

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

**SCHOOL BOARD MEETING MINUTES
October 5, 2009**

The South Middleton Board of Directors met on October 5, 2009, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The Vice President, Mrs. Elizabeth Knouse, called the meeting to order at 7:02 p.m.

ROLL CALL

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

School Directors

Mr. Michael Berk - **Absent**
Mrs. Shelly Capozzi – **Absent**
Mr. Derek Clepper
Mr. Joseph Fay, Jr.
Mrs. Elizabeth Knouse

Mr. Mark Juliana
Ms. Pam Martin - **Absent**
Mr. Paul Slifko
Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Mark Correll, Assistant Principal, BSHS
Fred Withum, Principal, YBMS

Student Representatives to the Board

Brendan D. VanGorder - **Absent**
Alexandra Goodson

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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INTRODUCTIONS AND RECOGNITION - None

ACCEPTANCE OF MINUTES

Mr. Winters made a motion, seconded by Mr. Slifko, that the Board approves the minutes from the following meeting:

-September 21, 2009 – Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION

Mr. Baker mentioned the passing of Charlie Moyer who owned a drug store in the area.

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

Dr. Sanker mentioned the bulletin board that was prepared by Rice Elementary School. She also updated the Board on the swine flu.

Mr. Vensel updated the Board on the boundary line situation, Act 32, and the State budget.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSION - None

NEW BUSINESS

Mr. Winters made a motion, seconded by Mr. Fay, that the Board approves the agenda of October 5, 2009. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Fay, that the Board accepts the results of the Audit Report from Boyer and Ritter, Certified Public Accountants, for the 2008-2009 school year. **The motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Fay, to approve all of the following as a block motion:

The Board approved the following personnel items:

PERSONNEL

PROFESSIONAL

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RESIGNATION

The Board accepted the resignation of Courtney McLaughlin from the position of school psychologist, effective November 13, 2009.

EMPLOYMENT – GUEST TEACHERS

The Board approved the following substitute teachers under the Guest Teacher program for the 2009-2010 school year at \$95.00/day. (see attachment)

EMPLOYMENT – SUBSTITUTE TEACHERS

The Board approved the following substitute teachers for the 2009-2010 school year at \$95.00/day.

Name: Mary Mansfield
Address: 693 Burnthouse Rd.
Carlisle, PA
Certification: Elementary

Name: Keith Fahnestock
Address: 37 Woodcrest Dr.
Carlisle, PA
Certification: Physics

EXTRA DUTY – AFTER-SCHOOL STUDY HALL MONITORS

The Board approved the following extra duty after-school study hall monitors for the 2009-2010 school year at \$33.00/hr.

Name
Bechtel, William
Karloski, Steve
Kemp, Amanda
Lauro, Karla
Leese, Christopher
Martin, Amy
Reutter, Susan
Roher, Kristina
Semmel, Courtney
Slifko, Sandra
Snyder, Sharon
Snyder, Susan
Yinger, Anna Kate

LEAVE OF ABSENCE

CHILDREARING LEAVE

The Board approved a request from Shannon Miller, first grade teacher at W.G. Rice Elementary School, for a childrearing leave of absence beginning on or

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about January 22, 2010, through April 5, 2010, as per Article III, Section D, of the Articles of Agreement between the SMSD and the South Middleton Education Association.

The motion passed unanimously with Mr. Slifko abstaining from the vote approving the after-school study hall monitors only.

CITIZENS PARTICIPATION

Mr. Baker commented that South Middleton Township could lose as many as 30 parcels of land in the boundary line situation.

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

Alexandra Goodson reported that PLATO testing had begun, and the preparation for the Homecoming activities next week.

Mr. Clepper spoke about the televisions that were donated to police departments and questioned why we charge for admission to soccer and field hockey games. He requested additional information on revenues from athletic events.

Mr. Slifko commented about the reserved seating at football games.

Mrs. Knouse spoke about a recent luncheon meeting with Township supervisors.

EXECUTIVE SESSION AND ADJOURNMENT

Mr. Fay made a motion, seconded by Mr. Slifko, to adjourn the meeting and it was unanimously approved. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary