

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

**SCHOOL BOARD MEETING MINUTES
December 17, 2009**

The South Middleton Board of Directors met on December 17, 2009, in the Board Room of the Iron Forge Educational Center for a Special School Board Meeting. The President, Mrs. Elizabeth Knouse, called the meeting to order at 6:00 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

School Directors

Mrs. Shelly Capozzi - **Absent**
Mr. Derek Clepper
Mr. Joseph Fay, Jr.
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
Fred Withum, Principal, YBMS

Student Representatives to the Board

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

Visitors

See attachment to the minutes.

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - **Absent**

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CITIZENS PARTICIPATION - None

NEW BUSINESS

Mr. Slifko made a motion, seconded by Mr. Winters, that the Board approves the agenda of December 17, 2009. **The motion passed unanimously.**

The following applicants were interviewed for the School Director position (vacancy created by the resignation of Michael Berk):

Names listed in order of receipt of application.

Thomas A. Hayes
Jennifer Marie Cease
Mark N. Mazarella
Ernestina Baker

Upon the conclusion of the interviews, the following motion was made:

Ms. Martin made a motion, seconded by Mr. Fay that the Board appoints Thomas A Hayes to the South Middleton Board of School Directors to serve in the position of school director for a two (2) year term or until the next municipal election in November 2011. On a roll call vote, the motion passed as follows:

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

**5 – Yes, 2 – No, 0 – Abstention, 1 – Absent
Motion passed.**

Ms. Martin made a motion, seconded by Mr. Fay, to appoint Mr. Winters as the representative to the Joint Cumberland Perry Vocational Technical Board. **The motion passed unanimously.**

Ms. Martin made a motion, seconded by Mr. Fay, to appoint Mr. Slifko as the alternate representative to the Joint Cumberland Perry Vocational Technical Board. **The motion passed unanimously.**

CITIZENS PARTICIPATION - None

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ADJOURNMENT

Mr. Slifko made a motion, seconded by Ms. Martin to adjourn the meeting, and it was unanimously approved. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Richard R. Vensel
Board Secretary