

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

**SCHOOL BOARD MEETING MINUTES  
March 18, 2013**

The South Middleton Board of School Directors met on March 18, 2013, in the Brenneman Auditorium of the Boiling Springs High School for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:00 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 – IFEC  
David Boley – Principal - Rice  
Connie Connolly – Director of Special Education  
Mark Correll – Assist. Principal – BSHS  
Patrick Dieter – Director of Athletics  
Andrew Glantz – Director of Buildings/Grounds  
Joseph Mancuso – Principal – BSHS  
Jesse White – Principal – YBMS

**Student Representatives**

Derek Snyder  
Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - **Absent**

**INTRODUCTIONS AND RECOGNITION**

Dr. Sanker introduced Dr. Janet Adams, Principal of Iron Forge Educational Center. She successfully defended her dissertation on Wednesday, March 13, 2013.

**CITIZENS PARTICIPATION**

Mrs. Edyie Rob spoke in support of the public speaking course offered at the Boiling Springs High School. Mrs. Rob requested that the Board keep the speech class.

Mrs. Teresa Shakespeare commented that she was a proud parent of two alumni. The teaching staff is a valuable asset and health coverage for the teachers' spouses should be maintained.

Mrs. Carol Yanity commented that the Board serves the public and needs to meet the goals of the Strategic Plan. Board is not supporting the teachers

Mrs. Tonya Morett spoke in support of the Fact Finder's report and urged the Board to support the recommendations in the report.

Mr. Victor Elliott was concerned about some quotes reported in the newspaper and urged the Board to support the Fact Finder's Report.

Student, Zack Caldwell spoke in support of the teachers at the BSHS.

**ACCEPTANCE OF MINUTES**

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

-March 4, 2013

**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 the month of February 2013.

The Board approved the payment of bills for February 2013 – represented by checks #47882 to #48034 inclusive, in the amount of \$2,297,086.12.

The Board approved the Student Activity Funds – Pursuant to section 511 of the Public School Code, the reports of Student Activity for February 2013, represented by checks #14404 to 14435 inclusive, in the amount of \$19,826.56 and are enclosed with the financial report.

The Board approved requisitions payable from the Capital Reserve Fund (PSDLAF) for February 2013, represented by Visa Procurement in the amount of \$2,718.06.

**The motion passed unanimously.**

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

Dr. Sanker reminded Board members to turn in the Commencement form to order gowns and participate in graduation. Dr. Sanker also mentioned that there is a snow make-up day scheduled for next week.

Dr. Withum spoke about the Pre-Kindergarten event scheduled for Saturday. There are currently 150 students registered for Kindergarten.

**NOTICES AND COMMUNICATIONS - None**

**TOPIC DISCUSSION**

Mr. Robert Glus, F.S.A., Consulting Actuary, of Conrad Siegel Actuaries, reviewed for the Board and the public the concept of spousal waiver.

**BOARD COMMITTEE REPORTS**

**Technology Committee**

Mr. Hayes reported that the committee met earlier this evening. The committee was provided with PETE & C and BYOT updates.

**Policy Committee**

Mr. Clepper reported that the Policy Committee met earlier this evening and reviewed several policies in the 200 series that will be placed on the next agenda for a First Reading. Several policies will also be forwarded to Mr. Spare for his review.

**NEW BUSINESS**

Mr. Berk made a motion, seconded by Mr. Hayes, that the Board approves the agenda of March 18, 2013, with the following amendment to Item #12.2 – “That the Board rejects the Fact Finding Report and recommendations dated February 25, 2013. (Case #ACT88-13-2-E). **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board rejects the Fact Finding Report and recommendations dated February 5, 2013. (Case #ACT 88-13-2-E). The motion passed as follows:

Mr. Bear:	Yes	Ms. Martin:	Yes
Mr. Berk:	Yes	Mr. Merlie:	Yes
Mrs. Capozzi:	Yes	Mr. Slifko:	Abstain
Mr. Clepper:	Yes	Mr. Winters:	Yes
Mr. Hayes:	Yes		

**Yes – 8, No – 0, Abstention – 1, Absent - 0**

Mr. Slifko made a motion, seconded by Mr. Clepper, that the Board table item #12.7.3 (Resignation for the purpose of retirement of Sarah Burns, effective June 7, 2013). **The motion passed unanimously.**

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

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

- Policy #916 – Volunteers (New)
- Policy #212 – Recording of Student Progress

The Board approved the 2013-2014 Capital Area Intermediate Unit's General Operating Budget in the amount of \$4,862,886 and agrees to accept the District's share of \$30,760.46, as set forth in Act 177 of the 1986 Public School Code and to be incorporated in the District's 2013-2014 budget.

The Board established the Summer School teacher compensation to be \$24.00/hr., for the 2013 Summer School Program as per Article XVI – Extra Curricular Activities – of the Articles of Agreement between the SMSD and the South Middleton Education Association.

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 2013-2014 school year and authorizes the Board President to execute the Agreement.

## **PERSONNEL**

The Board approved the following personnel items:

### **Professional**

### **Short-Term Substitute**

The Board approved the following short-term professional substitute:

Name: William Winters  
Address: 321 W. Old York Road  
Carlisle, PA  
Certification: Art  
Position: Art Teacher – Rice– (Replacing Jessica Lay)  
Salary: \$41,709, Bachelor's Degree (pro-rated)  
Starting Date: Approximately 4/13/13 to end of 2012-2013 school year

**Extra Duty Athletics**

The Board approved 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>Salary</u>
Hood, Randy	Head MS Volleyball	22	21	11	\$1,529	\$400	\$1,929
Hench, Greg	Assist. MS Volleyball	1	-	4	556	-	556
Morret, Mike	Vol. MS Volleyball	-	-	-	-	-	-
Forbes, Sandy	Vol. MS Volleyball	-	-	-	-	-	-
McDowell, Lisa	Vol. MS Volleyball	-	-	-	-	-	-
McBride, Michelle	Vol MS Volleyball	-	-	-	-	-	-
Leese, Chris	Head MS Boys' Soccer	5	4	15	2,085	-	2,085
Prescott, Dave	Assist. MS Boys' Soccer	17	16	9	1,251	400	1,651
Wiesel, Leslie	Head MS Girls' Soccer	7	6	15	2,085	200	2,285
Robinson, David	Assist. MS Girls' Soccer	1	0	9	1,251	-	1,251
Bozart, Christine	Vol. MS Girls' Soccer	-	-	-	-	-	-
Deitch, Brandon	Weight Room Super.	1	-	6	834	-	834

**Classified**

The Board approved the following short-term classified substitute:

Name: Tara Young  
Address: 103 Schoolfield Drive  
Carlisle, PA  
Position: Short-Term Swim Aide - (Replacing Natalie Lebo)  
BSHS – From approximately 4/10/13 through end of the  
2012-2013 school year  
Salary: \$95.00/day

**ADVISORY COMMITTEE REPORTS**

**South Middleton Township – No Report**

**RECOMMENDATIONS OR QUESTIONS FROM SCHOOL DIRECTORS**

Derek Snyder, Student Representative to the Board, spoke about the Buckle Up Program at the BSHS.

Katie Webber, Student Representative to the Board, reported on the upcoming French exam, and she spoke about the yearbook sales.

Ms. Martin congratulated the swimmers on a successful season.

Mr. Bear congratulated Dr. Adams on her successful dissertation. He congratulated Katie Webber on her swimming accomplishments at the state level.

Mr. Winters congratulated Dr. Adams. He also reported that the PSBA Law Update was held on March 6<sup>th</sup>. He attended the workshop, along with Mr. Clepper.

Mr. Slifko expressed concerns about cyber school costs.

Mr. Clepper commented that he had received a letter about the parking at Iron Forge Educational Center.

Mr. Hayes congratulated Dr. Adams and Katie Webber.

Mr. Berk commented that the audio system in the auditorium needs work. He expressed frustration about negotiations and stated it was a failure on both parties. Need to get back to the bargaining table. He commented that parents need to be better informed about the hiring of soccer coaches. Mr. Berk also commented about parking and security issues at IFEC.

### **CITIZENS PARTICIPATION**

Mrs. Micki McLane appreciated the work of the Board and their efforts. She stated that an increase in taxes is a reality.

Mr. Victor Elliott apologized for his tone during his earlier comments to the Board. He stated that the teachers and Board should consider the pending Cadillac tax for future health care costs.

Mrs. Edyie Rob stated that teachers should be monetarily compensated for waiving their health care benefits.

Mr. Kevin Mellott inquired whether graduation would be on time.

### **FOR THE RECORD**

The Board of School Directors met in Executive Session this evening from 6:45 p.m. to 7:00 p.m. for a personnel issue.

### **ADJOURNMENT**

Mr. Slifko made a motion, seconded by Mr. Hayes, to adjourn the regular meeting at 7:56 p.m. **The motion was unanimously approved.** The Board went into Executive Session for a personnel matter.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary