

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

**SCHOOL BOARD MEETING MINUTES
August 3, 2015**

The South Middleton Board of School Directors met on August 3, 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 7:15 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 - **Absent**
Mr. Paul Slifko
Mr. Robert Winters
Mr. Scott Witwer - **Absent**

Administrative Staff

Dr. Alan Moyer, Superintendent
Dr. Joseph Mancuso, Assistant Superintendent
David Boley, Principal – Rice
Connie Connolly, Director of Spec. Ed.
Patrick Dieter, Athletic Director
Andrew Glantz, Director of Buildings/Grounds
Joel Hain, Principal – BSHS
Trisha Reed, Principal – IFEC
Jesse White – Principal – YBMS
Sharonn Williams, Director of Instructional Tech.

Student Representatives

Max D. Leo - Absent

Visitors

See attachment to the minutes.

Recording Secretary

Beth Scott

Solicitor

Gareth Pahowka

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced Mr. Matthew Ulmer. Pending Board approval this evening, Mr. Ulmer will be the new Business and Operations Manager/Board Secretary for the District. On the agenda this evening, also pending Board approval, is the new Network Manager, Mr. Christopher Monasmith.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves the minutes from the following meeting: August 3, 2015 – Planning/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 next week he will be attending, along with Mr. Merlie, a sidewalks committee meeting at the township. There is an ongoing discussion of designated areas in the village of Boiling Springs for sidewalks. On August 17, 2015, the Board will have the opportunity to tour IFEC and the construction site. This will begin at 6:00 p.m. and the committee meetings for that evening are cancelled. Mrs. Reed is planning an Open House for the parents of IFEC students which will also be held in August. State assessments scores are beginning to be received, and Dr. Mancuso and the principals will be sharing more information in the near future about the scores. On August 14th the Township and School District officials will meet together at 11:30 a.m. Board members that plan to attend should notify Dr. Moyer.

Dr. Mancuso updated everyone on the 1:1 blended learning for the BSHS, which is being launched this year. Laptops and cases are on order and should be arriving shortly. The plan is to have them distributed to high school students by the first week in September. On August 6th, administrators will be attending a workshop at Allenberry about Learning Focused Schools, presented by Max Thompson. This is also the first year that Penn State/Mt. Alto campus and BSHS will be working together for dual enrollment of students and courses will be at a 50% reduction for students.

TOPIC OF DISCUSSION - None

NOTICES AND COMMUNICATIONS

The Board acknowledged the receipt of the following donations from the SMEA on behalf of retiring professional staff members:

- \$200 to the YBMS Library in recognition of Robyn Krohn and Karla Lauro
- \$100 to the IFEC Library in recognition of Jean Lobo
- \$100 to the Outdoor Education Program (BSHS Physical Education) in recognition of Barbara Ferrell
- \$100 to the Paul Corby/Nate Graybill memorial Scholarship in recognition of Karen Graybill

BOARD COMMITTEE REPORTS

Mr. Berk reported that the Facilities Committee met earlier this evening. The committee reviewed the IFEC construction project, the planned open house for IFEC, capital reserve allocation for the 2015-2016 school year and received an updated staffing report.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the agenda for August 3, 2015, with all corrections as indicated. (Mr. Winters and Mr. Slifko's names were added to item # 12.3, as the PSBA delegates for 2015. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board approves Beth Scott as the Recording Secretary for the meeting of August 3, 2015. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mr. Berk, that the Board approves Mr. Robert Winters and Mr. Paul Slifko as the voting delegates for the PSBA Delegate Assembly Meeting, scheduled for Tuesday, October 13, 2015, the day prior to the opening session of the PASA-PSBA School Leadership Conference in Hershey, PA. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Winters, that the Board appoints Mr. Matthew I. Ulmer to the position of Business and Operations/Board Secretary for a three-year term, commencing on August 10, 2015, and ending on June 30, 2018, and authorizes the Board President to execute an employment agreement with a first year salary in the amount of \$85,000. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Winters, that the Board approves the employment of the following administrator:

Name: Chris Monasmith
Position: Computer Network Manager (Replacing Dennis Royer)
Salary: \$71,000 (pro-rated)
Starting Date: To Be Determined

The motion passed unanimously.

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board employs the following professional personnel:

Name: Mark E. Maurer
Position: Boiling Springs High School, Chemistry teacher (Replacing Mark Brenneman)
Starting Date: To Be Determined
Salary: Masters, +60, Step 12 - \$56,986 (pro-rated)

The motion passed unanimously

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Mr. Berk made a motion, seconded by Mr. Merlie, that the Board employs the following classified personnel:

Name: Jennifer F. Metz
Position: Part-Time Clerical for Cafeteria - (Replacing Penny Culbertson)
Salary: \$15.00/hr., 16 hrs/week/12 month/yr.
Starting Date: June 29, 2015

The motion passed unanimously.

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Merlie

Mr. Merlie reported that he would be attending the sidewalks committee meeting and that it may have some impact on bus routes.

South Middleton Township Parks & Recreation – Mr. Merlie

This is a very busy time of year for parks and recreation. The township is moving forward with the Fireworks for this Labor Day, scheduled at Eckert Field.

Cumberland-Perry Vo-tech – Mr. Winters

No Report

Legislative Report – Mr. Merlie

Mr. Merlie reported that the 2015-2016 budget has not been passed.

Capital Area Intermediate Unit – Mr. Berk

No Report

ANNOUNCEMENTS & INFORMATION ITEMS - None

FOR THE RECORD

Mrs. Capozzi announced that the Board met in Executive Session earlier this evening for discussion purposes only of a personnel matter.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Bear, to adjourn the regular meeting at 8:01 p.m.
The motion was unanimously approved.

Respectfully Submitted,

Beth Scott
Record Secretary