

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

**SCHOOL BOARD MEETING MINUTES
January 10, 2011**

The South Middleton Board of Directors met on January 10, 2011, 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 7:04 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. Tippet, Assistant Superintendent

Janet Adams, Principal – IFEC

David Boley, Principal - Rice

David Bitner, Assistant Principal – YBMS

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 - **Absent**

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INTRODUCTIONS AND RECOGNITION

The month of January is PSBA School Board Recognition month. Dr. Sanker distributed a certificate to each board member, recognizing them for their voluntary service to the Board of School Directors in South Middleton School District.

Mr. Brad Remig, Managing Director of Public Financial Management, reviewed the refunding of the Series 2006 and 2006A General Obligation Bonds results of the bond auction held earlier in the day of January 10, 2011.

ACCEPTANCE OF MINUTES

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

- December 6, 2010 – Board Organization Meeting
- December 6, 2010 – Regular Board Meeting

The motion passed unanimously.

APPROVAL OF FINANCIAL REPORTS

Mr. Slifko made a motion, seconded by Ms. Martin that the Board approves the financial reports for November 2010 as follows:

November – 2010

The Board approved the bills for November 2010, represented by checks #41533 to #41834 inclusive, in the amount of \$1,173,430.93.

The Board approved the Student Activity Funds – Pursuant to Section 511 of Public School Code, for November 2010, represented by checks #13681 to #13709 inclusive, in the amount of \$18,552.54.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for November 2010, represented by checks #22204 to #22214 in the amount of \$314,009.83.

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 prepared by first grade art students at the W.G. Rice Elementary School. She also congratulated faculty and administrative staff on the success of the county band festivities. Dr. Sanker mentioned Katherine McCauley who placed second in the Pennsylvania Society Benjamin Franklin Scholar

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awards program. She also informed the Board that Michael Bogdan, BSHS Spanish teacher, attained National Board Teacher Certification.

Dr. Tippett expressed her appreciation to the Board for serving as volunteer members of the Board. She also spoke about the upcoming inservice scheduled for Monday, January 17, 2011.

Mr. Vensel reported that the TCC would be meeting next Thursday.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSIONS

Mr. Vensel, Business and Operations Manager, provided an overview of the preliminary budget for the 2011-2012 school year.

NEW BUSINESS

Ms. Martin made a motion, seconded by Mr. Merlie, to approve the agenda of January 10 1, 2011. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Clepper, that the Board adopts the attached resolution for the South Middleton School District authorizing the incurrence of nonelectoral debt by the issuance of general obligation bonds, series of 2011, in the aggregate principal amount of \$15,770,000 for the purpose of (1) currently refunding the South Middleton School District general obligation bonds, series of 2006; (2) currently refunding the South Middleton School District general obligation bonds, series of A of 2006; and (3) to pay all costs and expenses of issuance of the bonds. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mrs. Capozzi, that the Board approves the following in a block motion:

The Board approved the 2011 Board Committee Assignments and Appointments as submitted by Board President, Elizabeth Knouse, as per South Middleton School District Board Policy No. 005, Section 5.

The Board designated the Carlisle Sentinel and the Harrisburg Patriot News as the newspapers of general circulation for the District for 2011.

The Board approved the listing of Seniors, as presented by the High School Principal, as candidates for graduation in June 2011 upon meeting the graduation requirements as established and adopted by the South Middleton Board of School Directors in compliance with the Commonwealth's guidelines.

The Board approved the change order requests totaling \$50,718.48 in association with the Storm Water Management/Athletic Field Improvements Project.

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The Board approved the Affiliation Agreement between the South Middleton School District and Shippensburg University for the placement of pre-service field experience students and student teachers within the District.

The Board approved the following personnel items:

RESIGNATION - Professional

The Board accepted, with regret, the resignation for purpose of retirement of Susan Stallings, from the position of gifted teacher at the BSHS, effective June 10, 2011.

The Board accepted the resignation of Craig Alvin from the position of Jr. High Head Wrestling Coach, effective immediately.

LEAVES OF ABSENCE - Childrearing

The Board approved a request from Amy Pastalik, 5th grade teacher at the Iron Forge Educational Center, for a childrearing leave of absence beginning on or about April 2011, returning at the beginning of the 2011-2012 school year, as per Article VIII, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

The Board approved a request from Jessica Lay, Art teacher at the W.G. Rice Elementary School, for a childrearing leave of absence beginning on or about April 11, 2011, and returning at the beginning of the 2011-2012 school year, as per Article VIII, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

The Board approved a request from Melissa Vincent, Kindergarten teacher at the W.G. Rice Elementary School, for a childrearing leave of absence beginning on or about April 11, 2011, and returning at the beginning of the 2011-2012 school year, as per Article VIII, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

EMPLOYMENT – Substitute Teachers

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

Name: Elizabeth Suwala
Address: 5 N. Queen St.
Shippensburg, PA
Certification: Special Education/Elementary

Name: Ashley Reddig
Address: 11243 Thornwood Rd.
Shippensburg, PA
Certification: Elementary

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Name: Kristen Jimenez
Address: 3 Hazelwood Path
Mechanicsburg, PA
Certification: Social Studies/Secondary School Counselor

Name: Lisa Holland
Address: 20 Orion Rd.
Boiling Springs, PA
Certification: Elementary

Name: Tara Young
103 Schoolfield Dr.
Carlisle, PA
Certification: Health/Physical Education

Name: Heather Rohrbaugh
Address: 26 W. Eppley Dr.
Carlisle, PA
Certification: Early Childhood

EMPLOYMENT – Extra Duty – Co-Curricular

The Board employed the following extra duty co-curricular positions for the 2010-2011 school year:

Name	Position	Salary
Elizabeth Reed	Drama – Choreographer	\$729
Elizabeth Reed	Drama – Costume Designer	\$347
Kent Kenyon	Drama – Pit Conductor	\$799
Kent Kenyon	Drama – Co-Vocal Coach	\$347
Christine Mains	Drama – Publicity	\$625
Daryl Young	Drama – Set Construction	\$521
Daryl Young	Drama – Set Design	\$521
Art Thompson	Drama – Accompanist	\$521
Art Thompson	Drama – Co-Vocal Coach	\$347
Karis Heinlen	Drama – Technical Director	\$625
Sherry Kuffa	Graduation – Clerical Support	\$756 (Includes \$200 for longevity)

EMPLOYMENT – Extra Duty - Athletics

The Board employed the following extra duty athletic positions for the 2010-2011 school year.

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Name	Position	Step	Exp.	Uts.	Salary	Long.	Total
Deitch, Brandon	Head Jr. High Wrestling	5	6	16	\$2,224	0	\$2,224
Heiser, Matt	Weight Room Super.	9	8	17.5	\$2,433	200	\$2,633
Bozart, Christine	Fitness Center Supervisor	1	0	4	\$556	0	\$556

The motion passed unanimously.

Ms. Martin made a motion, seconded by Mrs. Capozzi, that the Board approves the budget for the Cumberland-Perry Vocational Technical School in the amount of \$7,106,595 for the fiscal year 2011-2012 and agrees to accept its share of \$325,207 as set forth in the Articles of Agreement. **On a roll call vote, the motion passed unanimously.**

CITIZENS PARTICIPATION - None

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

Mr. Merlie complimented Mr. Mancuo and Dr. Withum on the recent choral concerts. He also commented on a recent reading program that he attended at Rice Elementary School.

Mrs. Capozzi commented that she liked the budget presentation for the Cumberland-Perry Vocational Technical School and hoped the 2011-2012 budget for SMSD would be presented in a similar manner.

Mr. Winters congratulated Mr. Bogdan on his recent attainment of National Teacher Certification. Mr. Winters also inquired about rewarding teachers for exceptional performance.

Ms. Martin commented on the recent success of the county band festival. She also remarked that she was sad to hear that Mrs. Stallings was retiring. Ms. Martin commented that Mrs. Stalling was a teacher that knew how to deal with high school students.

Anthony Kallhoff, student representative to the Board, reported on the recent holiday concert, Interact Club activities, the Brain Busters competition and the recent canned food drive.

Mr. Hayes commented on a recent academic honors ceremony that he attended, and he thanked the administrators for the jobs they do.

Mr. Clepper spoke about the drug reporting article that was in the Bubbler newsletter

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Mr. Fay congratulated Mrs. Stallings on her retirement. He also thanked the administration on the work for the successful electric bids.

Mrs. Knouse commented on reviewing the extra duty pay for band staff as part of the post season play events that took place.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Fay to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 9:58 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary