

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

**SCHOOL BOARD ORGANIZATION MEETING  
December 7, 2015**

The South Middleton Board of School Directors met on December 7, 2015, in the Boiling Springs High School Cafeteria for a Regular School Board Meeting. The Secretary, Mr. Matthew Ulmer, 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. Elizabeth Meikrantz

Mr. Thomas Merlie

Mr. Christopher Morgan

Mr. Randy Varner

Mr. Robert Winters

Mr. Scott Witwer

**Administrative Staff**

Dr. Alan Moyer, Superintendent

David Bittner, Asst. Prin. – YBMS – **Absent**

Connie Connolly, Dir. Spec. Ed.

Patrick Dieter, Athletic Dir.

Joel Hain, Prin. – BSHS

Trisha Reed, Principal – IFEC

Nicole Weber, Asst. Bus. Mgr.

Sharonn Williams, Dir of Tech Inst.

Dr. Joseph Mancuso, Asst. Super.

David Boley, Principal – Rice

Mark Correll, Asst. Prin. – BSHS – **Absent**

Andrew Glantz, Dir. Buildings/Grounds

Chris Monasmith, Network Admin. – **Absent**

Kim Spisak, Asst. Prin. – Rice

Dr. Jessie White, Prin. – YBMS

**Student Representatives**

Max D. Leo

William T. Webber

**Visitors**

See attachment to the minutes.

**Board Secretary**

Matthew Ulmer

**Solicitor**

Gareth Pahowka

**ELECTION OF TEMPORARY CHAIRPERSON - Secretary**

\*\*\*\*\*

Hold-over Directors: Mr. Thomas Merlie, Mr. Robert Winters, Mr. Scott Witwer  
Re-Elected Directors: Mr. Steven Bear, Mr. Michael Berk  
Newly Elected Directors: Mrs. Elizabeth Meikrantz, Mr. Christopher Morgan,  
Mr. Randy Varner

\*\*\*\*\*

Mr. Berk made a motion that Mr. Winters be nominated temporary chairperson for the purpose of reorganization. **The motion passed unanimously.**

**CERTIFICATES OF ELECTION AND OATH OF OFFICE**

Mr. Ulmer read the certificates of election.

Mrs. Meikrantz was elected to fulfill both a two-year and four-year term. Mrs. Meikrantz formally accepted the four-year term. The Board of School Director will advertise a vacancy for the two-year term.

Mr. Winters read the Oath of Office to the re-elected and newly elected Directors.

**ELECTION OF OFFICERS**

Mrs. Meikrantz made a motion that Mr. Berk be nominated for President of the Board (one-year term). There were no other nominations and nominations were closed. **Motion passed unanimously.**

Mr. Witwer made a motion that Mr. Merlie be nominated for Vice-President of the Board (one-year term). There were no other nominations and nominations were closed. **Motion passed unanimously.**

**APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES**

Mr. Berk commented that committee assignments and representation to outside boards and committees would be determined after the appointment of the ninth and final Board Member.

**ADJOURNMENT OF ORGANIZATION MEETING**

Mr. Winters made a motion, seconded by Mr. Merlie, to adjourn the Organization Meeting at 7:09 p.m. **The motion was unanimously approved.**

Respectfully Submitted,

---

Matthew Ulmer  
Board Secretary