

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

**SCHOOL BOARD MEETING MINUTES
June 21, 2010**

The South Middleton Board of Directors met on June 21, 2010, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The Vice President, Ms. Pamela Martin, 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 - **Absent**

Mr. Joseph Fay, Jr.

Mr. Thomas Hayes

Mrs. Elizabeth Knouse - **Absent**

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

Student Representatives to the Board

Molly R. Dowling - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION - None

ACCEPTANCE OF MINUTES

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

-June 7, 2010 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Winters made a motion, seconded by Mr. Fay, to approve the financial reports for May 2010 as follows:

May 2010

The Board approved the payment of bills for May 2010 represented by checks #39860 to #40223 inclusive, in the amount of \$1,498,482.88

The Board approved the May 2010 Student Activity Funds – Pursuant to Section 511 of the Public School Code, represented by checks #13542 to #13578 inclusive, in the amount of \$25,780.07 are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for May 2010, represented by checks #22160 to #22164 in the amount of \$54,468.43.

CITIZENS PARTICIPATION - None

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

Dr. Sanker reported that most Administrators were on vacation this week and that Summer School is in session. The District is preparing to financially close out the year as of June 30, 2010.

Dr. Tippett stated that PSSA results have been received and updated Board members on the Administrative retreat held last week. Dr. Tippett also attend the recent graduation ceremonies for River Rock.

Mr. Vensel updated Board members on the recent retirement proposal that is in the Pennsylvania House of Representatives.

NOTICES AND COMMUNICATIONS – None

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TOPIC DISCUSSION - None

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mr. Fay, to approve the agenda of June 21, 2010 with the addendum. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Fay, that the Board approves the submittal of PDE-3047 Form to the Department of Education for the Boiling Springs High School Fitness project. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Fay, that the Board approves the bids for the Storm Water Management of the Boiling Springs High School Phase II Athletic Field Project, including alternates 1 and 2 and to transfer \$589,112 to the Capital Reserve account. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mrs. Capozzi, that the Board approves all of the following in a block motion:

The Board approved the Affiliation Agreement between the Penn State Milton S. Hershey Medical Center and South Middleton School District for a student from Boiling Springs High School to participate in the Penn State Hershey Medical Center and College of Medicine's Observer/Shadowing Program for the 2010-2011 school year. There is no cost to the District.

The Board awarded the bids for industrial art/tech education supplies.

The Board approved the Cafeteria Budget in the amount of \$828,245.04 for the 2010-2011 school year.

The Board set cafeteria prices for the 2010-2011 school year as follows:

(Note: Prices remain the same as the 2009-2010 school year)

Adult - \$3.15
Boiling Springs High School - \$2.00
Yellow Breeches Middle School - \$2.00
Iron Forge Educational Center - \$2.00
W.G. Rice Elementary School - \$1.90
Milk - \$0.45

The Board approved the contract agreement with the Capital Area Intermediate Unit for special education services for the 2010-2011 school year. The contract agreement includes one (1) classroom placement, vocational training for life skill students and audiology service. The contract total is \$65,520.49, payable in quarterly installments beginning July 15, 2010.

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The Board approved the following personnel items:

PERSONNEL

Professional

Employment – Professional

The Board employed the following professional staff:

Name: Lindsay B. Frisbie
Certification: Family/Consumer Science
Position: Full-Time Family/Consumer Science Teacher
BSHS – (Replacing Robyn Wampler)
Salary: \$40,693, Bachelor's, Step 2, (1.0 Position)
Starting Date: Beginning of 2010-2011 school year

Name: Laura Powers
Certification: Elementary
Position: Long-Term Substitute – Kindergarten
Rice Elementary – (Replacing Amy Piro)
Salary: Bachelor's Step 1, \$40,393
Starting Date: Beginning of 2010-2011 school year

Extra Duty – Co-Curricular

The Board approved the extra duty positions for the 2010-2011 school year.

Detention Monitors

The Board approved the following Detention Monitors for the 2010-2011 school year at \$21.96/hr.

<u>Name</u>	<u>School</u>
Cochran, Karen	BSHS
Ferrell, Barbara	BSHS
Freese, Michael	BSHS
Geiger, Thomas	BSHS
Lockhart, Stephen	BSHS
Shields, David	BSHS
Stought, Shane	BSHS
Woodson, Cathy	BSHS
Geise, Margo	YBMS
Norton, Alberta	YBMS
Smith, Joan	YBMS

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Summer Academy - IFEC

The Board employed the Iron Forge Summer Academy staff at a salary of \$33.00/hr.

Name

Snyder, Stephanie
Strawley, Deb

Homework Club Advisors

The Board employed the following Homework Club Advisors at \$34.00/hr. for the 2010-2011 school year:

<u>Name</u>	<u>School</u>
Paskalik, Amy	IFEC
Trostle, Tara	IFEC
Schmidt, Jenny	IFEC
Strawley, Deb	IFEC
Geise, Margo	YBMS
Norton, Alberta	YBMS
Smith, Joan	YBMS

After-School Study Hall Monitors

The Board employed the following After-School Study Hall Monitors (Flex Program) at the Yellow Breeches Middle School at a salary of \$34.00/hr.

Name

Bechtel, William
Furr, Kathleen
Karloski, Steven
Kemp, Amanda
Lauro, Karla
Leese, Christopher
Martin, Amy
Reutter, Susan
Roher, Kristina
Sommel, Courtney
Slifko, Sandra
Snyder, Sharon
Snyder, Susan
Yinger, Anna Kate

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Summer School

The Board employed the following additional professional staff for the 2010 Remedial Summer School program, at a rate of \$24.00/hr.

Elvin, Patty Jo – English
Heiser, Matt – Special Education
Woodson, Cathy – Special Education
Barr, Patricia – Building Nurse

Classified

Employment

The Board employed the following classified staff:

Name: Lake Coulson
Position: Full-Time Custodian (New Position)
Starting Date: July 5, 2010
Salary: \$10.10/hr.

Substitute Custodian

The Board employed the following substitute custodian at \$10.10/hr.

Name: Raymond Killinger

The Board employed the following professional staff:

Name: Christine M. Bozart
Certification: Special Education/Regular Education
Position: Full-Time Special Education Teacher
YBMS (Replacing Cathy Suever)
Salary: \$41,005 – Bachelor's, Step 3
Starting Date: Beginning of 2010-2011 School Year

The block motion passed unanimously except for the following:

-CAIU Contract Agreement for special education services for the 2010-2011 school year – Mr. Fay abstained.

-Employment of Lindsay B. Frisbie, Family/Consumer Science teacher - Mr. Winters voted no.

-Employment of the After-School Study Hall Monitors (Flex Program) at the Yellow Breeches Middle School – Mr. Slifko abstained.

Mr. Merlie made a motion, seconded by Mr. Fay, that the Board approves the support staff position title change from “health aide” to “building nurse” and approved the revised job description. This change in job title is effective beginning with the 2010-2011 school year. **The motion passed unanimously.**

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Mr. Hayes made a motion, seconded by Mrs. Capozzi, that the Board approves the four year salary support staff salary plan for the building nurses. On a roll call vote, the motion failed as follows:

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

Yes – 2, No – 5, Absent – 2, Abstentions - 0

Motion failed.

At this point in the meeting, the Board of School Directors went into Executive Session for a personnel matter. The Board returned to Regular Session and the following action was taken:

Administrative

Salaries

Mr. Fay made a motion, seconded by Mr. Slifko that the Board approves the Administrative salaries, as presented, for the 2010-2011 school year. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mrs. Capozzi that the Board approves the Assistant Superintendent and Business and Operations Manager salaries (3% salary increase per salary) for the 2010-2011 school year. **The motion passed unanimously.**

CITIZENS PARTICIPATION - None

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Capital Area Intermediate Unit #15

Mr. Winters reported the next meeting is scheduled for June 24, 2010 and the Act 93 Plan will be reviewed.

Capital Area Tax Bureau

Next meeting is scheduled for July 15, 2010. Mr. Vensel will be unable to attend this scheduled meeting.

Facilities Committee

Mr. Slifko reported that the Board met earlier this evening and reviewed the bids for Phase II of the athletic field project.

Legislative Report

Ms. Martin commented that the State has not yet passed a budget for the 2010-2011 fiscal year.

Recreation and Parks Report

No report.

South Middleton Township

No report.

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

Mr. Hayes asked a question about the building nurses' salary plan that was not approved. The Administration will review the plan again, and discuss the plan with the Personnel Committee.

Mrs. Capozzi thanked Mrs. Beecher for her work with students in South Middleton School District.

Ms. Martin commented about the PSBA Value Pass.

EXECUTIVE SESSION AND ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Fay, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 9:16 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary