

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

**SCHOOL BOARD MEETING MINUTES
January 9, 2018**

The South Middleton Board of School Directors met on January 9, 2018, in the District Office Board Room for a Planning/Regular School Board Meeting. The President, Mr. Randy Varner, called the meeting to order at 7:07 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear	Mr. Michael Berk
Mr. John Greenbaum – Absent	Mrs. Stacey Knavel
Mrs. Denise MacIvor	Mrs. Elizabeth Meikrantz
Mr. Christopher Morgan	Mr. Jonathan Still
Mr. Randy Varner	

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent
Mrs. Janette Fulton, Director of Special Education

Student Representatives

Elaina Clancy
Nicholas O'Brien

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka

INTRODUCTIONS AND RECOGNITION

Mr. Randy Varner, President of the Board, made remarks on the passing of H. Robert “Doc” Davis, M.D.

Mr. Joel Kreider, Boyer & Ritter, reviewed the 2016-2017 audit with the Board and the public.

CITIZENS PARTICIPATION

Mrs. Yanity addressed the Board regarding comments that she made at the previous board meeting regarding the teachers in SMSD.

ACCEPTANCE OF MINUTES

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

- Organization Meeting – 12/4/17
- Regular Board Meeting – 12/4/17

The motion passed unanimously.

FINANCIAL REPORT

Financial Reports

Mr. Bear made a motion, seconded by Mr. Berk that the Board approves the following financial reports:

The Board approved payment of General Fund bills represented by checks 56062 to 56182 in the amount of \$1,218,885.84, and Direct Deposits represented by 50163 to 50171 in the amount of \$918.93 represented in the attached summary.

The Board approved payment of Activity Fund bills represented by checks 15710 to 15738 in the amount of \$19,225.79 represented in the attached summary.

The Board approved payment of Athletic Fund bills represented by checks 20449 to 20540 in the amount of \$16,368.89 represented in the attached summary.

The Board approved payment of Cafeteria Fund bills represented by checks 7046 to 7047 in the amount of \$73,627.06 represented in the attached summary.

The Board approved payment of Construction Fund bills represented by checks 1224 to 1228 in the amount of \$143,808.24 represented in the attached summary.

The Board approved payment of Visa represented by transaction #Visa5727 to #Visa5874 in the amount of \$32,756.97 represented in the attached summary

The motion passed as follows:

Mr. Steven Bear - Yes
Mr. John Greenbaum – Absent
Mrs. Denise MacIvor - Yes
Mr. Christopher Morgan - Yes
Mr. Randy Varner - Abstain

Mr. Michael Berk - Yes
Mrs. Stacey Knavel - Yes
Mrs. Elizabeth Meikrantz - Yes
Mr. Jonathan Still - Yes

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

REPORTS OF THE SUPERINTENDENT AND STUDENT REPRESENTATIVES

Elaina Clancy, Student Representative to the Board, reported on the adjusted high school schedule for Keystone testing, and that the new semester begins next week. The French Club is offering babysitting services in February to raise money for UNICEF.

Nicholas O'Brien, Student Representative to the Board, reported on the upcoming activities of the BSHS band.

NOTICES AND COMMUNICATIONS – None

BOARD COMMITTEE REPORTS - None

FOR THE RECORD

Mr. Varner announced that the Board met in Executive Session on 12/18/17, to discuss a personnel matter. The Board also met in Executive Session prior to tonight's meeting to discuss a personnel matter and a student matter. The Board will meet in Executive Session after tonight's meeting to discuss a personnel issue.

NEW BUSINESS

Mr. Bear made a motion, seconded by Mr. Berk, to approve the agenda of January 9, 2018, with all corrections as noted. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Morgan, that the Board approves the Addendum to the Agreement between South Middleton School District and Templeton Advantage. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Meikrantz, that the Board approves the Settlement and Release Agreement for a special education student. **The motion passed unanimously.**

Mrs. MacIvor made a motion, seconded by Mrs. Knavel, that the Board accepts the resignation of Rebecca Metzger, from the position of part-time cafeteria monitor, at W.G. Rice Elementary School, effective December 22, 2017. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board accepts the resignation, for the purpose of retirement, of Mr. Thomas Wilkins, special education aide at the Boiling Springs High School, effective January 17, 2018. **The motion passed unanimously.**

Planning/Discussion: Regular Board Meeting: January 22, 2018

The following items were reviewed and will be on the 1/22/18 board agenda for approval:

Policy – First Reading

- Policy #005 – Local Board Procedures
- Policy #113 – Special Education
- Policy #113.2 – Positive Behavior Support Policy
- Policy #113.3 – Screening & Evaluations for Students with Disabilities
- Policy #201 – Admission of Students

- Personnel - Professional - Good Cause Leave of Absence - Debbie Harris

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- Personnel - Professional - Extension of Employment for Heather Miller - (Replacing Debbie Harris)
- Personnel - Professional - Mentor Teacher - Susan Stahl for Heather Miller
- Personnel - Professional - Childrearing Leave of Absence - Elizabeth Sheaffer
- Personnel - Professional - Employment - Long-Term Special Education Teacher - (replacing Elizabeth Sheaffer)
- Diana Pappa
- Personnel - Classified - Employment - Substitute Custodian

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

Cumberland-Perry ATVS – Mr. Berk

Mr. Berk commented on the 2018-2019 Cumberland-Perry ATVS budget. It is attached to the 1/9/18 agenda.

PSBA Legislative Liaison – Mr. Still

Mr. Still has scheduled a meeting with Karen Devine of PSBA and will have an updated report at the next meeting.

South Middleton Township – Mrs. Meikrantz

Mrs. Meikrantz reported that she has received the 2018 calendar of meetings, and will be attending.

South Middleton Township Parks & Recreation – Mr. Morgan

No Report

Bubler Foundation – Mrs. Meikrantz

Mrs. Meikrantz reported that the foundation will be meeting in January. They have received funding requests that will be reviewed.

ANNOUNCEMENTS/INFORMATION ITEMS

- Enrollment Report
- Graduation Listing

DIRECTORS' DISCUSSION

Mr. Berk commented about the band concerts scheduled for Sundays. He also requested a meeting to be scheduled with board members and the supervisors with the Township.

Mr. Varner announced that the meeting scheduled with community members regarding the superintendent's search is on 1/16/18, beginning at 6:00 p.m.

ADJOURNMENT

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Mr. Bear made a motion and was seconded by Mr. Berk to adjourn the meeting at 7:39 p.m.
The motion passed unanimously.

Respectfully Submitted,

Matthew Ulmer
Board Secretary