

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

**SCHOOL BOARD MEETING MINUTES  
February 2, 2015**

The South Middleton Board of School Directors met on February 2, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The President, Mrs. Shelly Capozzi, 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. Thomas Hayes  
Mr. Thomas Merlie

Mrs. Elizabeth Meikrantz  
Mr. Paul Slifko - **Absent**  
Mr. Robert Winters  
Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent  
David Boley, Principal - Rice  
Connie Connolly, Director of Special Education  
Mark Correll, Assist. Principal - BSHS  
Andy Glantz, Director of Buildings/Grounds  
Trisha Reed, Principal - IFEC  
Jesse White – Principal – YBMS  
Sharonn Williams, Director of Inst.Tech.

**Student Representatives**

Max D. Leo  
Helene "Ellie" Tiley

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel – Absent

**Assistant Board Secretary**

Tina L. Darchicourt

**Solicitor**

Gareth D. Pahowka

**INTRODUCTIONS AND RECOGNITION**

Max Leo, Student Representative, made a presentation to the Board in recognition of Board appreciation month. Dr. Moyer introduced Rick Baker. Mr. Baker donated \$5,000 in fly fishing materials to the Fly Fishing Club.

Mr. Yinger, BSHS Band Director, spoke about the Boiling Springs High School Band and their accomplishments.

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting: January 19, 2015 – Regular Board Meeting. **The motion passed unanimously.**

**FINANCIAL REPORT - None**

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, BUSINESS MANAGER, ADMINISTRATORS AND STUDENT REPRESENTATIVES**

Dr. Moyer reported that the district-wide newsletter will soon be ready for publication. He congratulated the Wrestling Team on their victory in the post-season.

Dr. Mancuso thanked Mr. Yinger for his efforts with the Boiling Springs High School Band. Mr. Ulmer, business teacher, spoke at a Business Education Association Conference about how to obtain a first teaching position. Miss. Schinn, librarian at Rice, has a Bubbler Blast blog for third graders.

Mrs. Darchicourt attended a worker's compensation training. The District received a AA rating with Standard & Poor's. The Bond Issue has an interest rate of 2.577763%.

Ellie Tiley, Student Representative, reported that the Debate Team is going to district competition on Saturday. Graduation Project presentations are scheduled for Friday.

Max Leo, Student Representative, reported that there is a National Honor Society Induction program scheduled and the Junior class is working on the prom budget.

**NOTICES AND COMMUNICATIONS - None**

**BOARD COMMITTEE REPORTS**

**Education Committee**

Mrs. Meikrantz reported that the Education Committee met earlier this evening. Dr. Mancuso reviewed enrollment projections for the 2015-2016 school year. The committee also reviewed project-based assessments and cyber course enrollments.

**Facilities Committee**

Mr. Berk reported that the Facilities Committee met earlier this evening. The IFEC project is awaiting NPDES approval from DEP. The committee also reviewed the Demand Response Program renewal, equipment purchases and disposals, the Rice gym update, and the 2015-2016 budget and five year plan.

**Fundraising Committee**

Mrs. Meikrantz reported that the committee last week. The committee is continuing to move forward to explore ways to accept and reach out for donations to the district.

**TOPIC DISCUSSION**

**2015 Bond Issue**

Mr. Remig, of PFM, spoke about the bond auction, and Mr. Steve Hovis, explained the bond resolution.

**iMPACT and Special Education**

Mrs. Connolly, Dr. Petronis, and Mr. Smith made a presentation on special education. iMPACT is currently serving 26 students. The special education department currently supports 347 students.

**KPIs**

Dr. Moyer and Ms. Williams reviewed the KPIs with the board.

**NEW BUSINESS**

Mr. Hayes made a motion, seconded by Mr. Berk, to approve the agenda of February 2, 2015. **The motion passed unanimously.**

Mr. Hayes made a motion, seconded by Mr. Merlie, that the Board approves the bond resolution, authorizing the incurrence of non electoral debt by the issuance of general obligation bonds, series of 2015, in an aggregate principal amount not-to-exceed \$9,995,000 for the purpose of financing various capital projects of the district; and paying all costs and expenses of issuance of the bonds. **On a roll call vote, the motion passed unanimously.**

**PLANNING/DISCUSSION: REGULAR BOARD MEETING – 02/02/15**

The following items were reviewed at the meeting:

Approval of PlanCon H

Approval of By-Laws for YBMS Band

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Personnel items for approval at the 2/23/15 Regular Board Meeting

-Retirement - Karen Graybill

-Employment - Day-to-Day Professional Substitutes

-Extra Duty - Department Chair - Split Team - YBMS - Replacing Courtney Semmel

-Resignation - Extra Duty - Athletics - Assist. Varsity Softball

### **CITIZENS PARTICIPATION – None**

### **ADVISORY COMMITTEE REPORTS**

#### **South Middleton Township – Mr. Merlie**

Mr. Merlie reported that the township meeting dealt mostly with the warehouse project.

#### **South Middleton Township Parks & Recreation – Mr. Hayes**

-No Report

#### **Cumberland-Perry Votech – Mr. Winters**

Mr. Winters reported that the 2015-2016 school calendar was approved. The quota for South Middleton for 15-16 is 69 students, and there are 30 openings.

#### **PSBA Legislative Report – Mr. Merlie**

Mr. Merlie spoke about the nominee for the Secretary of Education.

#### **Capital Area Intermediate Unit – Mr. Berk**

Mr. Berk reported that the I.U. finalizing the Act 93 agreement, updating background check procedures and the 2015-2016 budget is completed.

### **ANNOUNCEMENTS & INFORMATION ITEMS**

Mr. Dieter has returned to work part-time.

### **ADJOURNMENT**

Mr. Merlie made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:44 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina Darchicourt  
Assistant Board Secretary