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

SPECIAL MEETING MINUTES April 12, 2010

The South Middleton Board of School Directors met on April 12, 2010, in the Board Room of the Iron Forge Educational Center for a Special Meeting to review the Preliminary Budget for the 2010-2011 fiscal year. The President, Mrs. Elizabeth Knouse, called the meeting to order at 6:15 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 Merlie
Mr. Thomas Hayes
Mr. Robert Winters
Mrs. Elizabeth Knouse

Administrative Staff

Dr. Patricia B. Sanker, Superintendent
Dr. Sandra J. Tippett, Assistant Superintendent
Janet Adams, Principal - IFEC
David Boley, Principal - Rice
Joseph Mancuso, Principal – BSHS
Sharonn Williams, Director of Instruct. Technology
Frederick Withum, Principal – YBMS
Randy Zook, Director of Buildings/Grounds

Student Representatives to the Board

Brendan D. VanGorder - **Absent** Molly Dowling - **Absent**

<u>Visitors</u>

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - Absent

Special Meeting Minutes, 04-12-10, Page 2

CITIZENS PARTICIPATION - None

TOPIC DISCUSSION

Mr. Vensel, Business and Operations Manager, reviewed a Power Point presentation to the Board and Administrators regarding the preliminary budget for the fiscal year 2010-2011.

NEW BUSINESS - None

CITIZENS PARTICIPATION - None

ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin, to adjourn the meeting, and it was unanimously approved. The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Richard R. Vensel Board Secretary