricular

The Board employed the following extra duty, co-curricular positions for the 2013-2014 school year:

Position	Name	Units	Value/ Unit	Exp.	Long.	Salary
2015 Class Advisor	Elder, Kristi	4	\$139	6	\$ 200	\$ 756
2015 Class Advisor	Pittman, Erin	4	\$139	1	-	556
TSA Advisor - YBMS	Gutacker, Joshua	3	\$139	1	-	417
YBMS - Yearbook Advisor	Weible, Jessica	2.5	\$139	1	-	348
YBMS - Yearbook Advisor	Kitzmilller, Laurie	2.5	\$139	1	-	348
H.S. Student Council	Kohan, Suzette	20	\$139	1	-	2,780

Employment – Extra Duty - Athletics

The Board employed the following extra duty, athletic positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Long.</u>	<u>Salary</u>
Brandon Deitch	Fall Weight Training Coach	2	1	6	-	\$ 834.00
Weston Ernst	Volunteer Asst. Boys' Soccer					
Barb Hubert	Fitness Center Supervisor	4	3	6	-	\$ 834.00
Barb Ferrell	Fitness Center Supervisor	4	3	6	-	\$ 834.00

Employment – Professional Substitutes

The Board approved adding the following substitute teachers to the professional substitute list:

Matthew Kichline
 Certification: Secondary Counseling

Heather Tucker
 Certification: Phys. Ed./Health

Employment – Guest Teachers – Substitutes

The Board approved adding the following guest teachers to the substitute list:

Winton Kelsey
 Interests: Grades 6 – 12

Nancy Lunde
 Interests: Elementary Level

Resignation – Extra Duty – Athletics

The Board accepted the resignation of Austin Weibley from the extra duty position of Assistant Varsity Football Coach, effective immediately.

CLASSIFIED

Resignation/Retirement

The Board accepted, with regret, the resignation for the purpose of retirement of Ann Failor, from the position of purchasing/accounts payable, effective January 3, 2014. (30 yrs. of service)

Employment – Substitute Support Staff

The Board employed the following substitute support staff:

Name:	Gerald Tatem
Position:	Substitute Custodian
Salary:	\$10.60/hr.

Employment – Support Staff

The Board employed the following support staff:

Name:	Lori J. Boley
Position:	Full-Time Special Education Aide BSHS – (Replacing Charisse Niles)
Salary:	\$10.14/hr – 182 days, 7 hrs./day

Name:	Tessa J. Blosser
Position:	Full-Time Special Education Aide YBMS – (Replacing Kim Bollinger)
Salary:	\$10.14/hr. – 182 days, 7 hrs/day

Transfer

The Board approved the transfer of Robert Zook from the position of Head Custodian at the Yellow Breeches Middle School to Head Custodian at Boiling Springs High School, Yellow Breeches Middle School, and one elementary school. Rate of Pay: \$19.19/hr.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk reported that Dr. Moyer attend the township meeting last Thursday. The township and the school district plan to meet quarterly in a luncheon meeting.

South Middleton Parks & Recreation - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Ellie Tiley reported that the Interact Club is starting up again for the 2013-2014 school year. A PSAT course has been offered.

All of the board members thanked Dr. Withum for his years of service and wished him well in his new position.

Mr. Berk commented that the BSHS Back to School Night went well. He would like to keep the 5-year plan moving forward.

Mr. Hayes thanked Dr. Moyer for his updates. The teachers did a great job at Back to School Night.

Mr. Clepper thanked Ann Failor for her years of service.

Mr. Slifko inquired about the energy shut down.

Ms. Martin commented that she enjoyed the new teacher reception held earlier this evening.

Mr. Bear thanked Dr. Moyer for his updates.

Mr. Winters stated that the PSBA legislative representatives will meet in October. If you have any suggestions to bring forward, please let him or Mr. Berk know. Would like to see the EIT tax as a topic of discussion.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:20 p.m. **The motion was unanimously approved.**

FOR THE RECORD

The Board met in Executive Session for a personnel matter after the regular board meeting was adjourned.

Respectfully Submitted,

Richard R. Vensel
Board Secretary