

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

**SCHOOL BOARD MEETING MINUTES
February 16, 2010**

The South Middleton Board of Directors met on February 16, 2010, 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 7:02 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 Bitner, Assist. Principal, YBMS

David Boley, Principal, Rice

Mark Correll, Assist. Principal, BSHS

Joseph Mancuso, Principal, BSHS

Sharonn Williams, Director of Instruct. Technology

Fred Withum, Principal, YBMS

Student Representatives to the Board

Brendan D. VanGorder - **Absent**

Molly R. Dowling

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION

Mrs. Elizabeth Knouse welcomed Junior, Molly Dowling, the new Student Representative to the Board of School Directors, for the remainder of the 2009-2010 school year and the 2010-2011 school year.

ACCEPTANCE OF MINUTES

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

-February 1, 2010 – Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker noted that the financials would be available at the next meeting for January 2010. Dr. Sanker congratulated Adrian Paskey for making Regional Band. The only Bubbler to achieve this honor, and she congratulated Andrew Vensel for his selection for Regional V All-State Chorus.

Mr. Vensel reported on the Governor's proposed budget for 2010-2011 and the Act 32 Tax Study Committee. He also commended the Township for their hard work in removing snow and plowing roads during the past few days.

NOTICES AND COMMUNICATIONS – None

NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda of February 16, 2010, with all correction as indicated. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the 2010-2011 Capital Area Intermediate Unit's General Fund Operating Budget in the amount of \$5,455,664 and agrees to accept the District's share of \$30,886.74 as set forth in Act 177 of the 1986 Public School Code and to be incorporated in the District's 2010-2011 budget. The motion passed as follows:

Mrs. Capozzi – Yes
Mr. Clepper – Yes
Mr. Fay – Abstained
Mr. Hayes – Yes
Mrs. Knouse - Yes

Ms. Martin: Yes
Mr. Merlie: Yes
Mr. Slifko: Yes
Mr. Winters: Yes

Yes – 8, 0 – No, 1 – Abstention, 0 – Absent

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Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve all of the following as a block motion:

The Board approved the following changes to the 2009-2010 school calendar:

- Designate Tuesday, March 30, 2010, as an emergency makeup day for students in Grades K-8 for the school closing of February 11, 2010.
- Designate Wednesday, March 31, 2010, as an Act 80 Day for teachers in Grades K-8.
- Designate Wednesday, March 31, 2010, as an emergency makeup day for students in Grades 9-12 for the school closing on February 11, 2010.

The Board approved the 2010-2011 Yellow Breeches Middle School Educational Course Planning Guide as presented and approved at the Education Committee meeting of February 1, 2010.

The Board approved the appointment of Molly R. Dowling as Student Representative to the Board for the remainder of the 2009-2010 school year and the 2010-2011 school year.

PERSONNEL

PROFESSIONAL

EMPLOYMENT – Substitute Teachers

The Board employed the following substitute teachers for the 2009-2010 school year at \$95.00/day.

Name: Justin Oswalt
Address: 417 Bernheisel Bridge Rd.
Carlisle, PA
Certification: Social Studies

Name: Sommany Kakhankham
Address: 309 Glenn Ave.
Boiling Springs, PA
Certification: Special Education

EMPLOYMENT – Guest Teachers

The Board employed the following guest teachers for the 2009-2010 school year through the Capital Area Intermediate Unit #15 @ \$95.00/day.

Name: Linda Kuffa
Address: 113 E. Countryside Drive
Boiling Springs, PA
Interests: Elementary & High School Levels

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Name: Lisa Harris
Address: 10 Wesley Drive
Carlisle, PA
Interests: Elementary

EMPLOYMENT – Extra Duty – Mentor Teacher

The Board employed the following mentor teacher for the remainder of the 2009-2010 school year at \$250.00 (1/2year).

<u>Name</u>	<u>Inductee</u>	<u>Year</u>
Birsch, Ellen	Hinkle, Tracy	1

EMPLOYMENT – Extra Duty – Co-Curricular

The Board employed the following co-curricular extra duty positions for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ricker, Abbie	H.S Drama – Vocal Direct.	\$675.00
Thompson, Art	H.S. Drama – Accomp.	\$506.00
Mains, Christine	H.S. Drama – Publicity	\$608.00
Young, Daryl	H.S. Drama – Construct.	\$506.00
Young, Daryl	H.S. Drama – Set Design	\$506.00
Reed, Elizabeth	H.S. Drama – Costumes	\$338.00
Heinlen, Karis	H.S. Drama – Tech. Direct.	\$608.00

CLASSIFIED – Voluntary Transfer

The Board approved the voluntary transfer of Kathy Ryan from the position of Data Base Support Technician to PIMS/Transportation secretary effective February 17, 2010.

The Board of School Directors reaffirmed their commitment to the beliefs of PSBA Standards for Effective School Governance and the PSBA Code of conduct by their re-adoption at this time. These Standards and Code were previously adopted by the Board of School Directors in March 2006.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Capital Area Intermediate Unit #15

Mr. Winters reported that the next meeting is scheduled for February 25, 2010.

Capital Area Tax Bureau – No Report

Cumberland Perry Vocational Technical School

Next meeting is scheduled for February 22, 2010. Negotiations with the Vo-tech teachers continues.

Facilities Committee

Mr. Slifko complimented the maintenance/custodial staff on the good snow removal job that was completed over the past several days.

Legislative Report – No Report

Recreation and Parks Report

No summer program at W.G. Rice Elementary School this year.

South Middleton Township

Meeting was postponed due to weather.

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS AND STUDENT REPRESENTATIVES TO THE BOARD

Mr. Merlie welcomed Molly Dowling as new student representative to the Board.

Mrs. Capozzi welcomed Molly and complimented Dr. Sanker on her emails/telephone communications about recent school delays/closings.

Mr. Winters welcomed Molly to the Board and had a question about the snow on the roofs of buildings. He also commented about the possible need for installation of internal security cameras at Iron Forge, and extended congratulations to Mary Kay Durham upon her retirement as Superintendent from the Carlisle School District.

Ms. Martin welcomed Molly to the Board.

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Mr. Slifko welcomed Molly to the Board.

Mr. Fay welcomed Molly to the Board

Mr. Clepper welcomed Molly to the Board and commented on the Kindergarten program at Rice.

Mr. Hayes welcomed Molly.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary