

**SOUTH MIDDLETON SCHOOL DISTRICT
4 Academy Street, Boiling Springs, PA 17007**

**SCHOOL BOARD ORGANIZATION MEETING
December 3, 2018**

CALL TO ORDER

The South Middleton Board of Directors met on December 3, 2018, in the Board Room of the Iron Forge Elementary 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
Mr. Terry Draper
Mr. John Greenbaum
Mrs. Stacey Knavel

Mrs. Denise MacIvor
Mrs. Elizabeth Meikrantz
Mr. Christopher Morgan
Mr. Jonathan Still

Administrative Staff

Dr. Matthew Strine, Superintendent
Melanie Shaver-Durham, Director of Curriculum & Instruction
Karl Heimbach – Athletic Director

Student Representatives to the Board

Nicolas O'Brien, Student Representative
Eric Gessaman, Student Representative

Visitors

See attachment to the minutes.

Board Secretary (Non Member)

Matthew I. Ulmer

Solicitor

Gareth Pahowka

School Board Organization Meeting Minutes, 12-03-18

ELECTION OF TEMPORARY CHAIRPERSONSecretary

Hold-over Directors: Mr. Steven Bear, Mr. Michael Berk, Mr. Terry Draper
Mr. John Greenbaum, Mrs. Stacey Knavel
Mrs. Denise MacIvor, Mrs. Elizabeth Meikrantz,
Mr. Christopher Morgan, Mr. Jonathan Still

Mr. Berk made a motion, seconded by Mrs. Knavel, that Mr. Bear, be nominated temporary chairperson for the purpose of reorganization. Mr. Berk made a motion, seconded by Mrs. Knavel that the nominations be closed. **On a roll call vote, the motion passed unanimously. Nominations were closed and Mr. Bear was elected temporary chairperson.**

LISTING OF BOARD OF SCHOOL DIRECTORSSECRETARY

The listing of all legally elected directors for the 2019 year is attached to these minutes.

ELECTION OF OFFICERS.....TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

Motion by Mrs. Knavel, seconded by Mr. Still, to nominate Mr. Berk for President.

Motion by Mrs. Knavel and seconded by Mrs. Meikrantz, to close nominations.
Motion passed unanimously. Mr. Berk was elected unanimously as President.

Election of the Vice President (One Year Appointment)

Motion by Mrs. Knavel, seconded by Mrs. MacIvor, to nominate Mr. Morgan for Vice President.

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

School Board Organization Meeting Minutes, 12-03-18

APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES

Mr. Berk announced that the appointments to standing committees and representation to outside boards and committees would be presented at a later date.

ADJOURNMENT OF ORGANIZATION MEETING

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

Respectfully Submitted,

Matthew I. Ulmer
Board Secretary