SOUTH MIDDLETON SCHOOL DISTRICT 4 Academy Street, Boiling Springs, PA 17007

SCHOOL BOARD MEETING MINUTES February 22, 2022

The South Middleton Board of School Directors met on February 22, 2022. The South Middleton Board of School Directors met in the District Office Board Room. Mr. Group 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. Eric Berry Mrs. Robin Scherer- arrived at 7:12pm

Mr. Terry Draper Mrs. Bethanne Sellers Mr. Brad Group Mrs. Shannon Snyder Mr. William Hartman Mr. Rodney Wagner

Mr. Anthony Lucido- Absent

Administrative Staff

Mr. James Estep, Superintendent

Mrs. Tina Darchicourt, Director of Business & Operations

Student Representatives

Ajla Salkic – Absent Jake Sokolofsky

Visitors

See attached

Board Secretary

Cristeen Beck

Solicitor

Gareth Pahowka- Absent

Mr. Group announced an Executive Session for PSBA training on February 9, 2022.

APPROVAL OF AGENDA AND MINUTES

Approval of Agenda

Mrs. Sellers made a motion, seconded by Mrs. Snyder, to approve the agenda of February 22, 2022, with all correction as indicated.

The motion passed unanimously.

Approval of Minutes

Mrs. Snyder made a motion, seconded by Mrs. Sellers, that the Board approves the minutes of the following meeting:

02/07/2022 - Planning/Regular Board Meeting.

The motion passed unanimously.

AWARDS AND RECOGNITIONS – Mr. Estep announced that BSHS is hosting the Unified Bocce Regional match tomorrow afternoon.

Mr. Hartman noted that scout group will also be there to support.

CITIZENS PARTICIPATION (AGENDA ITEMS ONLY) -None

SUPERINTENDENT REPORT- None

DIRECTOR OF BUSINESS AND OPERATIONS – Mrs. Tina Darchicourt announced next Budget Committee meeting on Monday, February 28 at 6:30pm. Has met with department leaders to discuss budgets. Commented on recent meeting with Mr. Estep and Mr. Cory Adams from South Middleton Township.

Mr. Estep noted that township has provided data with projections on developments and will continue to meet with them.

Mrs. Darchicourt commented that township did not provide data on property assessment values at this time.

Mr. Wagner inquired about residential impact.

Mr. Estep clarified that large enrollment numbers may impact facility planning. Mr. Estep noted that commercial impact is financially important.

Mrs. Darchicourt commented on types of housing developments.

BSHS Report- Dr. Joel Hain – presentation on update from BSHS and resource schedule.

PRESIDENT'S REPORT- None

STUDENT REPRESENTATIVES REPORT -

Jake Sokolofsky, Student Representative- commented on Mini-Thon dance this past weekend and upcoming Wizard of Oz musical. Reported on winter sports postseason and upcoming bocce tournament.

Consent Agenda

Mr. Draper made a motion, seconded by Mrs. Snyder to approve the Consent Agenda.

Mrs. Sellers inquired about school calendar.

Mr. Estep confirmed that the half days were added.

Mr. Draper thanked Mr. Bitner for his service and inquired about plan.

Mr. Estep responded that there will be an internal posting for acting assistant principal to cover until the end of the school year.

Mr. Draper commented on Mrs. Pittman and her positive role at BSHS.

Financial Reports

That the Board approves payment of General Fund bills processed from February 08, 2022 through February 18, 2022.

That the Board approves payment of General Fund bills processed February 22, 2022. That the Board approves payment of Activity Fund bills processed from February 02, 2022 through February 15, 2022.

That the Board approves payment of Athletic Fund bills processed from February 02, 2022 through February 15, 2022.

No payments were disbursed from Cafeteria Fund from February 02, 2022 through February 15, 2022.

No payments were disbursed from Construction Fund from February 02, 2022 through February 15, 2022.

No payments were disbursed from Capital Reserve from February 02, 2022 through February 15, 2022.

No payments were disbursed from Trust Fund from February 02, 2022 through February 15, 2022.

That the Board approves Procurement Card transactions from December 26, 2021 through January 25, 2022.

That the Board approves the Treasurer's Report from January 2022.

That the Board approves the Financial Report through January 2022.

Revised 2022-2023 School Calendar

That the Board approves the revised 2022-2023 School Calendar.

Personnel- Retirements

That the Board approves the following Personnel- Retirements:

- David Bitner YBMS Assistant Principal effective April 22, 2022
- Stephanie Roadcap Administrative Assistant for the Special Education Department- effective March 4, 2022

Personnel-Employment

That the Board approves the following Personnel- Employment:

- Andrew Wehner- YBMS Social Studies Teacher (replacing Anne Hoffman) effective the 2022-2023 school year, Bachelors Step 5- \$54,774.00
- Ruth Hasenbein- Transportation Coordinator (replacing Robin Biggs), effective date 2/22/2022 - \$22.25/hour

Personnel- Mentor/Mentee Assignments

That the Board approves the following Mentor/Mentee Assignments:

- Chris Storrick (Lily Wenerick) 1/13/22-6/3/22- Prorated \$280.16
- Megan Capuano (Traci Barnhart-Stirkey) 2/14/22-6/3/22- Prorated \$201.54

Personnel - Extensions to Assignments

That the Board approves the following Personnel- Extensions to Positions:

- Erin Pittman Acting Assistant Principal, BSHS (replacing Mark Correll) March 28, 2022-June 3, 2022- \$2,475.00 stipend
- Lily Wenerick- Science Teacher, BSHS (replacing Erin Pittman)- March 28, 2022- June 3, 2022, Bachelors Step 1- \$266.19/day

Personnel- Groundskeeper Interns for Summer 2022

That the Board authorizes the Administration to advertise employment for two groundskeeper interns for the summer for 8 hours/day, 5 days/week for 8 weeks at \$11.50/hour.

The motion passed unanimously.

Mr. Group commented on communication of approved 22-23 calendar.

Mr. Estep affirmed the calendar will be posted and communicated and outlined March 18 make up day and March 21 and 22 Inservice days.

Mr. Group recognized Mr. Bitner for his years of service as YBMS Assistant Principal.

Mr. Group commented on Mrs. Halkias and HR department and their hard work.

Itemized Agenda:

Harrisburg Area Community College Sponsorship Agreement

Mr. Hartman made a motioned, seconded by Mr. Berry that the Board approves the Harrisburg Area Community College Sponsorship Agreement.

Mrs. Sellers commented on great program for community.

Mr. Draper commented on many students taking classes.

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

Mr. Wagner-Yes Mr. Lucido-Absent

Mr. Berry-Yes Mrs. Scherer-Yes

Mr. Draper-Yes Mrs. Sellers-Yes

Mr. Group-Yes Mrs. Snyder-Yes

Mr. Hartman- Yes

Yes -8 No -0, Abstentions-0, Absent -1

Discussion- for Approval at March 7, 2022 Meeting

Staff Evaluation Forms

That the Board approves the revised Staff Evaluation Forms.

Charter School Funding Resolution

That the Board approves the Charter School Funding Resolution.

Curriculum

World Language Curriculum Maps

That the Board approves the World Language Curriculum Maps.

https://smsd-

<u>public.rubiconatlas.org/Atlas/Browse/View/Calendars?BackLink=Atlas Browse View Calendars&Page=1&SubjectFilter%5B%5D=8&NowViewing=Atlas Browse View Calendars</u>

Curriculum Resources

Epic

That the Board approves the Epic resource.

Generation Genius

That the Board approves the Generation Genius resource.

BOARD COMMITTEE REPORTS-

Curriculum Committee- Mrs. Sellers- Met on February 14 and Mr. Bogdan presented World Language maps to committee. Mrs. Sellers highlighted several of the maps in the Rubicon Atlas program. Working on Social Studies mapping. Reviewed resources for approval and outlined recommendation briefing forms. Next meeting is Monday, May 9. Mrs. Sellers noted two public comments regarding cursive writing in elementary schools.

BOARD COMMENTS-

Mrs. Snyder congratulated the athletic program.

Mrs. Sellers welcomed the new Social Studies teacher and recognized Mr. Bitner for his 22 years of service as the assistant principal.

Mr. Group agreed with Mrs. Sellers on Mr. Bitner's work.

CITIZENS PARTICIPATION-None

ANNOUNCEMENTS/INFORMATION ITEMS

February/March 2022 Board Calendar

Safety & Security Committee Meeting- Monday, February 28, 2022 - 5:30pm

Budget Committee Meeting- Monday, February 28, 2022- 6:30pm

Planning/Regular Board Meeting- Monday, March 7, 2022- 7:00pm

Facilities Committee Meeting- Monday, March 14, 2022- 6:00pm

Regular Board Meeting- Monday, March 21, 2022-7:00pm

Technology Committee Meeting- Monday, March 28, 2022- 5:30pm Budget Committee Meeting- Monday, March 28, 2022- 6:30pm

Enrollment Report

Mr. Group commented on addition of 25 new students in district.

Mr. Group announced an Executive session for Personnel following the meeting.

ADJOURNMENT

Mr. Wagner made a motion, seconded by Mrs. Scherer, to adjourn the meeting. The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Cristeen Beck Board Secretary

Public Attendance

Julie White

Letty McDonough

Marjorie Akin

Anna Foster

Kim Stone