

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

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

The South Middleton Board of Directors met on November 15, 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 7:12 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

David Bitner, Assistant Principal - YBMS

David Boley, Principal – Rice

Mark Correll, Assistant Principal – BSHS

Scott Govern, Athletic Director

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**

Board Meeting Minutes, 11-15-10, Page 2

INTRODUCTIONS AND RECOGNITION

ACCEPTANCE OF MINUTES

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

-November 1, 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 October 2010 as follows:

October 2010

The Board approved the bills for October 2010 represented by checks #41198 to #41532 inclusive, in the amount of \$1,708,615.61.

The Board approved the Student Activity Funds – Pursuant to Section 511 of the Public School Code, for October 2010, represented by checks #13641 to #13680 inclusive, in the amount of \$27,272.83, are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for October 2010, represented by checks #22199 to #22203, in the amount of \$187,682.18.

The motion passed unanimously.

CITIZENS PARTICIPATION – None

Mrs. Irma Hollingsworth commented that the BSHS students did a nice job on Election Day at the polls.

Mrs. Annette Elliott thanked everyone for the opportunity to attend the National Middle School Conference.

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

Dr. Sanker reminded School Directors about the 3rd grade Holiday Program at W.G. Rice Elementary School. Tickets will be provided to Board members. Please let Dr. Sanker know the number of tickets needed.

Dr. Tippett congratulated Anthony Kallhoff on his Voice of Democracy speech that was presented at the Veteran's Day Breakfast. She also thanked Erica Dolson, from the

Board Meeting Minutes, 11-15-10, Page 3

Carlisle Sentinel, on the article about South Middleton School District's use of technology and Skype in the classrooms.

Mr. Vensel updated the School Directors on the boundary line hearings between South Middleton and Dickinson Townships. He also reported that the Phase II of the athletic field project was almost complete, although a small sink hole opened up and had to be repaired. Mr. Vensel also stated that at the December 6, 2010, Facilities Committee meeting an online auction for electricity would be discussed. He also reported that the State passed a retirement bill that would cost the District approximately \$300,000 per year over the next several years.

NOTICES AND COMMUNICATIONS - None

NEW BUSINESS

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

The Board approved the agenda of November 15, 2010, with all corrections as indicated.

The Board approved the following personnel items:

Professional

Employment – Guest Teachers

The Board approved the following substitute teachers, through the Guest Teacher program, operated by the Capital Area Intermediate Unit, for the 2010-2011 school year, at \$95.00/day.

Name: Lisa Walker
Address: 111 Hope Drive
Boiling Springs, PA
Interests: Elementary Level Only

Name: Luke Nerone
Address: 30 South East St.
Carlisle, PA
Interests: Elementary/Middle School Levels
Art, Biology, English, Science, Math, Social Studies

Name: Kerry Vincent
Address: 337 Bonny Brook Road
Carlisle, PA
Interests: All Grade Levels, Social Studies, Biology, Science

Employment – Substitute Teachers

The Board employed the following substitute teacher for the 2010-2011 school year at \$95.00/day.

Board Meeting Minutes, 11-15-10, Page 4

Name: Stephanie Aucker
Address: 274 Stuart Road
Carlisle, PA
Certification: Health/Physical Education

Employment – Extra Duty

The Board employed the following extra duty positions for the 2010-2011 school year at \$34.00/hr.

Homework Club – IFEC

Christa Lauchle – 2 days/week
Mark Boyer – 1 day/week
Lindsay Yeager – 1 day/week
Stephanie Snyder – Homework Club Substitute
Jean Lobo – Homework Club Substitute
Steve Strawley – Homework Club Substitute

Extension – Leave of Absence Request

The Board approved the request from Amy Piro, Kindergarten teacher at W. G. Rice Elementary School, for an extension of her childrearing leave. The request is for the childrearing leave to extend to the end of the 2010-2011 school year, returning at the beginning of the 2011-2012 school year.

Classified

Employment - Substitute Classroom Aide

The Board employed the following substitute classroom aides for the 2010-2011 school year at \$9.67/hr.

Name: Gay Bowman
Address: 109 Mooreland Ave.
Mt. Holly Springs, PA

Name: Maxine Gilmore
Address: 16 Grove Road
Carlisle, PA

The Board approved the 2011-2012 Boiling Spring High School Planning Guide as presented to the Education Committee.

The motion passed unanimously.

CITIZENS PARTICIPATION

Board Meeting Minutes, 11-15-10, Page 5

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Cumberland Perry Vocational Technical School

Mr. Winters reported that a meeting was held on October 25th and the 2011-2012 budget was reviewed.

Capital Area Tax Bureau

Mr. Vensel reported that a meeting is scheduled for tomorrow.

Education Committee

Ms. Martin reported that the committee met earlier this evening and approved the Planned Courses of Study Guide for the 2011-2011 for Boiling Springs High School. A discussion was also held about pre-school program options, and a survey completed by new teachers was also reviewed.

Facilities Committee

No report.

PSBA Legislative Committee

Ms. Martin reported that the State has passed a pension bill.

Recreation and Parks Report

Mr. Fay stated the report is included in the Board packet.

South Middleton Township

No Report

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

Anthony Kalkoff, Student Representative, spoke about the Veteran's Day Breakfast held on November 12, 2010, and the upcoming Quiz Bowl.

Molly Dowling, Student Representative, reported that Mrs. Stallings was selected as the SADD Advisor of the year. She also spoke about the recent dodge ball tournament and county chorus participation.

Mr. Hayes commented on the recent Veteran's Day Breakfast program.

Mr. Clepper thanked Mr. Govern for his work with the fall athletic programs. He also spoke about presenting the 2011-2012 budget in a format similar to the Vo-Tech budget.

Board Meeting Minutes, 11-15-10, Page 6

Mr. Fay thanked Dr. Tippett for the information provided on the Pre-K program and the new teacher surveys.

Mr. Slifko congratulated Scott Govern and the Fall sports teams for a successful season. He also commented on the Veteran's Day Breakfast and on the opportunity to attend the National Middle School Conference.

Mr. Merlie commented on the success of the Veteran's Day Breakfast and thanked the administrators for attending the board meeting. He also commented on the upcoming 2011-2012 budget, encouraging administrators to present new programs, etc.

Mr. Winters commented on the nice Veteran's Day Breakfast.

Mrs. Capozzi commented on the possibility of a strings music program for the District.

Ms. Martin commented on the recently held HACC delegate meeting and the Kahn Academy.

Mrs. Knouse commented on the successful Veteran's Day Breakfast.

EXECUTIVE SESSION AND ADJOURNMENT

The Board went into an Executive Session for a legal matter and personnel items at 8:25 p.m. The Board resumed Regular Session at 10:02 p.m. The Board unanimously approved a motion by Ms. Martin, seconded by Mr. Merlie, to approve a salary increase of \$3,000 for Dr. Patricia B. Sanker, Superintendent, for the 2010-2011 school year retroactive to July 1, 2010.

Mr. Slifko made a motion, seconded by Mr. Winters, to adjourn the Regular Board meeting. It was unanimously approved, and the meeting adjourned at 10:05 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary