

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

**SCHOOL BOARD MEETING MINUTES
June 16, 2008**

The South Middleton Board of School Directors met on June 16, 2008, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The Vice-President called the meeting to order at 7:04 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mr. Michael Berk

Mrs. Shelly Capozzi- **Absent**

Mr. Joseph Fay, Jr. - **Absent**

Mr. Mark Juliana

Mrs. Elizabeth Knouse

Ms. Pamela Martin- **Absent**

Mr. Paul Slifko, III

Mrs. Kimberly Vensel

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra J. Tippet, Assistant Superintendent

Frederick S. Withum, III, Principal

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Jeffrey Ammerman

Solicitor

Philip H. Spare

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APPROVAL OF MINUTES

Mr. Berk made a motion, seconded by Mr. Juliana, that the Board accepts the minutes from the following meeting:

-June 2, 2008

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Winters made a motion, seconded by Mr. Berk, as follows:

The Board approved a General Fund Bill Payment for May 2008 – Payment of bills represented by checks #33035 to #33296 inclusive, in the amount of \$1,367,768.00.

The Board approved a Student Activity Fund Bill Payment for May 2008 – Pursuant to Section 511 of Public School Code, the reports of Student Activity Funds for May 2008, represented by checks #12830 to #12857 inclusive, in the amount of \$27,352.24, are enclosed with the financial report.

The Board approved requisitions payable from the Construction Fund (PLGIT) for May 2008, represented by checks #11171 to #11172 inclusive, in the amount of \$99,942.89.

The motion passed unanimously.

CITIZENS PARTICIPATION- None

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Juliana, that the Board approves the agenda of June 16, 2008 with all corrections as indicated.

The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Juliana, as follows:

NOW, THEREFORE IT IS HEREBY RESOLVED:

That the Board of School Directors of the South Middleton School District, Cumberland County, Pennsylvania hereby adopts the annual budget of and for said District for the fiscal year commencing July 1, 2008, as more fully set forth in PDE Form 2028 which was presented at this meeting;

Further, that said Board of School Directors hereby authorizes the expenditure of twenty-seven million, five hundred twenty thousand (\$27,520,000) dollars during the school fiscal year July 1, 2008 through June 30, 2008, and more particularly and fully detailed in the proposed annual budget as aforesaid; and

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Further, that said Board of School Directors does hereby levy a real estate tax of 11.38 Mills of the assessed valuation (\$1.138 per \$100 of assessed value) on all real estate within the South Middleton School District, pursuant to the authority of "The Public School Code of 1949", as amended for the school fiscal year as aforesaid; and

Further, that said Board of School Directors continues to levy the following taxes heretofore levied pursuant to the authority of "The Local Tax Enabling Act", as amended: (1) Realty Transfer Tax -1/2%; (2) Earned Income Tax - 1.1%; and (3) Local Services Tax - \$10.00.

That said proposed taxes as levied and continued to be levied shall provide revenue for the proposed expenditures authorized above.

Further, that said Board of School Directors does designate \$6,000,000 of Unreserved Fund Balance for GASB 45 funding requirements, for future debt service reduction, and for upcoming retirement rate increases.

The motion passed unanimously.

Mr. Slifko made a motion, seconded by Mr. Berk, that the Board approves a resolution implementing the Homestead and Farmstead Exclusion for the 2008-2009 Fiscal Year in accordance with Act 1 of Special Session of 2006 (see attached). **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Slifko, that the Board approves the Athletic Fund Budget in the amount of \$226,190. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Slifko, that the Board approves the Cafeteria Budget in the amount of \$802,247. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Winters, that the Board sets cafeteria prices for 2008-09 as follows:

Adult:	\$3.10
Boiling Springs High School:	\$1.95
Yellow Breeches Middle School:	\$1.95
Iron Forge Educational Center:	\$1.95
W. G. Rice Elementary:	\$1.85
Milk:	\$0.45

The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Juliana, that the Board approves increasing the starting hourly rates for Support Staff by 2.0% for the 2008-2009 school year. **The motion passed unanimously.**

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

The Board approved increasing the daily rate for day-to-day substitute teachers from \$85.00 to \$90.00 per day beginning with the 2008-2009 school year.

The Board awarded the bids of art, general, and industrial art/tech education supplies as follows:

Art Supplies - 2008-2009

Blick Art Materials	\$ 725.63
The Mannings	447.75
Nasco	146.67
Sax Arts & Crafts	5,216.77
Rio Grande	137.89
Total:	\$ 6,674.71

General Supplies - 2008-2009

Cascade School Supplies	\$ 2,202.40
Kurtz Brothers	8,984.83
Metco Supply	47.75
National Art Supply	6,410.40
Phillips Group	200.86
Phillips Supply	1,345.68
Quill Corp.	5,178.28
S & S Worldwide	29.40
Standard Stationery	5,564.59
Total:	\$ 29,964.19

IA/Tech Ed. Supplies - 2008-2009

Atlas Screen Supply	\$ 5.00
Brodhead-Garrett	158.37
Carlisle Camera, Inc.	11.95
Forest County Wood	3,831.64
Freestyle Photographic Supplies	546.58
IASCO	18.00
Metco Supply	1,084.76
Midwest Technology	2,054.87
Paxton-Patterson	853.23
Performance Screen Sup.	1,087.82
Pitsco	51.70

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Porter's Camera Store	339.72
Print-O-Stat	54.62
Satco Supply	546.25
Vally Litho Supply	<u>1,763.10</u>
Total:	\$ 12,407.61

The Board approved the golf athletic schedule for the 2008-2009 school year.

The Board approved the following personnel items:

PROFESSIONAL STAFF

REMEDIAL SUMMER SCHOOL

The Board employed the following professional staff for the 2008 Remedial Summer School, contingent upon the courses being offered as a result of adequate enrollment, at a rate of \$24.00 per hour.

Spiridoula Laskowski – H.S. English
 Brett Sheaffer – H.S. Social Studies

EMPLOYMENT

The Board employed the following personnel:

Name: Kent Kenyon
 Address: 5448 Oxford Drive
 Mechanicsburg, PA
 Certification: Music
 Position: Music Teacher/Band Director (replacing Jeffrey Noble)
 BSHS
 Starting Date: 2008-2009 School Year
 Salary: \$39,286 – Masters, Step 3
 Experience: see attached

EXTRA DUTY

The Board approved the following Department Chairs/Team Leaders or the 2008-2009 school year:

Name	Depart.	Amt.	Suprvs. Amt.	2 Days \$100/Eac	Total Salary
Anderson, Shirley	Grade 6	2,064		200	2,264
Beecher, Megan	Kindergarten	1,549		200	1,749
Eads, Tammy	Spec. Ed.	2,064		200	2,264
Ferrell, Barbara	Health/PE	2,323		200	2,523

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Group, Brad	Grade 2	2,064		200	2,264
Hartman, Caryn	Grade 1	2,064		200	2,264
Hoffman, Janet	Grade 7	1,807		200	2,007
Horner, Sheri	Guidance	2,194		200	2,394
Kunkel, Janet	Grade 5	2,064		200	2,264
Lauro, Karla	Grade 8	1,807		200	2,007
Lockhart, John	Technology	2,064		200	2,264
Martin, Amy	Split Team	1,449		200	1,649
Mauer, Elizabeth	Family Cons. Science	1,807		200	2,007
Mellinger, Jenny	Grade 3	2,064		200	2,264
Mills, K. Alan	Science	2,323	500	200	3,023
Nickel, Barbara	Business	2,064		200	2,264
Norton, Alberta	World Language	1,737		200	1,937
Roher, Kristine	Wellness/Fit.	1,737		200	1,937
Romig, Mark	Arts/Humanities	1,807		200	2,007
Schwartz, Jeff	Math	2,064		200	2,264
Shields, W. David	English	2,581	500	200	3,281
Strawley, Debra	Grade 4	2,064		200	2,264
Wellington, Pam	Art	1,807		200	2,007

The Board approved the extra duty positions for the 2008-2009 school year. (Refer to attachment)

The Board approved the following Detention Monitors for the 2008-2009 school year at \$20.82/hr.

<u>Name</u>	<u>School</u>
Ferrell, Barbara	BSHS
Freese, Michael	BSHS
Geiger, Thomas	BSHS
Lockhart, Stephen	BSHS
Mills, K. Alan	BSHS

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Shields, W. David	BSHS
Storrick, Christopher	BSHS
Stought, Shane	BSHS
Norton, Alberta	YBMS
Smith, Joan	YBMS

The Board approved the following Homework Club Co-Advisors for the 2008-2009 school year at a salary of \$32.00/hr.

<u>Name</u>	<u>School</u>
Stone, Jenny	IFEC
Strawley, Debra	IFEC
Geise, Margo	YBMS
Norton, Alberta	YBMS
Smith, Joan	YBMS

The Board approved the following Mentor teachers for the 2008-2009 school year at a salary of \$488.

<u>Mentor Teacher</u>	<u>Inductee</u>	<u>Year of Program</u>
Bohn, Kris	Karloski, Steven	1
Bozart, Gene	Bersano, Melissa	2
Deitch, Brandon	Semmel, Courtney	1
Froh, Sue	Fry, Jessica	2
Gutacker, Joshua	Fetterolf, Luke	1
Lockhart, John	Jarrett, Jason	2
Norton, Alberta	Slenz, Katherine	1
O'Marr, Elizabeth	Rajca, Joshua	1
Roher, Kris	Yinger, Kate	2
Schwartz, Jeffrey	Long, Amanda	2
Wellington, Pam	Kane, Amber	2

CHANGE OF STATUS

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

<u>Name</u>	<u>Position</u>	<u>Date Employed</u>
Bogdan, Michael	Spanish	August 2005
Coover, Lauren	Elementary	August 2005
Curtis, Richard	English	August 2005
Flohr, Matthew	Elementary	August 2005
Garman, Amanda	Special Education	August 2005
Miller, Shannon	Elementary	August 2005
Mowery, Raymond	English	March 2005

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Professional Transfers

The Board approved the following voluntary transfers at the W. G. Rice Elementary Building.

Mrs. Debra Harris From Grade 3 to Grade 2
Ms. Stephanie Kuhn From Kindergarten to Grade 3

CLASSIFIED STAFF

RESIGNATIONS

The Board accepted the resignation of Lori J. Rennels, from the position of Cafeteria Aide/Office Worker at the Yellow Breeches Middle School, effective June 5, 2008.

The Board accepted the resignation of Patricia Llaguano, from the position of Kitchen Aide, at the Boiling Springs High School, effective June 5, 2008.

SALARIES

The Board approved the Assistant Superintendent and Business Manager salaries for the 2008-2009 school year.

Dr. Sandra Tippett \$123,900.05
Mr. Jeff Ammerman \$ 98,620.83

The Board approved the purchase of a load of stone at a cost not-to-exceed \$200 to maintain a bus turning area on Old Town Road located at the Mt. Holly Springs Fish & Game Commission.

The Board approved ELA Sport to develop and release bid specifications for renovations of Ecker Field.

All of the items in the block motion passed unanimously.

EXECUTIVE SESSION

The Board went into an Executive Session for legal and personnel issues at 7:55 p.m. The Board resumed Regular Session at 8:59 p.m.

Mr. Berk made a motion, seconded by Mr. Winters, to make the Principal position at Iron Forge Educational Center, a 251 day position. The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Juliana, that the Board approves the Administrative Compensation Plan, effective July 1, 2008 through June 30, 2012. The motion passed unimously.

ADJOURNMENT

Mr. Winters made a motion to adjourn the meeting which was seconded by Mr. Slifko and unanimously approved. The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Jeffrey S. Ammerman
Board Secretary