

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

**SCHOOL BOARD ORGANIZATION MEETING
December 2, 2014**

CALL TO ORDER

The South Middleton Board of Directors met on December 2, 2014, in the Cafeteria of the Boiling Springs High School 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. Thomas Hayes

Mrs. Elizabeth Meikrantz

Mr. Thomas Merlie

Mr. Paul Slifko

Mr. Robert Winters

Mr. Scott Witwer

Administrative Staff

Dr. Alan Moyer, Superintendent

Dr. Joseph Mancuso, Assistant Superintendent

Connie Connolly, Director of Spec. Ed.

Mark Correll, Assist. Principal - BSHS

Patrick Dieter, Athletic Director

Andrew Glantz, Director of Buildings/Grounds

Kimberly Spisak, Assistant Elementary Principal

Jesse White, Principal - YBMS

Sharonn Williams, Director of Instructional Technology

Student Representatives to the Board

Max Leo

Ellie Tiley

Visitors

See attachment to the minutes.

Assistant Board Secretary (Non Member)

Tina L. Darchicourt

Solicitor

Gareth Pahowka

ELECTION OF TEMPORARY CHAIRPERSONSecretary

Hold-over Directors: Mr. Steven Bear, Mr. Michael Berk, Mrs. Shelly Capozzi,
Mr. Thomas Hayes, Mrs. Elizabeth Meikrantz,
Mr. Thomas Merlie, Mr. Paul Slifko, Mr. Robert Winters,
Mr. Scott Witwer

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

LISTING OF BOARD OF SCHOOL DIRECTORSSECRETARY

The listing of all legally elected directors for the 2015 year is attached to these minutes.

ELECTION OF OFFICERS.....TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

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

Motion by Mr, Berk and seconded by Mr. Witwer to close nominations. **Motion passed unanimously.**

On a roll call vote, Mrs. Capozzi was elected President.

Election of the Vice President (One Year Appointment)

Motion by Mr. Hayes, seconded by Mr. Merlie, to nominate Mr. Berk for Vice President.

Motion by Mr. Hayes, seconded by Mr. Merlie, to close nominations. **Motion passed unanimously. Mr. Berk was elected unanimously as Vice President.**

APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES

Mr. Merlie made a motion, seconded by Mr. Berk, that the appointments to standing committees and representation to outside boards and committees would be presented at a later date. **The motion passed unanimously.**

ADJOURNMENT OF ORGANIZATION MEETING

Mr. Merlie made a motion, seconded by Mr. Hayes, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:07 pm.

Respectfully Submitted,

Tina L. Darchicourt
Assistant Board Secretary