

MIDDLETOWN AREA SCHOOL DISTRICT
School Board Meeting
June 23, 2014 – 7:00 p.m.
MINUTES

Members in attendance were: Mike Corradi, Newton Davis, Gordon Einhorn, Melvin Fager, Terry Gilman, David John, Barbara Layne, Pamela Price, and Michael Richards.

Members not in attendance were: None.

Staff/Public in attendance were: Dr. Lori Suski, Superintendent of Schools; Christine Mostoller, Assistant to the Superintendent for Curriculum, Instruction, and Assessment; David Franklin, Assistant to the Superintendent for Finance and Operations/Board Secretary; Jody Zorbaugh, Communications Specialist/Recording Secretary; Zach Kepler, Assistant Computer Technician; Marie Drazenovich, Director of Student Services; Heidi Zula, Director of Human Resources; Jeremy King; Athletic Director/Assistant High School Principal; Lynn Miller, Gwen Martz, District Professional Staff; Megan Dubbs, Mackenzie D'Amour, Robert Brodish, Candidates for Employment; Jon Fox, Karlee Deibler, Madison Lewis, Ken, Diane and Eric Belles, Larry, Mari Anne and Harry Kapenstein, Ben, Daniele and Noah Kapenstein, Dan Kapenstein, Tony and Riley Elhajj, Don Ernst, Karen and Dave Troy, Halle Marion, Emilee Ernst, Avery deGruchy, Jake, Melissa and Levi Varner, Sylvia Henry, Traci Marlin, Steve Shuleski, Nick Drawbaugh, Ethan Kell, Ryan Popp, Zach Sims, Keith, Jody, and Nathan Ocker, Interested Students and Citizens; and Phyllis Zimmerman and Dan Miller, Reporters.

Call to Order Ms. Layne called the meeting to order and asked those present to participate in the Pledge of Allegiance and a moment of silent meditation.

Roll Call Ms. Layne asked the Secretary, David Franklin, to call the roll. A quorum was present as noted above.

***Introduction of
Meeting Guests and
Presentations***

Recognitions **Candidates for Employment:** Dr. Suski identified candidates for employment who were in attendance at the board meeting. The following candidates introduced themselves: Megan Dubbs, Robert Brodish and Mackenzie D'Amour. Mr. Andrew Vensel, High School Choral Director candidate, was unable to attend the meeting due to a family commitment. Dr. Suski read a description of Mr. Vensel's background, experiences and credentials.

Recognitions:

Boys' Tennis: Doubles District Qualifiers – Eric Belles and Harry Kapenstein

Track & Field: Districts Qualifiers - Brianna Bennett-Stouffer, Kurt Dey and Levi Varner. Levi Varner was also recognized for advancing to States and setting a new school pole vault record of 14'3". Brianna and Kurt were not present to be recognized by the Board.

Softball: Mid Penn Spring All Stars - Emilee Ernst, Sarah Gossard, Halle Marion, Emily Mattes, Carlie Wolfe. Sarah, Emily and Carlie were not present to be recognized by the Board.

Baseball: Mid Penn All Star – Nick Drawbaugh

School Resource Officer: Six years of service – Officer Randy Richards

Presentations

Music Fest Co-Chair Barbara Layne presented a check for \$12,000 to the District from the remaining Music Fest funds to be used for the music program. Ms. Layne noted that \$776 was also donated to Seven Sorrows.

David Franklin, Assistant to the Superintendent for Finance and Operations, provided a brief presentation on the Final General Fund Budget for 2014-2015. Mr. Franklin discussed the various stages of budget development since the preliminary draft of the budget was presented in January 2014. Mr. Franklin noted that the budget was further reduced by \$240,000 since the proposed final draft was presented in May. Mr. Franklin reviewed the changes that allowed for the decrease in the budget. Mr. Franklin said that the budget reductions allowed for the real estate tax increase to be lowered to 1.56% from 2.7% as previously proposed. Mr. Franklin noted that this would be the second lowest tax increase for the District in more than a decade. Mr. Franklin concluded by stating that the new millage rate would be 22.15 and that the homestead/farmstead exclusion would be \$209.74.

Public Comment

No one came forward at this time.

Secretary's Report

Minutes

Mr. Richards moved and Mr. Einhorn seconded a motion to approve the minutes of the May 19, 2014 School Board Meeting. The vote to approve the motion was 9 to 0.

Communications Mr. Franklin said the Board Committee Calendar for July and August, 2014 was attached to the agenda and changes to previously scheduled nights and times were in red.

Mr. Franklin noted that the PlanCon F Approval letter from PDE was attached to the agenda and would be included in the Board minutes book. **(See Attachment)**

Treasurer's Report Mr. Einhorn moved and Mr. Richards seconded a motion to approve the Treasurer's Report for May 2014. The vote to approve the motion was 9 to 0. **(See Attachment)**

Bill Lists Mr. Einhorn moved and Ms. Price seconded a motion to approve the **"List of Paid Bills"** with totals by fund, as detailed. The vote to approve the motion was 9 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$ 576,145.48
Fund 32 -	Capital Reserve Fund	\$ 39,652.00
Fund 39 -	Capital Projects Fund	\$ 0
Fund 51 -	Food Service Fund	\$ 172.39
Fund 59 -	WMSS Radio Station Fund	\$ 1,917.45
Fund 72 -	Expendable Trust Fund	\$ 0
Fund 74 -	Nonexpendable Trust Fund	\$ 0
Fund 81 -	Student Activities Fund	\$ 30,427.07

Mr. Einhorn moved and Mr. Fager seconded a motion to approve the **"List of Unpaid Bills"** with totals by fund, as detailed. The vote to approve the motion was 9 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$ 779,462.44
Fund 32 -	Capital Reserve Fund	\$ 75,555.08
Fund 39 -	Capital Projects Fund	\$ 0
Fund 51 -	Food Service Fund	\$ 122,152.13
Fund 59 -	WMSS Radio Station Fund	\$ 3,000.00
Fund 72 -	Expendable Trust Fund	\$ 0
Fund 74 -	Nonexpendable Trust Fund	\$ 0
Fund 81 -	Student Activities Fund	\$ 2,417.05

Old Business None

Academic Affairs Committee Report Ms. Price reported for the Academic Affairs Committee.

Communications The minutes from the June 10, 2014 Academic Affairs Committee Meeting were made available as an information item.

Curriculum Ms. Price moved and Mr. Davis seconded a motion to approve revisions

to the Family and Consumer Science curriculum as presented to the Academic Affairs Committee on June 10, 2014 for implementation in the 2014-2015 school year. The vote to approve the motion was 9 to 0.

Ms. Price moved and Mr. Gilman seconded a motion to approve the AP Biology curriculum as presented to the Academic Affairs Committee on June 10, 2014 for implementation in the 2014-2015 school year and to adopt the Mader Biology, AP Edition as the AP Biology textbook. The vote to approve the motion was 9 to 0.

Ms. Price moved and Mr. Davis seconded a motion to approve the following elective curricula as presented to the Academic Affairs Committee on June 10, 2014 for implementation in the 2014-2015 school year. The vote to approve the motion was 9 to 0.

1. Dramatic Arts II
2. Senior Mathematics
3. Astronomy
4. Non Fiction Through Sports
5. Popular Culture

Ms. Price moved and Mr. Einhorn seconded a motion to approve the sale of outdated curriculum materials to Follett Used Books at fair market value. The vote to approve the motion was 9 to 0.

Memorandums of Understanding

Ms. Price moved and Mr. John seconded a motion to approve a Memorandum of Understanding between Dauphin County and the District for the purpose of providing services to District students through the school-based caseworker program effective July 1, 2014 through August 31, 2015. The vote to approve the motion was 9 to 0.

Employment

Ms. Price moved and Mr. Richards seconded a motion to employ Mackenzie Lombardi as a High School Office Assistant through the Senior Internship Program effective August 11, 2014 - June 3, 2015 at a rate of \$7.25 per hour. The vote to approve the motion was 9 to 0.

Policies

Ms. Price moved and Mr. John seconded a motion to adopt revisions to Policies #215 (Promotion and Retention) and #217 (Graduation Requirements). The vote to approve the motion was 9 to 0. **(See Attachments)**

Ms. Price noted that Revisions to Policy #912.1 (Relations with Harrisburg Area Community College) and Policy #227.2 (Student Code of Conduct for Extra-curricular Activities) were included for first

reading.

Personnel Committee Report Mr. John reported for the Personnel Committee.

Communications The minutes from the June 10, 2014 Personnel Committee Meeting were made available as an information item.

Change of Employment Status Mr. John moved and Mr. Fager seconded a motion to approve the change of employment status of Pablo Orellana from a Technology Student Worker to a Part-Time Seasonal Information Technology Worker at an hourly rate of \$9.00 effective June 9, 2014. The vote to approve the motion was 9 to 0.

Employment Mr. John moved and Mr. Einhorn seconded a motion to approve the employment of the individuals listed below, pending submission of all required clearances and receipt of appropriate certifications. The vote to approve the motion was 9 to 0.

1. Brandi Brown as a Part-Time Summer Food Service Program Site Supervisor at an hourly rate of \$9.88 effective June 10, 2014
2. Dennis Hain as a Part-Time Seasonal Custodian at an hourly rate of \$8.00 effective June 9, 2014
3. Dylan Sunday as a Part-Time Seasonal Maintenance Worker at an hourly rate of \$9.00 effective June 13, 2014
4. Mackenzie D'Amour as an hourly substitute teacher for the Title 1 Elementary Summer School Program effective June 16, 2014 through July 24, 2014
5. Jannelle Shuey as an hourly substitute teacher for the Title 1 Elementary Summer School Program effective June 16, 2014 through July 24, 2014
6. Jenna Riggs as an Elementary Teacher (MAEA Temporary Professional Employee) at an annual salary of \$48,205 (Master's, Step 3) to fill a vacancy created by the retirement of Donna Hughes, subject to the conversion of her out-of-state teaching license to an active Pennsylvania certification
7. Robert Brodish as an Elementary Special Education Teacher (MAEA Temporary Professional Employee) at an annual salary of \$43,258 (Bachelor's, Step 1) plus a \$500 special education stipend to fill a newly created budgeted position due to the increased enrollment of special education students effective the beginning of the 2014-2015 school year
8. Mackenzie D'Amour as an Elementary Teacher (MAEA Temporary Professional Employee) at an annual salary of \$43,258 (Bachelor's,

Step 1) to fill a vacancy created by the retirement of Mary Barth effective the beginning of the 2014-2015 school year

9. Megan Dubbs as a Family and Consumer Science Teacher (MAEA Temporary Professional Employee) at an annual salary of \$43,258 (Bachelor's, Step 1) to fill a vacancy created by the retirement of Lisa Valenti effective the beginning of the 2014-2015 school year

Agreements

Mr. John moved and Mr. Davis seconded a motion to approve an agreement with Substitute Teacher Service, subject to review by the District solicitor, to provide substitute teachers and support staff for the 2014-2015 school year at the rates noted in the agreement. The vote to approve the motion was 9 to 0.

**Operations
Committee Report**

Mr. Richards reported for the Operations Committee.

Communications

The minutes from the June 12, 2014 Operations Committee Meeting were made available as an information item.

Capital Projects

Mr. Richards moved and Mr. Fager seconded a motion to approve a resolution, as attached to the agenda, to authorize and securitize the cost of water facility improvements for the new High School, as required by the Middletown Borough Authority. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Ms. Price seconded a motion to approve payment of water service tap-on/inspection fees to Middletown Borough Authority in the amount of \$4,860 using High School Capital Project funds. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Fager seconded a motion to contract with Sage Technology Solutions, Inc. to relocate and/or remove fiber connections at the High School and provide connectivity for the construction trailers in the amount of \$17,579 using High School Capital Project funds and Costars pricing for the equipment and ITQ for the labor. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Gilman seconded a motion to purchase a new water meter for the High School track from Delta Engineering Sales in the amount of \$1,353 using High School Capital Project funds. The vote to approve the motion was 9 to 0.

Contracts

Mr. Richards moved and Mr. Gilman seconded a motion to approve contracts with the vendors listed below for the reasons noted.

The vote to approve the motion was 9 to 0.

1. A-1 Concrete Leveling to level steps at Kunkel Elementary School at a cost of \$5,900 using Capital Reserve funds
2. BRT, Inc. to move fuel oil from the High School tank to other District tanks at a cost of \$85 per hour

Equipment Purchases Mr. Richards moved and Mr. Einhorn seconded a motion to purchase the following replacement equipment. The vote to approve the motion was 9 to 0.

1. BMTW building control unit for the Reid Elementary School from Trane at a cost of \$7,254 using Capital Reserve funds
2. Middle School industrial technology dust collector system parts from Effective Controls, Inc. at a cost of \$2,417

Policies Mr. Richards moved and Ms. Price seconded a motion to approve revisions to the appendices (Appendix A1 and Appendix A2) for Policy #707. The vote to approve the motion was 9 to 0. ***(See Attachments)***

Policy #810.2 (Transportation - Video/Audio Recording) was presented for first reading.

Use of Facilities Mr. Richards moved and Mr. Fager seconded a motion to approve the sub-lease agreements with Ebenezer Christian Child Care for 2014-2015 at Kunkel Elementary School and Reid Elementary School. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Fager seconded a motion to approve the use of facilities on the listing attached to the agenda. The vote to approve the motion was 9 to 0. ***(See Attachment)***

Agreements Mr. Richards moved and Mr. Gilman seconded a motion to approve the agreements listed below. The vote to approve the motion was 9 to 0.

1. Lutron Services Co., Inc. to provide technology support for the District's lighting control systems beginning August 1, 2014 at an annual cost of \$11,964
2. PPL Electric Utilities to install electric load control equipment at the High School, Middle School, Reid Elementary School and Kunkel Elementary School

Approvals Mr. Richards moved and Ms. Price seconded a motion to approve the District attendance zones for the 2014-2015 school year with no

changes. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Fager seconded a motion to approve the following individuals as contracted bus drivers for the District for the 2013-2014 school year. The vote to approve the motion was 9 to 0.

1. Crystal Brown (First Student)
2. Richard Gardner, Jr. (First Student)

Bids

Mr. Richards moved and Mr. Fager seconded a motion to award bids to the lowest responsible bidders as determined by the Central Pennsylvania Energy Consortium. The vote to approve the motion was 9 to 0.

1. B2 SME Biodiesel to PAPCO, Inc. at a firm price per gallon of \$3.0535 including additives for a total budgeted cost of \$91,605 for the 2014-2015 school year.
2. ULSD Dyed to Talley Petroleum Enterprises, Inc. at a firm price per gallon of \$3.2042 for a total budgeted cost of \$1,602.10 for the 2014-2015 school year.

Athletic/Activities Committee Report

Mr. Gilman reported for the Athletics/Activities Committee.

Communications

The minutes from the June 12, 2014 Athletics/Activities Committee Meeting were made available as an information item.

Employment

Mr. Gilman moved and Mr. Richards seconded a motion to approve the employment of the individuals or volunteers on the listing attached to the agenda as co-curricular or extra-curricular personnel for the 2014-2015 school year at the stipends listed, pending submission of all required clearances. The vote to approve the motion was 9 to 0. ***(See Attachments)***

Mr. Gilman moved and Mr. Richards seconded a motion to approve post-season pay as detailed below. The vote to approve the motion was 9 to 0.

1. Lynn Miller, Head Boys' Varsity Tennis Coach - \$150
2. Michael Thomas, Head Varsity Softball Coach - \$200
3. Amber Rosati, Assistant Varsity Softball Coach - \$150
4. Erika Sorenson, Junior Varsity Softball Coach - \$100
5. Steven Shuleski, Head Varsity Baseball Coach - \$400
6. Matt Vinagro, Assistant Varsity Baseball Coach - \$300

7. Michael DeFilippo, Junior Varsity Baseball Coach - \$200
8. Garrett Bear, Assistant Junior Varsity Baseball Coach - \$120
9. Llewellyn Skees, Head Varsity Track and Field Coach - \$225
10. Benjamin Koch, Assistant Varsity Track and Field Coach - \$100
11. John Selcher, Assistant Varsity Track and Field Coach - \$100

Mr. Gilman moved and Mr. Richards seconded a motion to employ the following individuals as extra-curricular personnel for the 2014-2015 school year. The vote to approve the motion was 9 to 0.

1. Thomas Shaffer, Assistant Athletic Director - \$7,300
2. Phillip Boehmer, Athletic Equipment Manager - \$4,150

**Finance Committee
Report**

Mr. Einhorn reported for the Finance Committee.

Communications

The minutes from the June 17, 2014 Finance Committee Meeting were made available as an information item.

Resolutions

Mr. Einhorn moved and Mr. Gilman seconded a motion to adopt the Final General Fund Budget Resolution for 2014-2015 with expenditures of \$40,681,199 and revenues of \$40,681,199. A roll call vote was taken and the vote to approve the motion was 9 to 0 with all members present voting in the affirmative. **(See Attachment)**

Mr. Einhorn moved and Ms. Price seconded a motion to adopt the resolution authorizing the levy and/or continuation of taxes, including those noted below. A roll call vote was taken and the vote to approve the motion was 9 to 0 with all members present voting in the affirmative. **(See Attachment)**

1. Real Estate Tax - 22.15 mills
2. Interim Real Estate Tax - 22.15 mills
3. Real Estate Transfer Tax - 1.0%
4. Earned Income and Net Profits Tax - 1.25%
5. Local Services Tax - \$10
6. Patron Parking Tax - 10%

Mr. Einhorn moved and Mr. Richards seconded a motion to adopt the resolution authorizing homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2014. The estimated tax savings per approved homestead and farmstead will be \$209.74. The vote to approve the motion was 9 to 0. **(See Attachment)**

Agreements

Mr. Einhorn moved and Mr. Gilman seconded a motion to approve the agreements listed below. The vote to approve the motion was 9 to 0.

1. Capital Area Intermediate Unit to perform/provide PowerSchool student information system software, maintenance, support and training services during the 2014-2015 school year at a cost of \$21,193.50
2. John Wilsbach to provide general manager services for WMSS Radio Station for the 2014-2015 school year at a cost not to exceed \$23,000
3. Tim Starliper to provide engineering services for WMSS Radio Station for the 2014-2015 school year at a cost not to exceed \$3,000
4. Primary Care Sports Medicine to provide school health physician services during the 2014-2015 school year at a cost of \$10,000
5. Lower Swatara Township to provide a School Resource Officer during the three year term beginning July 1, 2014 and ending June 30, 2017 at a cost of 75% of the salary and fringe benefits paid to the assigned officer

Exonerations

Mr. Einhorn moved and Mr. Fager seconded a motion to exonerate accrued meal charges for the students on the listing attached to the agenda because of an eligibility status change in the National School Lunch Program. The vote to approve the motion was 9 to 0. **(See Attachment)**

Insurance

Mr. Einhorn moved and Mr. Richards seconded a motion to contract with Liberty Mutual Insurance to provide builders' risk insurance from May 28, 2014 through May 28, 2015 at a premium of \$24,760 to be paid using High School Capital Projects funds. The vote to approve the motion was 9 to 0.

Approvals

Mr. Einhorn moved and Mr. Davis seconded a motion to approve the sale of unused technology equipment to Sycamore International, Inc. with a certificate of data destruction to be provided to the District. The vote to approve the motion was 9 to 0.

Mr. Einhorn moved and Mr. John seconded a motion to commit fund balance as of June 30, 2014 for any of the reasons listed below with amounts to be determined after the audit for the 2013-2014 school year is completed. This action complies with Governmental Accounting Standards Board Statement No. 54. The vote to approve the motion was 9 to 0.

1. Retirement Rate Stabilization
2. Health Insurance Cost Stabilization
3. Variable Debt Interest Rate Stabilization
4. Health Insurance Terminal Liability

Mr. Einhorn moved and Mr. John seconded a motion to authorize the Assistant to the Superintendent for Finance and Operations to transfer amounts from any under-expended line items in the 2013-2014 budget to any over-expended line items with no increase in total budgeted expenditures in accordance with Section 687 of the Pennsylvania Public School Code. A detailed listing of the budget transfers will be reported after preparation for the annual audit is completed. The vote to approve the motion was 9 to 0.

Mr. Einhorn moved and Mr. Richards seconded a motion to authorize the administration to hire personnel, pay bills and award bids and contracts in accordance with budget constraints in the absence of a July Board meeting with formal Board approval to occur at the August 25, 2014 Board meeting. The vote to approve the motion was 9 to 0.

Appointments

Mr. Einhorn moved and Mr. Davis seconded a motion to appoint the Assistant to the Superintendent for Finance and Operations as the Investment Officer of the District for the 2014-2015 school year with no additional compensation. (Note: Board Policy #609 requires the appointment of an investment officer on an annual basis.) The vote to approve the motion was 9 to 0.

New Business

Academic Affairs Committee

Ms. Price moved and Mr. John seconded a motion to confer high school diplomas to the following students for successful completion of graduation requirements. The vote to approve the motion was 9 to 0.

1. Dylan Backenstoos
2. Daniel Donley
3. Aidan Roy
4. Sean Zentmeyer

Ms. Price moved and Mr. Davis seconded a motion to approve the following students for employment in the Work Experience Program for the 2014-2015 school year at \$7.25 per hour. The vote to approve the motion was 9 to 0.

1. Leandra Cruz as a Teacher's Aide
2. Megan Danilowicz as a Teacher's Aide
3. Carissa Fisher as a Teacher's Aide/Cafeteria Aide
4. Caitlyn Gingrich as a Teacher's Aide
5. Emerald Gray as a Maintenance Helper
6. Dennis Hain as a Maintenance Helper
7. Shayna Hardy as a Teacher's Aide
8. Austin Spanitz as a Maintenance Helper
9. Jayson Troche as a Cafeteria Aide/Maintenance Helper

Ms. Price moved and Mr. Richards seconded a motion to approve the agreements with the vendors listed below for the reasons noted. The vote to approve the motion was 9 to 0.

1. Living Unlimited to provide ESY music therapy treatment services during the summer of 2014 at a cost of \$300
2. Living Unlimited to provide music therapy treatment services during the 2014-2015 school year at a combined maximum cost of \$1,550 per month for all locations
3. S. Wilson Pollock Center for Industrial Training to provide vocational training services during the 2014-2015 school year at a cost of \$35 per day for workshop vocational training; \$45 per day for intensive support vocational training; \$56 per day for industry integrated vocational training and \$43 per hour for job coaching services

Ms. Price moved and Mr. John seconded a motion to approve the contracts with the vendors listed below for the reasons noted. The vote to approve the motion was 9 to 0.

1. River Rock Academy to provide one educational service slot during the 2014-2015 school year at an annual cost of \$24,975
2. The Vista School to provide ESY educational services for 7 students from July 7, 2014 through August 15, 2014 at a cost of \$5,670 per student
3. The Vista School to provide educational services for 4 students during the 2014-2015 school year at a cost of \$42,561 per student
4. The Vista School to provide educational services for 2 students using Pennsylvania Department of Education approved private school slots during the 2014-2015 school year at an estimated cost of 40% of the regular tuition rate

Ms. Price moved and Mr. Fager seconded a motion to approve a Memorandum of Understanding between the District and Central

Dauphin SD, Derry Township SD, Lower Dauphin SD, Steelton-Highspire SD and Susquehanna Township SD for the provision of consortium special education services by each of the member districts during the 2014-2015 school year. The vote to approve the motion was 9 to 0.

Ms. Price moved and Mr. Davis seconded a motion to employ Matt Anthony as a Technology Intern through the High School Internship Program effective June 16, 2014 through the end of the 2014-2015 school year at a rate of \$7.25 per hour. The vote to approve the motion was 9 to 0.

Personnel Committee Mr. John moved and Mr. Einhorn seconded a motion to approve employment of the individuals listed below, pending submission of all required clearances. The vote to approve the motion was 9 to 0.

