

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

**SCHOOL BOARD MEETING MINUTES
October 18, 2010**

The South Middleton Board of Directors met on October 18, 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

Janet Adams, Principal – IFEC

Barbara Alitto, Director of Special Education

David Boley, Principal – Rice

Shelly Lappi, Assistant Principal - Rice

Joseph Mancuso, Principal – BSHS

Sharonn Williams, Director of Instructional Tech.

Frederick Withum, Principal - YBMS

Student Representatives to the Board

Molly Dowling

Anthony Kallhoff

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION

ACCEPTANCE OF MINUTES

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

-October 4, 2010 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Slifko made a motion, seconded by Ms. Martin, to approve the financial reports for August and September 2010 as follows:

August/September 2010

August 2010

The Board approved the bills for August 2010 represented by checks #40709 to #40933 inclusive, in the amount of \$1,337,256.37.

The Board approved the Student Activity Funds for August 2010 – Pursuant to Section 511 of the Public School Code, represented by checks #13617 to #13620 inclusive, in the amount of \$765.41, and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for August 2010, represented by checks #22174 to #22189 in the amount of \$332,003.07.

September 2010

The Board approved the bills for September 2010 represented by checks #40949 to #41166 inclusive, in the amount of \$1,630,991.10.

The Board approved the Student Activity Funds for September 2010 – Pursuant to Section 511 of the Public School Code, represented by checks #13621 to #13640, inclusive, in the amount of \$17,411.21, and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for September 2010, represented by checks #22190 to #22198 in the amount of \$333,902.40.

The motion passed unanimously.

CITIZENS PARTICIPATION – None

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

Dr. Sanker commented on the recent distribution of the yearbooks. She also reminded Board members that the Finance Committee would have a meeting on November 1st at 6:00 p.m. to review the audit.

Dr. Tippett updated the directors on the recent inservice days for teachers, and information about English as a Second Language (ESL) was provided in the board packet.

Mr. Vensel talked about the Storm Water phase II project. He also informed the directors that a resolution concerning the EIT tax would be on the November 1, 2010, agenda.

NOTICES AND COMMUNICATIONS - None

NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda of October 18, 2010. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Winters, that the Board approves all of the following in a block motion:

The Board approved the following personnel items:

Professional

Employment – Guest Teachers

The Board employed the following substitute teachers through the Guest Teacher Program, operated by the Capital Area Intermediate Unit, at \$95.00/day.

Name: Lori Boley
Interests: All Subjects

Name: Terre Bonshock
Interests: All Subjects, Elementary and M.S. Levels

Name: Debra Dicker
Interests: M.S. and H.S. Levels

Name: Nancy Lunde
Interests: Elementary Level

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Employment – Substitute Teacher

The Board employed the following substitute teacher at \$95.00/day:

Name: Andrea Reis
Certification: Elementary/Early Childhood

The Board employed the following athletic extra duty positions for the 2010-2011 school year (see attachment).

Classified

Employment

The Board employed the following substitute classroom aide at \$9.67/hr.:

Name: Lori Taylor

CITIZENS PARTICIPATION

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Cumberland Perry Vocational Technical School

Mr. Winters reported that South Middleton's share of the budget will be reduced by approximately \$15,000 for the 2011-2012 school year because of decreased enrollment from Boiling Springs High School.

Capital Area Tax Bureau

Mr. Vensel reported that the committee met on October 6, 2010.

Education Committee

Ms. Martin reported that the committee met earlier this evening and reviewed the PSSAs, SATs, and AP exam results for South Middleton School District.

Facilities Committee

Mr. Slifko reported that the committee met earlier in the month, prior to the October 8th Board meeting and had reviewed the Phase II of the high school project.

PSBA Legislative Committee

Ms. Martin reported that no bills have been passed on Marcellus Shale or retirement pension.

Recreation and Parks Report

Mr. Fay referred Board members to the report distributed at the previous Board meeting.

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South Middleton Township

Mr. Merlie reported that the Township and the District are scheduled to meeting on Friday. Mr. Merlie also reported that he attended the last Township meeting where the supervisors addressed the new sites for polling, the emergency ambulances, and Earned Income Tax.

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

Anthony Kalloff, student representative, commented about the Quiz Bowl. The BSHS team has won three competitions and lost one competition. Field trips are scheduled for AP Biology and Honors English.

Molly Dowling, student representative, spoke about Homecoming.

Mr. Fay thanked Dr. Tippett and the Administrators for their report on the PSSA results.

Mr. Slifko thanked Sharonn Williams for her technology information.

Ms. Martin spoke about the recent PSBA School Leadership Conference she attended.

EXECUTIVE SESSION AND ADJOURNMENT

The Board went into an Executive Session for a legal matter and personnel items. The Board resumed Regular Session at 9:56 p.m. Mr. Slifko made a motion, seconded by Mr. Fay, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 9:56 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary