

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

**SCHOOL BOARD MEETING MINUTES
October 1, 2012**

The South Middleton Board of School Directors met on October 1, 2012, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:00 p.m.

ROLL CALL

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

School Directors

Mr. Steven Bear
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Thomas Hayes

Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko - **Absent**
Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Dr. Frederick S. Withum, Assistant Superintendent
Janet Adams, Principal – Rice
David Boley, Principal – Rice
Connie Connolly, Director of Special Education
Mark Correll, Assist. Principal - BSHS
Patrick Dieter – Athletic Director
Andrew Glantz – Director of Buildings/Grounds
Joseph Mancuso, Principal – BSHS
Jesse White, Principal – YBMS
Sharonn Williams – Director of Instructional Technology

Student Representatives

Derek Snyder
Kathryn Webber

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel - **Absent**

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION - None

CITIZENS PARTICIPATION - None

ACCEPTANCE OF MINUTES

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

-September 17, 2012 – Regular Board Meeting

The motion passed unanimously.

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

Dr. Sanker commented on the bulletin board on display. It was prepared by Mrs. Amber Stewart, outlining the Cooperative-Education program. She will be present at the next board meeting to make a presentation about the program. Dr. Sanker also commented the BSHS Concert Choir field trip proposed by Mr. Roden. They have been selected to participate in a candlelight procession in Disney World during the Thanksgiving holiday. Dr. Sanker provided copies of the field trip request and stated that it will be posted on the Board's website. This item will be on the next board agenda for the Board's consideration.

Dr. Withum discussed the inservice days scheduled for October 5th and October 8th. There are a selection of workshops for teachers to chose from and bring back information to their team/department.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

Notice by the Pennsylvania Department of Education – For the 2013-2014 school year, the base index is 1.7%.

TOPIC DISCUSSION

Mr. Clepper and Dr. Withum led the continued discussion on extra-curricular activities and drug awareness. Mr. Clepper and Mr. Bear met with Dr. Withum on September 21, 2012, and reviewed a draft proposal of the drug testing policy for students, with the expansion of drug testing to include extra-curricular student participants, co-curricular student participants, and student drivers. This draft was also reviewed with the Administration. Cumberland-Perry Drug/Alcohol has scheduled a drug awareness/prevention presentation for Thursday, October 11, 2012, at the BSHS auditorium, beginning at 7:00 p.m.

BOARD COMMITTEE REPORTS

Facilities Committee

The Facilities Committee met on September 24, 2012, and reviewed the 5-year maintenance plan, reviewed the outstanding bond issues, and the need to join the National Joint Powers Alliance (NJPA) for publicly bidding maintenance and custodial products/services.

NEW BUSINESS

Ms. Martin made a motion, seconded by Mr. Bear, that the Board approves the agenda of October 1, 2012, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Martin, that the Board approves the appointment of Beth School as the recording secretary for the meeting of October 1, 2012. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the Second Reading (Final) of the following policies:

- Policy #120 – Human Development Program – Recommended by PSBA and District Solicitor to abolish this policy
- Policy #125 – Adult Education
- Policy #126 – Class Size
- Policy #127 – Assessments
- Policy #130 – Homework
- Policy #137 – Home Education
- Policy #137.1 – Extracurricular Participation by Home Education Students
- Policy #138 – Limited English Proficiency Program
- Policy #140 – Charter Schools
- Policy #140.1 – Extracurricular Participation by Charter/Cyber Students
- Policy #142 – Migrant Students – New Policy
- Policy #143 – Standards for Persistently Dangerous Schools
- Policy #144 – Standards for Victims of Violent Crimes

The motion passed unanimously.

Mr. Clepper made a motion, seconded by Mrs. Capozzi, that the Board authorizes the Administration to join the “National Joint Powers Alliance” (NJPA) so South Middleton School District may participate in publicly bid maintenance and custodial products/services. This purchasing alliance has been reviewed by the District Solicitor, and it has been determined that it is an eligible and legal source for the District to purchase goods/supplies. **The motion passed unanimously.**

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

PERSONNEL

The Board approved the following personnel items:

Professional

Substitutes - Guest Teachers

The Board approved adding the following guest teachers to the substitute teacher list under the Guest Teacher Program, operated by the CAIU, for the 2012-2013 school year at \$95.00/day.

| | |
|--|--|
| Cynthia Boyne Interests: Grades K-8 | Eric McEldowney Interests: All Subjects |
| Jennifer Vyskocil Interests: Grades 6-12 | Christine Ely Interests: Elementary |
| James Hartman Interests: Social Studies | Stephanie Sharp Interests: Grades K-8 |
| Debra Dicker Interests: Grades 6-12 | Nancy Lunde Interests: Elementary |
| Elizabeth Ginter Interests: All Grade Levels/All Subjects | |

Substitutes - Certified

The Board approved adding the following to the professional substitute list for the 2012-2013 school year at \$95.00/day:

| | |
|--|--|
| Heidi Badda Certification: Elementary | Eden Eliff Certification: Mathematics |
|--|--|

Extra Duty – Drama - BSHS

The Board approved the following extra duty drama positions for the 2012-2013 school year:

| <u>Position</u> | <u>Name</u> | <u>Units</u> | <u>Exp.</u> | <u>Long.</u> | <u>Salary</u> |
|------------------|-------------------------------|--------------|-------------|--------------|---------------|
| Director | Elizabeth Angelozzi (Reed) | 17.50 | 8.0 | 200 | \$2,633.00 |
| Production Coor. | David Mancuso | 17.50 | 1.00 | 0 | \$2,433.00 |
| Vocal Director | Art Thompson | 5.00 | 1.00 | 0 | \$695.00 |
| Costumer | Elizabeth Angelozzi (Reed) | 2.50 | 3.00 | 0 | \$348.00 |

| | | | | | |
|------------------------|-------------------------------|------|------|---|----------|
| Choreographer | Elizabeth Angelozzi (Reed) | 5.25 | 3.00 | 0 | \$730.00 |
| Set Design | Jason Nedrow | 3.75 | 2.00 | 0 | \$521.00 |
| Set Construction | Jason Nedrow | 3.75 | 2.00 | 0 | \$521.00 |
| Public Relations | Fern Hope Dempsey | 4.50 | 1.00 | 0 | \$626.00 |
| Pianist | Art Thompson | 3.75 | 2.00 | 0 | \$521.00 |
| Light & Sound Tech. | Karis Heinlen | 4.50 | 2.00 | 0 | \$626.00 |

Extra Duty – Co-Curricular

The Board approved the following extra duty co-curricular Class Advisors:

| <u>Position</u> | <u>Name</u> | <u>Units</u> | <u>Exp.</u> | <u>Long.</u> | <u>Salary</u> |
|-----------------------|----------------|--------------|-------------|--------------|---------------|
| 2016 Class Co-Advisor | Karen Doersom | 2.00 | 1.00 | 0 | \$278.00 |
| 2016 Class Co-Advisor | Janette Fulton | 2.00 | 1.00 | 0 | \$278.00 |

Athletics – Volunteer Coach

The Board approved the following volunteer Jr. High Football Coach:

James Otto

Classified

The Board employed the following classified substitutes for the 2012-2013 school year:

Name: Andrew Griffie
 Position: Substitute Custodian
 Starting Date: 10/2/12
 Salary: \$10.42/hr.

Name: Holly Anne Slusser
 Position: Substitute Building Nurse
 Starting Date: 9/26/12
 Salary: \$13.06/hr.

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk reported that the Wenger and Summerbridge developments were discussed.

South Middleton Parks & Recreation – Did not meet in August

Mr. Hayes reported that he was unable to attend the meeting due to a conflict.

Cumberland-Perry Vocational Technical School

Mr. Winters reported that the JOC summary was in the board members' packet of information. Approved classified and administrative salary ranges for the 2012-2013 school year.

PSBA Legislative Report

Mr. Winters reported that the most recent PSBA Legislative Report was in the board member's packet of information.

CITIZENS PARTICIPATION - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Derek Snyder, student representative, commented that this week is "Spirit Week" at the high school. Homecoming festivities are underway.

Katie Webber, student representative, reported on the Benjamin Franklin Scholar essay contest that is open to juniors. She also reported that students of the AP social studies classes will be working the polls in the November election.

Mr. Berk commented on Mrs. Amber Stewart's work with the Cooperative Education program and Highmark's program, "A Caring Place."

Mr. Hayes thanked the Policy Committee for their discussion on drug education and extracurricular activities. He also commented that the Technology Committee met earlier this evening.

Mr. Clepper thanked the Board for their discussion on the extracurricular and drug awareness program this evening. He also commented on the books his children have been bringing home from the Rice library.

Ms. Martin thanked Mr. Clepper for the discussion this evening.

Mr. Bear thanked Dr. Withum for his work on the extra-curricular policy revisions, and he thanked to Mr. Hayes for his work for the "Gold Out."

Mr. Winters thanked Dr. Withum and Mr. Clepper on their work with the policy revisions and congratulated Katie Webber on her perfect score in the writing portion of the SAT.

Mrs. Capozzi thanked Mr. White for the good "Back to School Night" program at Yellow Breeches.

Mr. Merlie congratulated Katie Webber on her SAT achievement.

ADJOURNMENT

Mr. Berk made a motion, seconded by Mr. Bear, to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 8:15 p.m.

FOR THE RECORD

The Board of School Directors went into Executive Session after the adjournment of the Regular meeting this evening for a legal matter.

Respectfully Submitted,

Beth Scott
Recording Secretary