

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

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

The South Middleton Board of Directors met on November 21, 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 - **Absent**

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Janet Adams, Principal – IFEC

Connie Connolly – Director of Spec. Ed.

Scott Govern – Athletic Director

Shelly Lappi, Assist. Principal – Rice

Joseph Mancuso, Principal – BSHS

Sharonn Williams – Director of Instructional Tech.

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

Lisa Myers and Justin Schaffer, from Boyer & Ritter, Certified Public Accountants, reported on the results of the audit for the 2010-2011 school year. The District received an unqualified opinion.

Dr. Patricia Sanker, Superintendent, recognized Mr. Joseph Fay (6 years) and Mrs. Elizabeth Knouse (10 years) for their service as School Directors and thanked them for their dedicated service to the school district and the community.

ACCEPTANCE OF MINUTES

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

-November 7, 2011 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Winters made a motion, seconded by Mrs. Capozzi, that the Board approves the Financial Report for October 2011 as follows:

The Board approved the payment of bills for October 2011, presented by checks #44486 to #44735 inclusive, in the amount of \$1,386,912.53.

The Board approved the October 2011 Student Activity Funds – Pursuant to Section 511 of the Public School Code, represented by checks #13974 to #14005 inclusive, in the amount of \$27,454.18, and are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for October, represented by check #22265 in the amount of \$7,052.50.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker reported that many building administrators were attending parent/teacher conferences. She also thanked the Interact Club for the Veteran's Day breakfast.

Mr. Vensel reported that he has been selected to serve on the management committee of the Cumberland County Tax Collection Committee.

NOTICES AND COMMUNICATIONS - None

NEW BUSINESS

Mr. Winters made a motion, seconded by Mr. Hayes, to approve the agenda of November 21, 2011. **The motion passed unanimously.**

Mr. Fay made a motion, seconded by Mr. Merlie, that the Board accepts the results of the Audit Report from Boyer and Ritter, Certified Public Accountants, for the 2010-2011 school year. **On a roll call vote, the motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Winters, that the Board authorizes the Administration to bid and procure electricity for the 2012-2013 school year, using EnergyWise Consulting. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mrs. Capozzi, that the Board approves the natural gas procurement process agreement with EnergyWise Consulting, at a cost of \$1,867.00. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mrs. Capozzi, that the Board approves the following personnel items:

The Board approved the following personnel items:

PROFESSIONAL

Resignation

The Board accepted the resignation of Cindy Landwehr from the position of a 45-day substitute at the W.G. Rice Elementary School, effective November 9, 2011.

Employment

45-Day Substitute

The Board approved Diana Moscato as a 45-day substitute at the W.G. Rice Elementary School (replacing Cindy Landwehr).*

Extra Duty – Department Chair

The Board approved the following extra duty department chair position for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
McQuaig, H. Scott (Replacing S. Horner) (pro-rated per month, beginning November 2011)	Spec. Services BSHS	\$2,573

Extra Duty – Athletics

The Board approved the following extra duty athletic positions for the 2011-2012 school year:

<u>Position</u>	<u>Name</u>	<u>Uts.</u>	<u>Step</u>	<u>Exp.</u>	<u>Long.</u>	<u>Total Salary</u>
Head Jr. High Basketball	Tritt, Alan	17	5	4	-	2,363
8th Gr. Boys Basketball	Shuleski, Steve	16	2	1	-	2,224
7th Gr. Boys Basketball	Waynick, Robert	15	1	0	-	2,085
JV Head Boys Basketball	Lithgow, James	19	18	17	400	3,041
Weight Rm. Super.	Heiser, Matt	17.5	10	9	200	2,633
Jr. High Head Wrestling	Deitch, Brandon	16	7	6	200	2,424
Jr. High Assist. Wrestling	Leese, Chris	15	2	1	-	2,085
Assist. Var. Wrestling	Ebby, Ryan	19	2	1	-	2,641
Head Swim Coach	Brenner, Matt	32	6	5	200	4,648
Assist. Swim Coach	Bigelow, Tim	18	6	5	200	2,702
Assist. Diving Coach	Houser, Scott	18	5	4	-	2,502
Head Jr. High Girls Bask.	Palese, Greg	17	8	7	200	2,563
Head. JV. Girls Basketball	Mateer, Keith	19	8	7	200	2,841
8th Gr. Girls Basketball	Watkins, Kyle	16	4	3	-	2,224
7th Gr. Girls Basketball	Graybill, Karen	15	7	6	200	2,285
Hd. Winter Cheer.	Giselman, Sharon	24	5	4	-	3,336
Assist. Winter Cheer.	Gibson, Abbey	15	4	3	-	2,085
Co-Jr. High Cheer.	Kreiser, Cassie	4	2	1	-	556
Co-Jr. High Cheer.	Maurice, Brooke	4	2	1	-	556

Volunteers

Boys Basketball	Thomas, Elliot
Boys Basketball	Martin, Joel
Boys Basketball	Sheaffer, Brett
Boys Basketball	Clark, Joshua
Swimming	Hagerich, Andrew
Wrestling	Byers, Trevor
Wrestling	Spisak, Steve
Wrestling	Pentz, Kevin

Extra Duty – Co-Curricular

The Board approved the following co-curricular extra duty position for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Thompson, Arthur	District Accompanist	\$1,390

Guest Teacher Program

The Board approved adding the following individual to the substitute teacher list, under the Guest Teacher Program, operated by the CAIU, for the 2011-2012 school year at \$95.00/day.

Name: Heather Dino
Address: 125 Schofield Drive
East Berlin, PA
Interests: All Subjects, All Grades

***The motion passed unanimously on all items, with the exception of Mr. Winters voting “No” on the hire of Diane Moscato as the 45-day substitute at the W.G. Rice Elementary School.**

Mr. Winters made a motion, seconded by Mrs. Capozzi, to accept the Boiling Springs High School Planning Guide for the 2012-2013 school year. **The motion passed unanimously.**

Mr. Vensel made a presentation to the Board, updating them on the 2012-2013 budget and reviewing the 2012-2013 index resolution.

Mr. Slifko made a motion, seconded by Mr. Merlie, that the Board approves the resolution determining that there will be no tax increase in the rate of any tax for the support of public schools for the 2012-2013 fiscal year by more than the Index established by the Department of Education, for the 2012-2013 fiscal year. On a roll call vote, the motion passed as follows:

Mrs. Shelly Capozzi:	Yes	Ms. Pamela Martin:	Absent
Mr. Derek Clepper:	Yes	Mr. Thomas Merlie:	Yes
Mr. Joseph Fay:	No	Mr. Paul Slifko:	Yes
Mr. Thomas Hayes:	No	Mr. Robert Winters:	Yes
Mrs. Elizabeth Knouse:	Yes		

6 – Yes, 2 – No, 0 – Abstentions, 1 – Absent

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Education Committee Report

Mrs. Capozzi reported that the committee met earlier in the evening and the Boiling Springs Planning Guide for 2012-2013 was reviewed. The committee also reviewed a PSSA Improvement Plan for the high school.

Cumberland/Perry Vocational Technical School

Mr. Winters distributed information to the Board members regarding health employee benefit data for vo-tech employees.

Recreation and Parks Report

Mr. Fay reported on new trail extension near the sugar maples and new trees that were planted.

CITIZENS PARTICIPATION - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Kathryn Webber, Student Representative to the Board, reported that the winter sports program recently started and the Spanish and French Clubs were working on gingerbread houses. A dance has been scheduled at the Army Heritage Center on 12/12/11 as a fund raiser for Trevor Hart.

Anthony Kallhoff, Student Representative to the Board, reported that the powder puff football game was cancelled and the BSHS Student Council is holding a canned food drive.

Mr. Hayes thanked Mrs. Knouse and Mr. Fay for serving on the Board. He also thanked the Administration for a good Education Committee meeting and complimented those that organized the recent Veteran's Day breakfast.

Mr. Clepper thanked Mrs. Knouse and Mr. Fay for their service on the Board, and he congratulated Mr. Bear and Mr. Berk on their recent election to the Board.

Mr. Fay complimented the Administration on the good Education Committee meeting, the budget presentation and good audit results. He also challenged the principals to provide efficient and economically sound ways to provide educational programs.

Mr. Slifko thanked Mrs. Knouse and Mr. Fay for serving on the Board, and he offered condolences to Dr. Sanker on the recent loss of her mother.

Mr. Merlie thanked Mrs. Knouse and Mr. Fay for their service. He offered congratulations to Mr. Bear and Mr. Berk on their recent election. Mr. Merlie complimented Mrs. Connolly on the recent Life Skills Open House at the BSHS.

Mrs. Capozzi thanked Mrs. Knouse and Mr. Fay for their service as Board members. She also thanked the professional staff for their participation in parent/teacher conferences.

Mr. Winters thanked Mrs. Knouse and Mr. Fay for serving as Board members. He also expressed his condolences to Dr. Sanker on the recent loss of her mother. Mr. Winters complimented the Interact Club for their work at the Veteran's Day breakfast, and he thanked Mr. Vensel and the District Office Staff for the good audit results.

Mrs. Knouse thanked Dr. Sanker for mentoring Tina Darchicourt for the Accounting Specialist position. She also thanked Scott Govern for his work with students.

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At 9:00 p.m. the Board went into Executive Session for a personnel matter. The Board resumed the Regular Session at 10:45 PM. Mr. Fay made a motion, seconded by Mr. Merlie, to approve the following motion:

That the Board approves a salary increase of 1% or \$1,455.00 for Dr. Patricia B. Sanker, Superintendent, for the 2011-2012 school year, retroactive to July 1, 2011. On a roll call vote, the motion passed as follows:

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

6 – Yes, 2 – No, 0 – Abstentions, 1 – Absent

ADJOURNMENT

At 10:50 PM, the Board voted to adjourn the meeting.

Respectfully Submitted,

Richard R. Vensel
Board Secretary