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

SPECIAL MEETING WORKSHOP MINUTES February 23, 2011

The South Middleton Board of Directors met on February 23, 2011, in the Board Room of the Iron Forge Educational Center for a workshop. The President, Mrs. Elizabeth Knouse, called the meeting to order at 6:10 p.m.

ROLL CALL

The President called the roll with all members present except as designated:

School Directors

Mrs. Shelly Capozzi - Absent

Mr. Derek Clepper

Mr. Joseph Fay, Jr.

Mr. Thomas Hayes - Absent

Mrs. Elizabeth Knouse

Ms. Pamela Martin Mr. Thomas Merlie

Mr. Paul Slifko - Absent

Mr. Robert Winters

Administrative Staff

Dr. Patricia B. Sanker, Superintendent

Dr. Sandra J. Tippett, Assistant Superintendent

Janet Adams, Principal – IFEC

Dr. Frederick Withum, Principal, YBMS

Student Representatives to the Board

Molly Dowling - **Absent** Anthony Kallhoff - **Absent**

Visitors

Mr. Jeffrey Straub, Crabtree Rohrbaugh Architects

Board Secretary

Richard R. Vensel

Solicitor

Philip H. Spare - Absent

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TOPIC DISCUSSIONS

Mr. Jeff Straub, of Crabtree Rohrbaugh, discussed several scenerios ways in which the Iron Forge Educational Center facility could be improved.

Following the discussion, Mr. Vensel, Business and Operations Manager, stated the improvements to the Iron Forge Educational Center facility would have an impact on the District's finances and that the District would need to consider funding the improvements through a Bond.

The Board requested that a motion be placed on the March 7, 2011, Regular Board meeting agenda, recommending that Crabtree Rohrbaugh to proceed with a K-12 feasibility study of the District.

ADJOURNMENT

Ms. Martin made a motion, seconded by Mr. Merlie to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 9:10 p.m.