

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

**SCHOOL BOARD MEETING MINUTES  
October 17, 2011**

The South Middleton Board of Directors met on October 17, 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.

**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

David Boley, Principal - Rice

David Bitner, Assist. Principal – YBMS

Mark Correll, Assist. Principal - BSHS

Shelly Lappi, Assist. Principal – Rice

Joseph Mancuso, Principal – BSHS

Frederick Withum, Principal – YBMS

**Student Representatives**

Anthony Kallhoff

Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

**INTRODUCTIONS AND RECOGNITION - None**

**ACCEPTANCE OF MINUTES**

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

-October 3, 2011 – Regular Board Meeting

**The motion passed unanimously.**

**APPROVAL OF FINANCIAL REPORTS**

Mr. Slifko made a motion, seconded by Ms. Martin, that the Board approves the Financial Report for August and September 2011 as follows:

**August 2011**

The Board approved the bills for August 2011, represented by checks #43978 to #44192 inclusive, in the amount of \$1,371,278.41.

The Board approved the Student Activity Funds for August 2011 – Pursuant to Section 511 of the Public School Code, represented by checks #13947 to #13952 inclusive, in the amount of \$5,694.30 and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for August 2011, represented by checks #22252 to #22260 in the amount of \$115,786.64.

**September 2011**

The Board approved the payment of bills for September 2011 represented by checks #44207 to #44484 inclusive, in the amount of \$1,685,232.61.

The Board approved the Student Activity Funds – Pursuant to Section 511 of the Public School Code for September 2011, represented by checks #13953 to #13973 inclusive, in the amount of \$9,591.77, and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for September 2011, represented by checks #22261 to #22264, in the amount of \$29,563.39.

**The motion passed unanimously.**

**CITIZENS PARTICIPATION - None**

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

Dr. Sanker commented that the yearbooks were now available. She also thanked everyone for a successful Homecoming weekend.

Dr. Tippett reported that she would be going to a meeting at the CAIU this week on the Strategic Plan.

Mr. Vensel commented that he recently received figures from the State Equalization Board that he is reviewing.

**NOTICES AND COMMUNICATIONS - None**

**NEW BUSINESS**

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda of October 17, 2011. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Winters, that the Board approves the following personnel items:

**PERSONNEL**

The Board approved the following personnel items:

**PROFESSIONAL**

**Professional Substitutes**

The Board approved adding the following to the professional substitute list:

Name: Kirstin Bishop  
Certification: Elementary

Name: Stephanie Miller  
Certification: Elementary/Mid-Level Math

**CLASSIFIED**

**Resignation**

The Board accepted the resignation of Patricia Barr from the support staff position of building nurse at the Boiling Springs High School, effective October 21, 2011.

**The motion passed unanimously.**

**REPORTS OF SPECIAL OR ADVISORY COMMITTEES**

**Education Committee Report**

Mrs. Capozzi reported that the committee met earlier this evening and reviewed the ESL Program, the Homeless Report and the PSSA/SAT scores.

**Cumberland/Perry Vocational Technical School**

Mr. Winters reported that of the 75 slots available, only 57 are filled. The Vo-Tech Budget will be reviewed at the next joint meeting scheduled for October 24, 2011. An agreement with the Act 93 administrators was recently reached.

**Capital Area Tax Bureau**

Mr. Vensel reported that a meeting is scheduled for next week. He is unable to attend, but Mr. Slifko will attend the meeting in his absence.

**PSBA Legislative Report**

Ms. Martin reported that Governor Corbett recently released his educational agenda.

**Recreation and Parks Report**

Mr. Fay stated a meeting is scheduled for Thursday, October 20, 2011, and the field usage policy will be reviewed.

**CITIZENS PARTICIPATION - None**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

Kathryn Webber, Student Representative to the Board, reported on the recent Homecoming events. The Class of 2013 will hold a Dodge Ball Tournament scheduled for November 5, 2011.

Anthony Kallhoff, Student Representative to the Board, reported that Senior Pictures are scheduled for this week, and Mr. Dieter's class will be assisting at the polls on Election Day.

Mr. Hayes thanked Dr. Withum for the clubs that are available at the middle school. He also mentioned the Veteran's Day breakfast scheduled for November 10, 2011.

Ms. Martin thanked the Administration for their PSSA/SAT report during the Education Committee.

Mr. Merlie commented on the success of Homecoming.

Mrs. Capozzi inquired about scheduling a Technology Committee meeting.

**ADJOURNMENT**

At 7:41, p.m. the Board went into Executive Session for student and legal matters. The Board returned from Executive Session at 8:52 PM. Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the Regular Meeting. The meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary