

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

**SCHOOL BOARD MEETING MINUTES
August 6, 2012**

The South Middleton Board of School Directors met on August 6, 2012, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:13 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Steven Bear
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Thomas Hayes

Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Dr. Frederick S. Withum, Assistant Superintendent
David Boley, Principal – Rice
Patrick Dieter – Athletic Director
Joseph Mancuso, Principal – BSHS
Jesse White, Principal - YBMS

Student Representatives

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

CITIZENS PARTICIPATION

Elizabeth Meikrantz expressed a concern about the increased class sizes at Rice Elementary School.

ACCEPTANCE OF MINUTES

Mr. Berk made a motion, seconded by Mr. Slifko, that the Board accepts the minutes from the following meetings:

- July 2, 2012 – Special Board Meeting
- July 16, 2012 – Regular Board Meeting

The motion passed unanimously.

FINANCIALS – June 2012

Mr. Slifko made a motion, seconded by Mr. Berk that the Board approves the following:

The Board approved the bills for June 2012 – Payment of bills represented by checks #17207 to #46774 inclusive, in the amount of \$1,486,238.65.

The Board approved the Student Activity Funds for June 2012 – Pursuant to Section 511 of the Public School Code, represented by checks #14238 to #14264, inclusive, in the amount of \$30,375.83.

The motion passed unanimously.

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

Dr. Sanker reported that athletic and band practices start next Monday, August 13th. The Administration will have several last minute positions to fill due to resignations. Mr. Vensel testified before the Senate Finance Committee on July 26th regarding SB 1400, Property Tax Reform

Mr. Vensel reported that objectives have been established for the concession stand. The bus drivers and bus routes for the 2012-2013 school year are on this evening's agenda for approval; however, the routes may change throughout the school year. Mr. Vensel thanked the custodial and maintenance staff for their hard work this summer.

Dr. Withum reported that the summer has progressed smoothly and there will be several additional hires for recommendation.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

Letter, dated July 27, 2012, from John Tommasini, Director of the Bureau of Special Education in the Department of Education, stating that the Special Education Plan for the 2012-2015 has been approved.

Letter, dated July 24, 2012, from Senator Patricia Vance, responding to Dr. Sanker's correspondence regarding charter school reform.

TOPIC DISCUSSION - None

**BOARD COMMITTEE REPORTS - None
NEW BUSINESS**

Mr. Berk made a motion, seconded by Mr. Hayes, to approve the agenda of August 6, 2012. **The motion passed unanimously.**

Mrs. Capozzi made a motion, seconded by Mr. Hayes, that the Board approves Robert Winters, Michael Berk, Shelly Capozzi, and Thomas Merlie to attend the 2012- 2013 PASA-PSBA School Leadership Conference on October 16 – 19, 2012. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Hayes, that the Board appoints Robert Winters and Michael Berk as voting delegates to participate in the PSBA Legislative Policy Council meeting to be held on October 18, 2012, at the Hershey Lodge & Convention Center in Hershey, PA, during the School Leadership Conference. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Ms. Martin, that the Board approves the donation of \$1,000 to the Bubbler Foundation to assist in the cost of the fireworks scheduled for September 2, 2012, at Ecker Field. **The motion passed unanimously.**

Mrs. Capozzi made a motion, seconded by Mr. Slifko, that the Board authorizes the Administration to enter into a contract with the Capital Area Intermediate Unit to provide nonpublic Title I services for the 2012-2013 school year. **The motion passed unanimously, with Mr. Berk abstaining.**

Mr. Clepper made a motion, seconded by Mr. Slifko, that the Board approves the transportation routes and bus stops for the 2012-2013 school year, and authorizes the Superintendent and Business Manager to make any necessary changes to these routes and bus stops during the school year. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the list of school buses and school bus drivers for the 2012-2013 school year. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the purchase of new athletic uniforms for the Boys' and Girls' Soccer teams, and the Girls' Field Hockey team from Suave Brothers in the total amount of \$14,800. **On a roll call vote, the motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Berk, that the Board approves the following items in a block motion:

The Board approved the annual Letter of Agreement between South Middleton School District and the liaison services provider (Teenline Program of Holy Spirit Hospital) for the Student Assistance Program for the 2012-2013 school year.

The Board approved the reduction of the 2012-2013 lunch price for Iron Forge Educational Center from \$2.30 to \$2.20 to meet the new National Nutritional Standards required by the Federal government.

The Board approved the following personnel items:

Administration - Employment

The Board employed the following administrator under the terms of the Act 93 Agreement:

Name: Andrew R. Glantz
Position: Director of Buildings/Grounds
(Replacing Randy Zook)
Salary: \$70,000
Starting Date: August 20, 2012

Professional - Employment

The Board employed the following professional personnel:

Name: Jamie K. Wolf
Position: French Teacher – YBMS
(Replacing Alberta Norton)
Salary: Step 1, Bachelors - \$41,709
Starting Date: Beginning of the 2012-2013 School Year

Name: Brett L. Sheaffer
Position: Social Studies Teacher - BSHS
(Replacing Patrick Dieter)
Salary: Step 3, Masters - \$42,754
Starting Date: Beginning of the 2012-103 School Year

Substitute Teachers

The Board approved the substitute teacher listing for the 2012-2013 school year.

Mentor Teachers

The Board employed the following mentor teachers for the 2012-2013 school year:

<u>Mentor Teacher</u>	<u>Pay</u>	<u>Inductee</u>	<u>Year of Program</u>	<u>Completion Date</u>
Bailey, Cynthia	\$515	Wolf, Jamie	1	Jun-14
Eads, Tammy	\$515	Suwala, Elizabeth	1	Jun-14
Harris, Debra	\$515	Spears, Amy	2	Jun-13
McPoyle-Callahan, Jennifer	\$515	Mohler, Christina	1	Jun-14
Santana, Amy	\$515	Draper, Kimberly	1	Jun-14
Searle, Naomi	\$515	Holland, Lisa	2	Jun-13
Strawley, Debra	\$515	Sunday, Joetta	1	Jun-14
Strawley, Steven	\$515	Yinger, David	1 & 2	Jun-13
Deck, Susan	\$515	Watkins, Vanessa	1 & 2	Jun-13
Vincent, Melissa	\$515	Brenna Sprague (LTS)	1	Jun-13

Detention Monitors

The Board employed the Detention Monitors for the 2012-2013 school year at \$21.96/hr.

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

Homework Club Advisors

The Board employed following Homework Club Advisors at \$35.00/hr. for the 2012-2013 school year:

<u>Name</u>	<u>School</u>
Bohn, Kris	YBMS
Deitch, Brandon	YBMS
Geise, Margo	YBMS
Julius, Marilyn	YBMS
Karloski, Steve	YBMS
Lauro, Karla	YBMS
Menegat, Angie	YBMS
Roher, Kris	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 2012-2013 school year at the Yellow Breeches Middle School at \$35.00/hr.

Name:

Bechtel, William	Reutter, Susan
Deitch, Brandon	Roher, Kris
Furr, Kathleen	Sellers, Bethanne
Hertz, Allyson	Semmel, Courtney
Karloski, Steven	Snyder, Sharon
Snyder, Susan	
Lauro, Karla	
Leese, Christopher	
Martin, Amy	
McCarney, Anna Kate	
Menegat, Angie	

Master Program - YBMS

12.11.8 That the Board employs the following Mastery Program teachers for the 2012-2013 school year at the Yellow Breeches Middle School (First Marking Period) at \$650.00 per marking period.

Name:

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

Extra Duty - Co-Curricular

The Board employed the following extra duty, co-curricular personnel for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Units</u>	<u>Exp.</u>	<u>Long.</u>	<u>Salary</u>
Lauro, Karla	M.S. Yearbook	2.5	1	0	\$348

Extra Duty – Department Chairs/Team Leaders – Resignation

The Board accepted the resignation of Julie Greenisen from the extra duty position of Special Education Team Leader at the Iron Forge Educational Center, effective immediately.

Extra Duty – Department Chairs/Team Leaders

The Board employed the following extra duty Department Chair/Team Leaders for the 2012-2013 school year:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
K-12 Library	Geise, Margo	\$2,264
K-12 Student Support Services	Bohn, Kris	\$2,573
Special Education - IFEC	Bersano, Melissa	\$2,264
Creative Arts – Rice	Lay, Jessica	\$2,264

Extra Duty – Athletics

The Board approved the following extra duty, athletic positions for the 2012-2013 school year.

Tenure

The Board approved the change of status for the teachers listed below from “Temporary Professional Employee” to “Professional Employee.”

<u>Name</u>	<u>Position</u>	<u>Date Employed</u>
Crider, Abby	Biology	August 2009
Cunningham, Jason	Business Ed.	August 2009
Kozak, Kathleen	Spanish	August 2009
(Reis)Williams, Rachel	Physical Ed.	August 2009

Resignations

The Board accepted the resignation of Amanda Kemp, from the position of full-time sixth grade teacher at the Yellow Breeches Middle School, effective August 22, 2012.

The Board accepted the resignation of Amanda Rebert from the position of Long-Term Kindergarten teacher at the W.G. Rice Elementary School, effective immediately.

Correction to Salary

The Board approved the corrected salary for Christina M. Mohler, Special Education teacher at the Iron Forge Educational Center at Masters, Step 2 - \$42,321. (Note: The salary listed for Mrs. Mohler on the July 16, 2012, agenda was incorrectly listed as Bachelors, Step 2 - \$42,009)

Classified

Employment – Crossing Guards/School Police

The Board employed the following crossing guards/school police for the 2012-2013 school year (see attachment).

Employment – Kitchen Aide

The Board employed the following part-time kitchen aide for the 2012-2013 school year:

Name: Amanda Hershey
Position: Kitchen Aide – IFEC
(Replacing Edna Shughart)
Salary: \$9.97/hr, 3.75 hrs/day
Starting Date: Beginning of the 2012-2013 school year

The motion passed unanimously.

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk reported that the Township reviewed two housing developments.

South Middleton Parks & Recreation

Mr. Hayes reported that the July meeting was cancelled. Another meeting is scheduled for August 2012.

Cumberland-Perry Vocational Technical School

Mr. Winters reported that the JOC summary was in the board members' packet of information. The JOC appointed an acting director of the tech school.

CITIZENS PARTICIPATION

Sandra Cadigan thanked the Board for approving the new athletic uniforms.

Mr. Mellott spoke about the concession stand at the football stadium.

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Mr. Winters provided Board members with a PSBA hand-out on the State budget for the 2012-2013 school year.

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Mr. Berk thanked everyone for the items that were accomplished this summer. He welcomed Mr. Glantz.

Mrs. Capozzi, Mr. Berk, and Mr. Slifko welcomed Mr. Glantz to South Middleton School District.

FOR THE RECORD

The Board of School Directors met in Executive Session this evening, prior to the start of the Regular Board meeting to discuss a legal matter.

ADJOURNMENT

The Board went into Executive Session for a legal matter at 8:20 p.m. and returned to Regular Session at 8:54 p.m. Mr. Slifko made a motion, seconded by Mr. Bear, to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Richard R. Vensel
Board Secretary