

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

**SCHOOL BOARD MEETING MINUTES  
June 18, 2012**

The South Middleton Board of School Directors met on June 18, 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 7:30 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 - **Absent**

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

**Administrative Staff**

Dr. Patricia B. Sanker, Superintendent  
Connie Connolly – Director of Spec. Ed.

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

**INTRODUCTIONS AND RECOGNITION – None**

**CITIZENS PARTICIPATION – None**

**ACCEPTANCE OF MINUTES**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the minutes of following meetings:

-June 4, 2012

**The motion passed unanimously.**

**APPROVAL OF FINANCIAL REPORTS**

Mr. Slifko made a motion, seconded by Mr. Winters, that the Board approves the Treasurer's Report for May 2012.

**May 2012**

The Board approved the bills for May 2012, represented by checks #17154 to #46465 inclusive, in the amount of \$1,399,144.08

The Board approved the Student Activity Funds for May 2012 – Pursuant to Section 511 of the Public School Code, represented by checks #14195 to #14237 inclusive, in the amount of \$25,958.58, and are enclosed with the financial report.

The Board approved the requisitions payable from the Capital Reserve Fund (PSDLAF) for May 2012, represented by check #22268 in the amount of \$7,097.88.

**The motion passed unanimously.**

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

**NOTICES AND COMMUNICATIONS**

**TOPIC DISCUSSION – None**

**BOARD COMMITTEE REPORTS**

**Education Committee**

Mrs. Capozzi reported that the committee met on June 11, 2012 at 6:00 PM. The math curriculum for grades K-8 was reviewed, an overview of the administrative workshop

scheduled for June 13 and 14, 2012, was reviewed, and the reorganization of department chairs was discussed. An update was provided for the transition to Core Curriculum and the CAOLA.

### **Policy Committee**

Mr. Clepper reported that the committee met on June 11, 2012. The Policy Committee reviewed Policy #122 through #144. They will be submitted to Mr. Spare, District Solicitor, for review.

### **NEW BUSINESS**

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

The Board approved the agenda of June 18, 2012, with all corrections as indicated.

The Board authorized the Administration to open a new payroll checking account with M & T Bank.

The Board accepted the recommendation of the Education Committee to approve the Common Core Curriculum for math, Grades K – 8.

The Board appointed Dr. Thomas S. Filip, of Carlisle, PA, as the District dentist for the 2012-2013 school year.

The Board approved the Physician Services Agreement and amendment between the South Middleton School District and the Carlisle Medical Group (Boiling Springs Family Practice – Dr. Chad Jumper) to provide school physician services for the District for the 2012-2013 school year.

The Board appointed Dr. Jeffrey Harris, as the District physician for athletics for the 2012-2013 school year at \$100 a game.

The Board approved the Letter of Agreement between the South Middleton School District and the NHS Autism School to provide Extended School Year (ESY) Educational programming for three (3) special education students. The cost for this service is \$93.85/day/per student for twenty-three (23) days, from June 25, 2012, through July 26, 2012. (see attached)

The Board approved the Vista School Educational Services Contract for the 2012 Extended School Year for one (1) special education student. The term begins July 9, 2012, and ends August 17, 2012. Tuition: \$5,200.

The Board approved the Vista School Educational Services Contract for the 2012-2013 school year for one (1) special education student. Tuition reimbursement for the student's placement will be provided directly by PDE through the 4010 process.

**The motion passed unanimously.**

## PERSONNEL

The Board approved the following personnel items:

### Administration

Mr. Slifko made a motion, seconded by Mr. Berk that the Board removes from the table to accept the resignation of Shelly Lappi, from the position of Assistant Principal at the W.G. Rice Elementary School, effective June 21, 2012, subject to the terms and conditions of the Act 93 Agreement. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Mr. Berk that the Board accepts the resignation of Shelly Lappi from the position of Assistant Principal at the W.G. Rice Elementary School, effective June 21, 2012, subject to the terms and conditions of the Act 93 Agreement. **The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Bear, that the Board tables the motion to enter into a new three (3) year employment agreement with Mr. Richard Vensel, Business and Operations Manager, beginning June 18, 2012, through October 5, 2015 at a salary of \$120,491. **The motion passed unanimously.**

### Summer School

Mr. Berk made a motion, seconded by Mr. Slifko, that the Board approves the employment of the following professional personnel for the 2012 Summer School Program at \$24.00/hr.

Snow, Rydell – Substitute School Nurse  
Hagerich, Drew – Substitute – Social Studies

**The motion passed unanimously.**

### Extended School Year

Mr. Clepper made a motion, seconded by Mr. Bear, that the Board employs the following special education teacher for the Extended School Year (ESY) program for Summer 2012, contingent upon the courses being offered as a result of adequate enrollment, at a rate of \$35.00/hr. to be paid through IDEA-B funds.

Schwander, Teresa

**The motion passed unanimously.**

Mr. Slifko made a motion, seconded by Mr. Clepper, that the Board approves the following items in a block motion:

### Resignation

The Board accepted, with regret, the resignation for purpose of retirement of Alberta Norton, from the position of French teacher at the Yellow Breeches Middle School, effective June 8, 2012.

**Transfer**

The Board approved the transfer of assignment of Pamela Garland, music teacher at the Yellow Breeches Middle School (.75 position), to music teacher at the W.G. Rice Elementary School (1.0 position), effective the beginning of the 2012-2013 school year. (replacing Mark Romig)

**Leave of Absence – Childrearing**

The Board approved the request from Abby Stottlemeyer, math teacher at the Yellow Breeches Middle School, for a childrearing leave of absence, beginning on or about December 19, 2012, and returning approximately April 1, 2013.

The Board approved the request from Abby Crider, biology teacher at the Boiling Springs High School, for a childrearing leave of absence, beginning on or about October 22, 2012, and returning at the beginning of the 2013-2014 school year.

**The motion passed unanimously.**

**Extra Duty – Co-Curricular**

Mr. Berk made a motion, seconded by Mr. Bear, that the Board approves the employment of the following extra duty, co-curricular positions:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bond, Maryalice	Calendar PR/Newsletters	\$3,475
Failor, Ann	Clerical/Calendar	\$ 556

**The motion passed unanimously.**

**Extra Duty – Athletics**

Mr. Clepper made a motion, seconded by Mr. Berk, that the Board tables the motion to approve the extra duty, athletic positions for the 2012-2013 school year.

**The motion passed unanimously.**

**ADVISORY COMMITTEE REPORTS**

**Cumberland-Perry Vocational Technical School**

**PSBA Legislative Report**

**South Middleton Township**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

**CITIZENS PARTICIPATION**

**FOR THE RECORD**

The Board met in Executive Session this evening from 5:30 p.m. to 7:30 p.m. for a personnel issue and began the regular meeting at 7:31 p.m.

**ADJOURNMENT**

Mr. Slifko made a motion, seconded by Mr. Berk, to adjourn the regular meeting at 8:15 p.m. The Board went into Executive Session at 8:17 p.m.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary