

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

**SCHOOL BOARD ORGANIZATION MEETING
December 3, 2012**

CALL TO ORDER

The South Middleton Board of Directors met on December 3, 2012, in the Board Room of the Iron Forge Educational Center for an Organization Meeting. The Secretary 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. Steven Bear
Mr. Michael Berk
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Thomas Hayes

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

Administrative Staff

Dr. Patricia Sanker, Superintendent
Dr. Frederick Withum, Assistant Superintendent
Janet Adams, Principal - IFEC
David Boley – Principal, Rice
Connie Connolly, Director of Spec. Ed.
Patrick Dieter, Athletic Director
Joseph Mancuso, Principal – BSHS
Jesse White, Principal - YBMS
Sharonn Williams, Director of Instructional Technology

Student Representatives to the Board

Derek Snyder
Kathryn Webber

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Richard R. Vensel

Solicitor

Philip H. Spare

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ELECTION OF TEMPORARY CHAIRPERSON.....Secretary

Hold-over Directors: Mr. Steven Bear, Mr. Michael Berk, Mrs. Shelly Capozzi, Mr. Derek Clepper, Mr. Thomas Hayes, Ms. Pamela Martin, Mr. Thomas Merlie, Mr. Paul Slifko, Mr. Robert Winters

Mr. Winters made a motion, seconded by Mr. Clepper, that Mr. Slifko be nominated temporary chairperson for the purpose of reorganization. On a roll call vote, Mr. Slifko was appointed temporary chairperson. 8 – Yes, 1 – No, 0 – Absent, 0 - Abstentions

Mr. Bear – Yes Ms. Martin - Yes
Mr. Berk – Yes Mr. Merlie – Yes
Mrs. Capozzi – No Mr. Slifko - Yes
Mr. Clepper – Yes Mr. Winters - Yes
Mr. Hayes - Yes

LISTING OF BOARD OF SCHOOL DIRECTORS.....SECRETARY

The listing of all legally elected directors for the 2013 year is attached to these minutes.

ELECTION OF OFFICERS.....TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

Motion by Mr. Berk, seconded by Mrs. Capozzi, to nominate Mr. Merlie for President.

Motion by Mr. Winters, seconded by Mr. Clepper, to nominate Mr. Slifko for President

Motion by Mr. Berk, seconded by Mr. Hayes, to close nominations. Motion passed unanimously.

On a roll call vote, Mr. Merlie was elected President. 5 – Yes, 4 – No, 0 – Absent, 0 – Abstentions

Mr. Bear – No Ms. Martin - Yes
Mr. Berk – Yes Mr. Merlie – Yes
Mrs. Capozzi – Yes Mr. Slifko - No
Mr. Clepper – No Mr. Winters - No
Mr. Hayes - Yes

Election of the Vice President (One Year Appointment)

Motion by Mr. Berk, seconded by Mr. Clepper, to nominate Mrs. Capozzi for Vice President.

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Motion by Mr. Slifko, seconded by Mr. Clepper, to close nominations. Motion passed unanimously. **Mrs. Capozzi 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

Mr. Merlie announced that he would review the appointments to standing committees and representation to outside boards and committees

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Berk made a motion, seconded by Mrs. Capozzi, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:14 pm.

Respectfully Submitted,

Richard R. Vensel
Business and Operations Manager/Board Secretary