

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

**SCHOOL BOARD MEETING MINUTES  
September 4, 2012**

The South Middleton Board of School Directors met on September 4, 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 7:00 p.m.

**ROLL CALL**

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

**School Directors**

Mr. Steven Bear

Mr. Michael Berk - **Absent**

Mrs. Shelly Capozzi

Mr. Derek Clepper - **Absent**

Mr. Thomas Hayes

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

**Administrative Staff**

Dr. Frederick S. Withum, Assistant Superintendent

Janet Adams, Principal – Rice

David Bitner, Assist. Principal - YBMS

David Boley, Principal – Rice

Connie Connolly, Director of Special Education

Mark Correll, Assist. Principal - BSHS

Patrick Dieter – Athletic Director

Andrew Glantz – Director of Buildings/Grounds

Joseph Mancuso, Principal – BSHS

Jesse White, Principal - YBMS

**Student Representatives**

Derek Snyder

Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

**INTRODUCTIONS AND RECOGNITION**

District Justice, the Honorable Susan K. Day, administered the Oath of Office to the South Middleton School Police for the 2012-2013 school year.

Mr. Merlie, President of the Board of School Directors, welcomed and introduced Derek J. Snyder, Student Representative to the Board for the 2012-2013 and 2013-2014 school years.

**CITIZENS PARTICIPATION - None**

**ACCEPTANCE OF MINUTES**

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

-August 6, 2012 – Regular Board Meeting

**The motion passed unanimously.**

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

Dr. Withum commented on the bulletin board that was prepared by W. G. Rice Elementary School. The opening of the 2012-2013 school year went smoothly. The next Strategic Planning Committee meeting is scheduled for September 6, 2012, at the Yellow Breeches Middle School. The Board reception for new teachers is scheduled for Monday, September 17, 2012, beginning at 6:00 PM.

Mr. Vensel commented at the Act index information will for the 2013-2014 school year will be available soon. Budget preparation for the 2013-2014 school year will be a topic of discussion on a board agenda in the near future.

**NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS**

Letter, dated August 10, 2012, from the “Foundry Day” Arts and Crafts Festival, presenting a \$3,000 check to supplement the budgets for the following Boiling Springs High School Departments: Art, Industrial Arts, and Music.

**TOPIC DISCUSSION - None**

## BOARD COMMITTEE REPORTS

### Education Committee

Mrs. Capozzi reported that the Education Committee met on August 13, 2012. The committee reviewed the 11<sup>th</sup> grade PSSA Intervention course and the Strategic Plan.

### Facilities Committee

The Facilities Committee met on August 27, 2012. Mr. Slifko reported that the committee reviewed information regarding a HVAC system failure, a water main break at IFEC, and a water run-off issue at the concession stand.

## NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi that the Board approves the agenda of September 4, 2012, with all corrections as indicated. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Slifko, that the Board appoints Derek J. Snyder as Student Representative to the Board of School Directors for the 2012-2013 and 2013-2014 school years. **The motion passed unanimously.**

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

The Board approved Derek Clepper to attend a School Law Workshop, sponsored by PBSA, at the Hotel Hershey on October 17, 2012. Cost: \$279.

The Board approved the registration for the Webinar hosted by PSBA called "New Law – Employment Contracts & Evaluation Procedures" scheduled on August 21, 2012. Attendees: Dr. Sanker, Mr. Berk, Mr. Hayes, Ms. Martin, Mr. Merlie, and Mr. Winters. Cost: \$99.

The Board approved the annual Letter of Agreement for the 2012-2013 school year with the Cumberland-Perry Mental Health, Intellectual & Developmental Disabilities (MH.IDD) to provide CASSP Elementary School-Based Program to children and families of the South Middleton School District.

The Board approved an agreement with the Yellow Breeches Educational Center for the 2012-2013 school year. The contract agreement is for eight (8) students to attend the program.

The Board approved the 2012-2013 contract agreement with Devereux to provide educational services for one (1) special education student.

The Board approved the 2012-2013 contract agreement with Dr. Shawna Brent, child psychiatrist, to provide psychiatric consultative services on as as-needed basis.

The Board approved the 2012-2013 contract agreement with Northwest Human Services to provide autistic support services to five (5) special education students.

**PERSONNEL**

The Board approved the following personnel items:

**Professional**

**Resignation – Extra Duty**

The Board accepted the resignation of Laurie Kitzmiller from the position of Class Advisor for the Class of 2015.

The Board accepted the resignation of Amber Kane, from the position of Class Advisor for the Class of 2015.

**Employment – Department Chair**

The Board approved the employment of the following Department Chair for the 2012-2013 school year:

Chamberlain, Jennifer - \$2,264  
(Replacing Patrick Dieter)

**Homework Club**

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

Barrick, Elmer  
Froh, Susan  
McBride, Michelle  
Miller, Lisa  
Souder, Christa  
Strawley, Deb  
Yeager, Lindsay

**Extra Duty – IFEC Student Council Advisor**

The Board employed the following extra duty, 4<sup>th</sup> Grade Student Council Advisor position:

<b>Name</b>	<b>Uts.</b>	<b>Exp.</b>	<b>Salary</b>
Souder, Christa	2	1	\$278

**Chess Club**

The Board approved the following Chess Club Advisor at IFEC for the 2012-2013 school year at \$35.00/hr.

