

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

**SCHOOL BOARD MEETING MINUTES
March 21, 2011**

The South Middleton Board of Directors met on March 21, 2011, 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 7:04 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 - **Absent**

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

Joseph Mancuso, Principal - BSHS

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**

INTRODUCTIONS AND RECOGNITION

Miss Tasha Wicks-Foreman, an 11th grade student, spoke to the Board of School Directors and the public about her experience with River Rock Academy and the many ways the school benefited her.

ACCEPTANCE OF MINUTES

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

-March 7, 2011 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Winters made a motion, seconded by Mr. Hayes, to approve the financial reports of February 2011 as follows:

February 2011

The Board approved the bills for February 2011 represented by checks #42403 to #42593 inclusive, in the amount of \$1,128,714.07.

The Board approved the Student Activity Funds for February 2011 – Pursuant to Section 511 of the Public School Code, represented by checks #13771 to #13801 inclusive, in the amount of \$19,039.68, are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for February 2011, represented by checks #22227 to #22229 in the amount of \$10,707.48.

CITIZENS PARTICIPATION - None

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

Dr. Sanker complimented the students and staff at the BSHS for the recent production of the musical, *Smile*, and its success.

Dr. Tippett also congratulated the students and staff on the success of the musical at the high school. She informed the Board that a Federal Monitoring audit is scheduled for Thursday, March 24, 2011. Dr. Tippett also reminded Board members of the Technology field trip scheduled for April 11, 12 and 13th.

Mr. Vensel reported that the TCC did not meet.

NOTICES AND COMMUNICATIONS

TOPIC DISCUSSIONS – The Impact of the Governor’s Proposed Budget on the District’s Projected 2011-2012 General Fund Budget

NEW BUSINESS

Mr. Clepper made a motion, seconded by Mrs. Capozzi, to approve the agenda of March 21, 2011. **The motion passed unanimously.**

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

The Board approved the donation of used cabinet from the BSHS Business Education Department to the Franklinton Fire Company.

The Board approved a one (1) year contract agreement with Therabilities for the 2011-2012 school year to provide occupational and physical therapy services to eligible students attending South Middleton School District. The contract agreement is for 108 days of occupational therapy at a per diem rate of \$498 and 250 hours of physical therapy at an hourly rate of \$71/hr.

PERSONNEL

The Board approved the following personnel items:

EMPLOYMENT

The Board employed the follow short-term substitutes for the remainder of the 2010-2011 school year:

Name: William Winters
Address: 321 W. Old York Road
Carlisle, PA
Certification: Art
Position: Short-Term Substitute – Art – Rice Elementary
From approximately 4/11 – end of 2010-2011 school year
(Replacing Jessica Lay – childrearing leave)
Salary: Bachelor’s, Step 1 - \$40,393 (pro-rated)

Name: Lindsay Cohill
Address: 231 Frost Rd.
Gardners, PA
Certification: Elementary
Position: Short-Term Substitute – Kindergarten – Rice Elementary
From approximately 4/11 – end of 2010-2011 school year
(Replacing Melissa Vincent – childrearing leave)
Salary: Bachelor’s, Step 1 - \$40,393 (pro-rated)

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Name: Lisa Holland
Address: 20 Orion Road
Boiling Springs, PA
Certification: Elementary
Position: Short-Term Substitute – First Grade – Rice Elementary
From approximately 5/11 – end of the 2010-2011 school
year – (Replacing Vanessa Long – childrearing leave)
Salary: Bachelor’s, Step 1 - \$40,393 (pro-rated)

Professional – Extra Duty

The Board employed the following extra duty substitute for the IFEC Homework Club at \$34.00/hr.

Baade, Sherry

Professional – Summer School

The Board employed the following professional staff for the 2011 Remedial Summer School program, contingent upon the course being offered as a result of adequate enrollment, at a rate of \$24.00/hr.

Dieter, Patrick – H.S. Social Studies
Harker, Brooke – H.S. Math
Ryan, Karen – H.S. English
Harker, Joseph – Earth Science/Physical Science
Weible, Jessica – H.S. English
Miller, Michael – M.S. English/Reading
Mills, Alan – H.s. Biology/Chemistry/M.S. Science
Deitch, Brandon – M.S. Social Studies
Sheaffer, Brett – H.S. Social Studies
Bogdan, Michael – H.S. Spanish
Waynick, Robert – H.S. Health/PE
Rudy, Monica – M.S. Math
Woodson, Cathy – Learning Support (periods 1 & 2)
Barr, Patricia – School Nurse (periods 1 & 2)

The Board added the following substitutes to the substitute teacher list for the 2010-2011 school year at \$95/day:

Name: Brittany Over
Address: 9 Wood Lane
Carlisle, PA
Certification: Elementary

Name: Krystal Gries
Address: 28 Motter Drive
Shippensburg, PA
Certification: Art/Elementary

The motion passed unanimously.

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Cumberland-Perry Vocational Technical School

Mr. Winters reported that a Joint Tech School meeting was not held in March. He also reported that negotiations continue with the professional staff, but a tentative agreement has been reached.

Capital Area Tax Bureau – No Report

Education Committee

Mrs. Capozzi reported that the committee met earlier this evening. The middle school course selection guide was reviewed; the ninth grade transitioning program was discussed as well as PDE Standards Aligned Systems Website.

Facilities Committee – No Report

PSBA Legislative Report

Ms. Martin commented that there is much discussion about the upcoming 2011-2012 State budget. She also mentioned a scheduled regional PSBA meeting.

Recreation and Parks Report – No Report

South Middleton Township

Mr. Merlie reported on the Park Drive Bridge. It will be closed for the summer.

CITIZENS PARTICIPATION - None

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

Anthony Kallhoff, student representative to the Board, thanked the Administration and the Board for their support of the recent BSHS musical, *Smile*. He also spoke about the upcoming faculty vs. Seniors basketball game.

Molly Dowling, student representative to the Board, reported on the swimmers that advanced to States, the Student Council Blood Drive, and the SADD puppeteers presenting four programs to students at Rice Elementary School.

Mr. Hayes complimented the students and staff on the production of the school musical, *Smile*, and he thanked Tasha Wicks-Foreman for her presentation to the Board.

Mr. Clepper also thanked Tasha for her presentation to the Board.

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Mr. Fay also thanked Tasha for her comments, and he thanked the Administration for their work on the upcoming 2011-2012 budget.

Mr. Slifko congratulated the winter sports athletes on their successful seasons.

Mrs. Capozzi commented on the upcoming annual school law update hosted by Stock & Leader.

Mr. Merlie congratulated Joseph Byers on his success in the post-season wrestling competition.

ADJOURNMENT

The Board went into Executive Session to discuss legal and personnel matters at 8:25 p.m. The Board returned to Regular Session at 9:35 p.m. Mr. Slifko made a motion, seconded by Mr. Merlie to adjourn the meeting, and it was unanimously approved. The meeting was adjourned at 9:36 p.m.