

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

**SCHOOL BOARD MEETING MINUTES
September 18, 2017**

The South Middleton Board of School Directors met on September 18, 2017, in the District Office Board Room for a Regular School Board Meeting. The President, Mr. Michael Berk, called the meeting to order at 7:00 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. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Thomas Merlie

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent

David Bitner, Asst. Prin. – YBMS

Janette Fulton, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir. - Absent

Joel Hain, Prin. – BSHS

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr. - Absent

Dr. Joseph Mancuso, Asst. Super.

David Boley, Principal – Rice

Mark Correll, Asst. Prin. – BSHS - Absent

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin.

Kim Spisak, Asst. Prin. – Rice - Absent

Dr. Jesse White, Prin. – YBMS

Student Representatives

Elaina Clancy – Absent

Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka - Absent

INTRODUCTIONS AND RECOGNITION

The new employees for the 2017-2018 school year were introduced to the Board and the public. They spoke briefly about their background and experience.

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

Mr. Merlie made a motion, seconded by Mr. Winters, that the Board approves the minutes of the following meeting with one correction to a name.

-September 18, 2017 – Regular Board Meeting

The motion passed unanimously.

FINANCIAL REPORT

Financial Reports

Mr. Winters made a motion, seconded by Mr. Bear, that the Board approves the financial reports as follows:

The Board approved payment of General Fund bills represented by checks #55636 to #55695 in the amount of \$249,289.32; and Direct Deposits represented by #D0050127 to #D0050146 in the amount of \$8,654.24.

The Board approved payment of Activity Fund bills represented by checks #15634 to #15636 in the amount of \$2,134.00 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20257 to #20281 in the amount of \$8,322.42 represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #7038 in the amount of \$20.90 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #231 to #234 in the amount of \$391,987.11 represented in the attached summary.

The Board approved the August 2017 Treasurer Report.

The motion passed as follows:

**Mr. Steven Bear – Yes
Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Thomas Merlie - Yes**

**Mr. Christopher Morgan - Yes
Mr. Randy Varner - Abstain
Mr. Robert Winters - Yes
Mr. Scott Witwer - Yes**

Yes – 8, No – 0, Absent – 0, Abstention - 1

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Nicholas O'Brien reported on the club fair that was held for new students and the freshman class. He also reported on the upcoming PSAT in October.

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Mr. Deveney, Acting Superintendent, acknowledged the donation of \$1,000 by the South Mountain American Legion in the amount of \$1,000 to help students within the district that are in need. He also acknowledged the donation of \$30 toward the Ned Soult scholarship in honor of Amanda Ruane, and the donation of \$50 to the Boiling Springs Library in honor of Amanda Ruane. Both donations were made by the South Middleton Education Association.

NOTICES AND COMMUNICATIONS - None

TOPIC OF DISCUSSION – None

BOARD COMMITTEE REPORTS - None

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, that the Board approves the agenda of September 18, 2017, with all corrections as indicated. **The motion passed unanimously.**

*Note: Item b – Election of PSBA Officers was tabled.

Mr. Merlie made a motion, seconded by Mr. Winters, that the Board approves the following items in a block motion:

Geisinger Holy Spirit Teenline

The Board approved the annual agreement between South Middleton School District and Geisinger Holy Spirit Teenline.

Policies - Second Reading (Final)

The Board approved the second reading (final) of the following policies:

- Policy #229 - Student Fundraising
- Policy #246 - Student Wellness

Operation & Maintenance Agreement - Use of Classroom Space

The Board approved the agreement between the Capital Area Intermediate Unit #15 and the South Middleton School District for use of classroom space for the 2017-2018 school year.

Food Service Agreement for Pre-K Counts

The Board approved the agreement between South Middleton School District and Shippensburg University Pre-K Counts.

YBEC Branch Adventure Education Contract

The Board approved the agreement between YBEC Branch Adventure Education and South Middleton School District.

Buildings and Grounds Annual Agreements

The Board approved the following annual agreements:

- Advanced Disposal
- Berkshire Systems
- Cummins Power Systems
- Daikin
- Dude Solutions
- Ehrlich
- NRG
- Navigate
- Penn Elevator

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- Scenario Learning
- School Gate Guardian
- Stanley Security
- Trane
- Tyco
- Uniquesource

Personnel - Extra Duty - Co-Curricular - Interact Club

The Board approved the revisions to the extra duty contracts:

Kelly Roberts - Interact Club - \$1,752 (Salary is revised, due to resignation of co-advisor - Kathleen Fluman) - Kelly will be the only advisor of the club.

Jennifer Chamberlin - *Debate Club - \$365

David Mancuso - *Debate Club - \$365

Edyie Rob - Volunteer Debate Club

*initially approved as one 1 advisor (Jennifer Chamberlin) - However, it is now co-advisors. Salary is split.

Personnel - Extra Duty - Employment - Mentor

The Board approved the extra duty position of Sallie Miller to mentor *Jennifer Chamberlin as follows:

-\$257.50 - 1/2 year

*transfer to gifted program

Personnel - Employment - Extra Duty - Team Leader

The Board approved the following Team Leaders:

-W.G. Rice Elementary School - Creative Arts/Wellness/Fitness - \$2,573 - Robert Waynick - (Replacing Pam Garland)

-Iron Forge Elementary School - Third Grade - \$2,573 - Deb Strawley - (Replacing Jenny Mellinger)

Personnel - Employment - Classified

The Board added the following personnel to the classified substitute list for the 2017-2018 school year:

Ricardo Rodriguez

Position: Substitute Custodian

Salary: \$11.29/hr.

The motion passed unanimously.

CITIZENS PARTICIATION - None

ANNOUNCEMENTS/INFORMATION ITEMS

- Enrollment Report

FOR THE RECORD

Mr. Berk announced that the Board would meet in Executive Session at this point in the meeting for discussion purposes only. The Board will return to public session. Time: 7:17 PM.

ADDENDUM TO AGENDA

Upon return to the public portion of the meeting (8:11 PM), the Board voted on the following item:

Mr. Varner made a motion, seconded by Mr. Witwer, that the Board approves a change in a bus stop at Routes 34 and Mountain View to make the stop in the Mountain View development, effective as soon as possible.

On a roll call vote, the motion passed as follows:

**Mr. Steven Bear – Yes
Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Thomas Merlie - No**

**Mr. Christopher Morgan - Yes
Mr. Randy Varner - Yes
Mr. Robert Winters - Yes
Mr. Scott Witwer - Yes**

Yes – 8, No – 1, Absent – 0, Abstention – 0

ADJOURNMENT

Mr. Merlie made a motion, to adjourn the meeting at 8:13 p.m. **The motion passed unanimously.**

FOR THE RECORD

The Board adjourned to Executive Session to discuss a personnel matter.

Respectfully Submitted,

Matthew Ulmer
Board Secretary