

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

**SCHOOL BOARD MEETING MINUTES  
November 16, 2009**

The South Middleton Board of Directors met on November 16, 2009, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Ms. Pamela Martin, 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 - **Absent**  
Mrs. Shelly Capozzi  
Mr. Derek Clepper  
Mr. Joseph Fay, Jr.  
Mrs. Elizabeth Knouse

Mr. Mark Juliana  
Ms. Pam Martin  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Janet Adams, Principal, IFEC  
Barbara Alitto, Director of Spec. Ed.  
David Boley, Principal, Rice  
Mark Correll, Assist. Principal, BSHS  
Shelly Lappi, Assist. Principal, Rice  
Joseph Mancuso, Principal, BSHS  
Sharonn Williams, Director of Instruct. Technology  
Fred Withum, Principal, YBMS

**Student Representatives to the Board**

Brendan D. VanGorder  
Alexandra Goodson

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

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### **INTRODUCTIONS AND RECOGNITION**

Ms. Pamela Martin and Dr. Patricia Sanker recognized Mr. Mark Alan Juliana for his service as a School Director over the past four years and thanked him for his dedicated service to the school district and community.

### **ACCEPTANCE OF MINUTES**

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

-November 2, 2009 – Regular Board Meeting

**The motion passed unanimously.**

### **APPROVAL OF FINANCIAL REPORTS**

Mr. Slifko made a motion, seconded by Mrs. Knouse, to approve the following:

#### **October 2009**

The Board approved the bills for October 2009 represented by checks #37782 to #38131 inclusive, in the amount of \$1,437,345.51.

The Board approved the October 2009 Student Activity Funds – Pursuant to Section 511 of Public School Code, represented by checks #13309 to #13341 inclusive, in the amount of \$23,050.44, are enclosed with the financial report.

### **CITIZENS PARTICIPATION**

Mr. Thomas Merlie thanked Mr. Mark Juliana for his service to the community and South Middleton School District as a Board member for the past four years.

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

Dr. Sanker recognized Mr. James Baker upon his retirement as a Supervisor for South Middleton Township. She also updated the Board on the administration of the H1N1 vaccine scheduled for later in the week.

Mr. Vensel updated the Board on the CapTax resolution included for approval on this evening's agenda, and the Administration recommended approval of the resolution. He also informed the Board that the Planning Commission is scheduled to meet tomorrow and approval will be given to the Phase II of Athletic Field project.

### **NOTICES AND COMMUNICATIONS – None**

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### **TOPIC DISCUSSION**

A continuation of the Education Committee meeting was held. Presentations were discussed and reviewed on PSSA scores and the Boiling Springs High School Planning Guide for the 2010-2011 school year.

### **NEW BUSINESS**

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

The Board approves the agenda of November 16, 2009, with the addendum.

The Board approved the Letter of Agreement between the South Middleton School District and the Capital Area Intermediate Unit (CAIU) for the CAIU to provide remedial reading instructional services in accordance with Title I Reading Program at St. Patrick School in Carlisle, PA. This agreement shall commence on September 1, 2009, and terminate on June 30, 2010. (see attachment)

The Board approved the resolution authorizing and empowering the Capital Tax Collection Bureau to impose and retain those costs and fees associated with the collection of delinquent taxes in accordance with Act 192 of 2004.

The Board approved the resolution authorizing Capital Tax Collection Bureau to deduct commissions directly from the quarterly local services tax distribution.

### **PERSONNEL**

#### **PROFESSIONAL**

#### **EMPLOYMENT – Substitute Teachers**

The Board employed the following substitute teacher for the 2009-2010 school year at \$95.00/day.

