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

SCHOOL BOARD MEETING MINUTES September 6, 2011

The South Middleton Board of Directors met on September 6, 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 7:02 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. Tippett, Assistant Superintendent
Janet Adams, Principal – IFEC
David Bitner, Assist. Principal – YBMS
David Boley, Principal - Rice
Connie Connolly, Director of Spec. Ed.
Mark Correll, Assist. Principal – BSHS
Scott Govern, Athletic Director
Joseph Mancuso, Principal - BSHS
Sharonn Williams, Director of Educational Technology
Dr. Frederick Withum, Principal - YBMS

Student Representatives to the Board

Anthony Kallhoff

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

The Honorable Susan K. Day, District Justice 09-3-03, administered the Oath of Office to the SMSD school police.

ACCEPTANCE OF MINUTES

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

-August 15, 2011 - Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION

Mr. Randy Wright spoke to the Board regarding the recent tragedy at Albright College, the death of a BSHS student, Sam Gitt, while at football camp.

Mr. Jeff Ernst spoke to the Board, representing the soccer team. He would like the Board to consider having more soccer games under the lights.

Mrs. Robb spoke about the possibility of sharing equipment in concession stands.

Mrs. Janet Susie commented on playing soccer games on turf rather than grass.

Mrs. Mindy Fesler commented about the YMCA Program at Rice Elementary school using the school gym door as access to the building. She is concerned about student safety.

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

Dr. Sanker thanked the Lions Club for the bulletin display on Route 174. She also commented that the opening days of school went smoothly. Dr. Sanker also thanked everyone involved in the remembrance of Sam Gitt prior to the football game on Friday evening.

Mr. Vensel reported that the local auditors have completed their work at the District.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSIONS - None

NEW BUSINESS

Ms. Martin made a motion, seconded by Mr. Clepper, to approve the agenda of September 6, 2011. **The motion passed unanimously**.

Ms. Martin made a motion, seconded by Mr. Winters, that all of the following be approved in a block motion:

The Board approved Robert Winters to attend a PSBA workshop in Mechanicsburg, PA called "Key Financial Must-Haves: Generating Revenue, Cutting Costs and Developing Referenda" on September 7, 2011. Cost: \$99.00

The Board approved the annual Letter of Agreement for the 2011-2012 school year with the Cumberland-Perry Mental Health, Intellectual & Developmental Disabilities (MH.IDD) to provide CASSP Elementary School-Based Program to children and families of the South Middle School District. (Note: Formerly the Cumberland-Perry MH/MR)

The Board approved the donation of two deep fryers (one unit, but two fryers) from the South Middleton School District cafeterias to the Franklintown Community Fire Company.

The Board approved Dr. Jeffrey H. Harris of Boiling Springs, PA as the school physician for athletics for the 2011-2012 school year at \$100.00/game as budgeted.

PERSONNEL

The Board approved the following personnel items:

PROFESSIONAL

Long-Term Substitute

The Board approved the following long-term substitute for the 2011-2012 school year:

Name: Heather J. Bosnyak

Certification: Spanish

Position: Long-Term Sub – BSHS

(Replacing Katherine Doncel-Slentz)

Salary: \$41,709 – Bachelor's, Step 1 (pro-rated)

Starting Date: From Mid-Sept to 1/24/12

Substitutes

The Board approved adding the following to the professional substitute list for the 2011-2012 school year:

Name: Kelley, Lisbeth

Certification: Biology

Name: Drew, Emily Certification: Elementary

Name: Clepper, Vicki Certification: Elementary

Name: Filburn, Christine

Certification: English

Name: Drobenak, Emily

Certification: Elementary, Mid-Level Math & English

Name: Dowling, Danica Certification: Elementary

Name: Myers, Nicole Certification: Elementary

Name: Webster, Alyssa

Certification: Math

Guest Teachers

The Board approved the substitute teachers under the Guest Teacher Program, operated by the CAIU, for the 2011-2012 school year.

The Board approved the following extra duty athletic positions for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	Exp.	Uts.	<u>Sal.</u>	Long.	<u>Total</u>
*Deckert, John	Asst. Var. Boys Soc.	3	2	8.5	1,181.50	-	1,181.50
Alichwer, Ryan	Assist. Var. Boys Soc.	1	0	8.5	1,181.50	-	1,181.50
Hench, Greg	Vol Girls Volleyball	-	-	-	-	-	-
Forbes, Sandy	Vol Girls Volleyball	-	-	-	-	-	-
Bolyard, Alan	Assist. Var. Football	6	5	9.5	1,320.50	-	1,320.50
Mellot, Chad	Assist.Var. Football	3	2	9.5	1,320.50	-	1,320.50

^{*}Stipend Adj.

Classified

Resignation

The Board accepted the resignation of Brenda Garland from the position of parttime cafeteria monitor/office aide at the Yellow Breeches Middle School, effective August 25, 2011.

Substitutes

The Board approved the following list of classified substitutes for the 2011-2012 school year:

Name: Carol Steele

Position: Substitute Building Nurse

Rate: \$12.62/hr.

Name: Allison Samella

Position: Substitute Classroom Aide

Rate: \$9.81/hr.

Name: Amy Dively

Position: Substitute Classroom Aide

Rate: \$9.81/hr.

The motion passed unanimously. (Note: Mr. Clepper abstained from the vote on the professional substitute list only).

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

Anthony Kallhoff, student representative to the Board, reported that the class is preparing for Homecoming.

- Mr. Hayes thanked the audience members for attending the meeting.
- Mr. Clepper thanked the public for attending the meeting.
- Mr. Fay complimented the Administration on a good start to the school year. He also thanked the members of the audience that spoke this evening.
- Mr. Slifko wished Mr. Merlie a happy 50th. He also thanked the audience for attending the meeting.
- Mr. Merlie thanked the members of the audience for their participation in the meeting.
- Mr. Winters thanked the Board for permitting him to attend the PSBA workshop on September 7th. He also commented on the automated sub calling program that the CAIU uses. May be able to save money on the eight 45-day subs.
- Ms. Martin commented on the migration to CSIU Hosted Solution.

CITIZENS PARTICIPATION - None

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Merlie to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 8:17 p.m.

Respectfully submitted,

Richard R. Vensel Board Secretary