

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

**SCHOOL BOARD MEETING MINUTES  
April 22, 2013**

The South Middleton Board of School Directors met on April 22, 2013, in the Brenneman Auditorium of the Boiling Springs High School for a Regular School Board Meeting. The President, Mr. Thomas Merlie, 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**

Mr. Steven Bear  
Mr. Michael Berk  
Mrs. Shelly Capozzi  
Mr. Derek Clepper  
Mr. Thomas Hayes

Ms. Pamela Martin  
Mr. Thomas Merlie  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Dr. Frederick S. Withum, Assistant Superintendent  
Dr. Janet Adams – Principal – IFEC  
David Boley – Principal - Rice  
Connie Connolly – Director of Special Education  
Patrick Dieter – Director of Athletics  
Andrew Glantz – Director of Buildings/Grounds  
Joseph Mancuso – Principal – BSHS  
Jesse White – Principal – YBMS

**Student Representatives**

Derek Snyder  
Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

**INTRODUCTIONS AND RECOGNITION**

Mr. David Yinger, Band Director, introduced the President, Carrie Ewing and Vice President Brendan Barnes, both student band members. They spoke to the Board about the recent band competition that took place in Virginia Beach. The BSHS Band was voted the best overall band.

The BSHS Jazz Band also performed this evening for the Board and the audience.

**CITIZENS PARTICIPATION**

Patti Justine commented about the value of music education in our schools.

Sam Rob, Jr., a student at BSHS, commented that the BSHS schedule for the upcoming school year will leave less available time for students to choose electives.

**ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the minutes of following meetings:

- April 8, 2013 – Regular Board Meeting
- April 15, 2013 – Budget Workshop Meeting

**The motion passed unanimously.**

**APPROVAL OF FINANCIAL REPORTS**

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the Treasurer's Report for the month of March 2013.

The Board approved the bills for March 2013, represented by checks #48035 to #48186 inclusive, in the amount of \$2,804,353.51.

The Board approved the Student Activity Funds for March 2013 – Pursuant to Section 511 of the Public School Code, represented by checks #14436 to 14464 inclusive, in the amount of \$28,764.25, and are enclosed with this report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for March 2013, represented by checks #22281 to 22283 in the amount of \$6,641.45.

**The motion passed unanimously.**

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

Dr. Sanker reviewed the upcoming spring concerts and events.

Dr. Withum reported that the PSSA math and reading testing was complete.

Mr. Vensel thanked Les Barrick for his many years of service to the District as the Food Services Manager.

**NOTICES AND COMMUNICATIONS - None**

**TOPIC DISCUSSION - None**

**BOARD COMMITTEE REPORTS**

**Technology Committee**

Mr. Hayes reported that the committee met earlier this evening. The committee reviewed the proposed technology budget for the 2013-2014 school year which is \$4,000 less than this year. It is recommended that the wireless network be expanded to YBMS building next year.

**Policy Committee**

Mr. Clepper reported that the Policy Committee met earlier this evening and reviewed several policies in the 200 series that will be placed on the next agenda for a First Reading.

**NEW BUSINESS**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the agenda of April 22, 2013, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Clepper, that the Board approves entering into a contract with ARAMARK to assume responsibility for food service operations in the District, including employees, effective July 1, 2013, and directs the Administration to execute an agreement with ARAMARK and obtain all necessary approvals from the Pennsylvania Department of Education (PDE). **On a roll call vote, the motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the resolution regarding the dismissal of food service employees. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approves the resolution regarding the transitional severance benefits for food service employees. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Mr. Berk, that the Board approves the Second Reading (Final) of the following policies:

- Policy #216 – Student Records
- Policy #216.1 – Supplemental Discipline Records
- Policy #219 – Student Complaint Process
- Policy #220 – Student Expression/Distribution & Posting of Materials
- Policy #221 – Dress and Grooming
- Policy #223 – Use of Bicycles & Motor Vehicles
- Policy #224 – Care of School Property
- Policy #225 – Relations with Law Enforcement Agencies  
(PSBA recommends deletion of this policy)
- Policy #228 – Student Government
- Policy #229 – Student Fundraising
- Policy #230 – Public Performances by Students
- Policy #231 – Social Events & Class Trips
- Policy #232 – Student Involvement in Decision-Making
- Policy #233 – Suspension and Expulsion
- Policy #234 – Pregnant Students
- Policy #235 – Student Rights/Surveys
- Policy #239 – Foreign Exchange Students
- Policy #248 – Unlawful Harassment
- Policy #704 – Maintenance
- Policy #709 – Building Security
- Policy #716 – Integrated Pest Management

**The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the BSHS Planning Guide for the 2013-2014 school year.

Mrs. Capozzi made a motion, seconded by Mr. Berk, that the Board approves the agreement between Northwestern Human Services of PA, NHS Autism School and the South Middleton School District to provide Extended School Year (ESY) Educational Programming for twenty-three (23) days, beginning June 24, 2013 through July 25, 2013, (excluding July 4, 2013) at a cost of \$93.83/student/day. The total number of students in the program is five.

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

The Board authorized the Administration to dispose of the following items (see attached) pursuant to Board Policy #711.

The Board awarded the bid for Trash and Recycle Removal Contract to the low bidder IESI/Progressive Waste Solutions for the term of July 1, 2013 through June 30, 2016, at an annual rate of \$19,328.

## PERSONNEL

The Board approved the following personnel items:

### Professional

#### Resignations/Retirements

The Board accepted, with regret, the resignation for the purpose of retirement of Joyce Raser, from the position of English as a Second Language teacher, effective June 30, 2013.

The Board accepted, with regret, the resignation of Abby Crider from the position of Biology teacher at the Boiling Springs High School, effective April 4, 2013. The Board accepted, with regret, the resignation of Jason Cunningham from the position of Business Education teacher at the Boiling Springs High School, effective May 3, 2013.

#### Employment – Short Term Substitutes

The Board approved the employment of the following professional staff:

Name: Elizabeth L. Rimpfel  
Position: Short Term Substitute - Drivers' Education Teacher  
BSHS – Beginning 4/18/13  
(Substituting for Rodney Wright)  
Certification: Drivers' Education  
Salary: Bachelor's Step 1, \$41,709 (pro-rated)

Name: Eric Reed  
Position: Short Term Substitute – Business Ed. Teacher  
BSHS – Beginning 4/30/13 to end of year  
(Substituting for Jason Cunningham)  
Certification: Business Education  
Salary: Bachelor's Step 1, \$41,709 (pro-rated)

#### Summer School

The Board employed the following professional staff for the 2013 Remedial Summer School program, contingent upon the course being offered as a result of adequate enrollment, at a rate of \$24.00/hr.

<u>Name</u>	<u>Subject</u>
Bogdan, Michael	H.S. Spanish
Deitch, Brandon	M.S. Social Studies
Filer, Jennifer	H.S. Social Studies
Gibbs, Linda	Nurse
Harker, Brooke	H.S. Math
Kohan, Suzette	H.S. English
Lithgow, James	Learning Support
McGough, Thomas	M.S. Science

Miller, Matt	M.S. Reading
Mills, Al	H.S. Science
Polillo, Anastasia	M.S. Math
Reed, Eric	H.S. Business Education
Ryan, Karen	H.S. English
Waynick, Robert	H.S. Health
Woodson, Cathy	Learning Support

**Extra Duty – Co-Curricular**

The Board approved David Shields as the Assistant Athletic Director, from March 25, 2013 through May 11, 2013 at \$304/week.

**CLASSIFIED**

**Employment - Summer Help - Maintenance**

The Board employed the following summer maintenance/grounds workers at \$8.00/hr.:

Andrew Mellott (Substitute Summer Worker) From: 6/17/13 – 8/16/13	Robert Waynick (Crew Leader: \$10.00/hr.) From: 6/7/13 – 8/16/13
Andrew Vensel From: 5/20/13 – 8/16/13	Edward Wilson From: 5/20/13 – 8/16/13

**The motion passed unanimously.**

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – No Report**

**South Middleton Parks & Recreation – No Report**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

Derek Snyder, Student Representative to the Board, commented that the underclassman are working on scheduling classes for the 2013-2014 school year. He also reported that the State FBLA competition is going on this week.

Katie Webber, Student Representative to the Board, commented that AP exams would begin in May. High school students helped with the Special Olympics held at Messiah and Dickinson Colleges. A Future Physicians Club has started at BSHS.

Ms. Martin commented that she appreciates the Music Department and congratulated Katie Webber's decision to attend NYU.

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Mr. Bear welcomed Mr. Dieter back and he commented that over the years the Band has been very good.

Mr. Berk thanked Mr. Vensel on his work with the ARAMARK contract. He also commented that he attended the Jazz Band concert that was very good.

Mr. Hayes thanked Mr. Vensel for his work on the ARAMARK contract.

Mr. Slifko appreciated the Jazz Band Concert and congratulated Katie on her acceptance to NYU.

Mrs. Capozzi congratulated the Jazz Band. Thanked Mr. Vensel for his work on the ARAMARK contract.

### CITIZENS PARTICIPATION - None

### ADJOURNMENT

Mr. Hayes made a motion, seconded by Mrs. Capozzi, to adjourn the regular meeting at 8:15 p.m. **The motion was unanimously approved.** The Board went into Executive Session for a personnel issue.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary