

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

**SPECIAL MEETING MINUTES  
September 30, 2013**

The South Middleton Board of School Directors met on September 30, 2013, in the Board Room of the Iron Forge Educational Center for a Special meeting. The President, Mr. Thomas Merlie, called the meeting to order at 7:02 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  
Mr. Thomas Merlie  
Mr. Paul Slifko  
Mr. Robert Winters

**Administrative Staff**

Dr. Alan Moyer, Superintendent  
Dr. Frederick S. Withum, Assistant Superintendent  
David Bitner, Assist. Principal - YBMS  
David Boley, Principal - Rice  
Connie Connolly, Director of Special Education  
Tina Darchicourt – Accounting Specialist  
Patrick Dieter – Director of Athletics  
Andrew Glantz – Director of Buildings/Grounds  
Joseph Mancuso – Principal – BSHS  
Jesse White – Principal – YBMS  
Sharonn Williams – Director of Instructional Technology

**Student Representatives**

Derek Snyder - Absent  
Helene Tiley - Absent

**Visitors**

See attachment to the minutes.

**Board Secretary**

Richard R. Vensel

**Solicitor**

Philip H. Spare - Absent

**CITIZENS PARTICIPATION – None**

Mr. Winters made a motion, seconded by Mr. Berk, that the meeting end this evening by 8:45 p.m. **The motion was unanimously approved.**

**TOPIC DISCUSSION – Iron Forge Elementary School – Renovations/Additions**

The Board and the Administration discussed the following:

- 5.1 Essential Questions Overview – Dr. Moyer
- 5.2 Elementary Building Project – Jeffrey Straub
- 5.3 Educational Considerations – Dr. Moyer & Dr. Adams
- 5.4 Funding – Public Financial Management
- 5.5 Timeline – Rick Vensel
- 5.6 Conclusion and School Board Direction to the Administration

**CITIZENS PARTICIPATION**

Carol Yanity commented that she supported the Iron Forge renovations and specifically Option #3.

Meredith Rauhut commented that she supported the renovations and specifically option #3.

Stacey Knavel commented that he supported the renovations and the district must keep moving forward in order to continue to be a desirable school district within Central PA.

**FOR THE RECORD**

The Board met in Executive Session from 6:00 PM to 7:00 PM this evening for a personnel matter.

Respectfully Submitted,

Richard R. Vensel  
Board Secretary