

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

**SCHOOL BOARD MEETING MINUTES  
March 17, 2008**

The South Middleton Board of Directors met on March 17, 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 7:00 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

Ms. Pamela Martin

Mr. Paul Slifko, III

Mrs. Kimberly Vensel

Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra Tippet, Assistant Superintendent

Janet Adams, Principal

David Boley, Assistant Principal

David Bitner, Assistant Principal

Dean Clepper, Principal

Mark Correll, Assistant Principal

Joseph Mancuso, 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**

## **INTRODUCTIONS AND RECOGNITION**

Mrs. Rodman introduced three Cumberland-Perry Vocational Technical School students, Dan Soulliard & Ben Smith - Welding Students and April Monski - Carpentry Student who provided the Board with a demonstration of the work they do as students at the school.

Ms. Martin presented Mr. Ammerman with a certificate from the Pennsylvania Association of School Business Officials that recognized his status as a Registered School Business Administrator.

## **APPROVAL OF FINANCIAL REPORTS**

Mr. Winters made a motion, seconded by Mr. Slifko, to approve all of the following:

The Board approved the bills for February 2008 – payment of bills represented by checks #32289 to #32422 inclusive, in the amount of \$555,790.92.

The Board approved the Student Activity Funds – Pursuant to Section 511 of the Public School Code, the reports of Student Activity Funds for February 2008, represented by checks #12716 to #12748 inclusive, in the amount of \$30,494.68, are enclosed with the financial report.

The Board approved a requisition payable from the Construction Fund (PLGIT) for February 2008, represented by check #11163 inclusive, in the amount of \$48,641.27.

**The motion passed unanimously.**

## **CITIZENS PARTICIPATION - None**

## **NEW BUSINESS**

Mr. Berk made a motion, seconded by Mr. Fay, that the Board approves the agenda of March 17, 2008 with all corrections as indicated. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mrs. Knouse, that the Board approves the 2008-2009 Capital Area Intermediate Unit's General Operating Budget in the amount of \$5,552,879 and agrees to accept the District's share of \$26,231.70 as set forth in Act 177 of the 1986 Public School Code and to be incorporated in the District's 2008-2009 budget (see attached). **The motion passed 8-0 with Mr. Fay abstaining because he is an employee of the CAIU.**

Mr. Winters made a motion, seconded by Mr. Berk, that the Board approves entering into a Five-Year Master Agreement between South Middleton School District and the Pennsylvania Department of Education, effective July 1, 2008 – June 30, 2013 (see attached). **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves School Director Robert Winters to attend the PSBA conference on "The Board's Role in Promoting Student Growth and Achievement" on March 26, 2008, at the PSBA offices in Mechanicsburg, PA. Cost: \$89.00. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Vensel, that the Board approves an overnight field trip for Mr. Keith Roden to take members of the Concert Choir to New York City to perform at various locations. The Concert Choir will leave on Friday, April 25, 2008, and return on Saturday evening, April 26, 2008. **The motion passed unanimously.**

Mrs. Knouse made a motion, seconded by Mr. Berk, to approve all of the following:

The Board established the Summer School teacher compensation to be \$24.00/hour for the 2008 Summer School Program.

The Board approved the following personnel items:

**PROFESSIONAL STAFF**

The Board accepted, with regret, the resignation for the purpose of retirement, of Diane Willis, from the position of mathematics teacher at Yellow Breeches Middle School, effective June 6, 2008, and extended our thanks to Mrs. Willis for 31 years of excellent classroom instruction in the South Middleton School District.

The Board employed the following extra duty positions for the 2007-2008 school year:

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Exp.</b>	<b>Uts.</b>	<b>Salary</b>	<b>Long.</b>	<b>Total</b>
Whisel, Leslie	Hd. Jr. High Girls' Soccer	1	0	15	\$1,860	0	\$1,860
Kobbe, Christine	Asst. Track & Field Coach	1	0	15	\$1,860	0	\$1,860

The Board approved the following volunteer coaches for the 2007-2008 school year:

<b>Name</b>	<b>Position</b>
Goodson, Larry	Vol. Jr. High Girls' Soccer
Wallace, Kurt	Vol. Girls' Softball
Lease, Robert	Vol. Track & Field
Adams, Jack	Vol. Asst. JV Baseball

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The Board employed the following substitute teachers for the 2007-2008 school year:

Name: Heather Breaux  
Address: 12 Raylen Drive  
Boiling Springs, PA 17007  
Certification: Elementary/Early Childhood

Name: Aaron Patterson  
Address: 154 E. Louthier Street, Apt. A  
Carlisle, PA 17013  
Certification: Music, K-12

Name: Kaye Spiese  
Address: 339 C Street  
Carlisle, PA 17013  
Certification: Math

Name: Richard Clemmons, Jr.  
Address: 325 Glendale Street  
Carlisle, PA 17013  
Certification: Elementary/Bus Ed.

The Board employed the following substitute teachers under the Guest Teacher Program for the 2007-2008 school year:

Name: Susan Gehman  
Address: 38 W. Willow Street  
Carlisle, PA 17013  
Interests: Music, Spec. Ed. Health/PE, English, Math

The Board extended the deadline for 2005 EIT balance due payments to April 30, 2008.

The Board agreed to transport primary-aged students living in the non-hazardous routes of South View Estates and Pine Road Heights, Mt. Holly Springs, to the W. G. Rice Elementary Building, beginning March 31, 2008.

**All of the items in the motion passed unanimously.**

## REPORTS OF SPECIAL OR ADVISORY COMMITTEES

### Facilities Committee

Mr. Slifko reported that the Facilities Committee discussed the timeline of the Ecker Field renovations, tree trimming at Rice Elementary, and permitting students who live along a non-hazardous route to ride a bus to Rice Elementary.

**Capital Area I.U. #15**

Mr. Winters indicated that the minutes from the last CAIU meeting were distributed to the Board, and that he had raised the idea of having alternates to the CAIU Board officially approved.

**Harrisburg Area Community College**

Mr. Berk indicated that the new funding method for HACC passed by a vote of 16-6 among the member Districts.

**Legislative Report**

Mr. Berk reported that Budget Hearings were the current focus of the Legislature.

**Recreation and Parks Report**

Mr. Fay said that the Friends of the Parks attended the last Recreation meeting and an understanding was gained about how to work more cooperatively in the future. He also mentioned increased participation in youth baseball and youth soccer.

**South Middleton Township**

Mr. Fay mentioned that he clarified some of the information regarding the expansion of seating at Ecker Field at the last Township meeting. He also mentioned that Mr. Baker tried to see if it was possible for the Township to grant approval for the bleacher portion of the project only. That was not possible because of the land development plan that would be needed.

**CITIZENS PARTICIPATION- None**

**ADJOURNMENT**

Mr. Berk made a motion to adjourn the meeting which was seconded by Mrs. Knouse and unanimously approved. The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Jeffrey S. Ammerman  
Board Secretary