Name: Jennifer Noll  
Certification: Elementary

#### **EMPLOYMENT – PROFESSIONAL**

The Board employed the following professional staff:

Name: Susan Snyder  
Certification: Emergency Certification  
Position: Short Term Sub – Grade 6 – YBMS – (Replacing Angela Menegat)  
Starting Date: 11/13/09  
Salary: \$39,128(prorated) – Bachelor's, Step 1

Name: Emily Drew  
Certification: Elementary

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Position: Long Term Sub – Grade 6 – YBMS – (Replacing Lori Gilbert)  
Starting Date: 12/1/2009  
Salary: \$39,128 (pro-rated) – Bachelor’s, Step 1

The Board employed the following extra duty positions for the after school Yellow Breeches Middle School Mastery Program (pilot program for 2009-2010 school year) at \$650.00 per teacher, per marking period (3 marking periods):

<u>Name</u>	<u>Subject</u>
Bechtel, William	8 <sup>th</sup> Grade Science
Bohn, Kris	Pre-Algebra
Carothers, Kelly	Grade 6
Elliott, Annette	7 <sup>th</sup> Grade Course – 2 Math
Gray, Laurie	Grade 6
Kemp, Amanda	Grade 6
Lauro, Karla	7 <sup>th</sup> Grade Social Studies
Leese, Chris	7 <sup>th</sup> Grade Science
Martin, Amy	7 <sup>th</sup> Grade Reading
Norton, Alberta	French/Spanish & Support with study skills
Reutter, Susan	Spec. Ed. Support – Reading/English as needed
Snyder, Sharon	7 <sup>th</sup> & 8 <sup>th</sup> Grade English

**The motion passed unanimously with Mr. Joseph Fay abstaining from the Letter of Agreement between the South Middle School District and the Capital Area Intermediate Unit only.**

Mr. Winters made a motion, seconded by Mr. Slifko, to consider Option #2 of the presentation to upgrade the technology infrastructure in the capital Reserve portion of the 2010-2011 budget. This proposal refers to the installation of new data equipment and fiber optic cabling for South Middleton School District in the amount of \$94,194.68.

**The motion passed unanimously.**

### CITIZENS PARTICIPATION

### REPORTS OF SPECIAL OR ADVISORY COMMITTEES

#### Capital Area Intermediate Unit #15

Mr. Winters referred Board members to the minutes included with the Board packet.

#### Capital Area Tax Bureau

Mr. Venzel reported on the overpayment made to Central Dauphin School District.

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### **Cumberland Perry Vocational Technical School**

No Report

### **Facilities Committee**

Mr. Slifko spoke about the previous Facilities Committee meeting. The athletic/fitness room was discussed at this meeting as well as air conditioning for the gymnasiums. At the regular board meeting of November 2, 2009, it was approved to proceed with the athletic/fitness room at the high school, but air conditioning for the gymnasiums was not approved.

### **Legislative Report**

No Report

### **Recreation and Parks Report**

No Report

### **South Middleton Township**

No Report

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

Brendan VanGorder reported on the recently held powder puff football game and bonfire.

Mr. Clepper thanked Mr. Baker for his years of service to the Township.

Mr. Fay also thanked Mr. Baker for his years of service.

Mr. Slifko commented on the good work done by the Interact Club for the Veteran's Day breakfast. He also requested information regarding any security issues with the after school program at YBMS.

Mr. Winters thanked Mr. Baker and Mr. Juliana for the service to the community.

Mr. Juliana thanked everyone for working together while serving as School Director.

Mrs. Capozzi thanked Mr. Juliana for his service.

## **EXECUTIVE SESSION AND ADJOURNMENT**

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The Board went into an Executive Session for a Legal matter and Personnel items at 9:05 p.m, and the Board resumed Regular Session at 10:00 p.m.

Mrs. Knouse made a motion, seconded by Mr. Juliana, to approve a salary increase of 2.9% for Dr. Patricia B. Sanker, Superintendent, for the 2009-2010 school year. The salary was set at \$142,484.24. **The motion passed unanimously.**

A motion was made by Mr. Slifko, and seconded by Mr. Fay, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Richard R. Vensel  
Board Secretary