

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

**SCHOOL BOARD MEETING MINUTES
April 4, 2011**

The South Middleton Board of Directors met on April 4, 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. Note: The Board of School Directors met in Executive Session for legal and personnel matters from 6:42 p.m. until 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. Tippet, Assistant Superintendent
Janet Adams, Principal - IFEC
Barbara Alitto, Director of Special Education
David Boley, Principal - Rice
David Bitner, Assistant Principal – YBMS
Mark Correll, Assistant Principal – BSHS
Scott Govern, Athletic Director
Shelly Lappi, Assistant Principal - Rice
Joseph Mancuso, Principal – BSHS
Sharonn Williams, Director of Educational Technology

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

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INTRODUCTIONS AND RECOGNITION

In recognition of Music Education month, the Iron Forge Singers, under the direction of Mrs. DeLeigh Wilson, performed a musical selection for the Board members and the public.

ACCEPTANCE OF MINUTES

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

-March 21, 2011 – Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker thanked the Iron Forge Singers for their musical performance at the beginning of the meeting. She also commented that the bulletin board was prepared by students of Iron Forge Educational Center.

Dr. Tippet reported that a recent Federal monitoring was completed, and the school district was found to be in compliance. She also reported that this is the last week of PSSA testing.

Mr. Vensel informed Board members that the TCC committee met and finalized the tax collection agreement with West Shore.

NOTICES AND COMMUNICATIONS

TOPIC DISCUSSIONS – 2011-2012 Preliminary Budget

Mr. Vensel, Business and Operations Manager, reviewed the 2011-2012 preliminary budget, using a PowerPoint presentation.

NEW BUSINESS

Ms. Martin made a motion, seconded by Mr. Merlie, to approve the agenda of April 4, 2011. **The motion passed unanimously.**

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

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The Board approved the 2011-2012 Yellow Breeches Middle School Educational Course Planning Guide as presented and approved at the Education Committee meeting of March 21, 2011.

The Board approved the renewal of the License Agreement with the Carlisle Family YMCA for the provision of before and after school care at Rice Elementary School during the 2011-2012 school year and authorizes the District Administration, Board Officers, and Solicitor to refine the details of the agreement and to execute it when it is in final form.

That the Board approved an overnight field trip for Mr. Jarrett and Mr. Fetterolf to take twelve members of the TSA Club (Technology Student Association) to Seven Springs, PA, for the State competition on Wednesday, April 13 and returning Saturday, April 16, 2011.

PERSONNEL

The Board approved the following personnel items:

PROFESSIONAL

RETIREMENT

The Board accepted, with regret, the resignation for the purpose of retirement of Caryn Hartman, from the position of first grade teacher at the W.G. Rice Elementary School, effective at the end of the 2010-2011 school year. Mrs. Hartman has nineteen years of service with SMSD.

EMPLOYMENT - Substitutes

The the Board added the following substitutes to the 2010-2011 sub list at \$95/day:

Name: Jennifer Johnson
Address: 407 Fairway Dr.
Mechanicsburg, PA
Certification: Social Studies, Mid-Level English
Library Media Specialist

Name: Matthew Thielemann
Address: 203 S. Locust Pt. Road
Mechanicsburg, PA
Certification: English/Communications

Name: Mary Dell
Address: 101 S. Ridge Road
Boiling Springs, PA
Certification: Biology/General Science/Environmental

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Name: Elaine Klock
Address: 817 Fairview Road
Carlisle, PA
Certification: Art

Name: Nancy Stout
Address: 1524 Terrace Avenue
Carlisle, PA
Certification: Math

The motion passed unanimously

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

Anthony Kalkoff, Student Representative to the Board, spoke about the recent blood drive at BSHS. He also stated that Student Council recently purchased microwaves for the cafeteria, and students were preparing for AP exams.

Mr. Hayes thanked the Administration for the budget presentation and the information provided.

Mr. Clepper thanked the Administration for the budget information. He also commented on Department Chair/Team Leader reports provided in the Board packet.

Mr. Fay expressed his appreciation for the budget presentation and information.

Mr. Slifko thanked the Administration for the budget information.

Ms. Martin commented on the good Department Chair/Team Leader reports.

Mr. Winters commented on the excellent performance of the Air Force Band.

Mrs. Capozzi thanked the Iron Forge Singers for their performance.

Mr. Merlie thanked the Administration for the budget preparation work.

Mrs. Knouse mentioned the passing of Mrs. Houser, a former guidance counselor of SMSD.

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ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Merlie to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 8:06 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary