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

SCHOOL BOARD MEETING MINUTES September 20, 2010

The South Middleton Board of Directors met on September 20, 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 – Arrived 7:10 p.m.
Mr. Joseph Fay, Jr.
Mr. Thomas Merlie
Mr. Thomas Hayes
Mr. Robert Winters
Mrs. Elizabeth Knouse

Administrative Staff

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

Student Representatives to the Board

Molly Dowling Anthony Kallhoff

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

<u>Solicitor</u>

Philip H. Spare - Absent

INTRODUCTIONS AND RECOGNITION

Introduction of 2010-2011 New Teachers

New teachers for the 2010-2011 school year were introduced and spoke to the Board of School Directors and the public about their educational background, experience and impressions of the District.

ACCEPTANCE OF MINUTES

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

-September 7, 2010 - Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Slifko made a motion, seconded by Ms. Martin, to approve the financial reports for June 2010 as follows:

June/July 2010

The Board of School Directors approved the payment of bills for June 2010 represented by checks #40226 to #40492 inclusive, in the amount of \$1,846,536.01.

The Board approved the Student Activity Funds – Pursuant to Section 511 of the Public School Code, for June 2010, represented by checks #13579 to #13610 inclusive, in the amount of \$34,067.59, and are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for June 2010, represented by checks #22165 to #22173 in the amount of \$93,810.91.

The Board approved the bills for July 2010, represented by checks #40461 to #40697 inclusive, in the amount of \$962,737.44.

The Board approved the Student Activity Funds – Pursuant to Section 511 of Public School Code, for July 2010, represented by checks #13611 to #13616 inclusive, in the amount of \$4,315.00 and are enclosed with the financial report.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker reported that Dr. Tippett and Mrs. Alitto were not present due to illness.

Mr. Vensel updated the Board on the status of tax assessment appeals and Phase II of the Athletic Field Project.

NOTICES AND COMMUNICATIONS - None

NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda of September 20, 2010. **The motion passed unanimously**.

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

The Board approved the following planned courses of study. Each course has been aligned with the PA Academic Standards for that subject.

<u>English</u>	<u>Science</u>	Social Studies
-Grade 4 Language Arts -Applied English III -Newspaper	-Adv. Topics in Earth Science	-Adv. Placement World History

The Board approved the following personnel items:

PERSONNEL

Professional

EMPLOYMENT

Substitute Teachers

The Board employed the following substitute teachers at \$95.00/day.

Name: Ashley Kriel Address: 27 Laura Lane Gettysburg, PA

Certification: Music

Name: Lisa Diehl Address: 256 Stuart Road

Carlisle, PA

Certification: English

Guest Teachers

The Board employed the following substitute teachers through the Guest Teacher Program, operated by the CAIU at \$95.00/day.

Name: Melisa Cosgrove Address: 112 E. Countryside Dr. Boiling Springs, PA

Interests: All subjects, Grade 6-12

Extra Duty – Co-Curricular

The Board employed the following personnel for the extra duty position of the Iron Forge Student Council Advisor (Grade 4) for the 2010-2011 school year at a salary of \$278.00:

Name: Tara Trostle (Replacing Susan Froh)

The Board employed the following personnel for the extra duty position of Detention Monitor at the Boiling Springs High School for the 2010-2011 school year at \$21.96/hr.

Name: Lindsay Frisbie

CLASSIFIED

Voluntary Transfer

The Board approved the voluntary transfer of George Groff, from the position of Custodian at the Boiling Springs High School to the position of Head Custodian at the Boiling Springs High School, effective September 6, 2010. Rate of Pay: \$12.45/hr.

Employment - Substitute

The Board employed the following substitute classroom aide beginning September 21, 2010:

Name: Sharon Brandt Address: 924 Baltimore Pike

Gardners, PA

Position: Substitute Classroom Aide

Rate of Pay: \$9.67/hr.

Leave of Absence

The Board approved a request from Natalie Lebo, swim aide at the Boiling Springs High School, for a childrearing leave of absence beginning approximately March 25, 2011, and returning at the beginning of the 2011-2012 school year. **The motion passed unanimously**.

CITIZENS PARTICIPATION

Mrs. Hollingsworth reported on the class of 1949 60th reunion celebration. Fifteen people attended.

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Cumberland Perry Vocational Technical School

No Report

Capital Area Tax Bureau

Tax receipts were down for July and August because of Act 32.

Mr. Winters made a motion, seconded by Ms. Martin, that the Board support the Capital Area Tax Bureau to close the Lower Paxton office of Captax. **The motion passed unanimously.**

Education Committee

Ms. Martin reported that the Committee reviewed class sizes and planned courses of study.

Technology Committee

Mrs. Capozzi reported that the Ms. Williams updated the Board on upgrades to software and computers throughout the District.

Recreation and Parks Report

Mr. Fay reported on the planting of cherry trees at Spring Meadow Park in the Township.

South Middleton Township

Mr. Merlie mentioned that the Township and District needed to schedule another luncheon meeting.

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

Molly Dowling, Student Representative, spoke about the scheduled mass health screenings, upcoming election of Homecoming Queen/King and fundraisers scheduled for Trevor Hart.

Antony Kallhoff, Student Representative, reported on the Quiz Bowl and Brain Busters competitions and that SADD and Interact Clubs were getting organized for the year.

Mr. Hayes commented on his positive experience, as a parent, with the online grading system.

Mrs. Capozzi had a question about substitute pay.

Mr. Merlie commented on the good start to the school year.

ADJOURNMENT

Mr. Winters made a motion, seconded by Ms. Martin, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Richard R. Vensel Board Secretary