

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

**SCHOOL BOARD MEETING MINUTES
October 19, 2009**

The South Middleton Board of Directors met on October 19, 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

Mrs. Shelly Capozzi

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mrs. Elizabeth Knouse

Mr. Mark Juliana – **7:14 PM**

Ms. Pam Martin

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra J. Tippet, Assistant Superintendent

Janet Adams, Principal, IFEC

David Bitner, Assistant Principal, YBMS

David Boley, Principal, Rice

Joseph Mancuso, Principal, BSHS

Fred Withum, Principal, YBMS

Student Representatives to the Board

Brendan D. VanGorder - **Absent**

Alexandra Goodson - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION - None

ACCEPTANCE OF MINUTES

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

-October 5, 2009 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

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

September

The Board approved the bills for September 2009, represented by checks #37450 to #37731 inclusive, in the amount of \$2,982,758.08.

The Board approved the Student Activity Funds for the month of September 2009 – Pursuant to Section 511 of the Public School Code, represented by checks #13276 to #13308 inclusive, in the amount of \$11,593.00, are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for September 2009, represented by checks #22125 to #22130 in the amount of \$153,654.50.

The Board approved the requisitions payable from the Construction Fund (PLGIT) for September 2009, represented by checks #11238 to #11243 inclusive, in the amount of \$185,245.83.

CITIZENS PARTICIPATION – None

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

Dr. Sanker reported on the H1N1 virus and vaccinations. She also commented on communicating with parents via email in order to provide information quickly and to become “greener.”

Dr. Tippet reported on the two inservice days held October 9 and 12, 2009.

Mr. Vensel commented on Act 32

NOTICES AND COMMUNICATIONS – None

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TOPIC DISCUSSION – None

NEW BUSINESS

Mrs. Knouse made a motion, seconded by Mr. Berk, that the Board approves the agenda of October 19, 2009, with the addendum. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Clepper, that the Board authorizes the Administration to enter into an agreement with Care Dynamix, Inc, dba Flu Busters, of Roswell, Georgia, to administer the H1N1 influenza vaccine to the SMSD students, at no cost to the District, pending contract approval by the District Solicitor. **The motion passed unanimously.**

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

PERSONNEL

PROFESSIONAL

EMPLOYMENT – Guest Teachers

The Board employed the following substitute teachers at \$95.00/day under the Guest Teacher Program for the 2009-2010 school year:

Name: Mary Shade
Address: 31 Chestnut Drive
Carlisle, PA
Interests: Secondary Level – Biology, English, Science, Library, Music
Office Tech., Social Studies, Spec. Ed., Spanish

Name: Jeffrey Smith
Address: 502 E. Winding Hill Road
Mechanicsburg, PA
Interests: Social Studies, Library, Health/PE, French, English

Name: Anthony Natale
Address: 303 S. Ridge Rd., Apt. 1
Boiling springs, PA
Interests: All Subjects, Secondary Level

Name: Joseph Hornick
Address: 131 Briar Path Drive
Carlisle, PA
Interests: Accounting, English, Science, Marketing, Health/PE, Music,
Social Studies, Spec. Ed., All Grade Levels

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EMPLOYMENT – Substitute Teachers

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

Name: Justin Flickinger
Address: 120 S. Chestnut St.
Mechanicsburg, PA
Certification: Social Studies

Name: Amie Szabo
Address: 202 Sunset Drive
Mt. Holly Springs, PA
Certification: Mathematics

Name: David Chambers
Address: 406 Boxwood Court
Mechanicsburg, PA
Certification: Music

VOLUNTARY TRANSFER – PROFESSIONAL

The Board approved the voluntary transfer of Mrs. Bethanne Sellers from the position of English teacher at the Boiling Springs High School to the position of Literacy Coach (new position) at the Boiling Springs High School.

EMPLOYMENT – PROFESSIONAL

The Board employed the following professional staff:

Name: Suzette Kohan
Address: 6 Manor Drive
Mechanicsburg, PA
Certification: English
Position: English Teacher – BSHS – (Replacing Bethanne Sellers)
Starting Date: 10/26/2009
Salary: \$39,606 (prorated) – Bachelor's, Step 3

RETIREMENT - CLASSIFIED

The Board accepted the resignation of Mrs. Marty Starner, for the purpose of retirement, from the position of full-time custodian at the BSHS, effective October 17, 2009.

VOLUNTARY TRANSFERS – CLASSIFIED

The Board approved the voluntary transfer of Helen Bailey from the position of full-time custodian at the BSHS to the position of full-time custodian at the YBMS, effective October 19, 2009.

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EMPLOYMENT - CLASSIFIED

The Board approved the employment of the following classified personnel:

Name: George W. Lybrand
Address: 80 Sheet Iron Roof Road
Gardners, PA 17324
Position: Custodian (replacing Marty Starner)
Starting Date: 10/19/2009
Pay Rate: \$9.82/hr.

The motion passed unanimously.

CITIZENS PARTICIPATION

REPORTS OF SPECIAL OR ADVISORY COMMITTEES

Capital Area Intermediate Unit #15

Meeting is scheduled for Thursday, October 22, 2009 at 8:00 a.m.

Capital Area Tax Bureau

Meeting is scheduled for Wednesday, October 21, 2009.

Cumberland Perry Vocational Technical School

Meeting scheduled for this week.

Facilities Committee

The Facilities Committee met prior on October 5th. A tour of the high school renovations and the IFEC gym was conducted.

Legislative Report

Mr. Berk distributed PSBA information that he received at the PSBA Legislative Conference last week.

Recreation and Parks Report

Meeting was not scheduled.

South Middleton Township

No Report

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

Mr. Clepper thanked the Administration for providing information about the revenues and costs associated with athletic events.

Mr. Berk commented on the information regarding transitions between grade levels.

Mr. Fay congratulated Cindy Bailey and Michael Bogdan on applying for National Teacher Certification and for the \$10,000 grant Mr. Bogdan received from Dickinson College.

Mr. Slifko also congratulated Michael Bogdan and noted that the Lions Club is selling door wreaths for the holiday season.

Mr. Winters provided information about the recent PSBA conference and concerns about the PSERS retirement fund.

TOPIC DISCUSSION

Mr. Berk made a motion, seconded by Mr. Fay to amend the agenda to include the approval of the expansion of the Iron Forge Educational Center Homework Club to up to four (4) days per week, with up to three (3) additional staff members, at a not-to-exceed cost of \$6,200. **The motion passed unanimously.**

EXECUTIVE SESSION AND ADJOURNMENT

The Board went into an Executive Session for a Legal matter and Personnel items at 8:55 p.m. The Board resumed Regular Session at 9:06 p.m.

Mr. Berk made a motion, seconded by Mr. Slifko, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 9:06 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary