

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

**SCHOOL BOARD ORGANIZATION MEETING
December 2, 2008**

CALL TO ORDER

The South Middleton Board of Directors met on December 2, 2008, 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
Mrs. Shelly Capozzi
Mr. Derek Clepper
Mr. Joseph Fay

Mr. Mark Juliana
Mrs. Elizabeth Knouse
Ms. Pamela Martin
Mr. Paul Slifko, II
Mr. Robert Winters

Administrative Staff

Dr. Patricia Sanker, Superintendent
Dr. Sandra Tippet, 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 – **Absent**
Jayson Schaufert - **Absent**

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Richard R. Vensel

Solicitor

Philip H. Spare

ELECTION OF TEMPORARY CHAIRPERSONPRESIDENT

Hold-over Directors: Mr. Michael Berk, Mrs. Shelly Capozzi, Mr. Derek Clepper, Mr. Joseph Fay, Mr. Mark Alan Juliana, Mrs. Elizabeth Knouse, Ms. Pamela Martin, Mr. Paul Slifko, Mr. Robert Winters

Re-elected Directors: None

Newly Elected Directors: None

A motion was made that Mr. Berk be nominated temporary chairperson for the purpose of reorganization by Mr. Winters and seconded by Mr. Fay.

A motion was made by Mr. Slifko, seconded by Mr. Juliana, to close nominations. Motion passed unanimously. **Mr. Berk was appointed temporary chairperson.**

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

The listing of all legally elected directors for the 2009 year is attached to these minutes.

ELECTION OF OFFICERS..... TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

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

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

Election of the Vice President (One Year Appointment)

Motion by Mr. Berk, seconded by Mr. Winters, to nominate Mrs. Knouse for Vice President.

Motion by Mr. Berk, seconded by Mr. Juliana, to close nominations. Motion passed unanimously. **Mrs. Knouse 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 12, 2009, meeting.

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Winters made a motion, seconded by Mr. Slifko, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:15 pm.

Respectfully Submitted,

Richard R. Vensel
Business Manager/Board Secretary