

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

**SCHOOL BOARD MEETING MINUTES  
September 21, 2015**

The South Middleton Board of School Directors met on September 21, 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 – **Absent**  
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. Super – **Absent**  
David Boley, Principal – Rice – **Absent**  
Mark Correll, Asst. Prin. – BSHS  
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 Mrs. Nicole Weber who is on this evening's agenda for approval as Assistant Business and Operations Manager.

## **CITIZENS PARTICIPATION**

Mr. Dick Ocker addressed the Board as a representative of the South Middleton Class of 1955. Mr. Ocker shared that he was overwhelmingly impressed with the administration and the efforts of Mr. Deiter and Dr. Moyer in making their class reunion a very memorable experience. He is proud to be a Bubbler!

## **ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mr. Baer, that the Board approves the minutes from the following meeting: September 14, 2015 – Planning/Regular Board Meeting. **The motion passed unanimously.**

## **FINANCIAL REPORT**

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves item 7.1 through 7.13 in New Business. **The motion passed unanimously.**

7.1. That the Board approves June 2015 Treasurer's report as per the attached.

7.2 That the Board approves payment of General Fund bills for June 2015, represented by checks #52363 to #52585 inclusive, in the amount of \$3,465,357.63.

7.3 That the Board approves payment of Student Activity Fund bills for June 2015- Pursuant to Section 511 of the Public School Code, represented by checks #15069 to #15096 inclusive, in the amount of \$30,344.29.

7.4 That the Board approves payment of Construction Fund bills for June 2015, represented by checks #1070 to #1079 inclusive, in the amount of \$1,306,989.29.

7.5 That the Board approves payment of General Fund bills for July 2015, represented by checks #52586 to #52702 inclusive, in the amount of \$2,410,277.68.

7.6 That the Board approves payment of Student Activity Fund bills for July 2015- Pursuant to Section 511 of the Public School Code, represented by checks #15097 to #15111 inclusive, in the amount of \$21,479.65.

7.7 That the Board approves payment of Construction Fund bills for July 2015, represented by checks #1080 to #1089 inclusive, in the amount of \$1,756,795.35.

7.8 That the Board approves payment of Capital Reserve bills for July 2015, in the amount of \$2,500.00.

7.9 That the Board approves payment of General Fund bills for August 2015, represented by checks #52703 to #52867 inclusive, in the amount of \$1,921,498.11.

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7.10 That the Board approves payment of Student Activity Fund bills for August 2015- Pursuant to Section 511 of the Public School Code, represented by checks #15112 to #15119 inclusive, in the amount of \$6,620.75.

7.11 That the Board approves payment of Construction Fund bills for August 2015, represented by checks #1090 to #1099 inclusive, in the amount of \$2,089,941.30.

7.12 That the Board approves payment of Capital Reserve bills for July 2015, represented by checks #22346 to #22350 inclusive, in the amount of \$178,379.19.

7.13 That the Board approves payment of General Fund bills for September 2015, represented by checks #52868 to #52898 inclusive, in the amount of \$790,819.18.

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

Dr. Moyer gave an update on newly released PSSA scores and emphasized that this year's data could not be compared to last year's data based on a change in testing method. Dr. Mancuso is working on a presentation for the next Board Meeting. Dr. Moyer also noted that the *Patriot News* would be doing a story on technology in our District and how it is enriching education.

Mr. Leo gave a report on FBLA, student council, and advance placement course offerings.

Mr. Webber gave a report on the planned "Teal-Out" by the girl's soccer team for ovarian cancer awareness and the planned "Pink-Out" by the cheerleaders for breast cancer awareness.

### **TOPIC OF DISCUSSION – None**

### **NOTICES AND COMMUNICATIONS – None**

### **BOARD COMMITTEE REPORTS**

Mr. Merlie made comment to the Board that the Policy Committee met earlier in the evening and discussed policies that will be presented to the Board at next month's meeting. Mr. Merlie also gave a brief update on situations in Harrisburg relative to the State Budget.

Mr. Hayes made comment to the Board that the Technology Committee met earlier in the evening and discussed many of the Technology initiatives for the year including: blending learning, 1 to 1 initiative, laptop deployment, website updates, and CANVAS.

Mr. Straub, from CRA, made comment to the Board regarding the status of the Iron Forge Renovation Project. Mr. Straub gave a positive status update, indicating that many of the planned milestones have been met thus far. The only delay that has been experienced to this point is in relationship to the sprinkler system installation. This will cause a month delay in opening the kitchen.

### **NEW BUSINESS**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the agenda for September 21, 2015, with all corrections as indicated. **The motion passed unanimously.**

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Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves item 11.2 through 11.6 in New Business. **The motion passed unanimously.**

### **11.2 Agreement - Cumberland-Perry MH.IDD**

That the Board approves the annual Letter of Agreement for the 2015-2016 school year with the Cumberland-Perry Mental Health, Intellectual & Developmental Disabilities (MH.IDD) to provide CASSP Elementary School-Based Program to children and families of the South Middleton School District. There is no cost of the district for this service.

### **11.3 UGI Right-of-Way**

That the Board approves the Right of Way Grant Agreement between the South Middleton School District and UGI Utilities, Inc.

### **11.4 NHS - Special Education Contract**

That the Board approves the 2015-2016 contract agreement with Northwestern Human Services (NHS) to provide autistic support services to special education students.

### **11.5 TB Testing Amendment - TB Modification Program**

That the Board approves modifications to the TB testing program to include testing of high risk individuals and authorizes the Administration to secure the approval of the Pennsylvania Department of Health.

### **11.6 Personnel**

#### **Professional**

#### **Extra Duty - Volunteers - Athletics**

11.6.1 That the Board approves the following extra duty athletic volunteers for the 2015-2016 school year.

Zachary Stroh - Volunteer Assist. - Football  
Kelly Roberts - Volunteer Assist. - Girls' Volleyball

#### **Good Cause Leave**

11.6.2 That the Board approves the request of Michelle McBride, Business Education teacher at Iron Forge Educational Center, for a Good Cause Leave of Absence from 10/9/15 through 1/19/16, under the Article VII, Section D, of the Articles of Agreement between South Middleton School District and the South Middleton Education Association, July 1, 2015 through June 30, 2017.

#### **Resignation**

11.6.3 That the Board accepts, with regret, the resignation of Amy E. Martin, ESL teacher, effective September 11, 2015.

**Classified**

**Retirement**

11.6.4 That the Board accepts, with regret, the resignation for the purpose of retirement, of M. Elaine Ludt from the position of paraprofessional, effective December 31, 2015. (37 years)

**Position Advertisement**

11.6.5 That the Board authorizes the Administration to proceed with advertising for the position of a part-time groundskeeper.

**Administration**

11.5.6 That the Board employs the following administrator:

Name: Nicole L. Weber  
Position: Assist. Business Manager  
Salary: \$68,000 (pro-rated)  
Starting Date: TBD

**CITIZENS PARTICIPATION - None**

**ANNOUNCEMENTS & INFORMATION ITEMS**

Mrs. Meikrantz announced that the elementary PTO raised over \$50,000 and counting in their Bubble Thon. She expressed her pride in the great work this group has done.

**ADJOURNMENT**

Mr. Slifko made a motion, seconded by Mr. Merlie, to adjourn the regular meeting at 7:42 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

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Matthew Ulmer  
Board Secretary