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

## SCHOOL BOARD MEETING MINUTES September 7, 2010

The South Middleton Board of School Directors met on September 7, 2010, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The 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**

Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Joseph Fay, Jr.
Mr. Thomas Hayes
Mrs. Elizabeth Knouse

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

## **Administrative Staff**

Dr. Patricia B. Sanker, Superintendent
Dr. Sandra J. Tippett, Assistant Superintendent
Janet Adams, Principal – IFEC
David Boley, Principal – Rice
Mark Correll, Assist. Principal – BSHS
Joseph Mancuso, Principal – BSHS
Sharonn Williams, Director of Instructional Tech.
Frederick Withum, Principal - YBMS

#### Student Representatives to the Board

Molly Dowling – **Absent** Anthony Kallhoff

#### **Visitors**

See attachment to the minutes.

### **Board Secretary**

Richard R. Vensel

#### Solicitor

Philip H. Spare

#### INTRODUCTIONS AND RECOGNITION

The Honorable Susan K. Day, District Justice 09-3-03, administered the Oath of Office to the SMSD school police.

Mrs. Elizabeth Knouse, Board President, introduced and welcomed Anthony Kallhoff as the new Student Representative to the Board for the school years 2010-2011 and 2011-2012.

#### **ACCEPTANCE OF MINUTES**

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

-August 16, 2010

The motion passed unanimously.

#### **CITIZENS PARTICIPATION - None**

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

Dr. Sanker commented on the bulletin board display in the Board Room which was prepared by Rice Elementary School. Dr. Sanker also thanked Mr. Vensel for his work in coordinating plans with the Township for the Labor Day performance by the U.S. Army Band and the fireworks display. She also thanked Mr. Barrick for his work in coordinating the food/drinks provided to the band.

Dr. Tippett reported that the start of the school year went smoothly, and she also reported that Jeannie Predmore, Pre-school Coordinator, was invited to participate at round table discussion with Senator Casey about pre-school needs. Dr. Tippett also thanked the Board for working with her, and she is celebrating her 6<sup>th</sup> anniversary with SMSD.

Mr. Vensel reviewed the BSHS Phase II project with the Board and reported that it was proceeding as planned.

#### NOTICES AND COMMUNICATIONS

Letter dated August 18, 2010, from the Pennsylvania Department of Education indicating approval of the Consolidated Federal Programs Application for 2010-2011.

Letter dated August 26, 2010, from the Pennsylvania Department of Education indicating that PDE has reviewed the Single Audit Report for South Middleton School District for the year ended June 30, 2009 is approved and in compliance with OMB Circular A-133.

#### TOPIC DISCUSSION

Mr. Winters spoke about the need to consider a Pre-K Program.

#### **NEW BUSINESS**

Ms. Martin made a motion, seconded by Mr. Merlie, to approve the agenda, for September 7, 2010, with all corrections as indicated. **The motion passed unanimously**.

Ms. Martin made a motion, seconded by Mr. Winters, that the Board approves all of the following in a block motion:

The Board approved the appointment of Anthony J. Kallhoff as Student Representative to the Board for the 2010-2011 and 2011-2012 school years.

The Board approved Mrs. Elizabeth Knouse, Ms. Pamela Martin, Mr. Thomas Merlie, and Mr. Robert Winters, to attend the 2010 PASA-PSBA School Leadership Conference on October 12 – 15, 2010, located in Hershey, PA.

The Board approved an overnight field trip for Ms. Ferrell, Mr. Waynick, and members of the ATC staff to take approximately twenty-five (25) Outdoor Adventure students on an overnight hike on the Appalachian Trail on Friday, October 1, 2010, and returning Saturday, October 2, 2010.

The Board agreed to renew the 45-day daily substitute teacher program for the 2010-2011 school year, starting October 1, 2010. The program provides for eight daily substitutes to be assigned throughout the District (two substitutes per building) at a rate of \$100.00/day for a 45-day period with an automatic renewal on a 45-day basis. The following are the 45-day substitute employees:

<u>Rice</u>	<u>IFEC</u>	<u>YBMS</u>	<u>BSHS</u>
Bonner, Lesa	Baade, Sheryl	Keys, Jody *Dodds, Sheila	Rogers, Amy
Landwehr, Cindy	Ward, Marlene	*Snyder, Susan	White,Tami
*Sheila/Sue will al	ternate every other	day	

The Board approved the following personnel items:

#### **PERSONNEL**

#### **PROFESSIONAL**

#### **Employment**

The Board employed the following substitute teachers for the 2010-2011 school year at \$95.00/day.

The Board employed the following substitute teachers under the Guest Teacher Program, operated by the CAIU, for the 2010-2011 school year at \$95.00/day.

The Board employed the following short-term substitute teacher at the W.G. Rice Elementary School, beginning on or about September 20, 2010 for approximately four weeks.

Name: Lindsay Cohill Address: 231 Frost Road

Gardners, PA

Position: Short-Term Sub - (First Grade - Replacing Patti

Geiger)

Salary: Bachelor's, Step 1 - \$40,393 (pro-rated)

Extra Duty - Athletics

The Board employed the following substitute trainers at \$22.32/hr. for the 2010-2011 school year:

#### Name:

Buletza, Joe McKeehan, Ron Swivel, Loren

The Board employed the following Jr. High Head Cross Country Coach for the 2010-2011 school year:

<u>Name:</u>	<u>Step</u>	<u>Ехр.</u>	<u>Unts.</u>	<u>Salary</u>
Govern, Scott	1	0	10	\$1,390

Extra Duty – Detention Monitors

The Board employed the following Detention Monitors for the 2010-2011 school year at \$21.96/hr. at Yellow Breeches Middle School.

#### Name:

Deitch, Brandon Karloski, Steve Lauro, Karla Menegat, Angie Roher, Kris Snyder, Susan

Extra Duty – Homework Club Advisors

The Board employed the following Homework Club Advisors at \$34.00/hr. for the 2010-2011 school year at Yellow Breeches Middle School and Homework Club substitutes at Iron Forge Educational Center:

#### Name:

Bohn, Kris - YBMS
Deitch, Brandon - YBMS
Julius, Marilyn - YBMS
Karloski, Steve - YBMS
Lauro, Karla - YBMS
Menegat, Agnie - YBMS
Roher, Kris - YBMS
Snyder, Susan - YBMS
Miller, Lisa - IFEC (sub)
Rich, Randy - IFEC (sub)

Extra Duty – After-School Study Hall Monitors (Flex Program)

The Board employed the following After-School Study Hall Monitors (Flex Program) at the Yellow Breeches Middle School at \$34.00 hr.

#### Name:

Deitch, Brandon Hertz, Allyson Menegat, Angie Norton, Alberta Sellers, Bethanne

Extra Duty – Mastery Program

The Board employed the following Mastery Program teachers for the 2010-2011 school year at the Yellow Breeches Middle School (First Marking Period) at \$650.00 per marking period.

#### Name:

Bechtel, Bill Bohn, Kris Carothers, Kelly Deitch, Brandon Elliott, Annette Gray, Laurie Kemp, Amanda Lauro, Karla Leese, Chris Martin, Amy Menegat, Angie Norton, Alberta Reutter, Sue Roher, Kris Snyder, Sharon Snyder, Susan

Extra Duty – Co-Curricular

The Board employed the following Co-Advisor for the yearbook at the YBMS for the 2010-2011 school year:

Lauro, Karla - \$348

Leave of Absence - Childrearing

Mana.

The Board approved a request from Elizabeth Alves, special education teacher at the Boiling Springs High School, for a childrearing leave of absence beginning on or about March 11, 2011, returning at the beginning of the 2011-2012 school year, as per Article III, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

Volunteer Coaches

The Board approved the following volunteer coaches for the 2010-2011 school year:

Daaltian.

<u>inaille</u> .	Position.
Govern, Karen	Jr. High Cross Country
Forbes, Sandy	Girls Volleyball
Hench, Eric	Girls Volleyball
Hench, Greg	Girls Volleyball
Long, Chelsey	Girls Volleyball

#### **CLASSIFIED**

**Employment** 

The Board employed the following classified personnel:

Name: Sally Dye

Address: 25 W. North Street

Carlisle, PA 17013

Position: Part-Time Kitchen Aide (Replacing Victoria Bohn)

Salary: \$9.67/hr. – 3.75 hrs./day Starting Date: Beginning of School Year

Name: Nancy Vreeland Address: 103B Forge Road Boiling Springs, PA

Position: LPN Licensed Bus Aide – to assist with a special

needs student to/from school each day

Salary: \$13.00/hr. - 3 hrs./day - (Salary paid for through

IDEA funds)

Starting Date: Beginning of 2010-211 school year

Classified - Substitute

The Board approved the following substitute classroom aide at \$9.67/hr.

Name: Nancy Vreeland Address: 103B Forge Road

Boiling Springs, PA

Resignation

The Board accepted the resignation of Michele Dombroski from the position of Special Education Aide at the IFEC, effective September 17, 2010.

The motion passed unanimously.

#### **CITIZENS PARTICIPATION - None**

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

Student Representative, Anthony Kellhoff, reported on Freshman Orientation which was held on August 17, 2010, and that the school would be voting on the Homecoming Court this week.

- Mr. Hayes reported that he attended a PSBA Negotiations Cluster meeting, along with Ms. Martin and Mr. Vensel.
- Mr. Clepper thanked everyone for their efforts in having a successful start to school.
- Mr. Fay commented that he thought the BSHS Phase II project was proceeding well.
- Mr. Slifko inquired about the status of the new band uniforms and the recent report on the investment return for PSERS for 2009.
- Ms. Martin commented that the BSHS Band performed very well and she commented on the success of the U.S. Army Band and fireworks display on September 5<sup>th</sup>.
- Mr. Wintered reported that the PSBA Legislative Platform was available for review.
- Mr. Merlie and Mrs. Knouse both commented on the success of the September 5<sup>th</sup> activities, including the performance by the U.S. Army Field Band and the fireworks display. They also commented on the excellent work by the Township and the School District in working together to arranging for the festivities.

### **ADJOURNMENT**

At 8:09 p.m., the Board of School Directors went into Executive Session for personnel and legal matters. At 8:35 p.m. the Board resumed Regular Session. Mrs. Knouse made a motion, seconded by Ms. Martin, to adjourn the meeting, and it was unanimously approved. The meeting adjourned at 8:36 p.m.

Respectfully submitted,

Richard R. Vensel Board Secretary