

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

**SCHOOL BOARD MEETING MINUTES  
February 1, 2010**

The South Middleton Board of Directors met on February 1, 2010, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Mrs. Elizabeth Knouse, called the meeting to order at 7:02 p.m.

**ROLL CALL**

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

**School Directors**

Mrs. Shelly Capozzi  
Mr. Derek Clepper  
Mr. Joseph Fay, Jr.  
Mr. Thomas Hayes  
Mrs. Elizabeth Knouse

Ms. Pamela Martin  
Mr. Thomas Merlie  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Dr. Sandra J. Tippet, Assistant Superintendent  
Barbara J. Alitto, Special Ed. Director  
David Boley, Principal – Rice  
Mark Correll, Assistant Principal – BSHS  
Shelly Lappi, Assistant Principal - Rice  
Joseph Mancuso, Principal – BSHS  
Sharonn Williams, Director of Instruct. Technology  
Fred Withum, Principal, YBMS

**Student Representatives to the Board**

Brendan D. VanGorder  
Alexandra Goodson - **Absent**

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

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### **INTRODUCTIONS AND RECOGNITION - None**

### **ACCEPTANCE OF MINUTES**

Ms. Martin made a motion, seconded by Mrs. Capozzi, that the Board approves the minutes from the following meeting:

-February 1, 2010 – Regular Board Meeting

**The motion passed unanimously.**

### **CITIZENS PARTICIPATION - None**

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

Dr. Sanker noted an athletic schedule change. She also reminded Board members to complete the Statement of Financial Interests form for 2009, and return to Rick Vensel.

Dr. Tippett updated the Board on ESL Access testing and also spoke about the Brain Busters competition.

Mr. Vensel updated the Board on Act 32, the upcoming State Audit, budget preparations for 2010-2011 and CapTax.

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

### **TOPIC DISCUSSION - None**

### **NEW BUSINESS**

Mr. Winters made a motion, seconded by Ms. Martin, that the Board approves the agenda of February 1, 2010, with the following item added to the agenda as 11.5.

That the Board authorizes the Administration to conduct a search for a school psychologist for the 2010-2011 school year, with the salary paid for through IDEA funds. **The motion to approve the agenda with the additional agenda item passed unanimously.**

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve all of the following as a block motion:

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The Board approved a three (3) year contract with Sprint/Nextel for cellular services in the amount of \$24,390.11 per year. The annual amount for the 2009-2010 Sprint Nextel contract was \$25,020.60. This is a savings of \$90.49. (see attachment)

The Board authorized the Administration to proceed with the public bidding of Phase II of the Athletic Project, as recommended and approved by the Board on February 27, 2008, and authorizes the submission of PDE-3074 "Self-Certification Application of a Non-Reimbursable Construction Project" form to the Pennsylvania Department of Education (see attachment).

The Board approved the following personnel items:

### PERSONNEL

### PROFESSIONAL

### SUBSTITUTES

The Board employed the following substitute teachers for the 2009-2010 school year @ \$95.00/day:

Name:	Amanda Miller
Address:	400 S. College Street Carlisle, PA
Certification:	Elementary
Name:	Corrin Ward
Address:	828 Nesbit Dr. Carlisle, PA
Certification:	Science
Name:	Donald Albin
Address:	584 Petersburg Rd. Carlisle, PA
Certification:	Elementary, Mathematics, Physics

The Board employed the following substitutes through the guest teacher program operated by the Capital Area Intermediate Unit for the 2009-2010 school year @ \$95.00/day:

Name:	Stephanie Coulson
Address:	811 Sadler Ct. Carlisle, PA
Interests:	All Subjects, All Grade Levels
Name:	Emily Gilmore
Address:	1360 Twin Lakes Rd. Lewisberry, PA
Interests:	All Subjects, All Grade Levels

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### CHILDREARING LEAVE

The Board approved the request from Mrs. Abby Stottlemyer, math teacher at Yellow Breeches Middle School, for a childrearing leave of absence beginning approximately April 19, 2010, and concluding at the end of the 2009-2010 school year, as per Article III, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

The Board approved the request from Mrs. Angela Menegat, sixth grade teacher at Yellow Breeches Middle School, to extend her childrearing leave of absence. Her initial request indicated her return on February 11, 2010. She is requesting to extend her leave until March 17, 2010, returning on March 18, 2010. (see attachment)

### EXTRA DUTY

The Board approved the following extra duty, co-curricular positions for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mock, Alanya	Choreography (YBMS)	\$466
Snyder, Sharon	Vocal Director (YBMS)	\$466

### CLASSIFIED

### RESIGNATION

The Board accepted the resignation of Kim A. Frye, from the position of full-time custodian, effective February 5, 2010.

### SUBSTITUTES

Kitchen Aide - Substitute

The Board employed the following substitute kitchen aide for the 2009-2010 school year at \$9.40/hr.

Name: Patricia Zeager  
Address: 99 Old State Rd.  
Gardners, PA

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### Classroom Aide - Substitute

The Board employed the following substitute classroom aide for the 2009-2010 school year at \$9.40/hr.

Name: Linda Kuffa  
Address: 113 E. Countryside Dr.  
Boiling Springs, PA

### Registered Nurses - Substitute

The Board employed the following substitute registered nurses for the 2009-2010 school year at \$12.66/hr.

Name: Kimberly Herman  
Address: 26 Silver Maple Drive  
Boiling Springs, PA

Name: Kelli Jo Mountz  
Address: 63 Red Tank Rd.  
Boiling Springs, PA

### Voluntary Transfer

The Board approved the voluntary transfer of Stephanie Roadcap from the position of Secretary to Assistant Superintendent/Transportation to the position of Secretary to the Director of Special Education, effective on a date to be determined.

The Board authorized the Administration to begin an immediate search for a school psychologist for the 2010-2011 school year, and anticipated that salary would be paid through the IDEA funds.

**The motion passed unanimously.**

## CITIZENS PARTICIPATION - None

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

Brendon VanGorder reported on the Winter Gala, sponsored by the Student Council that is scheduled for February 13, 2010.

Mr. Clepper reported that he will be attending a safe schools workshop at HACC on Thursday.

Mr. Fay had questions about the EIT letter in the board packet.

Mr. Slifko commented on the Race to the Top Grant, and that 120 school district were participating in the grant.

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Mrs. Capozzi spoke about the pension crisis in Pennsylvania.

Mr. Winters referred Board members to the quarterly report by Cap Tax and commented on the CAIU budget for 2010-11.

Ms. Martin commented on the Race to the Top grant and the "Dress Down" days that the schools participate in to donate monies to various charities.

### **ADJOURNMENT**

Ms. Martin made a motion, seconded by Mr. Winters to adjourn the meeting, and it was unanimously approved. The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Richard R. Vensel  
Board Secretary