

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

**SCHOOL BOARD ORGANIZATION MEETING
December 6, 2010**

CALL TO ORDER

The South Middleton Board of Directors met on December 6, 2010, 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

Mrs. Shelly Capozzi

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mr. Thomas Hayes

Mrs. Elizabeth Knouse

Ms. Pamela Martin

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Administrative Staff

Dr. Patricia Sanker, Superintendent

Dr. Sandra Tippett, Assistant Superintendent

Janet Adams, Principal - IFEC

Barbara Alitto, Director of Special Education

David Bitner, Assistant Principal – YBMS

David Boley, Principal - Rice

Shelly Lappi, Assistant Principal – Rice

Joseph Mancuso, Principal - BSHS

Sharonn Williams, Director of Instructional Technology

Fred Withum, Principal - YBMS

Student Representatives to the Board

Molly Dowling

Anthony Kallhoff - **Absent**

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Richard R. Vensel

Solicitor

Philip H. Spare

ELECTION OF TEMPORARY CHAIRPERSON.....PRESIDENT

Hold-over Directors: Mrs. Shelly Capozzi, Mr. Derek Clepper, Mr. Joseph Fay, Mr. Thomas Hayes, Mrs. Elizabeth Knouse, Ms. Pamela Martin, Mr. Thomas Merlie, Mr. Paul Slifko, Mr. Robert Winters

A motion was made that Mr. Slifko be nominated temporary chairperson for the purpose of reorganization by Mr. Winters and seconded by Mr. Clepper. **Mr. Slifko was appointed temporary chairperson.**

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

The listing of all legally elected directors for the 2011 year is attached to these minutes.

ELECTION OF OFFICERS..... TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

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

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

Election of the Vice President (One Year Appointment)

Motion by Mr. Winters, seconded by Mr. Clepper, to nominate Ms. Martin for Vice President.

Motion by Mr. Merlie, seconded by Mrs. Capozzi, to close nominations. Motion passed unanimously. **Ms. Martin was elected unanimously as Vice President.**

SCHEDULE OF REGULAR BOARD MEETINGS

The schedule of meetings is attached to these minutes.

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APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES

The appointments to standing committees and representation to outside boards and committees for 2011 is attached to these minutes.

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Slifko made a motion, seconded by Mr. Merlie, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Richard R. Vensel
Business Manager/Board Secretary