

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

**SCHOOL BOARD MEETING MINUTES  
February 2, 2009**

The South Middleton Board of Directors met on February 2, 2009, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The Vice 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**

Mr. Michael Berk  
Mrs. Shelly Capozzi  
Mr. Derek Clepper  
Mr. Joseph Fay, Jr.  
Mrs. Elizabeth Knouse

Mr. Mark Juliana  
Ms. Pam Martin - **Absent**  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Janet Adams, Principal – IFEC  
David Bitner, Assistant Principal – YBMS  
Mark Correll, Assistant Principal - BSMS  
Joseph Mancuso, Principal – BSMS  
Dr. Fred Withum, Principal – YBMS

**Student Representatives to the Board**

Brendan D. VanGorder  
Jayson Schaufert

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare

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### INTRODUCTIONS AND RECOGNITION -

Dr. Sanker introduced Brad Remig of Public Financial Management to the Board and the public. He was available to answer questions about the refinancing of the bond issue as listed on the agenda.

### ACCEPTANCE OF MINUTES

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

- January 12, 2009 – Regular Board Meeting
- January 19, 2009 – Organization Meeting

**The motion passed unanimously.**

### CITIZENS PARTICIPATION

Darren Reighard and Bob Nagle thanked Dr. Sanker for assisting them in working with them regarding the usage of the track for the Boiling Springs Youth Track organization.

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

Dr. Sanker acknowledged the Bulletin Board prepared by the students of Iron Forge Educational Center. She also congratulated Brendan Van Gorder on winning the Benjamin Franklin Scholar award essay.

### NOTICES AND COMMUNICATIONS - None

### NEW BUSINESS

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the agenda of February 2, 2009, with all corrections as indicated. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves the official resolution for the refinancing of the Bond Series 2009 (as attached) and in agreement with the local governmental debt act. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi to approve the attached planned courses of student. Each course has been aligned with the PA Academic Standards for that subject. **The motion passed unanimously.**

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

The Board approved the resolution establishing the compensation and procedures for the Office of Tax Collector of South Middleton Township, Cumberland County, PA, for the collection of District real estate taxes for the period of January 1, 2010, through December 31, 2013 (refer to attachment).

The Board approved the agreement with Affinity to provide an engineering network assessment at a not-to-exceed cost of \$10,000 (refer to attachment).

The Board approved the contract with ELA Sports for the design of Phase II of the Athletic Field Improvement Project at a cost of \$52,900 (refer to attachment).

The Board approved the following personnel items:

### PERSONNEL

#### CHILDREARING LEAVE

The Board approved the request of Craig Ilgenfritz, Social Studies teacher, Boiling Springs High School for a childrearing leave of absence, beginning approximately May 4, 2009, through the last day of school, June 5, 2009, as per Article III, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

#### CHANGE IN EMPLOYMENT STATUS

The Board approved the change of status for the teacher listed below from "Temporary Professional Employee" to "Professional Employee":

<b>Name</b>	<b>Position</b>	<b>Employment Date</b>
Piro, Amy	Elementary Kindergarten	December 2005

#### EXTRA DUTY – MENTOR TEACHER

The Board employed the following mentor teacher for the 2008-2009 school year at \$244 (1/2 year).

<b>Mentor Teacher</b>	<b>Inductee</b>	<b>Yr. of Program</b>
O'Marr, Elizabeth	Mancuso, David	1

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### EXTRA DUTY - DRAMA

The Board employed the following extra duty positions for the 2008-2009 school year:

Name	Salary	Position
Meledanri, Len	\$ 700	Vocal Director – H.S.
Meledanri, Len	750	Conductor – H.S.
Meledanri, Len	500	Pianist – H.S.
Mains, Christine	600	Public Relations – H.S.
Young, Daryl	500	Set Construction – H.S.
Angelozzi, Kristina	300	Costume Design – H.S.
Heinlen, Karis	600	Technical Director – H.S.
Snyder, Sharon	1,482	Director/Prod. Coord. – YBMS
Snyder, Sharon	200	Public Relations/Prod. - YBMS
Kitzmilller, Laurie	250	Set Painting – YBMS
Gutacker, Joshua	750	Set Construction – YBMS
Gutacker, Joshua	250	Technical Director – YBMS
Cichocki, Jessica	750	Assistant Director – YBMS
Cichocki, Jessica	100	Costumes – YBMS

The Board authorized the Administration to report additions and revisions to the tax duplicate to the local assessment office pursuant to the 24 P.S., Section 6-677.1 of the Public School code of 1949, as amended.

**The motion passed unanimously.**

### CITIZENS PARTICIPATION - None

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

Brendan Van Gorder and Jayson Schaufert spoke about the successful winter athletic programs at the high school.

Mr. Clepper congratulated Brendan Van Gorder on his award.

Mr. Berk congratulated the Yellow Breeches Middle School staff on being selected as a School to Watch, and he thanked Dr. Sanker for working on the track issue.

Mr. Fay also congratulated Brendan for his award winning essay and thanked Mr. Vensel for his work on the bond issue.

Mr. Slifko congratulated the Yellow Breeches Middle School staff on the selection of YBMS as a School to Watch and complimented Mr. Kenyon and his work with the winter band concerns.

Mr. Winters congratulated Dr. Withum and the Yellow Breeches staff, and he thanked the Administration for a successful bond sale.

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Mr. Juliana congratulated Brendan Van Gorder and thanked Mr. Vensel for a successful bond sale.

Mrs. Cappozzi and Mrs. Knouse both expressed their congratulations to Bendan Van Gorder on his award winning essay, the Yellow Breeches Middle School administration staff on selection as a School to Watch, and on the successful completion of the bond refinancing.

### **EXECUTIVE SESSION AND ADJOURNMENT**

The Board went into an Executive Session for a Legal Matter and Personnel items at 7:59 p.m. The Board resumed Regular Session at 8:29 p.m.

Mr. Berk made a motion, seconded by Mr. Juliana to adjourn the meeting and it was unanimously approved. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Richard R. Vensel  
Board Secretary