

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

**SCHOOL BOARD ORGANIZATION MEETING
December 7, 2009**

CALL TO ORDER

The South Middleton Board of Directors met on December 7, 2009, in the Board Room of the Iron Forge Educational Center for an Organization Meeting. The President 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. Michael Berk – **Absent (resigned)**
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Joseph Fay

Mrs. Elizabeth Knouse
Ms. Pamela Martin
Mr. Thomas Merlie
Mr. Paul Slifko, III
Mr. Robert Winters

Administrative Staff

Dr. Patricia Sanker, Superintendent
Dr. Sandra Tippett, Assistant Superintendent
Janet Adams, Principal - IFEC
Barbara Alitto, Director of Special Education
David Bitner, Assistant Principal - YBMS
Mark Correll, Assistant Principal – BSHS
Scott Govern, Athletic Director - BSHS
Shelly Lappi, Assistant Principal – Rice
Sharonn Williams, Director of Instructional Technology

Student Representatives to the Board

Brendan D. VanGorder
Alexandra Goodson - **Absent**

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Richard R. Vensel

Solicitor

Philip H. Spare

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ELECTION OF TEMPORARY CHAIRPERSONPRESIDENT

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Hold-over Directors: Mrs. Shelly Capozzi, Mr. Joseph Fay, Mrs. Elizabeth Knouse,
Mr. Paul Slifko

Re-elected Directors: Mr. Michael Berk (position vacant due to Mr. Berk's
resignation), Mr. Derek Clepper, Ms. Pamela Martin,
Mr. Robert Winters

Newly Elected Directors: Mr. Thomas Merlie

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A motion was made that Mrs. Knouse be nominated temporary chairperson for the purpose of reorganization by Mr. Slifko and seconded by Mr. Fay. **Mrs. Knouse was appointed temporary chairperson.**

OATH OF OFFICE

Temporary Chairperson, Elizabeth Knouse, administered the Oath of Office to newly elected director, Thomas Merlie.

LISTING OF BOARD OF SCHOOL DIRECTORS SECRETARY

The listing of all legally elected directors for the 2010 year is attached to these minutes.

ELECTION OF OFFICERS TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

Motion by Ms. Martin, seconded by Mr. Fay, to nominate Mrs. Knouse for President.

Motion by Ms. Martin, seconded by Mr. Fay, to close nominations. Motion passed unanimously. **Mrs. Knouse was elected unanimously as President.**

Election of the Vice President (One Year Appointment)

Motion by Mr. Clepper, seconded by Mr. Merlie, to nominate Ms. Martin for Vice President.

Motion by Mr. Fay, seconded by Mrs. Capozzi, to close nominations. Motion passed unanimously. **Ms. Martin was elected unanimously as Vice President.**

SCHEDULE OF REGULAR BOARD MEETINGS

The schedule of meetings is attached to these minutes.

APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES

The appointments to standing committees and representation to outside boards and committees will be approved at the January 11, 2010, meeting.

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:32 pm.

Respectfully Submitted,

Richard R. Vensel
Business Manager/Board Secretary