

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

**SCHOOL BOARD MEETING MINUTES
February 4, 2008**

The South Middleton Board of Directors met on February 4, 2008, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President called the meeting to order at 7:03 p.m.

ROLL CALL

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

School Directors

Mr. Michael Berk

Mrs. Shelly Capozzi

Mr. Joseph Fay, Jr.

Mr. Mark Juliana

Mrs. Elizabeth Knouse- **Absent**

Ms. Pamela Martin

Mr. Paul Slifko, III

Mrs. Kimberly Vensel

Mr. Robert Winters

Administrative Staff

Dr. Patricia Sanker, Superintendent

Dr. Sandra Tippet, Assistant Superintendent

Janet Adams, Principal

David Boley, Assistant Principal

David Bitner, Assistant Principal

Dean Clepper, Principal

Joseph Mancuso, III, Principal

Frederick Withum, III, Principal

Student Representatives to the Board

Jayson Schaufert

Jeremy Wallace

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Jeffrey Ammerman

Solicitor

Philip H. Spare - **Absent**

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ACCEPTANCE OF MINUTES

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

January 22, 2008 – Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION

Joseph Figueiredo read a statement to the Board. A copy of that statement is attached to these minutes.

NOTICES AND COMMUNICATIONS

Letter, dated January 22, 2008, from R. Scott Christie, P.E., Acting District Executive of the Department of Transportation, indicating that the student walking routes for 100 4th Street to 1 High Street in Boiling Springs and the student walking route from 215 Sunset Drive to Rice Elementary School do not meet the criteria under Title 67, Chapter 447.4 of the Pennsylvania Code to be declared Hazardous for Elementary and Secondary Students.

Letter, dated January 18, 2008, from Michael P. Brennan, CPA, Director of the Bureau of Audits, Commonwealth of Pennsylvania, indicating that the single audit report of the South Middleton School District for the year ended June 30, 2007, contained no findings related to federal awards passed through Commonwealth funding agencies.

NEW BUSINESS

Agenda

Mr. Berk made a motion, seconded by Mr. Fay, that the Board approves the agenda of February 4, 2008 with all corrections as indicated. **The motion passed unanimously.**

Workshop

Mr. Fay made a motion, seconded by Mr. Berk, that the Board approves Robert Winters to attend the PSBA Spring Legal Roundup workshop on March 4, 2008, at the PSBA office in Mechanicsburg, PA. Cost: \$119.00. **The motion passed unanimously.**

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Field Trip

Mr. Fay made a motion, seconded by Mr. Berk, that the Board approves an overnight field trip for Ms. Ferrell, Mr. McQuaig, Ms. Conner, Mrs. Garman, and members of the ATC staff to take approximately 20 Outdoor Adventure students and EDGE students on an overnight hike on the Appalachian Trail Thursday afternoon, May 1, 2008 and return Friday, May 2, 2008. **The motion passed unanimously.**

Graduate

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the addition of senior Patrick Thomas Ruane to the listing of candidates for graduation 2008 upon meeting the graduation requirements as established and adopted by the South Middleton School District Board of School Directors in compliance with the Commonwealth's guidelines. **The motion passed unanimously.**

Personnel

Mrs. Vensel made a motion, seconded by Mrs. Capozzi, that the Board approves a change in assignment for Mrs. Elizabeth O'Marr, for the second semester of the 2007-2008 school year. Mrs. O'Marr, Business Education teacher at Boiling Springs High School, will serve as a technology coach at the high school as part of the Classrooms for the Future grant. Her salary and benefits for the second semester will be paid from grant funds. **The motion passed unanimously.**

CITIZENS PARTICIPATION- None

EXECUTIVE SESSION AND ADJOURNMENT

The Board went into Executive Session for a legal matter at 7:32 p.m. The Board resumed regular session at 8:32 p.m. Mr. Berk made a motion, seconded by Mrs. Vensel, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:33 p.m.

Respectfully submitted,

Jeffrey S. Ammerman
Board Secretary