

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

**SCHOOL BOARD ORGANIZATION MEETING  
December 4, 2017**

**CALL TO ORDER**

The South Middleton Board of Directors met on December 4, 2017, in the Board Room of the Administration Offices 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 hold-over members present except as designated:

**School Directors**

Mr. Steven Bear - Present  
Mr. Michael Berk - Present  
Mrs. Elizabeth Meikrantz - Present  
Mr. Christopher Morgan - Present  
Mr. Randy Varner - Present

**Administrative Staff**

Mr. Bruce Deveney, Acting Superintendent  
David Bitner, Asst. Prin. – YBMS  
Janette Fulton, Dir. Of Spec. Ed.  
Patrick Dieter, Athletic Dir. - Absent  
Joel Hain, Prin. – BSHS  
Trisha Reed, Principal – IFEC  
Nicole Weber, Asst. Bus. Mgr. - Absent

Dr. Joseph Mancuso - Absent  
David Boley, Principal – Rice  
Mark Correll, Asst. Prin. – BSHS - Absent  
Andrew Glantz, Dir. Buildings/Grounds  
Chris Monasmith, Network Admin. - Absent  
Kim Spisak, Asst. Prin. – Rice - Absent  
Dr. Jesse White, Prin. – YBMS

**Student Representatives to the Board**

Elaina Clancy  
Nicolas O'Brien

**Visitors**

See attachment to the minutes.

**Board Secretary (Non Member)**

Matthew I. Ulmer

**Solicitor**

Gareth Pahowka

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

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Hold-over Directors: Mr. Steven Bear, Mr. Michael Berk,  
Mrs. Elizabeth Meikrantz,  
Mr. Christopher Morgan, Mr. Randy Varner,

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Newly Elected Mr. John Greenbaum  
Mrs. Denise MacIvor  
Mr. Johnathan Still

Re-Elected Mrs. Stacey Knavel

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

**READING OF THE CERTIFICATES OF ELECTION & LISTING OF BOARD OF SCHOOL DIRECTORS .....SECRETARY**

The listing of all legally elected directors for the 2018 year is attached to these minutes.

Mr. Berk administered the Oath of Office to the following new board members:

Mr. John Greenbaum  
Mrs. Denise MacIvor  
Mr. Johnathan Still

\*Note: Mrs. Stacey Knavel was absent.

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

Election of the President (One Year Appointment)

Motion by Mr. Bear, seconded by Mr. Morgan, to nominate Mr. Varner for President.

Motion by Mr. Bear and seconded by Mr. Morgan, to close nominations. **Motion passed unanimously.**

**On a roll call vote, Mr. Varner was elected President.**

Election of the Vice President

(One Year Appointment)

Motion by Mr. Berk, seconded by Mrs. Meikrantz, to nominate Mr. Bear for Vice President.

Motion by Mr. Berk, seconded by Mrs. Meikrantz, to close nominations. **Motion passed unanimously. Mr. Bear was elected unanimously as Vice President.**

### **APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES**

Mr. Varner announced that the appointments to standing committees and representation to outside boards and committees would be presented in January 2018.

Mr. Varner also recognized Mr. Berk for serving as President of the Board for the past two years. He was thanked for his dedication and service.

Mr. Varner welcomed the new Board Members.

Mr. Varner commented that the board meeting dates for 2018 were attached to the agenda, and would be approved at the regular board meeting.

### **ADJOURNMENT OF ORGANIZATION MEETING**

Mr. Varner announced that the Organization meeting would adjourn with a short break prior to the Board returning and meeting for a regular board meeting. The Organization meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Matthew I. Ulmer  
Board Secretary