

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

**SCHOOL BOARD MEETING MINUTES
September 14, 2015**

The South Middleton Board of School Directors met on September 14, 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 7:01 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
Mr. Robert Winters
Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent
David Bittner, Asst. Prin. – YBMS
Connie Connolly, Dir. Spec. Ed.
Patrick Dieter, Athletic Director – **Absent**
Joel Hain, Prin. – BSHS
Trisha Reed, Principal – IFEC
Dr. Jessie White, Prin. – YBMS

Dr. Joseph Mancuso, Asst. Superintendent
David Boley, Principal – Rice – **Absent**
Mark Correll, Asst. Prin. – BSHS – **Absent**
Andrew Glantz, Dir. Buildings/Grounds
Chris Monasmith, Network Admin. – **Absent**
Kim Spisak, Asst. Prin. – Rice
Sharonn Williams, Dir. Inst. Tech.

Student Representatives

Max D. Leo
William T. Webber

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Pahowka – **Absent**

INTRODUCTIONS AND RECOGNITION

Dr. Moyer introduced The Honorable Susan K. Day, District Justice 09-3-03 who then provided the Oath of Office to all of the SMSD School Police.

Dr. Moyer introduced and welcomed Mr. William T. Webber to the school board as a new student representative.

SMSD Administration introduced all of the new professional staff employees and long-term substitutes for the 2015-2016 school year. Each employee addressed the Board and gave a brief educational background and identified what grade level or subject matter he/she will be teaching this school year.

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Merlie, which the Board approves the minutes from the following meeting: August 17, 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 acknowledged the Special Education Department for accolades they received in a letter sent by PDE. He provided the Board with a draft copy of his 2015-2016 professional goals and asked the Board to provide feedback as soon as possible. Dr. Moyer also mentioned that the BSHS class of 1955 had a nice reunion on Friday night and a few members of the class took a tour of the building on Saturday morning with Dr. Moyer and Mr. Dieter.

Dr. Mancuso addressed the Board with curriculum highlights, discussion of the 1:1 initiative, and presentation of a video highlighting the opening day in-service program.

Mr. Ulmer informed the Board that the Act 1 index was release for the 2016-2017 school year and it is 2.4%.

Building Level Administrators addressed the Board on back to school night programs, PTO meetings, staff enthusiasm, blended learning, and an overall strong start to the school year.

Mr. Leo discussed student government fundraising and the senior class trip. Mr. Webber talked about the student perspective of the 1:1 initiative and the positive experiences with the new technology.

NOTICES, COMMUNICATIONS, and Acknowledgements

Dr. Moyer recognized the donation of \$470 by Mr. and Mrs. Capozzi to the BSHS Band Parents' Association.

BOARD COMMITTEE REPORTS

Mr. Berk gave a report on the facilities committee meeting held prior to the Board meeting. Mr. Berk highlighted the request for a part-time groundskeeper, the delay of the Iron Forge Kitchen opening, and the Iron Forge Building Plaque.

TOPIC OF DISCUSSION – Laser Engraver – Technology Department

Dr. Moyer publically acknowledged PPG for the monetary donation made to the SMSD to purchase a state-of-the-art laser engraver that is being used in our technology department. The Board, administration, and members of the audience all went to the technology classroom and saw the laser engraver in action. PPG was presented with a wooden plaque that was engraved with a message of gratitude on behalf of the District.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the agenda of the September 14, 2015 meeting with all corrections as indicated. **The motion passed unanimously.**

Mr. Hayes made a motion, seconded by Mr. Merlie, that the Board approves Michael Berk to attend the PSBA School Leadership Conference in Hershey, PA on Thursday, October 14, 2015 at a cost of \$234. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the agreement between South Middleton School District and the Capital Area Intermediate Unit to provide ESL services for the District during the 2015-2016 school year. Services will be provided for 4.5 hrs/day at \$80.00/hr. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves agenda items 12.4 through 12.6 in New Business. **The motion passed unanimously.**

12.4 River Rock Academy

That the Board of School Directors approves the agreement between South Middleton School District and River Rock Academy for the 2015-2016 school year. South Middleton agrees to reserve 3 student slots at an average per diem rate of \$119.00 for a total annual cost of \$66,045.

12.5 School Physician – Dr. Chad Jumper

That the Board approves the Physician Services Agreement and amendment between the South Middleton School District and the Carlisle Medical Group (Boiling Springs Family Practice – Dr. Chad Jumper) to provide school physician services for the District for the 2015-2016 school year.

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12.6 Personnel

Employment - Professional

12.6.1 That the Board approves the employment of the following long-term professional staff:

Name: Kyle J. Dayhoff
Position: Business Education - Yellow Breeches/IFEC - From: 9/4/15 through approximately 1/19/16 (Replacing Michelle McBride)
Certification: Emergency Certified - Business Education
Salary: Bachelor's, Step 1: \$43,508 (pro-rated)

Employment - Classified

12.6.2 That the Board approves the employment of the following classified substitutes:

Name: Tyler Lemmons
Position: Substitute Athletic Trainer: \$25.00/hr.

Name: Christine Morrow, 40 Marsh Drive, Carlisle, PA
Position: Substitute Building Nurse: \$13.82/hr.

Planning/Discussion: Regular Board Meeting - 9/21/15

Annual Agreement between South Middleton School District and the Cumberland-Perry MH.IDD

Right-of-Way: UGI

TB Testing Amendment to our TB Modification Program

Personnel:

Professional
-Good Cause Leave - Michelle McBride
-Resignation - Amy Martin
-Employment: Athletic Coaches and Volunteers

Classified
-Retirement - Elaine Ludt - Effective 12/31/15

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

South Middleton Township – Mr. Merlie informed the Board of a new student representative, Noah Rigard. Noah is a South Middleton student and Mr. Merlie is very pleased with his appointment.

Cumberland-Perry Vocational Joint Operating Committee - Mr. Winters gave a report and provided the Board with a handout of information that was received at the last Vo-Tech meeting.

PSBA – Mr. Merlie indicated that he feels the budget impasse will end later rather than sooner.

ANNOUNCEMENTS & INFORMATION ITEMS

Dr. Moyer provided an enrollment report and also thanked the members of the Otterbein Church for their support of the 5th Quarter party and the positive impact on the community.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 8:25p.m and move to executive session to discuss matters of personnel. **The motion was unanimously approved.**

Respectfully Submitted,

Matthew Ulmer
Board Secretary