

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

**SCHOOL BOARD MEETING MINUTES
November 18, 2013**

The South Middleton Board of School Directors met on November 18, 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 7:03 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 - Absent

Mr. Thomas Hayes

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Alan Moyer, Superintendent

David Bitner, Assistant Principal - YBMS

David Boley, Principal - Rice

Connie Connolly, Director of Special Education

Mark Correll, Assistant Principal - BSHS

Tina Darchicourt – Accounting Specialist

Patrick Dieter – Athletic Director

Andrew Glantz – Director of Buildings/Grounds

Joseph Mancuso – Principal – BSHS

Jesse White – Principal YBMS

Sharonn Williams – Director of Instructional Technology

Student Representatives

Derek Snyder

Helene Tiley

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - Absent

INTRODUCTIONS AND RECOGNITION

Mr. Patrick Dieter, Athletic Director, introduced and recognized the following teams and their coaches for their post season play during the Fall 2013 athletic season: Golf Team, the Girls' Field Hockey Team, and the Cross Country Team.

Mr. Richard Vensel, Business Manager, recognized and thanked Mr. Robert C. Cairns for his service as tax collector of the past six years.

Dr. Alan Moyer, Superintendent, recognized and thanked Ms. Pamela C. Martin for service to the district as a member of the Board of School Directors from 2001 to 2013.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-November 4, 2013– Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the following:

The Board approved the Treasurer's Report for the months of August and September 2013.

The Board approved the payment of bills for October 2013 represented by checks #49184 to #49383 inclusive, in the amount of \$2,294,316.72.

The Board approved the Student Activity Funds for October 2013 – Pursuant to Section 511 of the Public School Code, represented by checks #14579 to #14602 inclusive, in the amount of \$24,294.09 and are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for October 2013, represented by checks #22292 to 22304 in the amount of \$149,353.09.

The motion passed unanimously.

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

Dr. Moyer updated the Board on the Assistant Superintendent search and announced that there would be an Athletic Committee meeting on Monday, November 25, 2013.

Mr. Vensel reported that the audit for the 2012-2013 school year will be reviewed at the next board meeting on December 3, 2013.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION

Dr. Moyer and the building principals provided a presentation to the Board and the public on student achievement.

BOARD COMMITTEE REPORTS

Policy Committee

Shelly Capozzi reported that the committee met earlier this evening and reviewed the following policies: Policy #302, Employment of Superintendent/Assistant Superintendent, Policy #308 – Employment Contract, Policy #309 – Assignment and Transfer, Policy #310 – Abolishing a Position, and Policy #311 – Suspensions and Furloughs

Technology Committee

Mr. Hayes reported that the committee met earlier this evening. The committee reviewed BYOT, laptop replacement for the Board, a disruption of service due to a drilling incident, and wireless for Rice.

NEW BUSINESS

Mr. Berk made a motion, seconded Mrs. Capozzi, that the Board approves the agenda and the addendum of November 18, 2013, with all corrections as indicated. **The motion passed unanimously.**

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

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

Policy #916 – Volunteers

Board Meeting Minutes, 11/18/13, Page 4

The Board approved the proposed contract between the South Middleton School District and A+Teachers, a division of Abel Personnel, to provide substitute nurses at a rate of \$37.50/hr.

The Board approved the disposal of the attached list of assets, pursuant to Board Policy #711.

PERSONNEL

The Board approved the following personnel items:

PROFESSIONAL

Employment

The Board approved the following extra duty, athletic positions for the 2013-2014 school year.

Name	Position	Step	Exp.	Uts.	Sal.	Long.	Total
Alichwer, Ryan	Vol. Assist. Track	-	-	-	-	-	-
Boyer, James	Assist. Var. Track Coach	3	2	15	2,085	-	2,085
Brenner, Matt	Head Var. Track Coach	11	10	20	2,780	300	3,080
Darchicourt, Steve	Head Softball Coach	11	10	19	2,641	300	2,941
Harrington, Than	Assist. Var. Track Coach	2	1	15	2,085	-	2,085
Hoffman, Anne	Vol. Assist. Track	-	-	-	-	-	-
Jarrett, Jason	Assist. Var. Track Coach	4	3	15	2,085	-	2,085
Lanoué, Amy	Assist. Jr. Track Coach	3	2	15	2,085	-	2,085
Merlie, Matt	Assist. Boys. Basketball	1	-	15	2,085	-	2,085
Mills, Al	Head Jr. Track Coach	23	22	18	2,502	400	2,902

CLASSIFIED

Employment

Substitute Aide

The Board approves adding the following personnel to the classroom aide substitute list for the 2013-2014 school year:

Name: Kim Filer
Position: Substitute Special Education Aide
Salary: \$10.14/hr

Custodians

The Board employed the following classified personnel:

Name: Vonnie Sheriff
Position: Full-Time Custodian

Board Meeting Minutes, 11/18/13, Page 5

Salary: \$10.60/hr.
Starting Date: 11/19/13

Name: Shelby Silva
Position: Full-Time Custodian
Salary: \$10.60/hr.
Starting Date: 11/19/13

Transfer

The Board approved the transfer of Michael Weinrich, from the position of substitute custodian to the position of full-time custodian, effective 10/28/13. Salary: \$10.60/hr.

Substitute Custodian

The Board added the following personnel to the substitute custodian list:

Name: Devin Sheriff
Salary: \$10.60/hr.

The Board removed from the table, the following motion: That the Board approves the Settlement Agreement and Release between the South Middleton School District and Shelly J. Lappi. (Motion tabled at the November 4, 2013 regular board meeting.)

The Board approved the Settlement Agreement and Release between the South Middleton School District and Shelly J. Lappi.

The motion passed unanimously, with the following exceptions:

Mr. Merlie abstained from the vote on the extra duty, athletic positions.

Mr. Winters voted “no” to approving the settlement agreement and release between the South Middleton School District and Shelly J. Lappi.

CITIZENS PARTICIPATION

Tanya Morret thanked the administrators for providing the student achievement review this evening.

ADVISORY COMMITTEE REPORTS

South Middleton Township – No Report

South Middleton Township Parks & Recreation – No Report

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Derek Snyder, Student Representative to the Board, thanked everyone for their participation in the Veteran's Day Breakfast.

Board Meeting Minutes, 11/18/13, Page 6

Ellie Tiley reported that the fall play at the BSHS was a success.

Mr. Berk commented on the success of the Veteran's Day breakfast, and thanked Mr. Cairns and Ms. Martin for their service to the community.

Mr. Hayes commented that the Veteran's Day breakfast was very well done and he thanked Mr. Cairns and Ms. Martin for their service to the community.

Mr. Slifko thanked Ms. Martin for her many years of service as a board member.

Mr. Bear thanked Ms. Martin for serving on the board.

Mr. Winters thanked Ms. Martin for serving on the board.

Mrs. Capozzi thanked Ms. Martin for serving on the board and she thanked Mr. Hayes for the update on the technology committee.

Mr. Merlie thanked everyone that helped make the Veteran's Day breakfast a success and he reported that he recently attending the YBMS PTO meeting.

Ms. Martin thanked everyone for their support while she was on the board.

ADJOURNMENT

Ms. Martin made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 9:13 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary