

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

**SPECIAL SCHOOL BOARD MEETING MINUTES
January 25, 2018**

The South Middleton Board of School Directors met on January 25, 2018, in the District Office Board Room for a Special Meeting. The President, Mr. Randy Varner, 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. John Greenbaum

Mrs. Denise MacIvor

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Michael Berk

Mrs. Stacey Knavel

Mrs. Elizabeth Meikrantz

Mr. Jonathan Still

Administrative Staff

Mr. Bruce Deveney, Acting Superintendent

Dr. Joseph Mancuso, Assist. Superintendent

Student Representatives

Elaina Clancy - Absent

Nicholas O'Brien - Absent

Visitors

See attachment to the minutes.

Board Secretary

Matthew Ulmer

Solicitor

Gareth Powhawka – Absent

Reading of Notice of Meeting

Mr. Varner read the following notice in accordance with Policy #006:

On Thursday, January 25, 2018, the Board of School Directors of South Middleton School District will hold a Special Meeting beginning at 7:00 p.m. for the purpose of ratifying a teachers' contract and other business that may come before the Board. The meeting will be held in the Board Conference Room of the District Office, at 4 Academy Street, Suite 100, Boiling Springs, PA.

Citizens Participation – None

Transaction of Business

Prior to the roll call vote, Mr. Varner, recognized and thanked the Board negotiating team for their hard work. He also commented that the contract strikes a balance between maintaining a financial responsibility of the District and recognizing the outstanding teachers employed at SMSD. The District faces a difficult financial future and hopes that the administration, Board and staff can work together to provide the students of SMSD with an excellent education.

Mr. Berk made a motion, seconded by Mrs. Knavel, the Board approved the collective bargaining agreement with the South Middleton Education Association for the term of July 1, 2017 through June 30, 2020. **On a roll call vote, the motion passed unanimously.**

Adjournment

Motion made by Mr. Berk, seconded by Mrs. Knavel to adjourn the meeting. **Motion passed unanimously.**

Respectfully Submitted,

Matthew Ulmer
Board Secretary