

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

**SCHOOL BOARD MEETING MINUTES
November 1, 2010**

The South Middleton Board of Directors met on November 1, 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 7:04 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 - **Absent**

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Janet Adams, Principal – IFEC

Barbara Alitto, Director of Special Education

David Bitner, Assistant Principal - YBMS

Sharonn Williams, Director of Instructional Tech.

Frederick Withum, Principal - YBMS

Student Representatives to the Board

Molly Dowling

Anthony Kallhoff

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION

Lisa Myers and Justin Schaffer, from Boyer & Ritter, Certified Public Accounts, reported on the results of the audit for the 2009-2010 school year. The District received an unqualified opinion.

ACCEPTANCE OF MINUTES

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

-October 18, 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 commented on the bulletin board that was prepared by students at Yellow Breeches Middle School. She also reported on the recent Strategic Leader staff ride provided by the U.S. Army War College to Gettysburg, PA. Dr. Sanker also spoke about the Halloween Parade recently held at W.G. Rice Elementary School.

Mr. Vensel commented about two resolutions that were on the agenda this evening: the Earned Income Tax Resolution and the bond re-financing resolution. He also updated the School Directors on the Storm Water Management Project.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSIONS

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mrs. Capozzi, to approve the agenda of November 1, 2010. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Mr. Hayes, that the Board accepts the results of the Audit Report from Boyer and Ritter, Certified Public Accountants, for the 2009-2010 school year. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board approves the resolution to keep the District's Earned Income Tax Collector, the Capital Tax Collection Bureau, as the collector for the year 2011, rather than accelerate the appointment of the county's Tax Collection committee and its collector. The resolution authorizes the

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District Administration to communicate this action to the DCED as required by law. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Fay, that the Board does hereby authorize the Administration to work with Public Financial Management (PFM), as Financial Advisor, and Stock & Leader as Bond Counsel and the local Solicitor to proceed with the refinancing of its 2006 and 2006A General Obligation Bonds at a minimum net present value debt services savings of 2% of the refunded bonds (approximately \$300,000). **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Hayes, that the Board approves the following in a block motion:

PERSONNEL

PERSONNEL

Professional

Extra Duty – Mentor Teacher

The Board employed the following Mentor teacher for the 2010-2011 school year at \$515.00.

<u>Name</u>	<u>Inductee</u>	<u>Year</u>
Patrick Dieter	Brett Sheaffer	1

Volunteer Coaches

The Board approved the following volunteer coaches for the 2010-2011 school year:

Hagerich, Andrew – Volunteer Assist. Swim Coach
Shugart, Laure – Volunteer Assist. Swim Coach

Classified

Employment – Long-Term Substitute Special Education Aide

The Board employed the following long-term substitute special education aide:

Name: Diane L. (Gibson) Ballance
Position: Long-Term Sub Spec. Ed. Aide – YBMS
(Replacing Kelly Hart)
Salary: \$9.67/hr.
Starting Date: 10/25/10

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Employment – Substitute Classroom Aide

The Board employed the following day-to-day substitute classroom aide:

Name: Jennie Rockey
Salary: \$9.67/hr.

The motion passed unanimously.

Employment – Extra Duty

Mr. Slifko made a motion, seconded by Mr. Clepper that the Board employs the following extra duty athletic positions for the 2010-2011 school year:

Name	Position	Step	Exp.	Uts.	Salary	Long.	Total
Palese, Greg	Co-Assist. Girls JV Basketball	6	5	9.5	1,320.50	200	1,520.50
Mateer, Keith	Co-Assist. Girls JV Basketball	6	5	9.5	1,320.50	200	1,520.50

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Anthony Kallhoff, Student Representative, updated the School Directors on the Halloween Dance and blood drive. He also reported on several upcoming field trips and the annual Veteran's Day Breakfast.

Molly Dowling, Student Representative, reported on the Powder Puff football game, the upcoming Senior Night at the football game, the Girls' Cross Country team, and the three students were selected to participate in District Chorus.

Mr. Hayes complimented the Administration on the results of the recent audit.

Mr. Fay also congratulated the Administration on the audit results. He also spoke about the fundraising dinner scheduled for the David Baker Scholarship fund scheduled for Sunday evening.

Mr. Slifko congratulated the Administration on the audit results and congratulated the Girls' Cross Country team.

Mr. Merlie commented on the absence of the High School and W.G. Rice Elementary administrators.

Mr. Winters reported that the Vo-Tech budget was submitted to Mr. Vensel. He also commented that the Board and the Administration are good stewards of money, but can do a better job with expenditures. He also inquired about the booster clubs contributing toward the cost of a new score board.

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Ms. Martin commented on the Bubbler Band website.

ADJOURNMENT

Mr. Fay made a motion, seconded by Mr. Hayes to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 8:22 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary