

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

**SCHOOL BOARD MEETING MINUTES
December 3, 2012**

The South Middleton Board of School Directors met on December 3, 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 7:12 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
Patrick Dieter, Athletic Director
Andrew Glantz – Director of Buildings/Grounds
Joseph Mancuso, Principal – BSHS
Jesse White, Principal – YBMS
Sharonn 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

Dr. Sanker recognized and introduced Holly Linn Cohick, a 12th grade student at Boiling Springs High School, as the winner of the 2012 District Holiday Card Design.

CITIZENS PARTICIPATION

Cathy Cohill, an employee, addressed the Board about concerns she had about the District possibly outsourcing the Food Services Department.

ACCEPTANCE OF MINUTES

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

-November 19, 2012 – Regular Board Meeting

The motion passed unanimously.

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

Dr. Sanker reminded everyone that the Yellow Breeches Holiday Concert is scheduled for tomorrow evening.

Mr. Vensel provided Board members with Keystone report on pensions.

NOTICES, COMMUNICATIONS AND ACKNOWLEDGEMENTS

The South Middleton School District acknowledged receipt of the donation of \$680.40 to the Boiling Springs High School Band from Mr. and Mrs. Samuel Rob.

TOPIC DISCUSSION - None

BOARD COMMITTEE REPORTS

Facilities Committee – No Report

Technology Committee – No Report

NEW BUSINESS

Mrs. Capozzi made a motion, seconded by Mr. Hayes, that the Board approves the December 3, 2012, agenda, with all corrections as indicated. **The motion passed unanimously.**

Mrs. Capozzi made a motion, seconded by Mr. Berk, to table item #12.2 (PSBA Superintendent Search Contract) until after an Executive Session at the end of the meeting. **The motion passed unanimously.**

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

The Board approved the Second Reading (Final) of the following policies:

- Policy #204 – Attendance
- Policy #205 – Postgraduate Students
- Policy #206 – Assignment within District
- Policy #207 – Confidential Communication of Students
- Policy #208 – Withdrawal from School
- Policy #211 – Student Accident Insurance

The Board approved the following personnel items:

Professional

Leave of Absence - Childrearing

The Board approved the request from Vanessa J. Long, first grade teacher at the W.G. Rice Elementary School, for a childrearing leave of absence, beginning on or about February 4, 2013 and returning at the beginning of the 2013-2014 school year.

The Board approved the request from Amy Piro, Kindergarten teacher at the W.G. Rice Elementary School, to extend her childrearing leave of absence to the end of the 2012-2013 school year. (Note: Amy's original request had her returning January 2, 2013).

Long-Term Substitute Teacher

The Board approved continuing the employment of the following long-term substitute:

Name: Angela K. Fisler
Position: Long-Term Kindergarten Position
Rice – (Replacing Amy Piro)
Salary: \$41,709, Bachelor's, Step 1 (pro-rated)
Starting Date: From 1/2/13 through the end of the 2012-2013 school year

Short-Term Substitute Teacher

The Board employed the following short-term professional substitute:

Name: Barbara L. Kulik
Position: BSHS - Social Studies Teacher - (Replacing Michael Maclvor) from 12/12/12 – 1/18/13
Certification: Social Studies
Salary: Masters, Step 1 - \$42,009 (pro-rated)

Substitute Teacher

The Board added the following personnel to the professional substitute list for the 2012-2013 school year:

Name: Ellen Lippy
Certification: Early Childhood/Elementary

Extra Duty – Athletics

The Board employed 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>Total</u>
Goshorn, Carl	Assist. Var. Baseball	6	5	16	2,224	200	\$ 2,424
Weibley, Austin	Vol. Wrestling						
Byers, Trevor	Vol. Wrestling						
Miller, Roland	Vol. Wrestling						
Morris, Matt	Vol. Wrestling						
Metka, Joseph	Weight Rm. Super.	1	0	6	834	0	\$ 834

Resignation – Classified

The Board accepted the resignation of Nancy Vreeland from the position of part-time special needs bus aide, effective December 10, 2012.

The Board approved adding the following personnel to the classroom aide/health aide substitute list for the 2012-2013 school year:

Name: Nancy Vreeland

The motion passed unanimously.

ADVISORY COMMITTEE REPORTS

South Middleton Township

Mr. Berk reported that some debt was refinanced. He also stated that a new fireworks ordinance was reviewed.

PSBA Legislative Report

Mr. Winters referred Board members to the information provided in their board packets. He also commented on upcoming educational opportunities for board members through PSBA.

CITIZENS PARTICIPATION - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Katie Webber, student representative to the Board, reported that the new FBLA Club was up and running. The BSHS is having a canned food drive.

Derek Snyder reported that the Pep Band would play for the first time this season at Friday night's basketball game. The Jazz Band played at the tree lighting ceremony by the lake.

Ms. Martin commented on the excellent performance of the BSHS Concert Choir at the Otterbein United Methodist Church.

Mr. Bear commented on the five-year maintenance plan.

Mr. Winters inquired about the senior class enrollment which is around 180. He also mentioned that he attended Mr. Thomas Genzel's, Executive Director of PSBA, retirement party at the Hotel Hershey.

Mrs. Capozzi commented on the Middle States Accreditation of HACC.

Mr. Slifko congratulated Mr. Merlie on his election as President.

Mr. Hayes congratulated Mr. Merlie and Mrs. Capozzi on their re-election of President and Vice President.

Mr. Berk congratulated Mr. Merlie and Mrs. Capozzi on re-election. He also thanked Mr. Boley for the Pre-K fun event held on Saturday.

Mr. Merlie thanked the Board members for his re-election.

ADJOURNMENT

Prior to adjournment, the Board went into Executive Session regarding a personnel matter. At 9:06 the Board returned to Regular Session.

Ms. Martin made a motion, seconded by Mr. Berk, that the Board authorize the Board President to enter into a contract with the Pennsylvania School Board Association (PSBA), for the purpose of conducting an executive search for the position of Superintendent of Schools, at a cost not-to-exceed \$5,000. **On a roll call vote, the motion passed as follows:**

Mr. Steven Bear - Yes
Mr. Michael Berk - Yes
Mrs. Shelly Capozzi - Yes
Mr. Derek Clepper - Yes
Mr. Thomas Hayes - Yes

Ms. Pamela Martin - Yes
Mr. Thomas Merlie - Yes
Mr. Paul Slifko - No
Mr. Robert Winters - No

7 – Yes, 2 – No, 0 – Absent, 0 Abstentions

Mr. Slifko made a motion, seconded by Mr. Bear, to adjourn the regular meeting at 9:08 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Richard R. Vensel
Board Secretary