

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

**SCHOOL BOARD MEETING MINUTES
February 6, 2012**

The South Middleton Board of Directors met on February 6, 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 7:02 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. Sandra J. Tippett, Assist. Superintendent
Janet Adams, Principal – IFEC
David Bitner, Assist. Principal - YBMS
David Boley, Principal – Rice
Mark Correll, Assist. Principal – BSHS
Shelly Lappi, Assist. Principal - Rice
Joseph Mancuso, Principal – BSHS
Sharonn Williams – Director of Instructional Tech.
Frederick Withum, Principal – YBMS

Student Representatives

Anthony Kallhoff
Kathryn Webber

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Ms. Mary Rodman, Executive Director of the Cumberland-Perry Area Vocational Technical School (CPAVTS) introduced Boiling Springs High School student, Steven Toth, who is a senior in the Masonry program at CPAVTS. Steven introduced his parents and spoke to the Board about the Masonry program and his plans for after graduation.

ACCEPTANCE OF MINUTES

Mr. Clepper made a motion, seconded by Mr. Berk, that the Board approves the minutes, as amended, from the following meeting:

-January 23, 2012 - Regular Board Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker commented on the bulletin board that was prepared by students in Mrs. Froh's 5th grade class at the Iron Forge Educational Center. She also congratulated all the students that won awards in this year's regional scholastic writing competition.

Dr. Tippett congratulated Kathryn Webber and Anthony Kallhoff for receiving awards at the scholastic writing competition. She also provided a brief summary of her review on the students enrolled in cyber schools.

Mr. Vensel reported that Governor Corbett would be presenting his budget for the 2012-2013 school year. Mr. Vensel also reported that he had been visiting and working each cafeteria line in the schools to obtain information about the operation of the lines and to establish relationships with the cafeteria employees.

NOTICES AND COMMUNICATIONS - None

TOPIC DISCUSSION – Impact of 2011-2012 Budget Cuts

Each building principal and the Director of Instructional Technology made a presentation regarding the impact of the 2011-2012 budget cuts in his/her building.

NEW BUSINESS

Mr. Hayes made a motion, seconded by Mr. Clepper, to approve the agenda of February 6, 2012. **The motion passed unanimously.**

Mr. Clepper made a motion, seconded by Ms. Martin, that the Board approves the Second Reading (Final) of the following policies:

- Policy #217 – Graduation Requirements
- Policy #314, 414, and 515 – Physical Examinations for Employees
- Policy #317, 417, and 517 – Conduct/Disciplinary Procedures
- Policy #718 – Service Animals in Schools
- Policy #805 – Emergency Evacuation of Schools

The motion passed unanimously.

Mr. Slifko made a motion, seconded by Ms. Martin, that the Board approves a four (4) day work week schedule for all 12-month employees, beginning the week of June 11, 2012, and ending the week of July 30, 2012. All 12-month employees will work Mondays through Thursdays during this time period, with all buildings closed on Fridays. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Clepper, that the Board approves the 2012-2013 Capital Area Intermediate Unit's General Operating Budget in the amount of \$4,815,680, and agrees to accept the District's share of \$31,325.01, as set forth in Act 177 of the 1986 Public School Code and to be incorporated in the District's 2012-2013 budget. **The motion passed unanimously.**

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

The Board approved the renewal of the License Agreement with the Carlisle Family YMCA for the provision of before and after school care at Rice Elementary School during the 2012-2013 school year and authorizes the District Administration, Board Officers, and Solicitor to refine the details of the agreement and to execute it when it is in its final form.

PERSONNEL

The Board approved the following personnel items:

PROFESSIONAL

RESIGNATION

The Board accepted, with regret, the resignation for the purpose of retirement of Elizabeth O'Marr, from the position of Technology Integration Coach at the Boiling Springs High School, effective June 8, 2012.

The Board accepted, with regret, the resignation for the purpose of retirement of Richard Bisking, Health/Physical Education teacher at the Boiling Springs High School, effective June 8, 2012.

EMPLOYMENT – Long-Term Substitute

The Board approved the employment of the following professional:

Name: Christina Mohler
Certification: Special Education
Position: Long-Term Special Education Teacher
(Replacing Jennifer McPoyle-Callahan)
Salary: \$42,009 (Masters, Step 1 – pro-rated)
Starting Date: Approximately 2/26/12 - 5/18/12

EMPLOYMENT – Substitute Teachers

The Board approved adding the following individuals to the substitute teacher list for the 2011-2012 school year at \$95.00/day.

Name: Erica White
Certification: Mathematics

Name: Jason Sload
Certification: Art

Name: Kimberly Draper
Certification: Elementary

Name: David Robinson
Certification: Social Studies

Name: Emily Stuart
Certification: Music

Name: Kenneth Stoltz
Certification: Spanish

Name: Amanda Rhoads
Certification: Mathematics

EMPLOYMENT – Guest Teacher

The Board approved adding the following individual to the substitute teacher list, through the Guest Teacher Program, operated by the Capital Area Intermediate Unit #15, for the 2011-2012 school year at \$95.00/day:

Name: JoAnna McDonald
Address: 653 N. Hanover St.
Carlisle, PA
Interests: All Grades/All Subjects

CLASSIFIED – Employment

The Board approved adding the following individual to the substitute support staff list for the 2011-2012 school year:

Name:	Kristine Morgan, RN
Position:	Sub. Building Nurse
Salary:	\$12.84/hr.

The motion passed unanimously.

CITIZENS PARTICIPATION - None

RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS

Anthony Kallhoff, student representative to the Board, reported that graduation project day was on February 3, 2012. The Student Council collected \$880 for Pennies for Patients.

Mr. Berk thanked the Administrators for the report on the impact of the 2011-2012 budget cuts. He also thanked the PTOs for their support of the District. He also thanked the Cumberland-Perry Vo-Tech School Administrator, Ms. Rodman, for highlighting the careers available at the school.

Mr. Hayes thanked the Administration for the report on the impact of the budget cuts for 2011-2012. He also reported that the Technology Committee agreed to invest \$9,300 to stream the board meetings to the public. This would also have a cost commitment of \$3,500/yr. A survey to the public on this concept is being conducted. Mr. Hayes also encouraged Board members to take technology field trips.

Mr. Clepper thanked Mr. Vensel for his report on visiting the cafeterias throughout the District. He also congratulated the wrestling team. Mr. Clepper reported that the Athletic met earlier this evening, and he thanked Mr. Mancuso, Mr. Govern and Mr. Correll on their report to the committee. There are several spring coaching positions available and PIAA is re-districting some middle school sports.

Mr. Winters requested a letter be sent Ms. Rodman and Steven Toth for their presentation this evening regarding the Cumberland-Perry Area Vocational Technical School. Mr. Winters also requested a listing of annual service contracts that the District has and the costs associated with them.

Mrs. Capozzi thanked Rice for the program presented on the Central Pennsylvania Youth Ballet and the opportunities it provides to interested students.

Mr. Merlie congratulated the wrestling team and thanked the community for their continued support.

ADJOURNMENT

At 8:30 p.m. the Board went into Executive Session to discuss a legal issue. The Board resumed the Regular Session at 10:23 p.m. Ms. Martin made a motion, seconded by Mr. Slifko, to adjourn the meeting. The meeting adjourned at 10:24 p.m.

FOR THE RECORD

The Board met in Executive Session on the following dates for legal and personnel issues: January 31, February 8 and February 11, 2012.

Respectfully Submitted,

Richard R. Vensel
Board Secretary