

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

**SCHOOL BOARD MEETING MINUTES
March 15, 2010**

The South Middleton Board of Directors met on March 15, 2010, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The Vice President, Ms. Pamela Martin, 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 - **Absent**

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mr. Thomas Hayes

Mrs. Elizabeth Knouse - **Absent**

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Janet Adams, Principal, IFEC

Barbara Alitto, Director of Spec. Ed.

David Boley, Principal, Rice

Shelly Lappi, Assist. Principal, Rice

Sharonn Williams, Director of Instruct. Technology

Fred Withum, Principal, YBMS

Student Representatives to the Board

Brendan D. VanGorder - **Absent**

Molly R. Dowling

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION

Ms. Martin introduced Denise Forun of the American Diabetes Association. She spoke about a community wide celebration that is scheduled on May 21, 2010, at 5:00 p.m. at Ecker field.

ACCEPTANCE OF MINUTES

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

-March 1, 2010 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Slifko made a motion, seconded by Mr. Fay that the Board approves the financial reports as follows:

The Board approved the bills for February 2010 – payment of bills represented by checks #39009 to #39229 inclusive, in the amount of \$1,260,878.72.

The Board approved Student Activity Funds reports for February 2010 – Pursuant to Section 511 of Public School Code, represented by checks #13452 to #13468 inclusive, in the amount of \$12,375.10, are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for February 2010, represented by checks #22146 to #22152, in the amount of \$23,770.01.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker congratulated Boiling Springs High School Senior, Andrew Vensel for his participation in Regional Chorus, and she congratulated the swim and wrestling teams for their post season success in regional and state championships. In addition, Dr. Sanker congratulated Boiling Springs High School Senior, Joseph Spisak, for winning the 130 pound gold medal in the PIAA Individual State Wrestling Championships.

Mr. Vensel reported on his attendance at the upcoming PASBO conference.

NOTICES AND COMMUNICATIONS – None

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NEW BUSINESS

Mr. Slifko made a motion, seconded by Mr. Fay, to approve the agenda of March 15, 2010, with all corrections as indicated. **The motion passed unanimously.**

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

The Board approved the following changes to the 2009-2010 school calendars:

- Designate Tuesday, March 30, 2010, as an emergency makeup day for students in Grades K-12 for the school closing on February 11, 2010.
- Designate Wednesday, March 31, 2010, as an emergency makeup day for students in Grades K-12 for the school closing on February 26, 2010.
- Designate Thursday, April 1, 2010, as an Act 80 Day for students in Grades K-8, and school is in session for Grades 9-12.

The Board approved the 2010-2011 school calendar and the Act 80 day exemptions.

The Board approved the second and final reading of the Acceptable Use Policy for District Technology and Network Facilities as presented at the March 1, 2010 Regular Board Meeting.

The Board approved the Service Credit Agreement between the District and the South Middleton Education Association including Exhibit "A" regarding the following professional employees: Sue Ann Augustine, Kristine Bohn, Karen Doersom, Vicki Geigus, Karen Graybill, Sally Heberling, Amy Paskalik, and Jeffrey Schwartz; and, authorizes the Board Officers and the District Administration to take all steps necessary to implement the terms of the Agreement.

PERSONNEL

PROFESSIONAL

Employment – Extra Duty

The Board employed the following extra duty co-curricular position for the 2009-2010 school year:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|-------------|---------------------|---------------|
| Eads, Tammy | Speeches-Graduation | \$270 |

Resignation – Extra Duty

The Board accepted, with regret, the resignation of Rick Falk as Girls' Varsity Basketball coach, effective immediately.

CLASSIFIED

Employment

Substitute Classroom Aide

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

Name: Linda Toomey
Address: 216 Shirley Lane
Boiling springs, PA

Substitute Custodian

The Board employed the following substitute custodian for the 2009-2010 school year at \$9.82/hr.

Name: Linda Groff
Address: 23 Abbey Court
Carlisle, PA 17015

The Board approved the field trip request from Mrs. Amanda Ruane for The Second Mile Leadership Conference to be held at State College, PA from March 21 – March 24, 2010 at no expense to the District. There will be five students and Mrs. Ruane attending the conference.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Capital Area Intermediate Unit #15

Mr. Winters reported that there was no meeting in February 2010.

Capital Area Tax Bureau – No Report

Cumberland Perry Vocational Technical School

Mr. Winters gave an update on the sale of the home that the students of the Vo-Tech School built and was recently on display at the Home Show in Harrisburg, PA.

Facilities Committee

Mr. Slifko gave an update on the Phase II of the athletic field project and a recommendation to have an additional full-time custodial position and an additional part-time custodial position beginning July 1, 2010. This will be on the April 6, 2010, agenda for approval.

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Harrisburg Area Community College

Dr. Sanker and Ms. Martin recently attended the information meeting about the HACC budget for the 2010-2011 school year. Further information will be forthcoming.

Legislative Report

Board members were referred to the legislative reports included in the Board packet.

Recreation and Parks Report

Mr. Fay referred the Board members to the minutes that were included in the board packet for March 1, 2010.

South Middleton Township

Mr. Merlie spoke about the plans for the upcoming anniversary celebration of the Township.

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

Molly Dowling, student representative to the Board, reported on the upcoming high school musical and a car wash that is sponsored by the junior class. She also reported that PSSA testing is scheduled for April.

Mr. Hayes commented on the laser show and the middle school musical.

Mr. Clepper commented on the middle school musical production.

Mr. Fay reported on the progress of the float and commented on being more vigilant about open doors on the weekends when school is not in session.

Mr. Slifko commented on the spaghetti supper usually held by the PTO at Rice.

Mr. Winters gave a brief report on the PSBA Spring Legal Roundup conference that he recently attended.

Mr. Merlie and Ms. Martin commented on the recent foreign language dinner.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Merlie, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary