

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

**SCHOOL BOARD ORGANIZATION MEETING  
December 5, 2011**

**CALL TO ORDER**

The South Middleton Board of Directors met on December 5, 2011, in the Board Room of the Iron Forge Educational Center 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. Derek Clepper  
Mr. Thomas Hayes

Ms. Pamela Martin - **Absent**  
Mr. Thomas Merlie  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Patricia Sanker, Superintendent  
Janet Adams, Principal - IFEC  
David Bitner, Assist. Principal - YBMS  
David Boley – Principal, Rice  
Connie Connolly, Director of Spec. Ed.  
Mark Correll, Assist. Principal - BSHS  
Joseph Mancuso, Principal - BSHS  
Sharonn Williams, Director of Instructional Technology  
Fred Withum, Principal - YBMS

**Student Representatives to the Board**

Anthony Kallhoff  
Kathryn Webber

**Visitors**

See attachment to the minutes.

**Board Secretary (Non Member)**

Richard R. Vensel

**Solicitor**

Philip H. Spare

**School Board Organization Meeting Minutes, 12-05-11, Page 2**

**ELECTION OF TEMPORARY CHAIRPERSON..... Secretary**

\*\*\*\*\*

Hold-over Directors: Mr. Derek Clepper, Ms. Pamela Martin, Mr. Thomas Merlie

Re-elected Directors: Mrs. Shelly Capozzi, Mr. Thomas Hayes, Mr. Paul Slifko,  
Mr. Robert Winters

New Elected Directors: Mr. Steven Bear, Mr. Michael Berk

\*\*\*\*\*

Mr. Winters made a motion, seconded by Mr. Merlie that Mr. Clepper be nominated temporary chairperson for the purpose of reorganization. **Mr. Clepper was appointed temporary chairperson.**

**READING OF CERTIFICATES OF ELECTION..... SECRETARY**

Mr. Vensel read the certificates of election for the newly elected and re-elected Board members.

**OATH OF OFFICE..... TEMPORARY CHAIRPERSON**

Mr. Clepper, Temporary Chairperson, administered the oath of office.

**LISTING OF BOARD OF SCHOOL DIRECTORS..... SECRETARY**

The listing of all legally elected directors for the 2012 year is attached to these minutes.

**ELECTION OF OFFICERS..... TEMPORARY CHAIRPERSON**

Election of the President (One Year Appointment)

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

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

Election of the Vice President (One Year Appointment)

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

Motion by Mr. Berk, seconded by Mr. Hayes, to close nominations. Motion passed unanimously. **Mrs. Capozzi 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**

Mr. Winters made a motion, seconded by Mr. Clepper to table the appointments to standing committees and representation to outside boards and committees for the calendar year 2012 to the December 20, 2011 Board meeting. **The motion passed unanimously.**

**ADJOURNMENT OF ORGANIZATION MEETING**

Mr. Berk made a motion, seconded by Mr. Slifko, to adjourn the Organization Meeting. The motion passed unanimously and the Organization Meeting adjourned at 7:25 pm.

Respectfully Submitted,

Richard R. Vensel  
Business and Operations Manager/Board Secretary