

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

**SCHOOL BOARD MEETING MINUTES
June 20, 2011**

The South Middleton Board of Directors met on June 20, 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 – **Left at 9:04 PM**

Mr. Joseph Fay, Jr. - **Absent**

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

Frederick Withum, Principal - YBMS

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

INTRODUCTIONS AND RECOGNITION

Mr. Jeff Straub, Architect at Crabtree, Rohrbaugh & Associates, reviewed the District-Wide Feasibility Study and PlanCon A/B for submission to the Pennsylvania Department of Education.

ACCEPTANCE OF MINUTES

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

-June 6, 2011 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Slifko made a motion, seconded by Mr. Clepper that the Board approves the Financial Report for May 2011 as follows:

May 2011

The Board approved the bills for the month of May 2011 represented by checks #43228 to #43525 inclusive, in the amount of \$1,254,242.64.

The Board approved the Student Activity Funds for May 2011 – Pursuant to Section 511 of the Public School Code, represented by checks #13855 to #13904 inclusive, in the amount of \$49,220.47, and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for May 2011, represented by checks #22242 to 22246 in the amount of \$47,298.96.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker, Superintendent, reported that a meeting was scheduled with HACC regarding future funding on June 22, 2011.

Dr. Tippet, Assistant Superintendent, updated the Board on the recent Administrative Retreat.

Mr. Vensel, Business and Operations Manager, reported that central student registration would take place at the District Office beginning this summer. The local auditors are scheduled to be in the District beginning June 27, 2011. He also reported that the next

Tax Collection Committee meeting is scheduled for June 21st and approval of the bylaws is on the agenda.

**NOTICES AND COMMUNICATIONS - None
NEW BUSINESS**

Mr. Slifko made a motion, seconded by Mr. Merlie, to approve the agenda of June 20, 2011. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Mrs. Capozzi, that the Board approves the resolution supporting House Bill 855, permitting school districts to furlough professional employees for economic reasons and to base these staff reductions on criteria such as performance, certification, and qualifications, rather than solely on seniority. (see attachment) **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Clepper, that the Board approves the resolution supporting mandate relief (see attachment) **The motion passed unanimously.**

Mr. Hayes made a motion, seconded by Mr. Merlie, that the Board approves a district-wide Feasibility Study of the South Middleton School District with an emphasis on the Iron Forge Educational Center and authorizes the Administration to submit PlanCon A/B to the Pennsylvania Department of Education. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Clepper that the Board approves the Memorandum of Understanding by and between the Pennsylvania State Police (Carlisle Station) and the South Middleton School District. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mrs. Capozzi, that all of the following be approved in a block motion:

Employment

The Board employed the following long term substitutes for the 2011-2012 school year:

Name: Lisa Holland
Address: 20 Orion Road
Boiling Springs, PA
Certification: Elementary
Position: First Grade (replacing Vanessa Long – childrearing leave)
Starting Date: 8/19/11 through end of the 2011-2012 school year
Salary: \$41,709, Bachelor's Step 1

Name: Amy Spears
Address: 320 Cranes Gap Road
Carlisle, PA
Certification: Elementary
Position: Grade 2 – New Section (LTS Position)
Starting Date: 8/19/11 through end of the 2011-2012 school year
Salary: \$41,709, Bachelor's Step 1

Detention Monitors

The Board employed the following Detention Monitors for the 2011-2012 school year at \$21.96/hr.

<u>Name</u>	<u>School</u>
Ferrell, Barbara	BSHS
Freese, Michael	BSHS
Frisbie, Lindsay	BSHS
Geiger, Thomas	BSHS
Lockhart, Stephen	BSHS
Long, Amanda	BSHS
Shenk, Margaret	BSHS
Shields, David	BSHS
Woodson, Cathy	BSHS
Deitch, Brandon	YBMS
Geise, Margo	YBMS
Karloski, Steve	YBMS
Lauro, Karla	YBMS
Norton, Alberta	YBMS
Smith, Joan	YBMS

After-School Study Hall Monitors (Flex Program)

The Board employed the following After-School Study Hall Monitors (Flex Program) for the 2011-2012 school year at the Yellow Breeches Middle School at \$35.00/hr.

<u>Name:</u>	
Bechtel, William	Reutter, Susan
Deitch, Brandon	Roher, Kris
Furr, Kathleen	Sellers, Bethanne
Hertz, Allyson	Semmel, Courtney
Karloski, Steven	Slifko, Sandy
Kemp, Amanda	Snyder, Sharon
Lauro, Karla	Snyder, Susan
Leese, Christopher	
Martin, Amy	
McCarney, Anna Kate	
Menegat, Angie	
Norton, Alberta	

Mastery Program – YBMS

The Board employed the following Mastery Program teachers for the 2011-2012 school year at the Yellow Breeches Middle School (First Marking Period) at \$650.00 per marking period.

