

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

**SCHOOL BOARD MEETING MINUTES  
June 5, 2017**

The South Middleton Board of School Directors met on June 5, 2017, in the Board Room of the Iron Forge Elementary School 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. Christopher Morgan
Mr. Michael Berk	Mr. Randy Varner
Mrs. Stacey Knavel - Absent	Mr. Robert Winters
Mrs. Elizabeth Meikrantz	Mr. Scott Witwer
Mr. Thomas Merlie	

**Administrative Staff**

Dr. Alan Moyer, Superintendent	Dr. Joseph Mancuso, Asst. Super.
David Bitner, Asst. Prin. – YBMS - Absent	David Boley, Principal – Rice - Absent
Connie Connolly, Dir. Spec. Ed.	Mark Correll, Asst. Prin. – BSHS - Absent
Patrick Dieter, Athletic Dir. - Absent	Andrew Glantz - Direct. Buildings/Grs
Joel Hain, Prin. – BSHS	Chris Monasmith, Network Admin.
Trisha Reed, Principal – IFEC	Kim Spisak, Asst. Prin. – Rice
Nicole Weber, Asst. Bus. Mgr.	Dr. Jesse White, Prin. – YBMS
Sharonn Williams, Dir of Tech Inst.	

**Student Representatives**

Elaina M. Clancy

**Visitors**

See attachment to the minutes.

**Board Secretary**

Matthew Ulmer

**Solicitor**

Gareth Pahowka - Absent

**INTRODUCTIONS AND RECOGNITION**

Dr. Moyer introduced and recognized the 2016-2017 retirees. He also recognized the American Heart Association for the donation of \$500 grant for fundraising efforts at Rice.

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the minutes from the following meeting:

-5/15/17 – Regular Board Meeting

**The motion passed unanimously.**

**FINANCIAL REPORT**

Mr. Merlie made a motion, seconded by Mrs. Meikrantz, that the Board approves the following:

The Board approved payment of General Fund bills represented by checks #55207 to #55297 in the amount of \$914,481.47; payroll represented by PYRL0519 in the amount of \$793,500.69; direct deposits represented by D0050088 to D0050093 in the amount of \$3,406.87 represented in attached summary.

The Board approved payment of Activity Fund bills represented by checks #15568 to #15602 in the amount of \$51,231.38 represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks #07000 to #07002 in the amount of \$67,066.55 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks #20229 to #20244 in the amount of \$1,597.98 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks #204 to #207 in the amount of \$797,313.25 represented in the attached summary.

**The motion passed as follows:**

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

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

**7 – Yes, 0 – No, 1 – Abstention, 1 – Absent**

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

Elaina Clancy reported that final exams are ongoing this week, 8<sup>th</sup> grade students are receiving orientation about the high school in preparation for the next academic year, and she reported on the TSA demonstrations at Foundry Day.

Dr. Moyer reported on the recent Baccalaureate service. He also spoke about the teacher candidates on the agenda for approval.

Dr. Mancuso thanked the Bubbler Foundation for the \$500 grant to provide an in-service program for some teachers and administrators at SMSD, Carlisle and Mechanicsburg School Districts on June 14, 2017. He also provided a list of acronyms for the department chair/team reports.

Mr. Ulmer reported that preparations are underway for the annual audit, finalizing accounting for the upcoming 2017-2018 budget and reviewing/planning transportation routes for the upcoming school year.

**NOTICES AND COMMUNICATIONS – None**

**BOARD COMMITTEE REPORTS**

**TECHNOLOGY COMMITTEE – Mr. Bear**

Mr. Bear reported that the committee met earlier this evening and reviewed the leases for computers and plans for allocating computers to YBMS and IFES.

