

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

**SCHOOL BOARD MEETING MINUTES
May 3, 2010**

The South Middleton Board of School Directors met on May 3, 2010, in the Board Room of the Iron Forge Educational Center for a Regular School Board Meeting. The 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

Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Joseph Fay, Jr.
Mr. Thomas Hayes
Mrs. Elizabeth Knouse

Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Dr. Sandra J. Tippet, Assistant Superintendent
Janet Adams, Principal - IFEC
Barbara Alitto, Special Ed. Director
David Boley, Principal - Rice
Mark Correll, Assistant Principal – BSHS
Shelly Lappi, Assistant Principal - Rice
Joseph Mancuso, Principal – BSHS
Sharonn Williams, Director of Instruct. Technology
Frederick Withum, Principal - YBMS

Student Representatives to the Board

Brendan D. VanGorder
Molly Dowling

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare

INTRODUCTIONS AND RECOGNITION

Dr. Sanker introduced Mr. and Mrs. Fred Matz. Mr. Matz recognized and presented the Charles L. and Marian B. Matz Superior Teaching Award for 2010. The award was presented to Robyn B. Krohn, special education teacher at Yellow Breeches Middle School.

ACCEPTANCE OF MINUTES

Ms. Martin made a motion, seconded by Mr. Fay, that the Board approves the minutes from the following meetings:

- April 19, 2010 – Regular Board Meeting
- April 20, 2010 – Special Meeting

The motion passed unanimously.

CITIZENS PARTICIPATION - None

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

Dr. Sanker informed the Board about the bulletin board prepared by the Yellow Breeches Life Skills class and the 10th Annual Bubbler Foundation Auction and Dinner scheduled for Friday, May 14, 2010. She also spoke about attending the recent Kiwanis Club banquet, honoring the top five percent of the Boiling Springs High School graduation class and attending the ceremony held at the Capitol honoring Joseph Spisak for winning a Gold Medal in the state wrestling championships.

Dr. Tippett commented about the recent PSSA testing.

Mr. Vensel gave an update on the April 21, 2010 CapTax meeting.

NOTICES AND COMMUNICATIONS – None

TOPIC DISCUSSION – 2010-2011 Budget Adoption

NEW BUSINESS

Ms. Martin made a motion, seconded by Mrs. Capozzi, to approve the agenda, for May 3, 2010.

Mr. Merlie made a motion, seconded by Mr. Hayes, that the Board approves the following resolution:

That the Board of School Directors of the South Middleton School District, Cumberland County, Pennsylvania hereby tentatively adopts the annual budget, transfers and designations of and for

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said District for the fiscal year commencing July 1, 2010, as more fully set forth in PDE form 2028 which was presented at this meeting:

Further, that said Board of School Directors hereby authorizes the expenditure of \$30,141,749 and a budgetary reserve of \$500,000 for the school fiscal year July 1, 2010, through June 30, 2011, and more particularly and fully detailed in the proposed annual budget as foresaid; and

Further, that said Board of School Directors does hereby levy a real estate tax of 11.71 Mills of the assessed valuation (\$1.171 per \$100 of assessed value) on all real estate within the South Middleton School District, pursuant to the authority of "The Public School Code of 1949", as amended for the school fiscal year as foresaid; and

Further, that said Board of School Directors continues to levy the following taxes heretofore levied pursuant to the authority of "The Local Tax Enabling Act", as amended (1) Realty Transfer Tax – ½%; (2) Earned Income Tax – 1.1%; and (3) Occupational Privilege Tax - \$10.00

That said proposed taxes as levied and continued to be levied shall provide revenue for the proposed expenditures authorized above.

On a roll call vote, the resolution adopting a tentative budget for the 2010-2011 school year passed as follows:

Mrs. Capozzi:	Yes	Mr. Clepper:	No
Mr. Fay:	Yes	Mr. Hayes:	Yes
Mrs. Knouse:	Yes	Ms. Martin:	Yes
Mr. Merlie:	Yes	Mr. Slifko	No
Mr. Winters:	No		

6 – Yes, 3 – No, 0 – Absent, 0 – Abstentions

Motion passed.

Ms. Martin made a motion, seconded by Mr. Merlie, that the Board approves the Transportation Contract of Agreement between the South Middleton School District and Rohrer Bus Services for the years 2010-2011 and 2011-2012. On a roll call vote the motion passed as follows:

Mrs. Capozzi:	Yes	Mr. Clepper:	Yes
Mr. Fay:	Yes	Mr. Hayes:	Yes
Mrs. Knouse:	Yes	Ms. Martin:	Yes
Mr. Merlie:	Yes	Mr. Slifko	Yes
Mr. Winters:	No		

8– Yes, 1 – No, 0 – Absent, 0 – Abstentions

Motion passed.

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

The Board approved the athletic schedule for the 2010-2011 school year.

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The Board approved the following personnel items:

PERSONNEL

PROFESSIONAL

Employment – Substitute Teachers

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

Name: William Winters
Certification: Art

Name: Katherine Henz
Certification: Social Studies

Employment

The Board employed the following professional staff:

Name: Emily E. Kamon
Position: Full-Time (210 work days) School Psychologist
(new position)
Certification: School Psychologist (PA certification pending)
Salary: \$60,000
Starting Date: August 3, 2010

Name: Amber D. Stewart
Position: Full-Time Business Ed./Career Coordinator - BSHS
(Replacing Barbara Nickel)
Certification: Business Education
Salary: Bachelor's Degree, Step 1 - \$40,393
Starting Date: Beginning of the 2010-11 school year

CLASSIFIED

Employment

The Board employed the following support staff personnel:

Name: Lisa D. DeGregorio
Address: 22 Hilltop Lane
Newville, PA
Position: District Office Secretary
Starting Date: May 10, 2010
Rate: \$16.00/hr.

The motion passed unanimously.

CITIZENS PARTICIPATION – None

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

Mr. Winters thanked Mr. Govern for serving as the Head Track & Field coach for the 2009-2010 school year.

Ms. Martin spoke about a May 12th presentation at the I.U. about the pension issue.

EXECUTIVE SESSION AND ADJOURNMENT

At 10:08 p.m. the Board went into Executive Session for a brief discussion regarding a legal matter. At 10:25 p.m., the Board re-convened the Regular Board meeting.

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the meeting, and it was unanimously approved. The meeting was adjourned at 10:26 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary