

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

**SCHOOL BOARD MEETING MINUTES
June 6, 2013**

The South Middleton Board of School Directors met on June 3, 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 7:04 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 – Rice
David Boley, Principal – Rice
Connie Connolly, Director of Special Education
Tina Darchicourt, Accounting Specialist
Patrick Dieter, Director of Athletics
Andrew Glantz – Director of Buildings/Grounds
Joseph Mancuso, Principal – BSHS
Jesse White, Principal - YBMS

Student Representatives

Derek Snyder - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION

Mrs. Stephanie Newberry spoke about her daughter, Madison. Mrs. Newberry stated that her daughter's IEP had not been followed in assisting in her with the graduation project. Mrs. Newberry is requesting that Madison be permitted to walk with the graduation class on June 3, 2013.

A former student, Brooke Ciccocioppo, spoke about the difficulty of the graduation project.

ACCEPTANCE OF MINUTES

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

-May 20, 2013 – Regular Board Meeting

The motion passed unanimously.

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

Dr. Sanker commented that the Baccalaureate service went well on Sunday. She also informed the Board that the caps/gowns have been distributed for graduation, and reminded the members to complete the additional CAIU ballot.

Dr. Withum talked about the CAOLA Agreement that is on this evening's agenda for approval.

All SMSD cafeteria employees were offered employment with ARAMARK. Their hours will remain the same as when they were employed by the District. Their rate of pay will remain the same also, with a 2.1% increase.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

Letter, dated May 20, 2013, from Matthew Q. Dawson, Colonel, U.S. Army, Director of U.S. Army Heritage and Education Center, thanking the staff, students and parents of Yellow Breeches Middle School for their support on May 10, 2013, as part of the Day of Volunteering.

Anonymous Donor – Check in the amount of \$700.00 for the SMSD Music Department.

TOPIC DISCUSSION - None

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Capozzi reported that the committee met earlier this evening and discussed the elementary report card.

Facilities Committee

Mr. Berk reported that the committee met earlier this evening and reviewed the pool filter replacement, graduation and summer cleaning preparations, purchase of furniture at Rice, safe schools, ARAMARK kitchen/cafeteria upgrades, and some 5-year plan items.

NEW BUSINESS

Mr. Clepper made a motion, seconded by Mr. Berk, that the Board approves the agenda of June 3, 2013, with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Clepper, that the Board approves the following items in a block motion:

The Board approved the First Reading of the following policies:

- Policy #209 – Health Examinations/Screenings
- Policy #209.1 – Head Lice
- Policy #209.2 – Food Allergy Management - New
- Policy #210 – Use of Medications
- Policy #210.1 – Possession/Use of Asthma Inhalers/EPI Pen and Emergency Medical Supplies
- Policy #234 – Pregnant Students

The Board approved the agreement with CAOLA through the Capital Area Intermediate Unit to provide full-time online educational program services for South Middleton School District students for two (2) school years (2013-2014 and 2014-2015), pending approval of the final budget for the 2013-2014 school year. See attached

The Board approved the purchase of two (2) elementary school classrooms of cabinetry from Tanner Furniture of Pennsylvania as per COSTARS 035-025. The total amount is \$14,607. Funds will be taken from the 2013-2014 capital reserve account to pay for this purchase.

The Board approved the 2013-2014 athletic calendar. (see attached)

PERSONNEL

PROFESSIONAL

Employment

The Board approved the following personnel items:

Summer Academy

The Board employed the following Summer Academy staff for the Summer of 2013 at a salary of \$35.00/hr.

<u>Name</u>	<u>Position</u>
Birsch, Ellen	Co-Director
Caldwell, Kelly	Co-Director
Deck, Susan	Teacher
Good, Mary	Teacher
Ranck, Ketha	Teacher
Trostle, Tara	Teacher

The Board employed the following Pre-K Summer Camp staff for the Summer of 2013 at a salary of \$35.00/hr.

<u>Name</u>	<u>Position</u>
Beecher, Megan	Teacher
Scharlau, Kevin	Teacher

Leave of Absence

Childrearing

The Board approved the request of Jenny Schmidt, fourth grade teacher at IFEC, for a childrearing leave of absence beginning approximately October 10, 2013, and returning at the beginning of the 2014-2015 school year.

The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Hayes that the Board employs the attached extra duty athletic positions for the 2013-2014 school year (see attached). **On a roll call vote, the motion passed unanimously.**

Mr. Clepper made a motion, seconded by Ms. Martin, that the Board approves the proposed Articles of Agreement between South Middleton Education Association for the time period of July 1, 2012, through June 30, 2015.

On a roll call vote, the motion passed as follows:

**Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mrs. Shelly Capozzi - Yes
Mr. Derek Clepper - Yes
Mr. Thomas Hayes – Yes**

**Ms. Pamela Martin - Yes
Mr. Thomas Merlie - Yes
Mr. Paul Slifko - Abstain
Mr. Robert Winters - No**

Yes – 7, No – 1, Abstention – 1, Absent - 0

CITIZENS PARTICIPATION

Mrs. Newberry requested information about where to make an appeal if the Board did not grant her request for Madison to walk at the upcoming graduation ceremony.

ADVISORY COMMITTEE REPORTS

Cumberland-Perry Vo-Tech

Mr. Winters reported that the Act 93 agreement was approved

PSBA Legislative Report

Mr. Merlie stated reported on two house bills – one to eliminate pension double-dipping for charter/cyber schools and another regarding increased funding for EITC.

South Middleton Township – No Report

South Middleton Parks & Recreation – No Report

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Mr. Berk thanked the negotiations team for their work.

Mr. Winters commented that it is a rough year for educational funding.

Mr. Slifko thanked the administrators and staff for a good 2012-2013 school year.

Mr. Hayes commented that the Baccalaureate service was very good.

Mrs. Capozzi thanked everyone for the donations to the Memorial Garden at Rice.

Mr. Merlie made a motion, seconded by Mr. Winters, that the next Regular Board meeting scheduled for Monday, June 17, 2013, will be held in the Board Room at the Iron Forge Educational Center. **The motion passed unanimously.**

FOR THE RECORD

The Board met in Executive Session prior from 6:45 p.m. to 7:00 p.m., prior to the start of the meeting for a student issue.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Hayes, that the Board adjourns the regular meeting. **The motion passed unanimously.** The meeting was adjourned at 8:16 p.m. The Board went into Executive Session for a personnel matter.

Respectfully Submitted,

Richard R. Vensel
Board Secretary