**TOPIC OF DISCUSSION – None**

**NEW BUSINESS**

**Approval of Agenda**

Mr. Merlie made a motion, seconded by Mr. Bear, that the Board approves the agenda of June 5, 2017, with all corrections as indicated. **The motion passed unanimously.**

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

**Personnel - Professional – Employment**

The Board approved the employment of the following professional personnel:

Name: Christopher J. Seylar

Position: Full-Time Music Teacher - W.G. Rice Elementary School (Replacing Pamela Garland)

Salary: Bachelor's, Step 1 - \$45, 161

Starting Date: August 14, 2017

Name: Tara M. MacMahon

Position: Full-Time English Teacher - Boiling Springs High School (Replacing Thomas Geiger)

Salary: \$45,354, Bachelor's, Step 2

Starting Date: August 14, 2017

**ESL - Extended School Year**

The Board employed the following ESL - Extended School Year personnel:  
Name: Kristen Dieck  
Position: ESL Teacher  
Salary: \$35.00/hr. - (Funded by Title III) - From 6/27 - 7/27/17  
Certification: ESL

**Resignations - Professional**

The Board accepted the resignation, with regret, of Suzette Forsyth, from the position of English/Gifted teacher at the Boiling Springs High School, effective August 1, 2017.

**Resignations - Extra Duty - Athletics**

The Board accepted the resignation of the following athletic coaches:  
-Sally Kammerer, Assist. Girls' Basketball Coach - Effective immediately  
-Kirsten Firestine, Head Field Hockey Coach - Effective immediately

**The motion passed unanimously.**

**PLANNING/DISCUSSION: Regular Board Meeting: 6/19/17**

The following items were discussed for the regular board meeting scheduled for 6/19/17:

**Adoption of the Final Budget for the 2017-2018 School Year**

**Capital Reserve Transfer - 2017-2018**

**Solicitor for the 2017-2018 School Year**

**Policies - Second Reading (Final)**

- Policy #808 - Food Services
- Policy #115 - Career & Technical Education
- Policy #116 - Tutoring
- Policy #127 - Assessment System
- Policy #137 - Home Education Programs
- Policy #138 - English as a Second Language/Bilingual Education Program
- Policy #209.2 - Diabetes Management
- Policy #212 - Reporting Student Progress
- Policy #251 - Homeless Students
- Policy #255 - Educational Stability for Children in Foster Care
- Policy #236 - Suicide - This policy is recommended for deletion. - already updated in the 800 Section (Policy #819)
- Policy #227.1 - Drug Testing - This policy is recommended for deletion. - already updated in 100 Section (Policy #122.1, Standards of Behavior During Season of Activity and Policy #122.2 - Random Drug Testing)

**Unique Source Contract**

**G-Force Contract - 2017-2018**

**Technology Agreements**

**New Story Contract - Extended School Year**

-2 students

**VISTA Contracts**

- Two Students
- ESY and 2017-2018 contracts (for both students)

**River Rock Agreement**

-4 slots

**Diakon Youth Services Contract**

**District Physician – Athletics**

**District Dentist**

**Clerk of the Works - W.G. Rice Elementary School Project**

**Personnel - Employment – Professional**

-2017 PreK-Summer Camp

-2017 Academy Camp

**Personnel - Employment - Detention Monitors - 2017-2018**

**Personnel - Employment - Department Chairs - 2017-2018**

**Personnel - Employment - Co-Curricular Advisors - 2017-2018**

**Personnel - Childrearing Leave of Absence**

-Bethany Mohny (Line)

-Mandi Abernathy

**Personnel - Retirement – Classified**

-Lori Crise

**CITIZENS PARTICIPATION - None**

**ADVISORY COMMITTEE REPORT**

**Cumberland-Perry Vocational Technical School – Mr. Winters**

Mr. Winters reported that the joint committee met on May 22, 2017. He reviewed items approved at the meeting.

**PSBA Legislative Report – Mr. Berk**

Mr. Berk reported that the legislature is working on a pension reform bill and expectations are that a state budget will be passed by June 30, 2017.

**South Middleton Township – Mr. Varner**

-No Report

**South Middleton Parks & Recreation – Mr. Morgan**

-No Report

**ANNOUNCEMENTS & INFORMATION ITEMS**

-Enrollment report was attached. Professional transfers for the 2017-2018 school year were listed.

**FOR THE RECORD**

Mr. Berk announced that the Board would go into Executive Session, following the adjournment of the regular meeting for a personnel matter.

**ADJOURNMENT**

Mr. Merlie made a motion to adjourn the regular meeting at 7:55 p.m. **The motion passed unanimously.**

Respectfully Submitted,

Matthew Ulmer  
Board Secretary