1. Christian Roberts as a Part-Time Seasonal Maintenance Worker at an hourly rate of \$9.00 effective June 13, 2014
2. Margaret Dipisa as a Substitute Bus Driver effective June 16, 2014
3. Andrew Vensel as a High School Music Teacher (MAEA Temporary Professional Employee) at an annual salary of \$43,258 (Bachelor's, Step 1) to fill a vacancy created by the resignation of Stephen Smith effective the beginning of the 2014-2015 school year
4. Deanna Morder as a High School Special Education Teacher (MAEA Temporary Professional Employee) at an annual salary of \$43,258 (Bachelor's, Step 1) plus a \$500 special education stipend to fill a vacancy created by the resignation of Alicia Ewer effective the beginning of the 2014-2015 school year

Operations Committee Mr. Richards moved and Mr. Fager seconded a motion to approve the agreements with the vendors listed below for the reasons noted. The vote to approve the motion was 9 to 0.

1. Automated Logic to provide HVAC control system maintenance services for the Reid Elementary School and the Middletown Area Middle School during the 2014-2015 school year at a cost of \$8,646
2. AccessAbility to provide vertical wheelchair lift maintenance services at Kunkel Elementary School during the 2014-2015 school year at a cost of \$335 per visit.
3. Guardian CSC to provide water treatment services for the District's boiler and cooling systems during the 2014-2015 school year at a cost of \$3,998

Mr. Richards moved and Mr. Gilman seconded a motion to approve the use of facilities on the listing attached to the agenda. The vote to

approve the motion was 9 to 0. **(See Attachment)**

***Athletics/Activities
Committee***

Mr. Gilman moved and Mr. Fager seconded a motion to approve revisions to the extra-curricular compensations schedules listed below. The vote to approve the motion was 9 to 0. **(See Attachments)**

1. Athletics Multi-Step Schedules for 2014-2015, 2015-2016 and 2016-2017
2. Performing Arts Multi-Step Schedules for 2014-2015, 2015-2016 and 2016-2017

Mr. Gilman moved and Mr. Richards seconded a motion to approve the employment of the individuals or volunteers listed below as extra-curricular personnel for the 2014-2015 school year at the stipends listed, pending submission of all required clearances. The vote to approve the motion was 9 to 0.

1. Robert Brodish, Assistant Junior High Football Coach (Step 1) - \$1,725
2. Sam Fisher, High School Pit Orchestra Director (Step 7) - \$1,220
3. Andrew Vensel, High School Assistant Performing Arts Director (Step 1) - \$1,640

Representatives

**Capital Area
Intermediate Unit**

Ms. Layne reported there will be a meeting this coming Thursday.

**Dauphin County
Technical School**

Mr. Davis reported that the Joint Operating Committee had a quorum at every meeting this year and is now on break until August.

**Dauphin County Tax
Collection Committee**

Mr. Franklin had nothing to report.

**Harrisburg Area
Community College**

Ms. Layne was excited to report that the legislature unanimously approved a bill that would help relieve taxpayers of the obligation to pay for the local share of tuition for residents attending HACC. Ms. Layne said that the District spearheaded the charge and accomplished this relief.

**Olmsted Regional
Recreation Board**

Ms. Layne reported that the next meeting would be held on July 30, 2014. Ms. Layne said that the pool is open and two students obtained their lifeguard certification so they could be employed at the pool. Ms.

Layne said that the Summer Playground has 50 attendees and is running well.

PSBA Liaison

Mr. John was excited to report that Dr. Suski and the High School administrators were working on getting student leaders to attend the student delegate conference this fall in Hershey. Mr. John also reported that the State has once again delayed the approval of its budget which is facing a \$1.5 million deficit. Mr. John said that Governor Corbett won't sign the budget without pension and liquor reform. Mr. John said that there are still no agreements on the table and it could be mid-July or even August before a budget is adopted. Mr. John noted that because there is no State budget the District is passing its budget without certainty of what State funding it will receive next year. Mr. John reiterated the good news about the HACC funding legislation.

