

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

**SCHOOL BOARD MEETING MINUTES
June 4, 2009**

The South Middleton Board of Directors met on June 4, 2009, in the Board Room of the Iron Forge Educational Center for a Special School Board Meeting. The President, Ms. Pamela Martin, called the meeting to order at 6:00 p.m.

ROLL CALL

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

School Directors

Mr. Michael Berk

Mrs. Shelly Capozzi - **Absent**

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mrs. Elizabeth Knouse

Mr. Mark Juliana

Ms. Pam Martin

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra J. Tippet, Assistant Superintendent

Student Representatives to the Board

Alexandra Goodson – **Absent**

Brendan VanGorder - **Absent**

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

CITIZENS PARTICIPATION - None

NEW BUSINESS

Mr. Berk made a motion, seconded by Mrs. Knouse that the Board approve the agenda of June 4, 2009, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Winters that the Board approve the following:

NOW, THEREFORE, IT IS HEREBY RESOLVED:

That the Board of School Directors of the South Middleton School District, Cumberland County, Pennsylvania hereby adopts the annual budget of and for said District for the fiscal year commencing July 1, 2009, as more fully set forth in PDE Form 2028 which was presented at this meeting;

Further, that said Board of School Directors hereby authorizes the expenditure of twenty-eight million, Eight hundred twenty two thousand seven hundred and sixty six (\$28,822,766) dollars during the school fiscal year July 1, 2009 through June 30, 2010, and more particularly and fully detailed in the proposed annual budget as aforesaid; and

Further, that said Board of School Directors does hereby levy a real estate tax of 11.38 Mills of the assessed valuation (\$1.138 per \$100 of assessed value) on all real estate within the South Middleton School District, pursuant to the authority of "The Public School Code of 1949", as amended for the school fiscal year as aforesaid; and

Further, that said Board of School Directors continues to levy the following taxes heretofore levied pursuant to the authority of "The Local Tax Enabling Act", as amended: (1) Realty Transfer Tax -1/2%; (2) Earned Income Tax - 1.1%; and (3) Local Services Tax - \$10.00.

That said proposed taxes as levied and continued to be levied shall provide revenue for the proposed expenditures authorized above.

Further, that said the Board of School Directors does designate \$5,475,788 of Unreserved Fund Balance for retirement and insurance rate increases.

Further, that the Board of School Directors does transfer \$1,500,000 to the Capital Reserve account of the District

Further, that the Board approves the attached resolution implementing the Homestead and Farmstead Exclusion for the 2009-2010 Fiscal Year in accordance with Act 1 of Special Session of 2006 (see attached).

On a roll call vote, the motion passed unanimously.

CITIZENS PARTICIPATION - None

ADJOURNMENT

Mr. Slifko made a motion, seconded by Mr. Berk, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary