

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

**SCHOOL BOARD MEETING MINUTES
November 5, 2012**

The South Middleton Board of School Directors met on November 5, 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
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
Andrew Glantz – Director of Buildings/Grounds
Joseph Mancuso, Principal – BSHS
Jesse White, Principal – YBMS
Sharon Williams – Director of Instructional Technology

Student Representatives

Derek Snyder
Kathryn Webber

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Mr. James Otto, Force Protection Officer, at the Navy Depot, presented a certificate to Alyssa Moreno to recognize and to thank her for singing the National Anthem at the Patriot Day POW/MIA Remembrance Ceremony.

Mr. Justin Bruhn, Executive Director of the Cumberland/Perry Vocational Technical School, introduced Kelly Smith, student at the tech school, who spoke to the Board about her experiences as a Senior Nursing Assistant Program.

Mrs. Lisa Myers of Boyer & Ritter, Certified Public Accountants, was introduced. She will be reviewing the 2011-2012 Independent Auditor's Report later in the meeting.

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:

-October 15, 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 that was prepared by the Creative Arts classes of Yellow Breeches Middle School, depicting the various projects done throughout the school year. Dr. Sanker also recognized Sharonn Williams for her work in collecting and preparing information for the Pupil Information Management System (PIMS) that is submitted to the Pennsylvania Department of Education, preparing information for a Civil Rights Audit, and working with Rob Mancabelli on the LoTi Digital-Age Framework. Dr. Sanker reminded the Board of the upcoming Veteran's Day breakfast on Friday, November 9, 2012.

Dr. Withum spoke about the Creative Arts/Wellness & Fitness Core Cabinet meeting scheduled for tomorrow.

Mr. Vensel welcomed the auditors to the meeting and he reported that South Middleton School District participated in Operation Safe Stop on October 23, 2012. This program, in connection with the State Police, followed several bus routes to make sure that vehicles were stopping safely and properly at school bus stops.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

Letter, dated October 19, 2012, from Carolyn C. Dumaresq, Ed.D. of the Pennsylvania Department of Education, notifying the South Middleton School District that Adequate Yearly Progress (AYP) has been made for 2012.

Letter, dated October 22, 2012, from Patricia H. Vance, 31st Senatorial District, acknowledging input from Dr. Patricia B. Sanker, regarding SB115 (Charter School Reform).

TOPIC DISCUSSION

Lisa Myer, Boyer & Ritter, reviewed the results of the 2011-2012 independent audit. The District received an unqualified opinion.

BOARD COMMITTEE REPORTS

Facilities Committee

Mr. Slifko reported that the committee met on October 22, 2012, and reviewed a preliminary five-year buildings/grounds maintenance plan.

Technology Committee

Mr. Hayes reported that the committee met on October 22, 2012, and reviewed the five-year technology plan.

NEW BUSINESS

Mr. Merlie made a motion, seconded by Mrs. Capozzi, that the Board approve the November 5, 2012, agenda with the following added as an amendment to the agenda - the resignation of Dr. Patricia Sanker, Superintendent. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board accepts the results of the Audit Report from Boyer and Ritter, Certified Public Accountants, for the 2011-2012 school year. **The motion passed unanimously.**

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

- Policy #200 – Enrollment in District (New Policy)
- Policy #201 – Admission of Students
- Policy #202 – Eligibility of Nonresident Students
- Policy #203 – Immunizations and Communicable Diseases
- Policy #203.1 – HIV Infection
- Policy #625 – Procurement Cards (New Policy)

The motion passed unanimously.

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

The Board approved the bylaws for the National Math Honor Society (Mu Alpha Theta) at no additional cost to the District.

The Board approved the bylaws for the Student Store Committee. The Student Store is currently operated under the auspices of the Student Council. The Student Store, under these bylaws, will be operated under the Business Department, specifically the Boiling Springs High School "entrepreneurship" class.

PERSONNEL

The Board approved the following personnel items:

Professional

Leave of Absence - Childrearing

The Board approved the request from Maryalice Bond, librarian at the Boiling Springs High School, for a childrearing leave of absence, beginning on or about January 3, 2013 and returning approximately April 2, 2013.

The Board approved the request from Abby Stottlemyer, math teacher at the Yellow Breeches Middle School, for a childrearing leave of absence beginning Monday, October 15, 2012, and returning approximately March 6, 2013. (Note: The original childrearing leave of absence was approved by the Board on June 18, 2012, with a starting date of approximately December 19, 2012 and an approximate return date of April 1, 2013.

Substitute Teachers

The Board approved adding the following to the professional substitute list for the 2012-2013 school year at \$95/day:

Name: Courtney Cover
Certification: Early Childhood/Elementary

Name: Julia Eisenhower
Certification: Home Economics/Mid Level Math

Guest Teachers

The Board approved adding the following substitute, under the Guest Teacher Program, operated by the CAIU, for the 2012-2013 school year at \$95/day.

Name: Justin Shover
Interests: All Subjects, All Grade Levels

Resignation

The Board approved the resignation of Jody Keys from the position of 45-day substitute at the Yellow Breeches Middle School, effective immediately.

45 Day Substitute

The Board approved the employment of the following 45-day substitutes for the Yellow Breeches Middle School:

Heather Kuffa (replacing Jody Keys)

David Robinson (replacing Susan Snyder – Susan is the LTS for Abby Stottlemeyer)

Extra Duty Athletics - Resignation

The Board accepted the resignation of Rachael Reis (Williams) from the position of Jr. High Girls' Basketball Coach, effective immediately.

Extra Duty - Athletics

The Board approved the employment of the following extra duty athletic positions:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Salary</u>	<u>Long.</u>	<u>Total</u>
Sheaffer, Brett	Head JV Boys' Basketball	3	2	19	2,641		2,641
Martin, Joel	Volunteer Boys' Basketball				-		-
Lithgow, Jim	Volunteer Boys' Basketball				-		-
Tritt, Alan	Head Boys' Jr. High Basketball	7	6	17	2,363	200	2,563
Waynick, Robert	Assist. Boys' Jr. High Basketball	2	1	16	2,224		2,224
Clark, Josh	Assist. Boys' Basketball	2	1	15	2,085		2,085
Moses, Samantha	Assist. Girls' Jr. High Basketball	1	-	16	2,224		2,224
Suwala, Elizabeth	Assist. Girls' Basketball	1	-	15	2,085		2,085
Hagerich, Andrew	Volunteer Var. Swimming				-		-
Hubert, Barbara	Fitness Room Super.	3	2	6	834		834
Ferrell, Barbara	Fitness Room Super.	3	2	6	834		834
Persak, Kathleen	Assist. Girls' Soccer	1	1	17	2,363		2,363

Extra Duty – Co-Curricular

The Board approved the employment of the following extra duty co-curricular position:

Name	Position	Units	Salary
Amber Stewart	Student Store Advisor	5	\$695

Extra Duty – Mastery Program

The Board employed the following Mastery Program teacher for the 2012-2013 school year at the Yellow Breeches Middle School (First Marking Period) at \$650/per marking period.

Sarah Deaven

Resignation – Classified

The Board accepted the resignation of Stacey Progar, Health Aide at the W.G. Rice Elementary School, effective November 9, 2012.

The motion passed unanimously.

Ms. Martin made a motion, seconded by Mr. Berk that the Board accepts, with regret, the resignation for the purpose of retirement, of Dr. Patricia B. Sanker, Superintendent. Dr. Sanker has served as Superintendent for fifteen years, and worked in the South Middleton School District for a total of thirty-six years. Resignation takes effect on June 30, 2012. **The motion passed unanimously.**

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk was unable to attend the meeting, but the Craighead Bridge was discussed.

South Middleton Township Parks & Recreation

Mr. Hayes reported that the meeting was cancelled.

Cumberland-Perry Vocational Technical School

Mr. Winters reported that the 2013-2014 budget was adopted by the JOC. The November meeting has been cancelled.

PSBA Legislative Report

Mr. Winters reported that the PSBA Legislative platform was adopted at the School Leadership Conference recently held in Hershey, PA.

CITIZENS PARTICIPATION - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Derek Snyder, Student Representative to the Board, reported on the upcoming Veteran's Day breakfast. A FBLA Club is going to start at the Boiling Springs High School. By the next Board meeting, the winter sports season will have started.

Katie Webber, Student Representative to the Board, reported on the Power Puff Football game that is scheduled, that both the boys' and girls' soccer teams participated in post season playoffs, and the Math Honor Society Club is providing tutoring at the IFEC.

Mr. Berk commented on the SMSD achieving AYP status and thanked Dr. Sanker for her years of service to the District. He went with Amber Stewart to the Holy Spirit Career Preparation Program.

Mr. Clepper commented that soccer season was over and a Student Safety meeting was held to review the data from the Pennsylvania Youth Survey.

Mr. Slifko commented that the Lions Club Student of the Month for September was Marissa Weave, and for October was Ashten Shope. He also thanked Dr. Sanker for her years of service to the District.

Ms. Martin thanked everyone for their preparation for Hurricane Sandy. She mentioned that Penn State canners will be out this weekend. Ms. Martin urged everyone to vote tomorrow.

Mr. Bear congratulated the staff for achieving AYP.

Mr. Winters thanked the Board for the opportunity to attend the PSBA Conference in Hershey, and he thanked Dr. Sanker for her service to the District.

Mrs. Capozzi extended her best wishes to Dr. Sanker on her retirement.

Mr. Merlie thanked Dr. Sanker for her service to the District.

FOR THE RECORD

The Board of School Directors met in Executive Session from 6:30 p.m. to 7:00 p.m. for a personnel issue.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the regular meeting at 8:10 p.m. **The motion was unanimously approved.**

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The Board went into Executive Session from 8:11 p.m. to 8:44 p.m. for a personnel matter.

Respectfully Submitted,

Richard R. Vensel
Board Secretary