

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

**SCHOOL BOARD ORGANIZATION MEETING
December 3, 2013**

CALL TO ORDER

The South Middleton Board of Directors met on December 3, 2013, 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

Mr. Thomas Merlie
Mr. Paul Slifko
Mr. Robert Winters
Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent
Janet Adams, Principal – IFEC
David Bitner, Assist. Principal - YBMS
Connie Connolly, Director of Spec. Ed.
Tina Darchicourt, Accounting Specialist
Andy Glantz, Director of Buildings/Grounds
Joseph Mancuso, Principal – BSHS
Sharon 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

ELECTION OF TEMPORARY CHAIRPERSON.....Secretary

Hold-over Directors: Mr. Steven Bear, Mr. Michael Berk, Mrs. Shelly Capozzi,
Mr. Thomas Hayes, Mr. Paul Slifko

Re-Elected Directors: Mr. Derek Clepper, Mr. Thomas Merlie, Mr. Robert Winters

Newly Elected Director: Mr. Scott Witwer

Mr. Berk made a motion, seconded by Mrs. Capozzi, that Mr. Hayes be nominated temporary chairperson for the purpose of reorganization. **On a roll call vote, the motion passed unanimously.**

READING OF CERTIFICATES OF ELECTION.....SECRETARY

Mr. Vensel read the certificates of election for the newly elected and re-elected Board members.

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

The listing of all legally elected directors for the 2014 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, Berk and seconded by Mrs.. Capozzi, to close nominations. **Motion passed unanimously.**

On a roll call vote, Mr. Merlie was elected President.

Election of the Vice President (One Year Appointment)

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

Motion by Mr. Berk, seconded by Mr. Hayes, 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 Mr. Hayes, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:12 pm.

Respectfully Submitted,

Richard R. Vensel
Business and Operations Manager/Board Secretary