

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

**SCHOOL BOARD MEETING MINUTES  
June 1, 2009**

The South Middleton Board of Directors met on June 1, 2009, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Ms. Pamela Martin, called the meeting to order at 7:03 p.m.

**ROLL CALL**

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

**School Directors**

Mr. Michael Berk	Mr. Mark Juliana
Mrs. Shelly Capozzi - <b>Absent</b>	Ms. Pam Martin
Mr. Derek Clepper	Mr. Paul Slifko
Mr. Joseph Fay, Jr.	Mr. Robert Winters
Mrs. Elizabeth Knouse – Arrived: 7:30 p.m.	

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Dr. Sandra J. Tippet, Assistant Superintendent  
Janet Adams, Principal – IFEC  
Barbara Alitto, Director of Special Education  
David Bitner, Assistant Principal - YBMS  
Mark Correll, Assistant Principal – IFEC  
Sharonn Williams – Director of Instructional Technology  
Dr. Fred Withum, Principal – YBMS

**Student Representatives to the Board**

Brendan D. VanGorder  
Alexandra Goodson

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

## **Board Meeting Minutes, 06-01-09, Page 2**

### **INTRODUCTIONS AND RECOGNITION**

Ms. Pam Martin, President of the Board, introduced and welcomed Alexandra Goodson as the new Student Representative to the Board for the school years 2009-2010 and 2010-2011.

### **ACCEPTANCE OF MINUTES**

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

-May 4, 2009 – Regular Board Meeting – As Amended

-May 18, 2009 – Regular Board Meeting

#### **The motion passed as follows:**

Mr. Berk:	Yes	Mr. Juliana:	Yes
Mrs. Capozzi:	Absent	Ms. Martin:	Yes
Mr. Clepper:	Yes	Mr. Slifko:	Yes
Mr. Fay:	Yes	Mr. Winters:	Abstain
Mrs. Knouse:	Absent		

Yes – 6, 0 – No, 2 – Absent, 1 - Abstain

### **CITIZENS PARTICIPATION - None**

### **REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT, BUSINESS MANAGER AND ADMINISTRATORS**

Dr. Sanker spoke about the Civic Association, Senior Night activities, Baccalaureate and finals. Board members were reminded to let Dr. Sanker know if Commencement tickets are needed, and that a special meeting of the Board will be held on June 4, 2009, beginning at 6:00 p.m. to approve the 2009-2010 budget.

Dr. Tippett spoke about the upcoming Senator's baseball game.

Mr. Vensel reported on the preliminary construction meeting, Act 32 County Committee and tax bill information.

### **NOTICES AND COMMUNICATIONS – None**

### **TOPIC DISCUSSION – Technology Report**

Ms. Sharonn Williams, Director of Instructional Technology, presented a report to the Board of School Directors and the public, updating them on a summary of the findings about Network Readiness Assessment. The report was prepared by Affion Public, a Harrisburg-based technology consulting firm.

**NEW BUSINESS**

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the agenda of June 1, 2009, with all corrections and addendums as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Clepper, that the Board appoints Richard R. Vensel to the position of Board Secretary for a period of four (4) years beginning July 1, 2009, and ending June 30, 2013. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Slifko, that the Board appoints Stock and Leader, LLP, with Mr. Philip Spare, as principal counselor to serve as South Middleton School District's Solicitor for the 2009-2010 school year. The proposed fees for the 2009-2010 school year are to continue without an annual retainer and an hourly rate of \$155 for partners and \$145 for associates, unless otherwise agreed for special projects such as negotiations or litigation. Bond issues and similar financing matters will continue to be billed on a transactional basis. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Clepper, that the Board appoints Alexandra M. Goodson as Student Representative to the Board for the 2009-2010 and 2010-2011 school years. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Berk, to approve all of the following as a block motion:

The Board approved the planned courses of study. Each course has been aligned with the PA Academic Standards for that subject.

**Business and Computer Education**

Advanced Microsoft Office  
Desktop Publishing I  
Desktop Publishing II  
Microsoft Office  
Multimedia Technology  
Photoshop  
Webpage Design  
You and Your Career

**Math**

Algebra I (middle school)

**Social Studies**

Grade 2 Social Studies  
Grade 4 Social Studies  
Grade 8 Social Studies

**Elementary Science**

Grade 4 Science

**Science**

Advanced Placement Physics B  
  
Advanced Placement Physics C

The Board approved the 2009-2012 Special Education Plan for submission to the Pennsylvania Department of Education.

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The Board approved the following personnel items:

### PERSONNEL

#### EMPLOYMENT - PROFESSIONAL

The Board employed the following professional personnel:

Name: Kathleen L. Patton  
Address: 115 A South Fileys Road  
Dillsburg, PA 17019  
Certification: Spanish  
Position: Full-Time Spanish Teacher – YBMS (Replacing Meredith DeWalt)  
Starting Date: 2009-2010 School Year  
Salary: Step 2, Bachelor's Degree - \$39,428  
Experience: See attached

Name: Jason Cunningham  
Address: 325 S. Warminster Rd.  
Hatboro, PA  
Certification: Business Education  
Position: Full-Time Business Education – BSHS (Replacing Elizabeth O'Marr)  
Starting Date: 2009-2010 School Year  
Salary: Step 3, Bachelor's Degree – \$39,606  
Experience: See Attached

#### EXTRA DUTY – SUMMER SCHOOL

The Board employed the following professional staff for the 2009 Remedial Summer School, contingent upon the courses being offered as a result of adequate enrollment, at a rate of \$24.00/hr.

Mark Brenneman – Chemistry  
Michael Bogdan – Spanish I

#### SUMMER ACADEMY

The Board employed the following Summer Academy Staff for the Summer of 2009 at a salary of \$32.00/hr.

<b>Name</b>	<b>Position</b>
Birsch, Ellen	Co-Director
Caldwell, Kelly	Co-Director
Bonner, Lisa	Teacher
Deck, Susan	Teacher
Group, Michelle	Teacher
Long, Vanessa	Teacher
Vincent, Melissa	Teacher
Yeager, Lindsey	Teacher

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The Board employed the following Pre-K Summer Camp Staff for the Summer of 2009 at a salary of \$32.00/hr.

<b>Name</b>	<b>Position</b>
Ranck, Ketha	Instructor

### RESIGNATION

The Board accepted, with regret, the resignation of Ray W. Christner, Psy.D. from the position of School Psychologist, effective June 19, 2009.

The Board of School Directors approved the contract between South Middleton School District and Childtime, Inc., 50 Alexander Springs Road, Carlisle, PA, to provide child care services during the Summer of 2009, at the W.G. Rice Elementary School. **The motion passed unanimously.**

### CITIZENS PARTICIPATION - None

### RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS AND STUDENT REPRESENTATIVES TO THE BOARD

Brendan Van Gorder reported on the recent powder puff football game and a storm water problem at the volleyball court at the park.

Alexandra Goodson gave a report on the high school student council.

Mr. Clepper commented on the youth soccer played on the field, and he congratulated Alexandra on being selected as a Student Representative to the Board.

Mr. Berk also commented on the soccer night that was under the lights and extended his congratulations to Alexandra.

Mr. Fay welcomed Alexandra to the Board, and he commented on the excellent choral concert held recently and was conducted by Keith Roden.

Mr. Slifko welcomed Alexandra to the Board.

Ms. Martin spoke about the Apollo Awards that were recently held in Hershey.

Mrs. Knouse commented on the enjoyable band performance at the Memorial Day Parade.

Mr. Winters welcomed Alexandra to the Board and thanked everyone for their cards and good wishes during his recent hospitalization.

Mr. Juliana welcomed Alexandra and thanked Mr. Vensel for his tax presentation.

**EXECUTIVE SESSION AND ADJOURNMENT**

The Board went into an Executive Session for a Legal Matter and Personnel items at 8:24 p.m. The Board resumed Regular Session at 9:12 p.m.

Mr. Winters made a motion, seconded by Mr. Berk to adjourn the meeting and it was unanimously approved. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

Richard R. Vensel  
Board Secretary