

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

**SCHOOL BOARD ORGANIZATION MEETING
December 3, 2007**

CALL TO ORDER

The South Middleton Board of Directors met on December 3, 2007, 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. Joseph Fay, Jr.
Mr. Mark Juliana

Mrs. Elizabeth Knouse
Ms. Pamela Martin
Mr. Paul Slifko, III
Mr. Robert Winters

Administrative Staff

Dr. Patricia Sanker, Superintendent
Dr. Sandra Tippet, Assistant Superintendent
Janet Adams, Principal
David Boley, Assistant Principal
David Bitner, Assistant Principal
Dean Clepper, Principal
Joseph Mancuso, III, Principal

Student Representatives to the Board

Jayson Schaufert
Jeremy Wallace

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Jeffrey Ammerman

Solicitor

Philip H. Spare

School Board Organization Meeting Minutes, 12-03-07, Page 2

ELECTION OF TEMPORARY CHAIRPERSON.....PRESIDENT

Hold-over Directors: Mr. Michael Berk, Mr. Mark Alan Juliana, Ms. Pamela Martin,
Mr. Robert Winters

Re-elected Directors: Mr. Joseph Fay, Mrs. Elizabeth Knouse, Mr. Paul Slifko

Newly Elected Directors: Mrs. Shelly Capozzi

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

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

READING OF CERTIFICATES OF ELECTION..... SECRETARY

Mr. Ammerman read the certificates of election for Mr. Fay, Mrs. Knouse, Mr. Slifko and Mrs. Capozzi.

OATH OF OFFICE..... TEMPORARY CHAIRPERSON

Mr. Winters administered the Oath of Office to the elected directors.

ELECTION OF OFFICERS..... TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

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

Motion by Mr. Slifko, seconded by Mr. Fay, to close nominations. Motion passed unanimously. **Ms. Martin was elected unanimously as President.**

Election of the Vice President (One Year Appointment)

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

Motion by Mr. Berk, seconded by Mr. Fay, 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

Ms. Martin surveyed Board members about their interest in serving on Committees. The appointments made would be approved at the January 7, 2008 meeting.

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Berk made a motion, seconded by Mr. Winters, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:10 pm