

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

**SCHOOL BOARD  
SPECIAL MEETING MINUTES  
April 10, 2014**

The South Middleton Board of School Directors met on April 10, 2014, in the Iron Forge Educational Center Board Room for a Regular School Board Meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:02 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. Thomas Hayes

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

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Joseph Mancuso, Assistant Superintendent

**Student Representatives**

Derek Snyder - Absent  
Helene Tiley - Absent

**Visitors**

See attachment to the minutes.

**Assistant Board Secretary**

Tina Darchicourt

**Solicitor**

Philip H. Spare - Absent

**CITIZENS PARTICIPATION**

Susan Kutz spoke about the need to ready students for the 21<sup>st</sup> century, use data driven decisions, and being consistent across the district in assessment, data and curriculum.

**NEW BUSINESS**

Mr. Berk made a motion, seconded by Mrs. Capozzi, that the Board approves the agenda of April 10, 2014, with all corrections as indicated. **The motion passed unanimously.**

Mr. Berk made a motion, seconded by Mr. Winters, that the Board interview the following applicants for the position of school director.

- Maryellen "Mickey" McLane
- Elizabeth Meikrantz
- Tanya Morret

**Motion passed unanimously.**

Mr. Winters made a motion, seconded by Mr. Bear, that he nominates all three candidates, Maryellen McLane, Elizabeth Meikrantz, and Tanya Morret.

Mr. Merlie stated that the Board would vote and the first candidate to receive five or more votes would be appointed.

Mr. Merlie called members to raise his/her hand in favor of appointing Maryellen McLane as school director:

Mr. Steven Bear -No  
Mr. Michael Berk - No  
Mrs. Shelly Capozzi - No  
Mr. Thomas Hayes - No

Ms. Thomas Merlie - No  
Mr. Paul Slifko - Yes  
Mr. Robert Winters - No  
Mr. Scott Witwer – No

**Yes – 1, 7 – No, 0 – Absent, 0 - Abstentions**

Mr. Merlie called members to raise his/her hand in favor of appointing Elizabeth Meikrantz as school director:

Mr. Steven Bear -No  
Mr. Michael Berk - Yes  
Mrs. Shelly Capozzi - Yes  
Mr. Thomas Hayes - Yes

Ms. Thomas Merlie - Yes  
Mr. Paul Slifko - Yes  
Mr. Robert Winters - No  
Mr. Scott Witwer – Yes

**6 – Yes, 2 – No, 0 – Absent, 0 Abstentions**

Mr. Winters inquired whether you could vote for more than one candidate. Mr. Merlie responded “yes” and Mrs. Capozzi responded that “we did the last time.”

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Motion made by Mr. Berk and seconded by Mr. Winters that the Board appoints Elizabeth Meikrantz to the South Middleton Board of School Directors to serve in the position of school district. The term is for two (2) years or until the next municipal election in November 2015.

### **CITIZEN PARTICIPATION – None**

Dr. Moyer commented that there were three outstanding candidates. Mr. Berk agreed.

### **ADJOURNMENT**

Mr. Winters made a motion, seconded by Mr. Berk, to adjourn the special meeting at p.m. **The motion was unanimously approved.**

Respectfully Submitted,

Tina L. Darchicourt  
Assistant Board Secretary