Name:

Bechtel, Bill
Bohn, Kris
Carothers, Kelly
Deitch, Brandon
Elliott, Annette
Gray, Laurie
Kemp, Amanda
Lauro, Karla
Leese, Chris
Martin, Amy
Menegat, Angie
Norton, Alberta
Reutter, Sue
Roher, Kris
Snyder, Sharon
Snyder, Susan

Pre-K Summer Camp Substitute

The Board employed the following Pre-K Summer Camp Substitute at \$34.00/hr.

<u>Name</u>	<u>Position</u>
Cohill, Lindsay	Substitute Teacher – Pre-K Summer Camp

Summer School

The Board employed the following Summer School teacher at \$24.00/hr.

<u>Name</u>	<u>Subject</u>
McGough, Thomas	Earth Science

Extra Duty Resignations

The Board accepted the resignations from the following extra duty positions, effective with the 2011-2012 school year:

Thomas Geiger – District Calendar/Newsletters
Sheri Horner – Department Chair – Special Services

Childrearing Leave

The Board approved the request from Katherin Doncel-Slantz, Spanish teacher at the Boiling Springs High School, for a childrearing leave of absence beginning on or about mid-September 2011 and returning January 24, 2012, as per Article III, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

Classified - Retirement

The Board accepted, with regret, the resignation of Sherry Kuffa from the position of BSHS Administrative Assistant to the Principal for purpose of retirement, effective on or about September 9, 2011.

The motion passed unanimously.

Extra Duty - Co-Curricular

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board approves the extra duty positions for the 2011-2012 school year (see attachment). The motion passed as follows:

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

Yes – 7, 1 – No, 0 – Abstentions, 1 – Absent

Motion passed.

Extra Duty – Home Club Advisors

Mr. Hayes made a motion, seconded by Mr. Merlie, that the Board employs the following Homework Club Advisors at \$35.00/hr. for the 2011-2012 school year. The motion passed as follows:

<u>Name</u>	<u>School</u>
Boyer, Mark	IFEC
Lauchle, Christa	IFEC
Strawley, Debra	IFEC
Yeager, Lindsay	IFEC
Bohn, Kris	YBMS
Deitch, Brandon	YBMS
Geise, Margo	YBMS
Julius, Marilyn	YBMS
Karloski, Steve	YBMS
Lauro, Karla	YBMS
Menegat, Angie	YBMS
Norton, Alberta	YBMS
Roher, Kris	YBMS
Smith, Joan	YBMS

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

Yes – 7, 1 – No, 0 – Abstentions, 1 – Absent

Motion passed.

Extra Duty – Department Chair Team Leaders

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board employs the following Department Chair/Team Leaders for the 2011-2012 school year (see attachment). The motion passed as follows;

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

Yes – 7, 1 – No, 0 – Abstentions, 1 – Absent

Motion passed.

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Cumberland-Perry Vocational Technical School

Mr. Winters provided Board members with several handouts about the Cumberland Perry Vo-Tech School, including current courses of study and proposed contract proposal for teachers.

Capital Area Tax Bureau – No Report

Education Committee

No Report

Facilities Committee - No Report

Mr. Slifko commented on the recent District-Wide feasibility study approved by the Board earlier this evening and the submission of PlanCon A/B to the Pennsylvania Department of Education.

PSBA Legislative Report – No Report

Recreation and Parks Report – No Report

South Middleton Township – No Report

CITIZENS PARTICIPATION – None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Mr. Hayes commented about the importance of continuing the Administrative Retreat for the 2011-2012 school year in some form, although it has been cut from the budget.

Mr. Winters invited Mr. Hayes to take a tour of the vo-tech school, and Mr. Clepper commented that he would also be interested in a tour.

Mr. Clepper commented on the need to have a Board meeting on July 11th to discuss future budget planning.

Mr. Merlie congratulated Mrs. Kuffa on her retirement and stated that she would be missed at the high school.

Mrs. Capozzi stated that she would be willing to meet on July 11th.

Mr. Winters commented that he would like the Board to meet on July 11th to discuss developing a budget feasibility study.

At 8:37 p.m. the Board went into Executive Session to discuss personnel matters. At 9:59 p.m. the Board came out of Executive Session.

Mr. Slifko made a motion, and seconded by Mr. Merlie, that the Board authorize a one-time stipend (not precedent setting) in the total amount of \$3,000 to Mr. Michael Bogdan, Spanish teacher at Boiling Springs High School, in recognition of his achievement of National Certification status. The stipend would be divided between the 2010-2011 school year and the 2011-2012 school year (\$1,000 for 2010-2011 and \$2,000 for 2011-2012). **The motion passed unanimously.**

At 9:02 p.m., the Board went into Executive Session to discuss personnel matters, and at 9:40 p.m., the Board came out of Executive Session.

Mr. Slifko made a motion, and seconded by Mr. Merlie that the Board authorizes Dr. Fred Withum to serve in the capacity of Intern to the Assistant Superintendent during the 2011-2012 school year with no commitment from either parties to the position and with no additional compensation for the internship. **The motion passed unanimously.**

ADJOURNMENT

At 9:45 p.m., the Board of School Directors unanimously approved the adjournment of the Regular Meeting and the Board went into Executive Session for personnel and legal matters.

Respectfully Submitted,

Richard R. Vensel
Board Secretary