

**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 Special 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 21st 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