

SOUTH MIDDLETON SCHOOL DISTRICT
SCHOOL BOARD ORGANIZATION MEETING
December 3, 2019

CALL TO ORDER

The South Middleton Board of Directors met on December 3, 2019, in the Board Room of the Administration Offices for an Organization Meeting. The Secretary called the meeting to order at 7:02 p.m.

ROLL CALL

The Secretary called the roll with all hold-over members present except as designated:

School Directors

Mr. John Greenbaum – Present
Mrs. Stacey Knavel – Present
Mrs. Denise MacIvor – Present
Mrs. Elizabeth Meikrantz – Present
Mr. Jonathan Still - Present

Administrative Staff

Dr. Matthew Strine – Superintendent
Melanie Shaver-Durham – Director of Curriculum/Instruction
Zachary Gump – Director of Buildings/Grounds
Trisha Reed – Principal – IFES

Student Representatives to the Board

Eric Gessaman
Gibran Varahrami

Visitors

See attachment to the minutes.

Board Secretary

Nicole Weber

Solicitor

Gareth Pahowka

ELECTION OF TEMPORARY CHAIRPERSON Secretary

Hold-over Directors: John Greenbaum, Stacey Knavel, Denise MacIvor
Jonathan Still

Newly Elected William Hartman
Elizabeth Knouse
Edith Rob
Bethanne Sellers

Re-Elected Elizabeth Meikrantz

Mr. Greenbaum made a motion, seconded by Mrs. Meikrantz, that Mr. Still, 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 2020 year is attached to these minutes.

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

- William Hartman
- Elizabeth Knouse
- Elizabeth Meikrantz
- Edith Rob
- Bethanne Sellers

ELECTION OF OFFICERS TEMPORARY CHAIRPERSON

Election of the President (One Year Appointment)

Motion by Mr. Greenbaum, seconded by Mrs. Knavel, to nominate Mrs. Knouse for President. No other nominations were made, and nominations were closed.

Motion passed unanimously.

Mrs. Knouse was elected President.

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Election of the Vice President

(One Year Appointment)

Motion by Mrs. Knavel, seconded by Mr. Still, to nominate Mr. Greenbaum for Vice President. No other nominations were made, and nominations were closed.

Motion passed unanimously. Mr. Greenbaum was elected unanimously as Vice President.

APPOINTMENTS TO STANDING COMMITTEES AND REPRESENTATION TO OUTSIDE BOARDS AND COMMITTEES – Tabled at this time

ADJOURNMENT OF ORGANIZATION MEETING

Mrs. Meikrantz made a motion, seconded by Mrs. Knavel that the Organization meeting would adjourn with a short break prior to the Board returning and meeting for a planning/regular board meeting. The Organization meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Nicole L. Weber
Board Secretary