Introduction of Meeting Guests

Recognitions

Boys' Baseball:

1. Mid Penn Spring All Stars – Nick Drawbaugh, Cody Fox, Ethan Kell, Nathan Ocker, Ryan Popp, Zach Sims (Nick Drawbaugh was recognized at the start of the meeting)
2. Keystone Division Co-MVP, member of Big 26 Baseball Classic Team, Patriot News Big 11 - Nathan Ocker

Superintendent's Report

Dr. Suski congratulated the student athletes who were recognized for their accomplishments and welcomed the new employees who were present. Dr. Suski extended thanks to Music Fest for their generous donation of \$12,000. Dr. Suski congratulated the Class of 2014 and the many accomplishments they made as witnessed by the number of awards and scholarships that were announced at the recent Honors Night program.

Dr. Suski thanked Mr. Franklin for his efforts in getting the tax increase reduced even further since the May Board meeting – from 2.7% to 1.56%. Dr. Suski reiterated that this would be the second lowest tax increase since the inception of Act 1 in 2006. Dr. Suski expressed appreciation for his hard work and dedication to the development of the annual budget, noting the difficulty with cost drivers such as the PSERS contributions and health insurance renewal increases.

Dr. Suski announced that site work for the new High School is well underway on the campus. Dr. Suski said that York Excavating has reported that they are making good progress and that the weather has

been very cooperative.

Dr. Suski announced that on June 20, 2014, five special needs District students were recognized at the Holiday Inn East as outstanding employees. Dr. Suski said the students worked at the hotel as part of a transitional vocation program for students with intellectual and developmental disabilities. Dr. Suski said there wasn't a dry eye in the room when hotel General Manager Randy Stuart handed out certificates to the five students and said what an inspiration they had been to him. Dr. Suski said that the District is very proud of these students and will be recognizing them at the August School Board meeting.

Dr. Suski thanked the Board for their support this school year and said she believes it was a very successful year. Dr. Suski said the District's accomplishments will be summarized and shared with the Board before the annual report to the community is drafted.

Roundtable

Mr. Gilman said that Dr. Suski's comments were all-inclusive. Mr. Gilman congratulated the athletes that were recognized and the new employees that were hired.

Ms. Price noted that the actions that took place tonight prepare the District for next year. Ms. Price thanked Mr. Franklin for his work on the budget.

Mr. Davis commented on the staff that were hired and the budget reductions that Mr. Franklin presented.

Mr. Richards thanked Mr. Franklin for his excellent job on preparing a budget in spite of the fact that we continue to lose revenue from the loss of homes in the District. Mr. Richards was also grateful that the new budget had no increase associated with the construction of the new High School. Mr. Richards thanked Dr. Suski and the Administration for the new faces who were hired this year, and for doing an excellent job in spite of trying times throughout the year.

Mr. Fager echoed his colleagues and thanked Dr. Suski for the administrative team that has been hired for the High School. Mr. Fager said that he believes that positive change is occurring. Mr. Fager congratulated Dr. Suski on a wonderful year.

Mr. Corradi congratulated the baseball players and coaches for a great season. Mr. Corradi thanked Mr. Franklin and Dr. Suski for listening to the Board's concerns about preparing a budget that wouldn't require a significant tax increase. Mr. Corradi congratulated everyone on a great year and fantastic job.

Mr. Einhorn agreed with his colleagues, welcomed the new employees, and congratulated the recognized athletes. Mr. Einhorn said that it cannot be overstated how important Mr. Franklin's work was on the budget, and thanked all the staff for paring it away and ending with the lowest possible increase.

Mr. John echoed his colleagues and congratulated Mr. Cook and Mr. Carnes for excellent Transfer and Commencement programs. Mr. John said that it was great to see all the accomplishments of the students because it emphasizes the purpose of the District. Mr. John wished everyone a safe summer.

Ms. Layne echoed her colleagues. Ms. Layne said that Dr. Suski has organized an exceptional team and noted that the District had an outstanding year for athletic success. Ms. Layne said that she is excited to see so many teams enter post-season play. Ms. Layne said we have the best staff, administration and student body in the State.

Adjournment

Mr. Richards moved and Mr. Gilman seconded a motion to adjourn. The vote to approve the motion was 9 to 0. The meeting adjourned at 8:12 p.m.

ATTEST:

David A. Franklin, Board Secretary