

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

**SCHOOL BOARD MEETING MINUTES  
July 11, 2011**

The South Middleton Board of Directors met on July 11, 2011, 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 7:00 p.m.

**ROLL CALL**

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

**School Directors**

Mrs. Shelly Capozzi

Mr. Derek Clepper – Arrived 7:05 p.m.

Mr. Joseph Fay, Jr. - **Absent**

Mr. Thomas Hayes

Mrs. Elizabeth Knouse

Ms. Pamela Martin - **Absent**

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra J. Tippet, Assistant Superintendent

Joseph Mancuso, Principal - BSHS

Dr. Fred Withum, Principal - YBMS

**Student Representatives to the Board**

Anthony Kallhoff - **Absent**

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

## **Board Meeting Minutes, 07-11-11, Page 2**

### **INTRODUCTIONS AND RECOGNITION**

### **ACCEPTANCE OF MINUTES**

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

-June 20, 2011 – Regular Board Meeting

**The motion passed unanimously.**

### **CITIZENS PARTICIPATION - None**

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

Mr. Vensel reported that the CapTax Committee met and approved the by-laws.

### **NOTICES AND COMMUNICATIONS**

Letter, dated June 9, 2011, from the Pennsylvania Department of Education, stating that the Department has reviewed the Single Audit Report for the year ending June 30, 2010. It has been approved and is in compliance with the Office of Management and Budget circular A-133 and other relevant federal and Commonwealth policy.

### **TOPIC DISCUSSION – 2012-2013 Budget Projections**

Mr. Vensel and Dr. Sanker reviewed the 2012-2013 budget projections.

### **NEW BUSINESS**

Ms. Martin made a motion, seconded by Mr. Winters, to approve the agenda of July 11, 2011. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board approves the Standard Affiliation Agreement with Indiana University of Pennsylvania for pre-clinical practicum and student teaching experiences. The agreement is for a term of five (5) years. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mrs. Capozzi, that the Board approves the sale of one (1) Lenovo ThinkPad R500 laptop computer, serial #R8-PVPE1 to Barbara J. Alitto for \$250.00. **The motion passed unanimously.**

## Board Meeting Minutes, 07-11-11, Page 3

### PERSONNEL

The Board approved the following personnel items:

Mr. Merlie made a motion, seconded by Mrs. Capozzi to approve the employment of the following professional:

Name: Maryalice Bond  
Position: BSHS Librarian  
(Replacing Karen Cochran)  
Certification: Library Science/English  
Salary: Masters, \$49,298  
Starting Date: Beginning of the 2011-2012 school year

**The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Merlie, that the Board acknowledges receipt of a letter from Amy Piro indicating her return from childrearing leave, beginning with the 2011-2012 school year. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Clepper, that the Board approves the request from Doreen S. Mullen, Secretary to the Principal at the Iron Forge Educational Center, for an unpaid leave of absence beginning June 22, 2011, through August 15, 2011. **The motion passed unanimously.**

Mr. Merlie made a motion, seconded by Mrs. Capozzi, that the Board accepts the following resignations:

The Board accepted the resignation of Matthew Clugh from the position of summer maintenance worker, effective June 22, 2011.

The Board accepted the resignation of Brian Martin from the extra duty athletic position of Assistant Girls Varsity Soccer Coach, effective immediately.

The Board accepted the resignation of Kathleen Fulfer from the extra duty athletic position of Head Varsity Cross Country Track/Field Coach, effective immediately.

**The motion passed unanimously.**

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

Mr. Hays was pleased to learn about the positive comments received about Dr. Withum providing a tour of YBMS to a new family from Korea moving into the community.

Mr. Slifko commented on the student enrollment figures and the new telephone system.

### CITIZENS PARTICIPATION - None

## **Board Meeting Minutes, 07-11-11, Page 4**

### **ADJOURNMENT**

Mr. Hayes made a motion, seconded by Mr. Merlie, to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 8:13 p.m.

Respectfully submitted,

Richard R. Vensel  
Board Secretary