Barrick, Elmer

**Correction - Extra Duty - Athletics**

The Board employed the following extra duty athletic positions:

<b>Name</b>	<b>Position</b>	<b>Uts.</b>	<b>Sal.</b>	<b>Long.</b>	<b>Total</b>
Reis, Rachael	Hd. Jr. High Field Hockey	16	\$2,224	0	\$2,224
Mohler, Tina	Assist. Jr. High	15	\$2,085	0	\$2,085

(Note: These were originally approved with the names reversed. These are the correct positions).

**Extra Duty - Athletics**

The Board employed the following extra duty athletic positions:

<b>Name</b>	<b>Position</b>	<b>Uts.</b>	<b>Sal.</b>
Metka, Joe	Hd. Jr. High Football	22	3,058
Elliott, Ron	Assist. Jr. High Football	19	2,641
Eby, Ryan	Fall Weight Training	6	834
Parry, Dave	Volunteer Jr. High Football		
Hair, Jim	Volunteer Jr. High Football		

**Employment - Professional**

The Board employed the following professional personnel:

Name: Sarah H. Deaven  
 Certification: Elementary/Mid-Level Math  
 Mid-Level English  
 Position: Grade 6 – YBMS – (Replacing Amanda Kemp)  
 Salary: \$42,321, Masters, Step 1  
 Starting Date: Beginning of the 2012-2013 School Year

Name: Christopher P. Budman  
 Certification: Biology  
 Position: Short-Term Substitute for Christopher Leese  
 YBMS – Science  
 Salary: \$41,709, Bachelor's, Step 1 (pro-rated)  
 Starting Date: Beginning of 2012-2013 school year for approximately 5 weeks

Name: James A. Boyer  
 Certification: Social Studies  
 Position: Long-Term Substitute – BSHS - (Replacing Shane Stought)  
 Salary: \$41,709, Bachelor's, Step 1  
 Starting Date: Beginning of the 2012-2013 school year

Name: Angela K. Fisler  
 Position: Long-Term Kindergarten Position  
 Rice – (Replacing Amy Piro)  
 Salary: \$41,709, Bachelor's, Step 1 (pro-rated)  
 Starting Date: From 8/27/12 – 1/2/13

Name: Susan M. Snyder  
 Position: Long-Term Mathematics – YBMS  
 (Replacing Abby Stottlemeyer)  
 Starting Date: From approximately 12/19/12 through  
 4/2013  
 Salary: \$41,709, Bachelor's, Step 1 (pro-rated)

Name: Jennifer Filer  
 Position: Short-Term Social Studies Teacher  
 BSHS – Replacing Jennifer Chamberlain  
 Salary: \$41,709, Bachelor's, Step 1 (pro-rated)  
 Starting Date: 10/20/12 – 1/3/13

**Extra Duty – Mentor Teachers**

The Board approved the following mentor teachers:

<u>Mentor Teacher</u>	<u>Pay</u>	<u>Inductee</u>	<u>Year of Program</u>	<u>Completion Date</u>
Beecher, Megan	\$515	Fisler, Angela (LTS)	1	Jun-13
Gilbert, Laurie	\$515	Deaven, Sarah	1	Jun-14
Freese, Michael	\$515	Boyer, James (LTS)	1	Jun-13

**Substitutes - Guest Teachers**

The Board approved the substitute teachers under the Guest Teacher Program, operated by the CAIU, for the 2012-2013 school year at \$95.00/day. (see attachment)

**Substitutes**

12.10.12 That the Board approves adding the following to the professional substitute list for the 2012-2013 school year:

Name: Christine Thoel  
 Certification: Elementary

Name: Brandon Shiposh  
 Certification: Elementary

Name: Justine Tuckey  
 Certification: Elementary

Name: Heather Kuffa  
 Certification: Elementary/Mid-Level English

Name: Kimberly Korge  
Certification: Elementary/Mid-Level Citizenship

Name: Kaitlyn Nelson  
Certification: Elementary/Spec. Ed./Mid Level Math/English

Name: Shayne Whitten  
Certification: Elementary

Name: Tiffany Taylor  
Certification: English

Name: Starr Whitten  
Certification: Mid Level Citizen/English

**Classified**

Resignation

The Board accepted the resignation of Patricia Zeager, from the position of kitchen aide, at the Iron Forge Educational Center, effective August 31, 2012.

Employment

The Board employed the following classified personnel:

Name: Deidra Davis  
Position: Kitchen Aide/Sub Cashier – BSHS  
(Replacing Debra Neumayer)  
Salary: \$9.97, 3.75 hrs./day

Name: Victoria Goodwin  
Position: Kitchen Aide – IFEC  
(Replacing Patricia Zeager)  
Salary: \$9.97, 3.75 hrs./day

**The motion passed unanimously.**

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – No Report**

**South Middleton Parks & Recreation – Did not meet in August**

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.

**PSBA Legislative Report**

Mr. Winters reported that PSBA offering a seminar on fiscal issues.

**CITIZENS PARTICIPATION - None**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

Katie Webber, student representative, reported that the high school will have a new national honor society for math. She thanked the Board for approving new athletic uniforms.

All of the Board members welcomed Derek Snyder, student representative to the Board.

Ms. Martin congratulated the Administrators on a good start to the school year.

Mr. Slifko commented that all schools met AYP, with the exception of YBMS due to special needs reading group.

Derek Snyder, student representative, thanked all the Board members for their warm welcome.

**FOR THE RECORD**

The Board of School Directors met in Executive Session this evening, from 6:15 PM to 7:00 PM for a legal matter.

**ADJOURNMENT**

The Board went into Executive Session for a legal matter at 7:54 p.m. and returned to Regular Session at 8:12 p.m. Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary