

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

**SCHOOL BOARD MEETING MINUTES
March 4, 2013**

The South Middleton Board of School Directors met on March 4, 2013, in the Brenneman Auditorium of the Boiling Springs High School for a Regular School Board Meeting. The President, Mr. Thomas Merlie, 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

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
Janet Adams, Principal – Rice
David Bitner, Assist. Principal - YBMS
David Boley, Principal – Rice
Connie Connolly, Director of Special Education
Patrick Dieter, Athletic Director
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 - None

CITIZENS PARTICIPATION – None

ACCEPTANCE OF MINUTES

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

-February 19, 2013 – Regular Board Meeting

The motion passed unanimously.

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

Dr. Sanker congratulated the BSHS Drama on their successful musical production of *Little Shop of Horrors*. Dr. Sanker also commented that she is keeping updated on the weather predictions for Wednesday, March 6, 2013.

Mr. Vensel reported that the sequestration would have a \$28,000 impact on the 2013-2014 budget.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

The Board acknowledged the donation of \$60.00 from the Boiling Springs Family Medicine, (Dr. Chad Jumper), for the purchase of a new United States Flag.

TOPIC DISCUSSION

Dr. Sanker provided the Board and members of the audience with an update on school safety.

BOARD COMMITTEE REPORTS

Education Committee

The Education Committee scheduled for this evening was canceled.

Facilities Committee

Mr. Berk reported that the committee met earlier this evening. The committee received updates on the cafeteria RFP and the safety/security at the schools. They also reviewed the American Red Cross use agreement, the proposed buildings/grounds budget for 2013-2014 and summer work employment.

NEW BUSINESS

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approves the March 4, 2013, agenda, with the following motion added to the agenda as 12.8., "That the Board reject the Fact Finders Report and recommendations, dated February 25, 2013, Case # ACT88-13-2E." **The motion passed unanimously.**

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

The Board approved the Scope of Work proposal from the Center for Safe Schools to provide services for an All-Hazards Building Assessment and Plan Review (March – May 2013) at a not-to-exceed cost of \$4,938.00

The Board approved the additional funding for drug testing of student athletes and student drivers at a not-to-exceed cost of \$12,500.

The Board approved the First Reading of the following policies:

- Policy #916 – Volunteers (new)
- Policy #212 – Recording of Student Progress

The Board approved the 2013-2014 school calendar and the Act 80 day exemptions.

The Board approved a four (4) day work week schedule for all 12-month employees, beginning the week of June 17, 2013, and ending the week of July 29, 2013. All 12-month employees will work Mondays through Thursdays during this time period, with all buildings closed on Fridays.

PERSONNEL

PROFESSIONAL

Resignation/Retirement

The Board approved the following personnel items:

The Board accepted, with regret, the resignation of Nancy Diehl, for the purpose of retirement, from the position of School Librarian at the Iron Forge Educational Center, effective June 17, 2013. (27 years @ SMSD)

Employment

Long-Term Professional Substitutes

The Board employed the following professional personnel:

- Name: George Hing
- Position: Long-Term Substitute Librarian – BSHS
(Replacing Maryalice Bond)
- Certification: Emergency Certification – Library Science
- Salary: Masters, Step 1 - \$42,009 (pro-rated)
- Starting Date: Approximately 4/2/13 through end of 2012-2013 school year (originally approved from 1/3/13 through 4/2/13)

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Name: Anastasia Polillo
 Position: Long-Term Substitute
 (Replacing Amanda Ruane)
 Certification: Mathematics
 Starting Date: 1/3/13 until the end of the 2012-2013 school year
 (originally approved as a short-term sub, beginning 1/3/13)
 Salary: Bachelor's, Step 1 - \$41,709 (pro-rated)

Extra Duty - Athletics

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Exp.</u>	<u>Uts.</u>	<u>Salary</u>	<u>Long.</u>	<u>Salary</u>
Jarrett, Jason	Assist. Track Coach	3.00	2.00	15.00	\$ 2,085	-	\$ 2,085
Harrington, Than	Assist. Track Coach Vol. Assist. Track	1.00	-	15.00	\$ 2,085	-	\$ 2,085
Alichwer, Ryan	Coach	-	-	-	-	-	-
Rubert, Mike	Assist. JV Baseball	1.00	-	12.00	\$ 1,668	-	\$ 1,668
Lehman, Keith	Head JV Baseball	1.00	-	16.00	\$ 2,224	-	\$ 2,224
McHenry, Brett	Vol. Assist. Baseball	-	-	-	\$ -	-	\$ -
Breon, John	Vol. Assist. Baseball	-	-	-	\$ -	-	\$ -

Professional Substitute

The Board approved adding the following to the professional substitute list for the 2012-2013 school year:

Name: Lynda Morris
 Certification: Elementary

The motion passed unanimously.

Mr. Berk made a motion, seconded by Mr. Hayes, to reject the Fact Finding Report and recommendations dated February 25, 2013, (Case #ACT 88-13-2-E). The motion passed as follows:

Mr. Steven Bear: Yes	Ms. Pamela Martin: Yes
Mr. Michael Berk: Yes	Mr. Thomas Merlie: Yes
Mrs. Shelly Capozzi: Yes	Mr. Paul Slifko: Abstain
Mr. Derek Clepper: Yes	Mr. Robert Winters: Yes
Mr. Thomas Hayes: Yes	

8 – Yes, 0 – No, 1 – Abstention, 0 - Absent

CITIZENS PARTICIPATION - None

ADVISORY COMMITTEE REPORTS

Cumberland-Perry Vo-Tech

Mr. Winters reported that the teachers' association ratified an employment contract with the JOC.

PSBA Legislative Report

Mr. Merlie reported that PSBA is seeking platform items for the 2013 Leadership Conference.

South Middleton Township

No Report

South Middleton Parks & Recreation

Mr. Hayes reported the Parks & Recreation committee is conducting a park survey for the Spring Meadows Park. The Township is gathering information on the Super Saturday event.

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Derek Snyder, Student Representative to the Board, reported on the 7 Project that was provided for middle and high school students on positive decision-making.

Katie Webber, Student Representative to the Board, reported on the Student Council Blood Drive, AP exams sign-ups, and a scheduled trip to the Naval Academy.

Ms. Martin congratulated the Quiz Bowl Team and the Model UN.

Mr. Bear congratulated the winter sport teams and wished Katie Webber well at States in swimming.

Mr. Slifko congratulated Katie on her swimming achievements – three years in a row that she placed in district competition.

Mr. Hayes also congratulated the winter athletes.

Mr. Berk thanked everyone for a good Facilities Committee meeting this evening.

Mrs. Capozzi thanked everyone for their condolences and expressions of sympathy.

Mr. Merlie congratulated the winter athletes.

FOR THE RECORD

Mr. Merlie announced that the Board met in Executive Session at 6:00 PM this evening to discuss a personnel matter.

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 7:30 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary