

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

**SCHOOL BOARD MEETING MINUTES  
October 15, 2012**

The South Middleton Board of School Directors met on October 15, 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 7:08 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 - **Absent**

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

Janet Adams – Principal – IFEC

David Bitner – Assist. Principal - YBMS

Connie Connolly – Director of Special Education

Joseph Mancuso – Principal – BSHS

Jesse White – Principal – YBMS

Sharonn Williams – Director of Instructional Technology

**Student Representatives**

Derek Snyder - **Absent**

Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

**INTRODUCTIONS AND RECOGNITION**

Amber Stewart, Career Coordinator and Business teacher, was introduced to the Board.

**CITIZENS PARTICIPATION – None**

**ACCEPTANCE OF MINUTES**

Mr. Clepper made a motion, seconded by Mr. Bear, that the Board approves the minutes of following meeting:

-October 1, 2012

**The motion passed unanimously.**

**APPROVAL OF FINANCIAL REPORTS**

Mr. Slifko made a motion, seconded by Mr. Winters, that the Board approves the financial report as follows:

The Board approved the bills for September 2012, represented by checks #47054 to #47241 inclusive, in the amount of \$2,278,096.79.

The Board approved the Student Activity Funds for September 2012, pursuant to Section 511 of the Public School Code, represented by checks #14296 to #14309 inclusive, in the amount of \$4,542.19.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for September 2012, represented by check #22279 in the amount of \$31,154.00

**The motion passed unanimously.**

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

Dr. Sanker reported that Mr. Boley and Mr. Dieter were unable to attend the meeting this evening due to previous commitments. The W.G. Rice Halloween Parade is scheduled for October 26, 2012, beginning at 1:30 PM.

Dr. Withum noted that PSSA re-testing taking place next week.

Mr. Vensel reported that the Department of Education Index for the 2013-2014 school year is 1.7%.

**NOTICES AND COMMUNICATIONS**

Letter, dated September 27, 2012, from the Pennsylvania Department of Education, regarding PlanCon Part A: Project Justification for the Iron Forge Educational Center/District Administration Office. This document will be entered into the minutes for October 15, 2012, as required by PDE.

**TOPIC DISCUSSION**

Amber Stewart, Career Coordinator and Business Teacher at the Boiling Springs High School, reviewed the career preparedness and work experience programs. She also introduced students, Andrea Corliss, Olivia Powers, and Katie Talley, who provided the Board with a brief description of their experiences with the program.

**BOARD COMMITTEE REPORTS**

**Education Committee**

The Education Committee met on October 8, 2012, and reviewed the PSSA scores and the Strategic Planning Committee process.

**Policy Committee**

Mr. Clepper reported that the policies reviewed at the October 8<sup>th</sup> meeting are on the agenda for approval as a First Reading.

**NEW BUSINESS**

Mr. Clepper made a motion, seconded by Mr. Hayes, that the Board approves the agenda of October 15, 2012, with all corrections as indicated. **The motion passed unanimously.**

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

The Board approved the field trip request by Mr. Keith Roden for the BSHS Concert Choir to participate in the Candlelight Procession at Walt Disney World, Florida from November 22 – 27, 2012.

The Board approved the First Reading of the following policies:

- Policy #200 – Enrollment in District (New Policy)
- Policy #201 – Admission of Students
- Policy #202 – Eligibility of Nonresident Students
- Policy #203 – Immunizations and Communicable Diseases
- Policy #203.1 – HIV Infection
- Policy #625 – Procurement Cards (New Policy)

## PERSONNEL

### Professional

The Board approved the following personnel items:

#### Employment

##### Substitutes – Guest Teachers

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

Name: Joseph Vigliano  
Interests: All Subjects, Grade K-8

Name: Paula Shoop  
Interests: Elementary Only

##### Substitute Teachers

The Board approved adding the following to the professional substitute list for the 2012-2013 school year:

Name: Kristin Holmes  
Certification: Elementary

The Board approved the employment of the following long-term substitute:

Name: Christopher Budman  
Certification: Biology  
Position: LTS Biology Teacher at BSHS – (Replacing Abby Crider)  
From approximately 10/22/12 through the end of the 2012-2013 school year  
Salary: Bachelor's, Step 1 - \$41,709 (pro-rated)

### Classified

#### Employment – Substitutes

The Board approved the employment of the following substitute classified employees:

Name: Krista Uplinger  
Position: Substitute Building Nurse  
Salary: \$13.06/hr.

Name: Michael Weinreich  
Position: Substitute Custodian  
Salary: \$10.42/hr.

**The motion passed unanimously.**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

Katie Webber, Student Representative, reported on the Homecoming festivities and the field hockey team. She also reported that the BYOT meetings were going well.

Mr. Berk commented on the yearbook and that the Strategic Planning Committee meetings were going well.

Mr. Hayes reported that a Technology Committee meeting is scheduled for October 22, 2012, at 6:00 PM.

Mr. Clepper commented that it was good to see many teachers in attendance at the Board meeting.

Mr. Slifko commented that the PSBA School Leadership Conference is scheduled in Hershey, PA this week.

Ms. Martin thanked Amber Stewart for her presentation this evening.

Mr. Bear congratulated the field hockey team.

Mr. Merlie thanked Mr. White and the middle school for hosting the drug and alcohol presentation.

**CITIZENS PARTICIPATION - None**

**FOR THE RECORD**

The Board met in Executive Session this evening from 6:50 p.m. to 7:08 p.m. for a personnel issue.

**ADJOURNMENT**

Mr. Winters made a motion, seconded by Mr. Slifko, to adjourn the regular meeting at 7:52 p.m. **The motion was unanimously approved.** The Board went into Executive Session from 7:53 p.m. to 8:12 p.m. for a personnel matter.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary