

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

**SCHOOL BOARD MEETING MINUTES
February 22, 2011**

The South Middleton Board of Directors met on February 22, 2011, 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 7:04 p.m. and asked for a moment of silence for John Garman former school director, who died on February 19, 2011.

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 - **Absent**
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
David Boley, Principal - Rice
Mark Correll, Assistant Principal – BSHS
Scott Govern, Athletic Director
Joseph Mancuso, Principal - BSHS
Frederick Withum, Principal - YBMS

Student Representatives to the Board

Molly Dowling - **Absent**
Anthony Kallhoff - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

INTRODUCTIONS AND RECOGNITION

ACCEPTANCE OF MINUTES

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

- February 7, 2011 – Regular Board Meeting
- February 16, 2011 – Special Board Workshop

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Winters made a motion, seconded by Ms. Martin, to approve the financial reports of December 2010 and January 2011 as follows:

The Board approved the bills for December 2010 represented by checks #41835 to #42132 inclusive, in the amount of \$1,458,471.12.

The Board approved the Student Activity Funds for December 2010 – Pursuant to Section 511 of the Public School Code, represented by checks #13710 to #13747 inclusive, in the amount of \$32,953.69, are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for December 2010, represented by checks #22215 to #22218 in the amount of \$6,528.20.

January 2011

The Board approved the bills for January 2011, represented by checks #42165 to #42370 inclusive, in the amount of \$1,325,479.09.

The Board approved the Student Activity Funds for January 2011 – Pursuant to Section 511 of the Public School Code, represented by checks #13748 to #13770 inclusive, in the amount of \$17,738.76, are enclosed with the financial report.

The Board approved the Capital Reserve Fund (PSDLAF) for January 2011, represented by checks #22219 to #22226 in the amount of \$140,834.

CITIZENS PARTICIPATION - None

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

Dr. Sanker informed the Board that about Rodney Wright, wrestling coach for Boiling Springs High School, received U.S. Army “Coach of the Week” recognition. He received “Coach of the Week” recognition. Dr. Sanker also thanked Randy Zook, Director of

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Buildings/Grounds and his staff, for their hard work in clearing snow from the school district parking lots and sidewalks in order to open school today.

Mr. Vensel reported that a TCC meeting is scheduled and that a meeting was recently held with the Cumberland County business managers to review the real estate reassessment calculations.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSIONS – Fund Balance Management

NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda of February 7, 2011. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Mr. Merlie that the Board approves the agenda of February 22, 2011, with all corrections as indicated. **The motion passed unanimously.**

Ms. Merlie made a motion, seconded by Mr. Merlie that the Board approves the 2011-2012 school calendar and the Act 80 day exemptions. On a roll call vote the motion passed as follows:

Mrs. Capozzi:	Absent	Mr. Clepper:	Yes
Mr. Fay:	Yes	Mr. Hayes:	Absent
Mrs. Knouse:	Yes	Ms. Martin:	Yes
Mr. Merlie:	Yes	Mr. Slifko:	No
Mr. Winters:	Yes		

**Yes – 6, No – 1, Abstention – 0, Absent - 2
Motion passed.**

Ms. Martin made a motion, seconded by Mr. Clepper, that the Board considers the request from the Band Director and Band staff for extra duty pay for the band performance at the BSHS football playoff game, held on November 12, 2010, in the total amount of \$778.40. On a roll call vote the motion passed as follows:

Mrs. Capozzi:	Absent	Mr. Clepper:	Yes
Mr. Fay:	Yes	Mr. Hayes:	Absent
Mrs. Knouse:	Yes	Ms. Martin:	Yes
Mr. Merlie:	Yes	Mr. Slifko:	Yes
Mr. Winters:	No		

**Yes – 6, No – 1, Abstention – 0, Absent - 2
Motion passed.**

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

The Board approved the following personnel items:

Professional

The Board employed the following long-term substitute:

Name: Lori Boley
Address: 7 Jefferson Dr.
Carlisle, PA
Position: Spec. Education Teacher – BSHS (Replacing Elizabeth Alves – From approximately 3/11/11 through end of the 2010-2011 school year)
Certification: Special Education – Emergency Certified
Salary: Step 1, Bachelor’s Degree - \$40,393 (pro-rated)

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 Orris
Address: 11 Wesley Dr.
Carlisle, PA
Interests: Elementary Level Only

Name: Jacquelin Palmeri
Address: 15 W. Mulberry Hill Rd.
Carlisle, PA
Interests: Elementary Level Only

Name: Sharon Brandt
Address: 924 Baltimore Pike
Gardners, PA
Interests: Elementary and Middle School Grade Levels

Name: Christi Mack
Address: 4 Keefer Way
Mechanicsburg, PA 17055
Interests: Elementary and High Grade Levels Only

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Employment – Substitute Teachers

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

Name: Tara Georgell
 Address: 1261Kuhn Rd
 Boiling Springs, PA
 Certification: Health/Physical Education

Name: Craig Jarrett
 Address: 299 Graylyn Crest Drive
 New Columbia, PA
 Certification: Technology Ed.

Name: Amber Metz
 Address: 132 Fieldstone Drive
 Carlisle, PA
 Certification: English

Name: Julie Trayer
 Address: 40 N. Middlesex Rd.
 Carlisle, PA
 Certification: Elementary/Early Childhood

Name: Bruce McKenzie
 Address: 415 Pitt St.
 Carlisle, PA
 Certification: English

Name: Melissa Brandt
 Address: 11 Jackson Drive
 East Berlin, PA
 Certification: Elementary

Mr. Fay made a motion, seconded by Mr. Merlie that the Board approves the following extra duty athletic positions for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Salary</u>	<u>Long.</u>	<u>Total</u>
Govern, Scott	Head Var. Track & Field	3	2	20	2,780	0	2,780
Mills, Alan	Head Jr. High Track	19	18	18	2,502	400	2,902
Crider, Abby	Assist. Track & Field	1	0	8.5	1,181.50	0	1,181.50
Bisking, Richard	Assist. Track & Field	20	19	15	2,085	400	2,485
Brenner, Matt	Assist. Track & Field	7	6	15	2,085	200	2,285

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Capital Area Tax Bureau – No Report

Education Committee

Ms. Martin reported that the committee met earlier this evening and reviewed the Keystone exams, the revised curriculum cycle, weighting high school courses, 9th grade transition, and summer school teacher salaries.

Facilities Committee – No Report

PSBA Legislative Report

Ms. Martin spoke about the recent legislation for school vouchers. She also reported on the recent passing of Mr. Timothy Allwein, Assistant Executive Director for Government and Member Relations, of PSBA.

Recreation and Parks Report

Mr. Fay reported that he did not attend the last meeting. The proposed trail through the Dickinson College farm was approved. Mr. Kurt Uhler told Mr. Fay that the Bengals will be making a donation to the SMSD for use of the football field.

South Middleton Township

Mr. Merlie reported on the discussion of ambulance services within the Township.

CITIZENS PARTICIPATION - None

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

ADJOURNMENT

Mr. Fay made a motion, seconded by Ms. Martin to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 9:04 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary