

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, July 7, 2014, 7:00pm – Education Center – Page 1

Board Members in Attendance – Mr. Donald Kennedy, Mrs. Jill Koestel, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mrs. Kim Siegel, Mr. James Ulrich – 7. Absent – Mr. Ron Dunkelberger – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mr. Brian Patton, Director of Technology; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mrs. Melissa Fullerton, Director of Public Information; Mr. Kevin Smith, Director of Safe Schools; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal, High School

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

Beginning at 6:30pm, the Board conducted individual interviews of four candidates interested in filling the Board vacancy created by the resignation of Mrs. Elaine Fiant. These included Mrs. Elizabeth “Betsy” Adams, Mr. David Korch, Dr. Edward Michalik and Mr. Michael Thompson. A fifth candidate, Mrs. Sara Weise-Cipolla was unavailable for interview due to a family vacation.

The meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, Board President.

With all four candidates present, Mr. Ulrich led the Board into the process of appointing a successful candidate to fill the vacancy.

Mr. Ulrich instructed the Board Recording Secretary to call upon each Board member and then for each Board member to verbally express his/her choice of candidate to fill the vacancy.

After four unsuccessful attempts to reach a Board majority on one candidate, it was decided that the Voting meeting of Monday, July 21, 2014 would be moved up to Monday, July 14, 2014, in order that the Board can still appoint someone within the required 30-day timeframe. This would also afford Mrs. Sarah Weise-Cipolla a second opportunity to interview before the Board formally chooses a successful candidate.

During review of the Work Meeting Agenda, the Board took voting action on the following items:

PERSONNEL

Motion by Koestel and second by O'Brien to approve the following new **Employments:**

- | | |
|------------------|---|
| Murray, Kathleen | High School/Middle School, Librarian; effective for the start of the 2014-2015 school year; Professional contract, Masters +30, Step 15; clearances approved (replaces Susan Dempsey-assignment change) |
| Parker, Kimberly | RtII Specialist (building placement TBD); effective for the start of the 2014-2015 school year; TPE, Masters, Step 5; clearances approved (replaces Susan O'Neil – retirement) |
| Redcay, Michelle | High School, Building Secretary; effective July 1, 2014; full-time 12-month position (replaces Donna Shuker – retirement) |
| Snavelly, Tammy | - RtII Specialist (building placement TBD); effective for the start of the 2014-2015 school year; Professional contract; Masters, Step 17; clearances approved (replaces Deb Sullivan – retirement) |
| Vernon, Darlene | - Nurse Floater (based at High School); effective for the start of the 2014-2015 school year; Part-time position, 5.75 hours/day; clearances approved (replaces June Malocu – resignation) |

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by O'Brien and second by Koestel to Approve a Settlement & Release Agreement for **Student #802394 to attend the Delaware Valley Friends School for Extended School Year services**; June 13 – August 25, 2014; at a cost of \$2,900, as presented
MOTION CARRIED.

Motion by O'Brien and second by Koestel to Approve an Agreement with **Devereux Foundation to provide Extended School Year services for Student #806712**; June 30 – August 22, 2014; cost, per Attachment B of Agreement, is \$11,200, as presented
MOTION CARRIED.

Upon Adjournment of the Meeting, the Board entered into an **Executive Session** to discuss a Personnel matter.

Motion by Koestel and second by Peterson to **Adjourn this Meeting** at 7:30pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, July 14, 2014, 7:00pm – Education Center – Page 3

Board Members in Attendance – Mr. Ron Dunkelberger, Mr. Don Kennedy, Mrs. Jill Koestel, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson – 6. Absent – Mr. James Ulrich – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Melissa Fullerton, Director of Public Information; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mr. Pat Tulley, Athletic Director.

Others in Attendance – John M. Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:04pm by Mrs. Lisa Peterson, Board Vice President, followed by the Pledge of Allegiance and Roll Call.

BOARD BUSINESS

Appointment of a new Board Member to fill the vacancy created by Mrs. Elaine Fiant’s resignation, serving out her current term to December, 2015

Nomination of Dr. Edward Michalick; no other nominations.

Motion by Koestel and second by Dunkelberger to Appoint Dr. Edward Michalik to fill the vacancy created by Mrs. Elaine Fiant’s resignation, serving out the current term to December, 2015

Roll Call Vote: Ayes: Koestel, Dunkelberger, Kennedy, Murray, O’Brien, Peterson – 6.
Nays: 0.

MOTION CARRIED.

Dr. Edward Michalik was administered his Oath of Office by Mrs. Lisa Peterson, Board Vice President, and took his seat with the Board.

Motion by Koestel and second by Kennedy to Accept the Resignation of Mrs. Kimberly Siegel from her Board position, effective July 9, 2014

MOTION CARRIED. *Mrs. Lisa Peterson, Board Vice President, formally acknowledged Mrs. Siegel’s 15 years of service to the Board and said her efforts were very much appreciated.*

Appointment of a new Board Member to fill the vacancy created by Mrs. Kimberly Siegel's resignation, serving out her current term to December, 2015

Nomination of Mrs. Elizabeth Adams; Nomination of Mrs. Sarah Weise-Cipolla. No other nominations.

Motion by Dunkelberger and second by Koestel to Appoint a new Board Member to fill the vacancy created by Mrs. Kimberly Siegel's resignation, serving out her current term to December, 2015

Roll Call Vote: Kennedy, Koestel, Michalik, Murray and Peterson for Adams – 5.

O'Brien for Weise-Cipolla – 1.

Dunkelberger – Abstained

MOTION CARRIED to Appoint Mrs. Elizabeth Adams.

Mrs. Elizabeth Adams was administered her Oath of Office by Mrs. Lisa Peterson, Board Vice President, and took her seat with the Board.

Motion by O'Brien and second by Dunkelberger to Approve **Minutes of the Meetings** held June 16, 2014 and July 7, 2014, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve **Treasurer's Report** of June 30, 2014, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve **Bills Paid** (check #10013144-#10013469; #20002212-#20002271; #80000012-#80000012; \$1,866,147.41 total)

MOTION CARRIED.

There were no **Citizens Requests** to address the Board.

The Board acknowledged receipt of the following **Communication**:

- Virginia Hart – Retirement dinner/gift thank-you

The following **Right-to-Know requests** were received by the Board

- Reading Eagle: Requested details on how much the District has spent on Special Education lawsuits over the past three years
- Tina DeLong: Requested documentation stating the District's policy on recording within the classroom setting

Reports – Mrs. Jill Koestel reminded everyone that the home constructed by BTC students in the Oley area will be sold on August 23, 2014. Mr. Mark Naylor said the Berks EIT will hold a meeting on July 21, 2014 to discuss the TCC takeover of the EIT Bureau.

FINANCE

Motion by Kennedy and second by O'Brien to Approve a Transportation Agreement with Gehman's Mennonite School, Denver, PA, for the transportation of eight students during the 2014-2015 school year, at a rate of \$5.20/student/day (or \$7,488/school year), as presented (*a 1.5% increase*)

MOTION CARRIED.

Motion by Kennedy and second by Dunkelberger to Approve the Tax Collector Reports and Exoneration lists for 2013-2014, as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Approve the Conference/Workshop Summary for 2013-2014, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve a request of Mrs. Alison Patton (Antietam teacher) to observe up to 20 hours of Governor Mifflin's Extended School Year program, as required by Penn State's ESL certification program

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Appoint Laura J. Morgan as Intermediate School Associate Principal; effective date TBD; Full-time 12-month Act 93 Administrative position; salary \$80,000; clearances approved (new position)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Resignations**

Baugh, Sarah	Cumru, Learning Support; effective July 9, 2014
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Cipolla, Amanda	GMIS, RtII Specialist/Temporary Dean of Students; effective for the end of the 2013-2014 school year
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Kahl, Kevin	Aquatics Director/Coordinator; effective August 24, 2014 Aquatics Aide; effective June 13, 2014
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Resignations – Co-Curricular

Kahl, Kevin	Assistant Coach, JH Soccer; effective June 27, 2014
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Kahl, Kevin	Assistant Coach, Varsity Swimming; effective August 24, 2014
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Sborz, Aaron	High School, AV Coordinator; effective for the end of the 2013-2014 school year
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MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Employment**

Bence, Michelle High School, Social Studies, Long-Term Substitute; effective for the first semester of the 2014-2015 school year (covering for Stephanie Schreiber – Child-Rearing Leave)

Berkheimer, Emily Brecknock, Grade 1, Long-Term Substitute; effective for the 2014-2015 school year; BS Step 1; clearances approved (covering for Emmy Schott – Child-Rearing Leave)

Fraver, Katie Mifflin Park, Kindergarten, Long-Term Substitute; effective approximately September 23, 2014 – January 5, 2015; BS Step 1; clearances approved (covering for Jen Orzechowski – Family Medical Leave)

Mayewski, Lauren Cumru, Grade 3, Long-Term Substitute; effective for the 2014-2015 school year; BS Step 1, clearances approved (covering for Vicky Radwanski – Sabbatical Leave)

Summer, 2014 Maintenance/Custodial Help (addition)

Zaharis, Anthony - GMIS; effective June 17, 2014

Summer, 2014 Curriculum Writing

Abrahamson, Keith	Dobrosky, Amy	Rapp, Karen
Boltz, Heather	Galitz, Megan	Reed, Britt
Calata, Joel	Griffin, Heather	Sborz, Aaron
Cech, Deb	Holgate, Steven	Schmidt, George
Deininger, Anthony	Koch, Cindy	Street, Andrea
Diggan, Amy	Marshall, Joanne	Swanson, Kristin
		Williamson, Travis

Mifflin Park Title I School-wide Plan Review

Amy Diggan – 1.5 hours @ \$34/hour

Summer, 2014 Flex Training Presenters

Susan O’Neil - 7 hours @ \$34/hour
Karen Houck - 4 hours @ \$34/hour

Special Education Hearing Witness Preparation – June 18, 2014

Rachel Sebastian, Kim Rudolph – 5.5 hours @ \$29/hour
Patricia Nierle, Amanda Dingu, Cortney Keller, Kristin Stoltzfus,
Kim Potcovaru – 6.5 hours @ \$29/hour

Special Education Resolution, Preparation & Hearing – July 1, 2014

Jen Caron, Rebecca Johnson – 15-20 hours @ \$29/hour

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Changes of Status**

Dempsey, Susan	High School/Middle School, Librarian to GMIS, Librarian; effective for the start of the 2014-2015 school year (replaces Debra Snyder – assignment change)
Fisher, Diane	High School, Food Service to High School, Food Service – Assistant Cook; effective for the start of the 2014-2015 school year (replaces Sandra Stoyer – retirement)
Koch, Dara	Mifflin Park, Grade 3 to Mifflin Park, Grade 2; effective for the start of the 2014-2015 school year (adjustment due to enrollment figures)
Lutz, Wendi	Middle School, Food Service to High School, Food Service; effective for the start of the 2014-2015 school year (replaces Jennifer Ohlinger – status change)
Snyder, Debra	GMIS, Librarian to Brecknock Elementary, Librarian; effective for the start of the 2014-2015 school year (replaces Virginia Hart – retirement)
Clark Weidner, Kristen	GMIS, Health Aide/Secretary to Education Center, Receptionist/Secretary; effective June 23, 2014 (replaces Janeen Mengel – position change)

School Psychologists – Building Realignment for 2014-2015

Cimino, Megan	- Middle School
Davis, Brian	- Cumru Elementary
Fieo, Maureen	- High School
Johnson, Rebecca	- Brecknock Elementary
Johnson-Cowell, Gaye	- Mifflin Park Elementary

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Leaves of Absence**

Fullerton, Melissa	Family Medical Leave, preceded by the use of sick and vacation time; beginning approximately October 18, 2014 and continuing to approximately January 16, 2015 (Director of Public Information)
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Linderman, Stefanie Child-Rearing Leave for a period of six weeks, after all Sick days and Family Medical Leave time has been exhausted (Cumru, Building Secretary)

Moore, Paige Family Medical Leave, effective for the first 12 weeks of the 2014-2015 school year (Brecknock, Kindergarten)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

Clark, Alison - Learners Edge, Course #644: Summarizing Savvy – Knowing What You Know; July 15 – August 15, 2014; 3 credits; tuition \$390; reimbursement \$390 (High School, English)

Clark, Shayna - Cabrini College, Course #522: Creating a Community of Readers; June 23-27, 2014; 3 credits; tuition \$1,479 reimbursement \$1,479 (GMIS, Grade 6)

Deininger, Tony - West Chester University, Course #597-31: Digital Media for Music Education; July 21-25, 2014; 3 credits; tuition \$1,326; reimbursement \$1,326 (High School, Music)

Westover, Alyssa - BCIU: Creating Writers through 6-trait Writing K-12; June 15 – July 18, 2014; 3 credits; tuition \$472 reimbursement \$472 (Cumru, Grade 3)

Westover, Alyssa - BCIU: Using Web 2.0 Tools to Teach 21st Century Skills; July 18 – August 18, 2014; 3 credits; tuition \$472 reimbursement \$472 (Cumru, Grade 3)

In-Service Tuition Reimbursement Requests – Masters Plus

Bolles, Kimberly - Learners Edge, Course #712: Sticks & Stones – The No-Bully Zone; June 15 – August 15, 2014; 3 credits; tuition \$390; reimbursement \$390 (Cumru, Grade 3)

Bufe, Sue - Learners Edge, Course #665: Differentiation & Grading; June 15 – August 15, 2014; 3 credits; tuition \$380; reimbursement \$380 (MS, RtII Specialist)

Bufe, Sue - Learners Edge, Learning to Learn – Student Skills for School & Life; June 15 – August 15, 2014; 3 credits; tuition \$380; reimbursement \$380 (MS, RtII Specialist)

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| Crills, Jeremy | - Learners Edge, Course #992: Reaching the Top – Taking Coaching and Advising to the Next Level; June 15 – July 15, 2014; 3 credits; tuition \$390; no reimbursement (MS, Phys Ed) |
| Hyneman, John | - Learners Edge, Course #5049: The Sky's the Limit – The Outdoor Classroom; July 1 – August 15, 2014; 3 credits; tuition \$375; reimbursement \$375 (Cumru, Grade 2) |
| Longenberger, Donna | - Learners Edge, Course #920: Good to Great – Principles of Great Teaching; June 15 – August 15, 2014; 3 credits; tuition \$390 (Mifflin Park, Grade 4) |
| McKay, Janemarie | - Learners Edge, Course #738: Gender Matters – How Boys & Girls Learn; July 15 – August 15, 2014; 3 credits; tuition \$390; tuition \$390 (Cumru, Grade 2) |
| Marsch, Eric | - Alvernia University, Course #515: Differentiated Instruction in the Inclusionary Classroom; July 3 – August 21, 2014; 3 credits; tuition \$1,965; no reimbursement (Middle School, Social Studies) |

Total: \$6,444

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by O'Brien to Approve a Renewal Agreement with the Richard J. Caron Foundation (d/b/a Caron Treatment Centers) to provide Student Assistance Program (SAP) services for the 2014-2015 school year at a cost of \$45,500 (no increase over past three years), as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Accept the Berks County Intermediate Unit's Alternative Education Rates for 2014-2015, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an Agreement with J. Richard Koch, M.S.W., to provide social work services for the 2014-2015 school year; rate is \$70/hour (no increase), as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve a Request of the Music Department (High School Marching Band, Governors & First ladies, Orchestra and tentatively Chorus) to travel to Walt Disney World, Orlando, Florida; Wednesday, March 4 – Sunday, March 8, 2015; cost to the District is three substitute teachers for three days, as presented

MOTION CARRIED.

Request of the High School Service Learning Club/Key Club to travel to Utah, Arizona and New Mexico; Tuesday, March 31 – Tuesday, April 7, 2015 (over Spring break); for participation in Habitat for Humanity projects, as well as education in culture and history; cost to the District is 1-2 substitute teachers for one day (if no snow make-up days are necessary), as presented

Motion by Murray and second by Dunkelberger to Approve an Agreement with New Story School (Kenhorst location) to provide Extended School Year services for Student #804947; July 7 – August 1, 2014; rate is \$160/day, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an Agreement with Progressions School, Stowe, PA, to provide specialized Emotional/Learning Support services in an alternative school environment for identified students during the 2014-2015 school year; rate is \$150/day, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an Agreement with Kaleidoscope Family Solutions, Inc., Bryn Mawr, PA, to provide Speech Therapy service for secondary students in the Governor Mifflin Extended School Year program; 20 hours at a rate of \$72/hour, for a total cost of \$1,440, as presented

MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Dunkelberger and second by Koestel to Approve a Request of the Girls' Cross Country team to participate in the Penn State University Cross Country Invitational; Friday, September 12 –Saturday, September 13, 2014; cost to the District is one Substitute teacher and the use of two school vans, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve Setting of the Coaching and Co-Curricular stipend rates to reflect a 1% increase, effective for the 2014-2015 school year

MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve the addition of three 100-hour positions (Golf, Boys' Tennis and Girls' Tennis), effective for the 2014-2015 school year

MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve a Request of the Girls' Cross Country team to participate in the Altoona Cross Country Invitational; Friday, September 19 – Saturday, September 20, 2014; cost to the District is one Substitute teacher for ½ day and the use of two school vans, as presented

MOTION CARRIED.

POLICIES

Motion by Koestel and second by Dunkelberger to Approve the First Reading of the following New/Revised Policies, as presented:

- 004. Membership
- 006. Meetings
- 008. Organization
- 103. Nondiscrimination in School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 121. Field Trips
- 122. Extra-Curricular Activities
- 123. Interscholastic Athletics
- 123.2 Sudden Cardiac Arrest (NEW)
- 210. Medications
- 218. Student Discipline
- 218.1 Weapons
- 220. Student Discipline
- 222. Tobacco (Students)
- 226. Searches
- 227. Controlled Substances/Paraphernalia
- 246. Student Wellness
- 302. Employment of Superintendent/Assistant Superintendent
- 308. Employment Contract/Board Resolution
- 312. Performance Assessment of Supt/Asst. Supt
- 313. Evaluation of Employees
- 323. Tobacco (Employees)
- 333. Professional Development
- 351. Drug and Substance Abuse
- 610. Purchases Subject to Bid/Quotation
- 611. Purchases Budgeted
- 718. Service Animals in Schools
- 805. Emergency Preparedness
- 805.1 Relations with Law Enforcement (NEW)
- 806. Child/Student Abuse
- 808. Food Services
- 808.1 (Delete) Free/Reduced-Price Meals and Free Milk
- 810.2 Transportation – Video/Audio Recording
- 818. Contracted Services
- 822. Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
- 904. Public Attendance at School Events
- 909. Municipal Government Relations

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the First Reading of the following New/Revised Policies related to PDE's Chapter 4 Requirements on Academic Standards, Comprehensive Planning and Graduation Requirements, as presented:

- 000. Board Policy/Procedure/Administrative Regulations
- 002. Authority and Powers
- 100. Comprehensive Planning (*title change*)
- 101. Mission Statement/Vision Statement/Shared Values (*title change*)
- 102. Academic Standards
- 105. Curriculum (*title change*)
- 105.1 Review of Instructional Materials by Parents/Guardians and Students (*title change*)
- 106. Guides for Planned Instruction
- 107. Adoption of Planned Instruction
- 108. Adoption of Textbooks
- 109. Resource Materials
- 112. Guidance Counseling
- 113. Special Education
- 114. Gifted Education
- 119. Current Events (*title change*)
- 124. Alternative Instruction Courses (*title change*)
- 140. Charter Schools
- 146. Student Services
- 203.1 HIV Infection
- 217. Graduation (*title change*)
- 232. Student Involvement in Decision-Making
- 235. Student Rights and Responsibilities
- 235.1 Surveys (NEW)
- 333. Professional Development
- 701. Facilities Planning
- 804. School Day
- 919. (Delete) District/School Report Cards

MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Cumru PTO

Cumru Faculty Room

Wednesday, 10/1, 11/15, 12/3/14 and 1/7, 2/4, 3/4, 4/1, 5/6/14

6:00pm – 8:00pm

PTO Meetings

No Charge

Cumru PTO

Cumru Lunch & Faculty Room, Library, Gym and Grounds

Saturday, 10/18/14

8:00am – 4:00pm

Fall Festival

Charges: To be determined

Cumru PTO	Cumru Library and Lunch Room Saturday, 12/13/14 1:00pm – 4:00pm Winter Book Fair/Holiday Activity Charges: To be determined
Cumru PTO	Cumru Lunch Room Wednesday, 12/17/14 6:00pm – 8:30pm Holiday Sing along No Charge
Cumru PTO	Cumru Gymnasium Tuesday, 1/16/15 7:00pm – 10:30pm Movie Night No Charge
Cumru PTO	Cumru Lunch Room Friday, 2/20/15 5:00pm – 9:00pm Bingo No Charge
Cumru PTO	Cumru Cafeteria and Gymnasium Wednesday and Thursday, 3/25/15 and 3/26/15 5:00pm – 9:00pm Ice Cream Social and Book Fair No Charge
Cumru PTO	Cumru Grounds Saturday, 5/16/15 9:00am – 2:00pm Bike Rodeo No Charge
Governor Mifflin Music Association (Custodian/Maintenance needed from 2:30pm – 11:00pm)	High School Band Room, Choral Room, Bathrooms, Cafeteria, Stadium, Middle School Cafeteria, Teachers lounge, Bathrooms Saturday, 11/1/14 10:00am – 10:00pm Strike Up the Bands No Charge

Governor Mifflin Music Dept.	Middle School Music Suite Mon-Wed, 7/14, 7/15, 7/16 and 7/28, 7/29, 7/30/14 4:00pm – 6:00pm Summer Music Camp Charges: \$10/hr
Jarett Yoder Memorial Fund	Multipurpose Field Saturday, 8/9/14 4:00pm – 7:00pm Jarett Yoder Memorial Soccer Game No Charge
Islamic Center of Reading	GMIS Gymnasium Monday, 7/28/14 7:00am – 12:00noon End of Ramadan Prayer Charges: \$50/hr
Student Government Association	High School Library Tues, 8/19/14 9:00pm – 7:00am SGA Lock-in No Charge
Student Government Association	GMIS Gymnasium, Cafeteria, and Natatorium Fri – Sat, 3/20-3/21/15 4:00pm (Fri) – 7:00am (Sat) 7 th Annual Mini-THON No Charge

There was no need for an **Executive Session**.

Motion by Dunkelberger and second by O'Brien to **Adjourn this Meeting** at 7:33pm.

Mark R. Naylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, August 18, 2014, 7:00pm – Education Center – Page 18

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mr. Brian Patton, Director of Technology; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mrs. Melissa Fullerton, Director of Public Information; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School

Others in Attendance – John Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** by Mr. James Ulrich at 7:05pm, followed by the Pledge of Allegiance.

Motion by Dunkelberger and second by Peterson to Approve **Minutes of the Meetings** held July 14, 2014 and August 4, 2014, as presented
MOTION CARRIED.

Motion by Michalik and second by Dunkelberger to Approve **Treasurer's Report** of July 31, 2014, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve **Bills Paid** (check #10013470 - #10013754; #20002272 - #20002273; \$1,602,914.89 total)
MOTION CARRIED.

Citizens Requests - Mr. Alan Hulsizer expressed his frustration over the District's student information management systems' inability to provide more than one access code per family. This creates unnecessary difficulty for divorced parents who share custody.

There were no **Communications** received by the Board.

There were no **Right-to-Know requests** received by the District.

Reports – None.

Special Presentations

- Mustang Nation! High School SGA
- 2014-2015 District Vision Dr. Daniel Bulinski, Superintendent

FINANCE

Motion by Peterson and second by O'Brien to Approve a **Transportation Agreement with Hogan Learning Academy**, Fleetwood, PA, for the transportation of four students during the 2014-2015 school year; rate is \$250/day, as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Authorize the Appropriate officers to execute a three (3) year **Employment Agreement with Mrs. Diane Gibson, Supervisor of Human Resources**; effective July 1, 2014 through June 30, 2017, and Approve Job Description for the Supervisor of Human Resources, included as Exhibit "A" of the Agreement, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Substitute Teacher listing** for the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the **Substitute Instructional Aides, Lunch Aides and Secretaries** for the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Substitute School Nurses** for the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the Professional Mentor/Inductee Program listing for 2014-2015, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Student Teaching placements** for the first semester of the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Aquatics Staff & Hourly Wages** for 2014-2015, as presented

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve **Dr. Dianne Bonaccorsi and Integrated Medical Group, PC (Green Hills Family Medicine Associates, LLC) as School Physicians** for 2014-2015; physical exams to be conducted for staff (mandated transportation physicals) and students (per school code requirements), at a cost of \$15 per exam

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **Dentists to conduct student exams for 2014-2015** at a rate of \$1.75 per exam: Dr. Blimline, Dr. Grove, Dr. Frees and Dr. Balthaser

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Adopt a Resolution Authorizing the appropriate officers of the Board of School Directors to execute the **Collective Bargaining Agreement negotiated between the District and the GMEA**, for the period July 1, 2014 through June 30, 2017; A copy of the Agreement shall be made part of this Resolution, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Resignations**

Catania, Hallie - High School, Special Education Paraprofessional; effective August 9, 2014

Long, Kimberly - Instruction-in-the-Home Special Education teacher; effective July 31, 2014

Skowron, Mary Jane - GMIS, Lunch Aide; effective August 13, 2014

Spatz, Wanda - Cumru, Special Education Paraprofessional; effective August 8, 2014

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Employment**

Guzanowski, Destiny - High School, Special Education Paraprofessional; effective August 25, 2014; clearances approved (replaces Dorothy Puls – resignation)

Kline, Kelly - Brecknock, Kindergarten, Long-Term Substitute; effective for the start of the 2014-2015 school year through November 11, 2014; BS Step 1; clearances approved (covering for Paige Moore – Family Medical Leave)

Kuser, Kyle - Aquatics Coordinator; effective date TBD; Act 93 Supportive salary \$42,000; clearances approved (replaces Kevin Kahl – resignation)

Lazar, Alicia	- Middle School, Learning Support; effective for the start of the 2014-2015 school year; TPE, Masters Step 5; clearances approved (new position)
Rivera, Rosa	- High School, Part-time Food Service; effective August 25, 2014; clearances approved (replaces Diane Fisher – status change)
Rivera, Rosa	- High School, Part-time Food Service (baking); effective August 25, 2014; clearances approved (replaces Diane Fisher – status change)
Rohrbach, Kathy	- Cumru, Special Education Paraprofessional; effective August 25, 2014; clearances approved (new position)
Speck, Abigail	- Middle School, Part-time Food Service; effective August 25, 2014; clearances approved (replaces Yung Hong – status change)
Torres, Tamara	- Cumru, Learning Support; effective for the start of the 2014-2015 school year; TPE, BS Step 3; clearances approved (replaces Sarah Baugh – resignation)
Werley, Sabrina	- Cumru, Learning Support; effective for the start of the 2014-2015 school year; TPE; BS Step 1; clearances approved (new position)

Kindergarten Orientation services – Summer, 2014
Hilary Brigel, Judy Glass, Ruth Schlegel, Dana Stine

2014 Extended School Year Program
Kari Hornberger - Paraprofessional

Mentor/Inductee Program for 2013-2014
Jan Jack – mentored Brianna Rowlands (HS, FCS) for 2nd semester of 2013-2014

Title I School Level Planning Meeting
(July 29, 2014; 2 hours)
Maryellen McKnight, Kaitlyn Winters, Shannon Stoltz, Steven Holgate

Governor Mifflin Alternative Education Program Staff: 2014-2015

DeMott, Stacy	- Program Coordinator
Newton, J. Patrick	- Assistant Coordinator
Debelak, James	- Social Studies teacher
Wright, Allison	- English teacher
Calata, Joel	- Math teacher
Singleton, Deborah	- Science teacher

Kroenig, Shelly
Weik, Meghan
Hagy, Scott

- Special Education teacher
- Group Counselor
- Program Aide

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Change of Status**

- | | |
|------------------|--|
| Bereski, Angela | - High School, PAST teacher to Middle School, Gifted teacher; effective for the start of the 2014-2015 school year (replaces Cathy Scarborough – retirement) |
| Gattone, Jill | - Mifflin Park, Special Education 1:1 Aide to Mifflin Park, Special Education Classroom Aide; effective August 25, 2014 |
| Gerhard, Kristen | - Cumru, Kindergarten to Cumru, RtII Specialist; effective for the start of the 2014-2015 school year (replacing Susan O’Neil – retirement) |
| Hong, Yung | - Middle School, Food Service to Middle School, Library Aide; effective August 25, 2014 (replaces Corrie Baker – status change) |
| Lins, Diane | - Mifflin Park, Special Education LS Paraprofessional to Mifflin Park, Special Education Classroom Aide; effective August 25, 2014 (replaces Melodee Ruoss – status change) |
| Mohler, Donna | - Mifflin Park, Special Education ES Classroom Aide to Mifflin Park, Special Education Building Aide; effective August 25, 2014 |
| Muenker, Michele | - Brecknock, Kindergarten, Long-Term Substitute to Cumru, Kindergarten; effective for the start of the 2014-2015 school year; TPE, BS Step 1; clearances approved (replaces Kristen Gerhard – position change) |
| Ruoss, Melodee | - Mifflin Park, Building Teacher Aide to Mifflin Park, Special Education Paraprofessional; effective August 25, 2014 (replaces Diane Lins – status change) |
| Tice, Donna | - Mifflin Park, Lunch Aide to GMIS, Special Education Paraprofessional; effective August 25, 2014 (new position) |

- | | |
|-----------------|---|
| Wright, Allison | - Middle School, English to GMIS, RtII Specialist; effective for the start of the 2014-2015 school year (replaces Amanda Cipolla – resignation) |
|-----------------|---|

MOTION CARRIED.

- | | |
|---|--|
| Motion by Koestel and second by O'Brien, Stacey | Dunkelberger to Approve the following Leaves of Absence
- Medical Leave of absence extended from September 14, 2014 through an undetermined date (HS, Custodian) |
|---|--|

- | | |
|------------------|---|
| Reber, Christina | - Return to working status from Family Medical Leave; effective for the start of the 2014-2015 school year (Brecknock, Grade 4) |
|------------------|---|

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

- | | |
|----------------|---|
| Berkley, Sarah | - Wilkes University, Course #5066: Accommodations and Adaptations in Literacy for Diverse Learners; October 6 – December 7, 2014; 3 credits; tuition \$1,334; reimbursement \$1,334 (Cumru/GMIS, Itinerant) |
| Berkley, Sarah | - Wilkes University, Course #5062: Vocabulary and Comprehension Development; October 6 – December 7, 2014; 3 credits; tuition \$1,334; reimbursement \$1,334 (Cumru/GMIS, Itinerant) |
| Morgan, Thomas | - Alvernia University, Course #520: Ethics and Moral Leadership; October 16 – December 11, 2014; 3 credits; tuition \$1,530; reimbursement \$1,530 (GMIS, Grade 6) |
| Skeete, Haniff | - Alvernia University, Course #550: Introduction to Education Administration; August 25 – December 5, 2014; 3 credits; tuition \$2,040; reimbursement \$2,040 (GMIS, Grade 5) |

In-Service Tuition Reimbursement Requests – Masters Plus

- | | |
|-----------------|---|
| Bresnahan, Erik | - Alvernia University, Course #520: Educators as Researchers; August 25 – December 5, 2014; 3 credits; tuition \$1,650; no reimbursement (MS, English) |
| Howe, Nicole | - Learners Edge, Course #5027: ADHD – Focusing, Learning, Teaching; July 15 – August 15, 2014; 3 credits; tuition \$390; no reimbursement (Mifflin Park, Grade 1) |

- | | |
|--------------|--|
| Howe, Nicole | - Learners Edge, Course #990: 180 Degrees - Rethinking Classroom Management; August 15 – November 30, 2014; 3 credits; tuition \$390; no reimbursement (Mifflin Park, Grade 1) |
| Marsch, Eric | - Alvernia University, Course #650: Functions of School Supervision; August 25 – December 5, 2014; 3 credits; tuition \$2,040; no reimbursement (MS, Social Studies) |

In-Service Tuition Reimbursement Requests – Administrators

- | | |
|-----------------------|---|
| Kaskey, Richard | - Widener University, #ED999BL: Doctoral Dissertation; Summer, 2014; tuition \$5,820 (Cumru, Principal) |
| Rosenberger, Kristine | - Nova Southeastern, Course #ADS8091: Dissertation; August 25 – December 14, 2014; 1 credit; tuition \$2,700 (Director of Curriculum & Instruction) |

Total: \$14,758

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Koestel to Approve a Request of the Special Education Department to authorize an **Independent Educational Evaluation for Student #10212**; cost will either be \$7,300 or \$8,300, depending on choice of components, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with The Meadows Psychiatric Center, Centre Hall, PA**, to provide educational services to any Governor Mifflin student receiving care in their facility during the 2014-2015 school year; rate is \$30/hour, for up to two hours per day, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Wordsworth Academy** to provide Extended School Year services for Student #807402; June 30 – August 8, 2014; 29 days @ \$360/day, total cost \$10,440, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Authorize District Administration to apply to the Pennsylvania Department of Education for **Reconfiguration of the Cumru Elementary building**, effective for the 2014-2015 school year, to reflect the addition of a Pre-Kindergarten program

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve **Agreements with New Story School (Kenhorst location)** to provide Services for Student #804947 and Student #807341, for the 2014-2015 school year; rate is \$160/day per student, plus any additional costs for services to be provided under the students' IEP's, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with New Story School (Wyomissing location)** to provide services for Student #800047, for the 2014-2015 school year; rate is \$175/day, plus any additional cost for services to be provided under the student's IEP, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a Request of the **High School SGA and Middle School Student Council to attend the PASC State Conference** in Altoona, PA; Thursday, November 6 – Saturday, November 8, 2014; cost to the District is one Substitute teacher for two days and the use of school vans, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Authorize **Waiver of Policy #126 – Class Size for the 2014-2015 school year**, with regard to the following courses, as presented

- AP Calculus 2 - (12 students)
- Creative Sewing - (12 students – running concurrently with Personal Fashion 2)
- Personal Fashion 2 - (3 students – running concurrently with Creative Sewing)
- Digital Studio Arts 2 - (7 students – running concurrently with Digital Studio Arts 1)
- Visual Arts 4 - (11 students – running concurrently with Visual Arts 3)
- Drafting 4 - (13 students – running concurrently with Computer Aided Design)

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **High School Co-Curricular Programs/Staffing** for 2014-2015, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Middle School Co-Curricular Programs/Staffing** for 2014-2015, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **GMIS Co-Curricular Programs/Staffing** for 2014-2015, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an Agreement with the Berks County Intermediate Unit to provide online educational services to specified students for the 2014-2015 school year through its **Berks Online Learning Program**, as presented
MOTION CARRIED.

Motion by Murray and second by Koestel to Approve a **Dual Enrollment Agreement with Reading Area Community College** for the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Murray and second by Michalik to Approve an **Agreement with NHS Autism School, Reading, PA**, to provide specialized educational services to identified students during the 2014-2015 school year; rate is \$156.36/day, as presented
MOTION CARRIED.

Motion by Murray and second by Koestel to Approve the Request of **Student #802823 to be re-admitted as a Grade 9 student** effective for the 2014-2015 school year, having successfully completed alternative educational placement for 2013-2014 due to expulsion
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve **Agreements with Hogan Learning Academy**, Fleetwood, PA to provide 2014-2015 special education services for Student #803661, Student #801815, Student # 807141 and Student #803780 ; rate is \$365/day per student, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Devereux Foundation** to provide 2014-2015 special education services for Student # 806515; rate is \$210/day, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with River Rock Academy**, Sinking Spring, PA, to provide special education services during the 2014-2015 school year for any identified students; rate is \$140/day, as presented
MOTION CARRIED.

Motion by Murray and second by Koestel to Approve **Contracted Special Education services through the Berks County Intermediate Unit** for 2014-2015, as presented
MOTION CARRIED.

Motion by Murray and second by Michalik to Approve an **Agreement with Elwyn Opportunities School** to provide direct service Positive Support staff and supervisory support for the High School's PAST program during the 2014-2015 school year, at a cost of \$102,103.63 (daily rate is \$567.24 – increase of \$11.12/day), as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve **Agreements with Elwyn Opportunities School to provide Positive Support Facilitator services** at the High School and the Mifflin Park Elementary buildings during the 2014-2015 school year; rate is \$168/day (increase of \$3/day) for the following students: #805396, #801685, #806795, #806272, #805783, #807272, #805788, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with MyLearningPlan, Inc.**, Sarasota, Florida for provision of a web-based professional development management system, for ease of maintenance and tracking of employees' Act 48 compliance participation and professional development; total first-year cost is \$8,122, which includes a one-time set-up configuration fee of \$2,500 and annual subscription fees of \$5,622), as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a **Renewal Agreement with the Reading Hospital Center for Mental Health to provide Student Assistance Program (SAP) services** for the 2014-2015 school year; 224 total service hours (7 hours/day, one day per week, over the course of a 32-week school cycle); rate for any time not eligible for reimbursement is \$80/hour (no increase over last year), as presented

MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Dunkelberger and second by Murray to Approve **Coaching positions for the 2014-2015 school year**, as presented

MOTION CARRIED.

POLICIES

Motion by Koestel and second by Dunkelberger to Approve the **Second Reading of the following New/Revised Policies**, as presented:

- 004. Membership
- 006. Meetings
- 008. Organization
- 103. Nondiscrimination in School and Classroom Practices
- 103.1 Nondiscrimination – Qualified Students with Disabilities
- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 121. Field Trips
- 122. Extra-Curricular Activities
- 123. Interscholastic Athletics
- 123.2 Sudden Cardiac Arrest (NEW)
- 210. Medications
- 218. Student Discipline
- 218.1 Weapons
- 220. Student Discipline
- 222. Tobacco (Students)
- 226. Searches

- 227. Controlled Substances/Paraphernalia
- 246. Student Wellness
- 302. Employment of Superintendent/Assistant Superintendent
- 308. Employment Contract/Board Resolution
- 312. Performance Assessment of Supt/Asst. Supt
- 313. Evaluation of Employees
- 323. Tobacco (Employees)
- 333. Professional Development
- 351. Drug and Substance Abuse
- 610. Purchases Subject to Bid/Quotation
- 611. Purchases Budgeted
- 718. Service Animals in Schools
- 805. Emergency Preparedness
- 805.1 Relations with Law Enforcement (NEW)
- 806. Child/Student Abuse
- 808. Food Services
- 808.1 (Delete) Free/Reduced-Price Meals and Free Milk
- 810.2 Transportation – Video/Audio Recording
- 818. Contracted Services
- 822. Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)
- 904. Public Attendance at School Events
- 909. Municipal Government Relations

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Second Reading of the following New/Revised Policies related to PDE’s Chapter 4 Requirements on Academic Standards, Comprehensive Planning and Graduation Requirements**, as presented:

- 000. Board Policy/Procedure/Administrative Regulations
- 002. Authority and Powers
- 100. Comprehensive Planning (*title change*)
- 101. Mission Statement/Vision Statement/Shared Values (*title change*)
- 102. Academic Standards
- 105. Curriculum (*title change*)
- 105.1 Review of Instructional Materials by Parents/Guardians and Students (*title change*)
- 106. Guides for Planned Instruction
- 107. Adoption of Planned Instruction
- 108. Adoption of Textbooks
- 109. Resource Materials
- 112. Guidance Counseling
- 113. Special Education
- 114. Gifted Education
- 119. Current Events (*title change*)
- 124. Alternative Instruction Courses (*title change*)
- 140. Charter Schools
- 146. Student Services
- 203.1 HIV Infection
- 217. Graduation (*title change*)
- 232. Student Involvement in Decision-Making

- 235. Student Rights and Responsibilities
- 235.1 Surveys (NEW)
- 333. Professional Development
- 701. Facilities Planning
- 804. School Day
- 919. (Delete) District/School Report Cards

MOTION CARRIED.

TECHNOLOGY

Motion by O'Brien and second by Dunkelberger to Approve an Agreement with Berks County Intermediate Unit for participation in the **BrightBytes Clarity for School initiative** (a district-wide software program); two-year agreement from July 1, 2014 through June 30, 2016; cost is 95 cents per student per year, as presented

MOTION CARRIED. (*O'Brien dissented*)

Motion by Dunkelberger and second by O'Brien to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

BCIAA, District II, PIAA	Athletic Facilities July 2014 – June 2015 Dates, Times & Facilities as assigned by Athletic Director Play off contests Rental Charges: Determined by event
Cabrini College	Middle School Classrooms (3) Tues, 9/2/14-12/16/14 and Wed, 9/3/14-12/17/14 (16 wks each) 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental: \$10/hr per classroom
Cabrini College	Middle School Cafeteria Wed, 11/5/14 3:00pm – 6:00pm Teacher Information Meeting for Graduate Programs Charges: \$10/hr
Girl Scouts of Eastern PA Troop 1518	Brecknock Cafeteria Every other Tuesday from 9/2/14 through 5/5/15 6:15pm – 7:45pm Girl Scout Meetings No Charge

GMIS PTO	GMIS Conference Room Tuesdays, 9/23, 10/21, 12/9/14 and 1/27, 2/24, 3/24 and 4/28/15 6:00pm – 8:00pm PTO Meetings No Charge
Governor Mifflin Music Association	Middle School Cafeteria Mon, 10/20/14 3:00pm – 9:00pm Yankee Candle Fundraiser Pick Up No Charge
Governor Mifflin Over 40 Soccer	Transportation Field 8/7/14 – 12/7/14 – Dates & Times as assigned by Athletic Dir. 5:00pm – 7:00pm Adult Soccer No Charge
Governor Mifflin Youth Field Hockey	HS grass hockey field Tuesdays & Thursdays, 8/19/14 – 10/2/14 5:30pm – 7:30pm Youth field Hockey instructional program No Charge
Michael A. Winson Memorial Foundation	High School and Middle School Softball Fields Sunday, 8/17/14 1:00pm – 5:00pm Softball for Life Fundraiser No Charge
Mifflin Area Youth Baseball Association (MAYBA)	Cumru Baseball Field and Rest Rooms Various dates and times as assigned by Athletic Director 8/18/14 – 10/31/14 Youth Baseball Practices and Games No Charge
Mifflin Broncos	Multipurpose Field and/or Lancaster Ave Field Aug 11, 2014 – Nov 8, 2014, 5:30pm – 8:00pm Dates & Times as determined by Athletic Director Football & Cheer practice and games No Charge

Mifflin Broncos	Multipurpose Field Tues-Thurs, 8/5/14 – 8/7/14 6:00pm – 8:00pm Youth Football mini-camp No Charge
Mifflin Broncos	High School Parking Lot Sat, 9/13/14 11:00am – 3:00pm Chicken BBQ Sales and Handouts No Charge
Mifflin Broncos	Middle School Grounds (or Gymnasium if inclement weather) Friday, 9/19/14 5:00pm – 9:00pm Football & Cheer Pictures No Charge
Mifflin Broncos	Multipurpose Field Sun, 11/2/14 or 11/9/14 1:00pm – 5:00pm Hosting the 2014 League Championship Games *Charges: \$125.00/hr (Charges will apply if Broncos are NOT in the playoffs) No Charge
Mifflin Park PTO	Mifflin Park Faculty Room & Gymnasium Thursday, 9/11, 10/9, 11/13/14 and 1/8, 2/12, 3/12, 4/9, 5/17/15 6:00pm – 8:00pm PTO Meetings No Charge
Mifflin Park PTO	Mifflin Park Gymnasium and Cafeteria Fridays 10/24/14, and 1/23/15 (1/30/15 if snow day) 5:00pm – 9:00pm Family Nights No Charge
Mifflin Park PTO Dave Argentati will be responsible for building – no custodian needed	Mifflin Park Gymnasium, Cafeteria, and 1 st floor hallways Fri, 12/5/14 from 4:00pm – 7:00pm Sat, 12/6/14 from 9:00am – 3:00pm Holiday Shoppe No Charge

Mohnton Rec League	<p>Brecknock Gymnasium</p> <p>Thursdays, 8/28/14 – 6/4/15</p> <p>8:00pm – 10:00pm</p> <p>Basketball games and practices</p> <p>No Charge</p>
PIAA Officials	<p>High School, Middle School, GMIS Classrooms</p> <p>Aug 2014-June 2015</p> <p>Dates & Times will be provided by Athletic Director</p> <p>Rules Meetings/Testing</p> <p>No Charge</p>
Science Explorers Club	<p>Brecknock Classroom</p> <p>Weds from 3:30pm – 4:30pm on 10/2, 10/8, 10/15, 10/22, 10/29, 11/12, 11/19, 12/2, 12/10, 12/17/14 and 4/8, 4/15, 4/22, 4/29 & 5/5/15</p> <p>Afterschool science enrichment club</p> <p>Rental: \$10/hr</p>
Science Explorers Club	<p>Cumru Classroom</p> <p>Thurs from 3:30pm – 4:30pm on 10/2, 10/9, 10/16, 10/23, 10/30, 11/13, 11/20, 12/4, 12/11, 12/18/14 and 4/9, 4/16, 4/23, 4/30 and 5/7/15</p> <p>Afterschool science enrichment club</p> <p>Rental: \$10/hr</p>
Science Explorers Club	<p>Mifflin Park Classroom</p> <p>Tues, from 3:30pm-4:30pm on 9/30, 10/7, 10/14, 10/21, 11/11, 11/18, 12/2, 12/9, 12/16/14 and 4/14, 4/21, 4/28, 5/5 & 5/12/15</p> <p>After school science enrichment club</p> <p>Rental: \$10/hr</p>
Student Government Association	<p>Middle School Cafeteria</p> <p>Saturday, 10/25/14</p> <p>6:30pm – 10:30pm</p> <p>Homecoming Dance</p> <p>No Charge</p>
Student Government Association	<p>GMIS Cafeteria, Gymnasium, and Natatorium</p> <p>Friday through Saturday, 3/20-3/21/14</p> <p>4:30pm – 7:30am</p> <p>7th Annual GM Mini-Thon</p> <p>No Charge</p>

MOTION CARRIED.

Upon Adjournment of the Meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by Koestel and second by Dunkelberger to **Adjourn this Meeting** at 8:36pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, August 4, 2014, 7:00pm – Education Center – Page 15

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Don Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 8. Absent – Mr. Ron Dunkelberger – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Melissa Fullerton, Director of Public Information; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Kevin Smith, Director of Safe Schools; Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:07pm by Mr. James Ulrich, Board President, who turned the meeting over to Mr. Rick Wolf, Assistant Superintendent, for review of the Work Agenda.

During review of the Agenda, the Board took voting action on the following:

Motion by Koestel and second by Peterson to Approve the following for **Employment**:

- | | |
|----------------|--|
| Cardin, Maggie | - GMIS, Grade 6, Long-Term Substitute; effective for the first semester of the 2014-2015 school year; BS Step 1; clearances approved (covering for Kim Murray – temporary status change) |
| Greene, J. A. | - Athletic Trainer; effective date TBD; Act 93 Supportive position; salary \$60,500; clearances approved (replaces Glenn Thompson – resignation) |
| Holgate, Jonna | - Mifflin Park, Art; effective for the start of the 2014-2015 school year; TPE, BS Step 2; clearances approved (replaces Jane Wolfgang – retirement) |

- Joffred, Michele - Cumru, Autistic Support; effective for the start of the 2014-2015 school year; Professional Contract, Masters +18 Step 5; clearances approved
- Karas, Emily - High School, Family & Consumer Science, Long-Term Substitute; effective for the 2014-2015 school year; BS Step 1; clearances approved (fills vacancy created by Leanne Hirneisen's retirement)
- Muenker, Michele - Brecknock, Kindergarten, Long-Term Substitute; effective for the start of the 2014-2015 school year through November 11, 2014; BS Step 1; clearances approved (covering for Paige Moore – Family Medical Leave)
- Reilly, Ida - Speech & Language teacher; building placement TBD; effective for the 2014-2015 school year; Professional contract; Masters, Step 13; clearances approved (new position)
- Rowlands, Brianna - High School, Family & Consumer Science; effective for the start of the 2014-2015 school year; TPE, BS Step 2; clearances approved (replaces Denise Harter – retirement)
- Stauffer, Jordan - GMIS, Art, Long-Term Substitute; effective for the 2014-2015 school year; BS Step 1; clearances approved (covering for Peter Horst – temporary status change)
- Zimmerman, Elizabeth- High School, Special Education (PAST classroom); effective for the start of the 2014-2015 school year; TPE, BS Step 1; clearances approved (replaces Angela Bereski – status change)

Professional Development Training, Special Education, Kindergarten Orientation services – Summer, 2014

Babczak, Lindsey	Kantner, Jill (nurse)
Bauer-West, Lori	Moyer, Ann
Baugh, Sarah	Ruoss, Melodee (Kdgn Aide)
Chaknos, Katie	Shaffer, Heather
Chernich, Lori (Kdgn Aide)	Shiffer, Christa
Coddington, Stephanie	Smith, Karen
Garner, Holly	Smith, Lisa
Houck, Karen	Steinhofer, Candace
Howell, Melaney	Wentling, Susan
Jacobs, Kathy	

MOTION CARRIED.

The following presentations were made to the Board:

- BriteBytes Technology planning – Rick Wolf, Michael Saylor
- Special Education Staffing Request for Cumru/GMIS – Brenda George
- High School Quarterly Assessments – John Althouse, Lisa Templin Hess

Upon Adjournment of the Meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by Koestel and second by O'Brien to **Adjourn the Meeting** at 8:12pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, September 8, 2014, 7:00pm – Education Center – Page 34

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien – 6.
Absent – Mr. Ron Dunkelberger, Mrs. Lisa Peterson, Mr. James Ulrich – 3.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mrs. Melissa Fullerton, Director of Public Information; Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was Called to Order at 7:06pm by Mrs. Jill Koestel.

Special Presentation – Mr. Richard Kaskey, Cumru Elementary Principal, acknowledged Brady Detwiler for his outstanding accomplishment in the WordMasters Challenge competition.

Citizens Requests – Miss Corinne McCurley, Dr. Ana Ruiz and Mr. Adam Wilson all voiced concerns regarding changes to the Gifted program.

During review of the Agenda, voting action was taken on the following items:

Motion by Koestel and second by O’Brien to Approve the following **Employments:**

- | | |
|---------------|---|
| Bell, Kristin | - Cumru, Special Education Paraprofessional; effective date TBD; clearances approved (position transferred from BCIU) |
| Boyle, Mary | - Cumru, Special Education Paraprofessional; effective August 25, 2014; clearances approved (position transferred from BCIU) |
| Kline, Linda | - Middle School, Special Education Paraprofessional; effective September 9, 2014; clearances approved (replaces Amy Griffith – status change) |

- | | |
|------------------|--|
| McKnight, Fran | - Brecknock, Lunch Aide; effective August 25, 2014; clearances approved (replaces Deb Thomas – status change) |
| Schwartz, Lauren | - Middle School, Long-Term Substitute, Gifted teacher; effective August 21, 2014 through the first quarter of the 2014-2015 school year; BS Step 1; clearances approved (covering vacancy created by Cathy Scarborough’s retirement) |
| Swartz, Mary | - High School, Special Education Paraprofessional; effective August 25, 2014; clearances approved (replaces Hallie Catania – resignation) |

Instruction-in-the-Home, 2014-2015

Alicia Lazar

MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve the following **Changes of Status**

- | | |
|-----------------|--|
| Bereski, Angela | - Middle School, Gifted teacher to Middle School, English; effective August 20, 2014 (replaces Allison Wright – position change) |
| Fraver, Katie | - Mifflin Park, Long-Term Substitute, Kindergarten; starting date has changed from September 23, 2014 to August 25, 2014; assignment will continue to January 5, 2015 (covering for Jen Orzechowski) |

MOTION CARRIED.

Report/Discussion Items – Ms. Alison Clark, High School Honor Society Advisor, shared a proposal with the Board for Governor Mifflin to join the National Honor Society. The Board supported this request and authorized her to proceed.

There was no need for an **Executive Session**.

Motion by O’Brien and second by Adams to **Adjourn this Meeting** at 8:05pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, September 15, 2014, 7:00pm – Education Center – Page 36

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mr. James Ulrich – 7. Absent – Mr. Ron Dunkelberger, Mrs. Lisa Peterson – 2.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mrs. Melissa Fullerton, Director of Public Information; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – John M. Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Kevin Myers and Luke Myers, Student Representatives; Reading Eagle press representative; professional staff and citizens.

Board Business

Motion by Ulrich and second by Kennedy to Appoint Kevin Myers and Luke Myers as Student Representatives to the Board for the 2014-2015 school year

MOTION CARRIED

Motion by O’Brien and second by Kennedy to Approve **Minutes of the Meetings** held August 18, 2014 and September 8, 2014, as presented

MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve **Treasurer’s Report** of August 31, 2014, as presented

MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve **Bills Paid** (Check #10013755-#10013998; #20002274-#20002297; #80000013-#80000015; \$1,885,321.52 total)

MOTION CARRIED.

Special Presentations

- Melissa Fullerton, Director of Public Information, gave an update on the new communication procedure to be followed for families with a 50/50 physical custody agreement.

- Superintendent Dr. Daniel Bulinski and Middle School Principal Kevin Hohl gave a preview of information that will be covered during an upcoming meeting with parents of students in the Middle School Gifted program.
- Superintendent Dr. Daniel Bulinski addressed concerns about class sizes in fourth grade at Brecknock Elementary. He explained that the district will hire a certified aide to provide support to teachers in those classrooms and the administration and the Board will reevaluate the progress of that plan throughout the school year.

Citizens Requests - Liz McCurley spoke to the Board in support of the Gifted program. Elyse Horowitz, John Plummer and Andrea Dinatale expressed concerns over the Brecknock 4th grade class sizes. Mr. Robert Suklje expressed concern over their being no handrails in the bleachers at the stadium. He pointed out that it's very difficult for older citizens to maneuver without handrails for safety and support.

The Board acknowledges receipt of the following **Communication**:

- Shillington Memorial Day Parade Committee – Thanks for District support and participation of Middle School/High School Marching Bands

The Board acknowledges the following **Right-to-Know Requests** received by the District:

- Signature Information Solutions, LLC, Trenton, NJ – detailed monthly real estate tax collector statements (all five municipalities) for July, 2014
- Latsha Davis & McKenna, PC, Exton, PA - For the years 2005-2012, the amounts GMSD paid to both brick & mortar charter schools and cyber charter schools, as well as amounts reimbursed to GMSD by the State for both brick & mortar charter schools and cyber charter schools

Reports

BCTC – Mrs. Jill Koestel reported that the student-built home sold for a higher amount than expected.

Berks EIT – Mr. Mark Naylor reported further on the merging negotiations of the TCC and EIT.

BCIU – Mr. James Ulrich shared that the BCIU will be hosting a “Dose of Reality” seminar on October 2nd and said everyone was welcome to attend.

Student Representatives – Kevin Myers reported that Mustang Nation has been a huge success so far, with many students now showing up and participating in events that had not done so before. Luke Myers reported on the upcoming Homecoming activities and SGA Induction ceremony.

FINANCE

Motion by Kennedy and second by Michalik to Approve the **Final Budget Transfers** for 2013-2014, as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Kennedy to Approve the Revised **Substitute Teacher listing** for the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the Revised **Substitute Instructional Aides, Lunch Aides and Secretaries** for the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the Revised **Substitute School Nurses** for the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the Revised **Professional Mentor/Inductee Program listing** for 2014-2015, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the Revised **Student Teaching placements** for the first semester of the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the **Department Chairpersons and Liaisons** for the 2014-2015 school year, as presented
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Appoint **Mrs. Heidi Kuska** as the Governor Mifflin Education **Association (GMEA) representative to the Berks County Health Consortium Board**, for the two-year term covering July 1, 2014 through June 30, 2016
MOTION CARRIED.

Motion by Koestel and second by Kennedy to Appoint **Mr. John Yount as the District's Director of Safe Schools**; effective date TBD; full-time 12-month Act 93 Administrative position; salary \$65,000; updated clearances pending (replaces Kevin Smith – resignation)
MOTION CARRIED.

Motion by Koestel and second by Adams to Approve the following **Resignations**
Frankhouser, Shelby – High School, Long-Term Substitute Custodian; effective August 29, 2014

Groff, MaryAnn - Mifflin Park, Lunch Aide; last working day August 29, 2014

Rhine, John - Middle School, Custodian; last working day September 12, 2014

Sensenig, Cindy - GMIS, Special Education Paraprofessional; effective August 22, 2014

Smith, Kevin - Director of Safe Schools; effective September 22, 2014
MOTION CARRIED.

Motion by Koestel and second by Adams to Approve the following for **Employment**
Gehman, Marian - High School, Transition Aide; effective date TBD;
(replaces Jillene Neely – resignation)

Moreira, Vilma - Mifflin Park, Lunch Aide; effective September 17, 2014; clearances approved (replaces MaryAnn Groff – resignation)

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **Change of Status**
Karmonick, Stacey - Middle School, Special Education Paraprofessional to Cumru, Special Education Paraprofessional; effective September 8, 2014 (Elwyn position transferred to District)

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following for **Leave of Absence**
Arroyo, Christina - Leave of Absence, effective August 25 to September 8, 2014 (Mifflin Park, Part-time Secretary/Lunch Aide)

Meck-Trostle, Cassandra - Medical Leave of Absence, effective September 5, 2014 and continuing through approximately October 20, 2014 (High School, Paraprofessional)

Smith, Ashley - Family Medical Leave, preceded by the use of Sick/Personal days; last working day December 19, 2014; anticipated return date May 4, 2015 (Mifflin Park, Grade 1)

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **Volunteers – Co-Curricular**
Football: Dan Bratton, Patrick Fleming, Kerry Grassley, John Gantz, Chris Klusewitz
Water Polo: Rena Heim, Laura vanderBent
Soccer: Zac Blystone, Dale Russell, Denton Connor, Heath Frey
Cross Country: Andy Koehler, Matt Carley
Field Hockey: Russ Weidel
Basketball: Brady Haughney, Shawn Overley

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **In-Service Tuition Reimbursement Requests**

- | | |
|-----------------|---|
| Clark, Shayna | - Cabrini College, Course #530: Instructional Strategies for Teaching Phonics; September 3 – October 28, 2014; 3 credits; tuition \$1,479; reimbursement \$1,479 (GMIS, Gr 6) |
| Crider, Cory | - Alvernia University, Course #550: Introduction to Education Administration; August 25 – December 5, 2014; 3 credits; tuition \$1,632; reimbursement \$1,632 (GMIS, Grade 5) |
| Hoffmann, Lori | - West Chester University, Course #590: Human Exceptionality for Counselors; August 25 – December 8, 2014; 3 credits; tuition \$1,362; reimbursement \$1,362 (GMIS, Music) |
| Keller, Cortney | - Kutztown University, Course #514: Perspectives on Instructional Technology & Learning; August 25 – December 12, 2014; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, LS) |
| Knapp, Jenna | - Neumann University, Course #584: Multiple Intelligences; November 8-23, 2014; 3 credits; tuition \$900; reimbursement \$900 (GMIS, LS) |
| Knapp, Jenna | - Neumann University, Course #512: Wellness – Research, Practices & Policies for Teachers and Students; October 4 – 19, 2014; 3 credits; tuition \$900; reimbursement \$900 (GMIS, LS) |
| Smoyer, Kaitlyn | - East Stroudsburg University, Course #574: Applied Behavior Analysis Principles I; August 25 – December 12, 2014; 3 credits; tuition \$1,326; reimbursement \$1,326 (Cumru, Autistic) |

In-Service Tuition Reimbursement Requests – Masters Plus

- | | |
|----------------|---|
| Roach, Colleen | - Learners Edge, Course #5849: Raise the Bar – Positive Intervention for Students who Challenge Us; March 15 – April 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS) |
| Roach, Colleen | - Learners Edge, Course #5844: Engaging Parents for Student Success; March 15 – April 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS) |

Willliamson, Travis - Brandman University – Eduspire; iPads in Education; November 11-22, 2014; 3 credits; tuition \$1,497 (Middle School, Music)

Winters, Kaitlyn - Learners Edge, Course #921: Teach Well, Learn Well; September 15 – October 31, 2014; 3 credits; tuition \$390; no reimbursement (GMIS, RtII Specialist)

In-Service Tuition Reimbursement Requests – Administrators

Argentati, David - Alvernia University, Course #821: Organizational Policy & Finance; August 25 – December 5, 2014; 3 credits; tuition \$2,700 (Mifflin Park, Principal)

Saylor, Michael - Alvernia University, Course #701: Advanced Research & Colloquium; August 25 – December 1, 2014; 6 credits; tuition \$5,400 (Director of Assessment, Data & Student Learning)

Total: \$18,558

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Koestel to Approve a Request of the High School **FBLA to participate in a State Leadership Workshop at State College, PA**; Sunday, November 2 to Monday, November 3, 2014; cost to the District is one Substitute teacher for one day and the use of a school van, as presented

MOTION CARRIED.

Motion by Murray and second by Kennedy to Approve a Request of the High School **FBLA to participate in the State Leadership Conference at Hershey, PA**; Sunday, April 12 to Wednesday, April 15, 2014; cost to the District is one Substitute teacher for three days and the use of a school van, as presented

MOTION CARRIED.

Motion by Murray and second by Kennedy to Approve a Renewal **Agreement with the Children’s Home of Reading’s CHOR Day Academy** to provide educational services for any appropriately-identified students during the 2014-2015 school year; rates are \$150/day per student for Special Education and \$85/day per student for regular education, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve **Agreements with Bayada Home Health Care, Inc.**, Wyomissing, PA to provide in-school nursing care during the 2014-2015 school year for the following three students: #10047, #806077 and #803586; rate is \$47/hour for RN or LPN services, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with Wordsworth Academy** to provide educational services to Student #807402 for the 2014-2015 school year; rate for tuition plus one-to-one aide is \$395/day, or \$72,285 total for the 183-day school year, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with the Berks Career & Technology Center to provide school nursing services** for students attending the Berks Career & Technology Center, effective for the 2014-2015 school year; Agreement will remain in effect year to year, will be reviewed annually and will be revised when necessary, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with KidsPeace National Centers, Temple, PA** to provide educational services for any appropriately-identified students during the 2014-2015 school year; rate is \$156.83/day per student, as presented

MOTION CARRIED.

Motion by Murray and second by Adams to Approve a **Special Education Settlement Agreement and Release for Student #806066**

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve a Request of **Austin Truckess to complete his senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Berks County Solid Waste Authority	GMIS Parking Lot Sat. to Sat. 4/11/15 – 4/18/15 7:00am – 5:00pm Paper Shredding & Hazardous Waste for community No Charge
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Berks Regional Group Librarians	High School LGI Room Thursday, 9/25/14 4:45pm – 9:00pm Curriculum Training with PSLA No Charge
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Brecknock PTO	Brecknock Library Classroom Wed, 8/27/14 7:30am – 9:30am Teacher and Staff Breakfast No Charge
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Brecknock PTO	Brecknock Cafeteria Friday, 10/17/14 5:30pm – 11:00pm The Brain Show No Charge
Brecknock PTO	Brecknock Cafeteria Friday, 12/5/14 6:00pm – 10:00pm Gingerbread Night No Charge
Brecknock PTO	Brecknock Library, Library Classroom Weds, 8/27, 10/1, 11/5, 12/3/14, 1/7, 2/4, 3/4, 4/8, and 5/6/15 6:00pm – 8:00pm PTO Meetings No Charge
Brecknock PTO	Brecknock Soccer field, and bathroom Fri, 9/12/14; 5:00pm – 11:00pm Raindate Saturday, 9/27/14 – 5:00pm – 11:00pm Movie Night No Charge for Friday; Custodial Charges for Raindate: TBD
Boy Scouts of America	Cumru Cafeteria Wed, 10/1/14 6:30pm – 9:00pm Cub Scout Recruitment No Charge
Christ Community Church	Middle School Cafeteria Saturdays, 10/4, 11/8, 12/6/14, 1/10, 2/7, 3/7, 4/11, & 5/9/15 6:00pm – 10:00pm Youth Group Rental: \$10/hr plus \$40/hr for custodian
Girl Scouts of Eastern PA	Mifflin Park Cafeteria Thursday, 9/18/14 6:00pm – 8:00pm Girl Scout Information Night No Charge

Girls on the Run	Mifflin Park field and Room 300 Tues & Thurs from 9/16 – 12/11/14 3:30pm – 5:00pm Girls on the Run practice No Charge
GM Friends	Cumru, Mifflin Park and GMIS grounds Saturday, 5/9/15 6:00am – 4:00pm 1 st Annual Relay for Life 5K Run/Walk No Charge
Governor Mifflin Lacrosse Club	Middle School Cafeteria Wed, 9/17/14 7:00pm – 8:30pm General Meeting No Charge
Governor Mifflin Music Association	Middle School Cafeteria Fri, 12/5/14 (6:00pm – 9:00pm) Sat, 12/6/14 (9:00am – 12:00noon) Citrus Sale Pick up No Charge for Friday Custodial Charges for Saturday: To be determined
GM Parents Aquatic Club	GMIS Cafeteria (pool side) Wed, 10/15/14 5:15pm – 9:00pm 1 st Parent Meeting of Season No Charge
GM Parents Aquatic Club	GMIS Cafeteria (pool side) Wednesdays, 9/3, 10/1, 11/5, 12/3/14, 1/7, 2/4, 3/4, and 4/9/15 6:15pm – 9:00pm Monthly Parent Meeting No Charge
Governor Mifflin Soccer Club	High School Room 103 Wed, 9/10, 10/1, 11/5, 12/3/14, 1/7, 2/4, 3/4, 4/1, 5/6 and 6/3/15 7:00pm – 9:00pm Soccer Club Board Meetings No Charge

Governor Mifflin Soccer Club	Cumru Gymnasium Wed, 9/17 and Fri, 9/19/14 5:00pm – 9:00pm Team Pictures No Charge
Governor Mifflin Soccer Club	Cumru Cafeteria and Gymnasium Cafe-Thurs 10/9 & Tues 10/14; Gym-Thurs 10/16/14 6:30pm – 8:30pm Open Registration Nights No Charge
Governor Mifflin Soccer Club	Cumru Cafeteria Wed, 12/17/14 7:00pm – 9:00pm General Coaches Meeting No Charge
Governor Mifflin Wrestling Club	High School Wrestling Room, Main & Auxiliary Gymnasium, Cafeteria, Kitchen (for coolers, sinks, water) Friday 2/20/15 5:30pm – 9:00pm Annual Mustang Open Tournament Set Up No Charge
Governor Mifflin Wrestling Club	High School Wrestling Room, Main & Auxiliary Gymnasium, Cafeteria, Kitchen (for coolers, sinks, water) Saturday, 2/21/15 7:00am – 5:00pm Annual Mustang Open Tournament Set Up Custodial Charges: \$40/hr
Greater Governor Mifflin League	High School, Middle School and Ed Center campuses, fields and stadium (specifics on attachment to original request) Sun – Sat, 06/28/15 – 07/04/15 2015 Community Days No Charge
Mifflin Advocates for Gifted Students (MAGS)	Middle School LGI Room Tues, 10/14/14 6:30pm – 8:30pm Gifted Orientation Program No Charge

Mifflin Park PTO
*Dave Argentati will be
responsible for building.
No Custodian needed*

Mifflin Park 1st Floor, Café, Gymnasium, Library and Grounds
Sat, 4/18/15
8:00am – 3:00pm
Eco-Fest
No Charge

Weekend Warriors

Middle School Gymnasium
Saturdays, 11/1/14 – 4/11/15
1:00pm – 3:00pm
Recreation Basketball
Rental: \$10/hr

MOTION CARRIED.

There was no need for an **Executive Session**.

Motion by Koestel and second by Kennedy to **Adjourn this Meeting** at 8:48pm.

Mark R. Naylon, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, October 20, 2014, 7:00pm – Education Center – Page 50

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – John Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:08pm by Mr. James Ulrich, Board President, followed by the **Pledge of Allegiance**.

The Board needed to go into an **Executive Session** to discuss Litigation issues before proceeding with the Agenda for the evening and reconvened at 7:30pm.

Motion by Dunkelberger and second by O'Brien to Approve **Minutes of the Meetings** held September 15, 2014 and October 6, 2014, as presented
MOTION CARRIED.

Motion by Michalik and second by Peterson to Approve **Treasurer's Report** of September 30, 2014, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Bills Paid** (Check #10013999-#10014233; #20002298-#20002361; #80000015-#80000018; \$1,432,634.82 total)
MOTION CARRIED.

Citizens Requests – Mr. Scott Troy, Mohnton and Mr. Lee Zimmerman, Mohnton, expressed concern over Brecknock Grade 4 class sizes and elementary class sizes, in general.

There were no **Communications** received by the Board.

The Board acknowledged Administration's receipt of the following **Right-to-Know requests**:

- Signature Information Solutions, LLC, Trenton, NJ – detailed monthly real estate tax for August and September collector statements (all five municipalities) for August, 2014
- Zachery Stackhouse – Board minutes reflecting how individual Board members voted for the Budget in years 2009-2014
- Durham School Services, Coventry, RI – transportation contracts between school district and transportation vendor(s)

Student Representatives' Report – Kevin Myers shared details on the High School's Homecoming Week activities, County Chorus auditions and the Celebrate my Drive campaign.

FINANCE

Motion by Peterson and second by Dunkelberger to Adopt a Resolution authorizing the District's Berks EIT delegate (Mark R. Naylor) to vote, on behalf of the Board, in favor of **the merger of the Berks County Tax Collection Committee (TCC) and the Berks EIT Bureau**, as presented *(There being no other volunteers to serve, Mr. James Ulrich said he would serve as the District's Alternate Representative)*

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Approve a Request of **Teresa Flannery (Middle School, Art) to take a Sabbatical Leave of Absence** for Professional Development, covering the second semester of the 2014-2015 school year and the first semester of the 2015-2016 school year

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve an **Agreement with the BCIU's Creative Team to provide temporary website support** and winter sports program design services during fall/winter, 2014; website support is estimated at 3-5 hours per week @ \$50 per hour; sports program project is estimated at 11-13 hours @ \$50 per hour, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Appoint **Mr. John Yount, Director of Safe Schools, as the District's Attendance Officer**, for purposes of residency verification, at a rate of \$25/visit when conducted outside of the normal business day

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Accept the following **Resignations**

Crills, Jeremy - Middle School, Health & Phys Ed; effective January 21, 2015

Eddy, Sherri - High School, Paraprofessional; effective September 25, 2014

Reedy, Bronson - Maintenance Department; effective October 3, 2014

Vernon, Darlene - School Nurse Floater; effective October 10, 2014

Resignations – Co-Curricular

Marchetti, Jessica - Middle School, Mathcounts Advisor; effective for the 2014-2015 school year

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Termination**

McKnight, Fran - Brecknock, Lunch Aide; effective September 25, 2014

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Employments**

Almihy, Safaa - Food Service Substitute; effective October 14, 2014;
clearances approved

Blumenstock, Heidi - GMIS, Speech & Language teacher; effective October 20, 2014; TPE, Masters Step 3; clearances approved
(replaces Heidi Tobash – resignation)

Palmer, Denise - GMIS, Paraprofessional; effective October 14, 2014;
clearances approved (replaces Amy Knorr – resignation)

Peck, Debra - Brecknock, Lunch Aide; effective October 7, 2014
(replaces Fran McKnight – termination)

Lead 21 Parent Night

October 6, 2014; 1.5 hours @ \$34/hour

Colleen Boyer; Ryan Katzenmoyer

Kindergarten Orientation (additions)

Kirstin Shockey; Debra Cech

Title I PAC Meetings (addition)

One evening meeting/month @ \$34/hour; paid from Title I Funding

Susan Dempsey

Employment – Co-Curricular

- | | |
|------------------|--|
| Miller, Thomas | - Assistant Coach, JH Boys Basketball; effective for 2014-2015 season; remuneration \$2,564.93 (replaces Glen Bosshard – resignation) |
| Murray, Kathleen | - High School, Manga/Anime Club Advisor; effective for the 2014-2015 school year; remuneration \$ (position was vacant for two years) |
| Murray, Kim | - Assistant Coach, JH Girls Basketball; effective for 2014-2015 season; remuneration \$2,367.62 (replaces Thomas Miller – position change) |
| Peters, Jason | - Assistant Coach, JH Boys Basketball; effective for 2014-2015 season; remuneration \$2,564.93 (replaces Nicholas Johnson – resignation) |
| Ventura, Angel | - Assistant Coach, JH Boys Soccer; effective for the Fall, 2014 season; remuneration \$1,183.81 (pro-rated from \$1,973); clearances approved (replaces Jose Garcia-moved to Head Coach) |

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Changes of Status**

- | | |
|-----------------|--|
| Burk, Jason | - GMIS, Food Service to Buildings & Grounds, Maintenance; effective October 27, 2014 (replaces Bronson Reedy - resignation) |
| Fiorito, Joann | - Food Service Floater to GMIS, Food Service; effective September 22, 2014 (replaces Debra Lascoskie – deceased) |
| Hartman, Tim | - GMIS, Part-time Custodian to High School, Full-time Custodian, 3 rd shift; effective October 13, 2014 (replaces Stacey O’Brien – status change) |
| Jaquez, Mayra | - GMIS, Custodian 1 st shift to GMIS, Custodian 2 nd shift; effective October 20, 2014 (replaces Tim Hartman – status change) |
| O’Brien, Stacey | - High School, Full-time Custodian to Middle School, Part-time Custodian; effective October 8, 2014 (replaces John Rhine – resignation) |

Palm, Rona - GMIS, Special Education Paraprofessional to Cumru, Special Education Paraprofessional; effective date TBD (replaces Wanda Spatz – resignation)

Reinert, Vicky - GMIS, 1:1 Paraprofessional to GMIS, LS Paraprofessional; effective October 6, 2014 (replaces Cindy Sensenig – resignation)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Leaves of Absence**

Daniels, Jodi - Leave of Absence, effective October 1-31, 2014 (High School, Paraprofessional)

Meck-Trostle, Cassandra – Return to working status from Medical Leave of Absence; effective October 20, 2014 (High School, Paraprofessional)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Volunteers – Co-Curricular**
HS Water Polo - Benjamin Scheipe

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Degree Changes/Credits Earned**

Masters Attainment

Boyer, Rebecca
Williamson, Travis

Masters Equivalency

Blatt, Nicholas
Skeete, Haniff
Winkleman, Jean
Zimmerman, Elizabeth

Masters Plus Credits

Bolles, Kim	M+21 to M+24
Boyer, Colleen	M+ 9 to M+12
Bresnahan, Erik	M+12 to M+18
Bufe, Sue	M+15 to M+21
Burkey, Angela	M+ 6 to M+12
Carrier, Lois	M+12 to M+18
Christ, Linda	M+ 3 to M+ 6
Clark, Alison	M to M+12
Crills, Jeremy	M+30 to M+48
Flores, Wanda	M to M+12
Fox, Linda	M+12 to M+18
Gantz, John	M to M+ 9
Gassert, Dan	M+12 to M+18
Griffin, Heather	M+ 9 to M+12
Howe, Nicole	M+ 9 to M+18
Hyneman, John	M+ 6 to M+ 9

Jones, Brenda	M+15 to M+18
Kurtz, Travis	M+27 to M+30
Lavigna, Melanie	M+12 to M+18
LeFevre, Amy	M+18 to M+30
Leffler, Amy	M+12 to M+18
Lichty, Erin	M+12 to M+18
Longenberger, Donna	M+27 to M+30
Makatche, Karen	M+24 to M+30
Marsch, Eric	M+27 to M+30
McKay, Janemarie	M+12 to M+18
Mitzel, Gary	M to M+ 6
Modricker, Helen	M+27 to M+30
Mummert, Cindy	M+34 to M+52
Nierle, Trish	M+18 to M+24
Peck, Ryan	M+ 3 to M+ 6
Pumphrey, Amy	M+18 to M+24
Redford, Karen	M+12 to M+18
Richardson, Pam	M+12 to M+21
Roach, Colleen	M to M+12
Rudolph, Kim	M+12 to M+18
Schools, Jen	M to M+ 3
Smith, Karen	M+24 to M+27
Stoltz, Shannon	M+18 to M+24
Winters, Kaitlyn	M to M+15
Yochimowitz, Corey	M+ 6 to M+ 9

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following In-Service Tuition Reimbursement Requests

Deininger, Anthony	- West Chester University, Course #MUE 598-01: Integrating Music Tech in the Classroom; January 20 – May 4, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Senior High, Music)
Westover, Alyssa	- BCIU: Google Tools for Educators; September 16 – October 26, 2014; 3 credits; tuition \$472; reimbursement \$472 (Cumru, Grade 3)

In-Service Tuition Reimbursement Requests – Masters Plus

Leffler, Amy	- Learners Edge, Course #968: What Great Middle School Teachers Do; October 30, 2014 – March 30, 2015; 3 credits; tuition \$390; no reimbursement (MS, LS)
Lichty, Erin	- Learners Edge, Course #5079: The Write Stuff – Content Area Writing Grades 6-12; January – June, 2015; 3 credits; tuition \$390; no reimbursement (Brecknock, Grade 3)

- | | |
|---------------------|--|
| Lichty, Erin | - Learners Edge, Course #760: Building Comprehension in the Primary Grades; January – June, 2015; 3 credits; tuition \$390; no reimbursement (Brecknock, Grade 3) |
| Lichty, Erin | - Learners Edge, Course #523: Literacy, the Write Way – Developing Writers in All Content Areas; January – June, 2015; 3 credits; tuition \$390; no reimbursement (Brecknock, Grade 3) |
| Lichty, Erin | - Learners Edge, Course #766: Reading for Understanding Grades 4-12; July – August, 2015; 3 credits; tuition \$390 reimbursement \$390 (Brecknock, Grade 3) |
| Steinhofer, Candace | - Learners Edge, Course #608: The Write Foundation K-2; October 31 – November 30, 2014; 3 credits; tuition \$380; reimbursement \$380 (Brecknock, Kindergarten) |
| Steinhofer, Candace | - Learners Edge, Course #642: Conferring with Young Writers PreK-2; January 15 – April 15, 2015; 3 credits; tuition \$380; reimbursement \$380 (Brecknock, Kindergarten) |
| Steinhofer, Candace | - Learners Edge, Course #653: Reaching Young Readers – Improving Reading Skills; January 15 – April 15, 2015; 3 credits; tuition \$380; reimbursement \$380 (Brecknock, Kindergarten) |
| Steinhofer, Candace | - Learners Edge, Course #760: Building Comprehension in in the Primary Grades; June 15 – August 15, 2015; 3 credits; tuition \$380; no reimbursement (Brecknock, Kindergarten) |
| Williamson, Travis | - Learners Edge, Course #5835: Create and Captivate – Using Online Presentations to Teach; October 31 – November 30, 2014; 3 credits; tuition \$390; no reimbursement (Middle School, Music) |

In-Service Tuition Reimbursement Requests – Administrators

- | | |
|-----------------|--|
| Kaskey, Richard | - Widener University, Course #ED-999-BL: Doctoral Dissertation; Fall, 2014; tuition \$5,820 (Cumru, Principal) |
|-----------------|--|

Total: \$9,184

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Approve **Status changes for the following High School courses**, effective for the 2014-2015 school year:

- Special Education/PAST Classroom
 - Award credit of (1.0) for the course
- BCTC Medical Health Professions Program
 - Change of weight to Honors status (0.01)

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Conrad Weiser School District** to provide special Education services, through its Weiser Decisions program, for the 2014-2015 school year for Student #802648; rate is \$193.74/day, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a Renewal IEP Placement **Agreement & Release for Student #801051 to attend the Janus School** for the 2014-2015 school year, at a total cost of \$27,141 plus \$2,424 for transportation, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Denise Murphy to provide counseling through Academic Language Therapy** based on IEP requirements during the 2014-2015 school year; rate is \$75 per 50-minute session, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the Special Education Department's request to authorize an **Independent Educational Evaluation** for Student #803919, at a cost not to exceed \$4,400, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a **Special Education Settlement Agreement and Release** for Student #801903, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Hogan Learning Academy**, Fleetwood, PA, to provide Special Education services to Student #807676 for the 2014-2015 school year; rate is \$365/day, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the Special Education Department's request to authorize an **Independent Educational Evaluation** for Student #805740, at a cost not to exceed \$4,000, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Adult Volleyball	Middle School Gymnasium Tuesdays, 10/14/14 – 5/5/15 7:30pm – 9:30pm Adult Volleyball games Rental: \$10/hr
Girl Scouts of Eastern PA Troop 182	Brecknock Cafeteria Mondays, 10/6, 10/20, 11/3, 11/17, 12/8, 12/15/14 and 1/12, 1/26, 2/9, 2/23, 3/2, 3/16, 3/30, 4/13, 4/27, 5/11 & 6/1/15 6:15pm – 7:30pm Girl Scout Meetings No Charge
GM Elementary Basketball	Brecknock, Cumru, Mifflin Park & High School Gymnasiums Dates & Times as assigned by Athletic Director Elementary Girls Basketball (Grade 1 – 6) No Charge
GM High School Girls Soccer	High School Cafeteria Thurs, 11/13/14 5:30pm – 8:00pm End of Season Banquet No Charge
GM Lacrosse Club	Multipurpose Field Sundays in Jan & Feb, 2015, 1:00pm – 3:00pm Dates & Times as assigned by Athletic Director Lacrosse Practice No Charge
GM Lacrosse Club	Brecknock Gymnasium Weekdays, 3/1 – 3/31, 2015; 6:00pm – 8:30pm Dates & Times as assigned by Athletic Director Lacrosse Practice (indoors) No Charge
GM Lacrosse Club	Multipurpose Field March – May, 2015 Dates & Times as assigned by Athletic Director Lacrosse Practice and games No Charge

GM Lacrosse Club	Brecknock Field 3/1/15 – 5/30/15 Dates & Times as assigned by Athletic Director No Charge
GM Music Department (Custodian needed from 6-10pm)	GMIS Gymnasium and Cafeteria Sat, 3/14/15 9:00am – 10:00pm Pops Concert Custodial (6:00pm – 10:00pm): \$40/hr
GM Music Department	High School Auditorium, Cafeteria, Band room & classrooms Sat, 3/21/15 11:00am – 11:00pm Night of Jazz Custodian (2 hrs at opening & 2 at close): \$40/hr
GM Music Department	GMIS Gymnasium Mon & Tues, 3/30 & 3/31/15 6:00pm – 10:00pm GM String Fling Rehearsal & Concert No Charge
GM Wrestling Club	GMIS Gymnasium, Cooler, Sinks, Cafeteria & Lobby Sat, 12/27/15; 6:30am – 3:00pm Mon & Tues, 12/29 & 12/30/15; 6:00am – 8:00pm Annual GM Holiday Wrestling Tournament Custodial: \$40/hr for Saturday (6:30am-3:00pm)
Mifflin Basketball Association	Various Gymnasiums November, 2014-May, 2015 All dates and times as assigned by Athletic Director Youth Basketball Program No Charge
Mifflin Broncos	GMIS Cafeteria (Gymnasium side) Fri, 10/24/14 4:00pm – 7:00pm Candle Fundraiser pick up No Charge

Miller Keystone Blood
Center/Key Club

High School Gymnasium
Tues, 10/21/14, 2/24/15, 5/19/15 & Wed 12/17/14
6:00am – 3:00pm
Blood Drive
No Charge

MOTION CARRIED.

Mr. Mark Naylon, Business Manager, discussed with the Board that Mr. Hamid Chaudry, owner of the Kenhorst Dairy Queen franchise, will be purchasing a new, larger electronic sign for his business and would like to donate his existing electronic sign to the District.

Motion by Peterson and second by Michalik to Accept the donation of an electronic sign from Dairy Queen (Mr. Hamid Chaudry).

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to **Adjourn this Meeting** at 8:10pm.

Mark R. Naylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, November 17, 2014, 7:00pm – Education Center – Page 61

Board Members in Attendance – Mrs. Betsy Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 8. Absent: Mr. Ron Dunkelberger – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mr. Brian Patton, Director of Technology; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. John Yount, Director of Safe Schools; Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal, High School

Others in Attendance – James Mancuso, Esq., District Solicitor representative; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Presentation – Mr. Michael Saylor, Director of Assessment, Data & Student Learning, reported on the District’s **School Performance Profile** results.

Motion by Peterson and second by O’Brien to Approve **Minutes of the Meeting** held October 20, 2014, as presented
MOTION CARRIED.

Motion by Michalik and second by Peterson to Approve **Treasurer’s Report** of October 31, 2014, as presented
MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve **Bills Paid** (check #10014234-#10014554; #20002362-#20002468; #80000019-#80000019; \$1,907,229.77 total)
MOTION CARRIED.

There were no **Citizens Requests** to address the Board.

There were no **Communications** received by the Board.

The Board acknowledged the District's receipt of the following **Right-to-Know Request**:

- National Council on Teacher Quality, Washington, DC - requested a listing of the colleges/universities that supply our district with student teachers, or have within the past three years
- Zachery Stackhouse – requested the number of residents in the District who pay property taxes and the number of residents in the District who pay the per capita tax

Reports – Mrs. Koestel noted that Dr. Jill Hackman had been appointed as the new Superintendent of the Berks Career & Technology Center; Mr. Naylon mentioned that a Berks EIT meeting would be coming up in the next week; Mr. Jim Ulrich said that Dr. Jill Hackman had officially taken over as Executive Director of the Berks County Intermediate Unit.

Student Report – Kevin Myers shared information on the planning of this year's Mini-Thon events, a Powder Puff football game held and a staff/student basketball game being planned. Luke Myers reported on the Student Council State Conference held in Altoona, a Veterans Day breakfast held at the high school, and the SGA's participation in 'Wreaths Across America,' for which students raised \$1,050.

Board Business

Motion by Peterson and second by Michalik to Approve the Setting of a **Special Meeting date for the Reorganization of the Governor Mifflin Board of School Directors**, on Tuesday, December 2, 2014, 7:00pm, in the Education Center Board Room

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Peterson to Approve the following **Resignations**

Rosario, Kayla - High School, MDS Paraprofessional; last working day
December 5, 2014

Smith, Gabrielle - High School, Learning Support (Math); effective
January 9, 2015

MOTION CARRIED.

Motion by Koestel and second by Michalik to Approve the following for **Employment**

Bleacher, Erin - High School, Special Education Paraprofessional;
effective November 4, 2014; clearances approved
(replaces Kayla Rosario – status change)

Burkhart, Ann - Middle School, Food Service; effective November 18,
2014; clearances approved (replaces Debra Thomas –
status change)

Gallen, Sarah - High School, Special Education/English Long-Term
Substitute; effective November 3, 2014 to January 21, 2015;
BS Step 1; clearances approved (covering for Judy Long –
medical leave)

Greusel, Ann - GMIS, Special Education Paraprofessional (part-time); effective November 3, 2014; clearances approved (replaces Rona Palm – status change)

Stromgren, Ann - Middle School, Special Education Paraprofessional; effective November 4, 2014; clearances approved (new position)

High School HELP Program Teachers, 2014-2015 (addition)
Rich Yenser

Pre-School Literacy Night (addition)
Emily Berkheimer

Pre-School Literacy Program (addition)
Deb Cech

Employment – Co-Curricular

Bickta, Greg - Head Coach, Girls Bowling; effective for the 2014-2015 season; remuneration \$2,301.85; clearances approved (replaces Kayla Stamm – resignation)

Scheipe, Benjamin - Assistant Coach, HS Swimming; effective for the 2014-2015 season; remuneration \$3,156.83; clearances approved (replaces Kevin Kahl – resignation)

GM Age Group Swimming & Diving (additions)
Pete McGregor, Aquatic Coach
Alan Friedlander, Diving Coach

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Changes of Status**

Bence, Michele - Extension of Long-Term Substitute assignment (High School, Social Studies) through the second semester of the 2014-2015 school year (covering for Stephanie Schreiber – Child-Rearing Leave)

Fraver, Katie - Mifflin Park, Long-term Substitute, Kindergarten to Mifflin Park, Long-term Substitute, Grade 1; effective January 5, 2015 to May 4, 2015 (covering for Ashley Smith – Family Medical Leave)

Kline, Kelly - Brecknock, Kindergarten Long-Term Substitute to Daily Substitute Teacher; effective October 30, 2014 (Long-Term Substitute assignment completed)

- | | |
|------------------|---|
| Lutz, Wendi | - High School, Food Service to GMIS, Food Service; effective October 27, 2014 (replaces Jason Burk – status change) |
| Lutz, Wendi | - GMIS, Food Service to High School, Food Service; effective November 12, 2014 (return to original position) |
| Schwartz, Lauren | - Middle School, Long-term Substitute, Gifted to Daily Substitute Teacher; effective October 30, 2014 (LTS assignment ended on October 29, 2014) |
| Speck, Abigail | - Middle School, Food Service to GMIS, Part-time Custodian, 1 st shift; effective October 27, 2014 (replaces Mayra Jaquez – status change) |
| Thomas, Debra | - Middle School, Food Service (dishwasher) to Middle School, Food Service (server); effective November 3, 2014 (replaces Abigail Speck – status change) |

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following for **Leave of Absence**

- | | |
|----------------------|--|
| Daniels, Jodi | - Return to working status from Leave of Absence; effective November 3, 2014 (HS, Paraprofessional) |
| Merkel, Jennifer | - Return to working status from Sabbatical Leave of Absence; effective for the start of the second semester of the 2014-2015 school year (Middle School, Guidance) |
| Schreiber, Stephanie | - Extension of Child-Rearing Leave through the second semester of the 2014-2015 school year (High School, Social Studies) |

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Degree Changes**
(*correction from October, 2014 Agenda*)

Smith, Karen M+24 to M+30 (previous agenda reflected M+27 attainment)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Volunteers – Co-Curricular**

- | | |
|------------------------|--|
| HS/JH Girls Basketball | - Barry Shultz, Maria Rapchinski, Eric Marsch |
| HS/JH Wrestling | - Kenny Arentz, Chris Butterworth, Patrick Fleming, Peter Horst, Corey Houser, Matt Huesgen, Zachary Kern, John Long, Kevin Ochs, Frank Randazzo |
| HS B/G Swimming | - Rena Heim, Kyle Kuser, Tori Suchoza, Scott Troy |
| HS B/G Bowling | - Earl Youse, Josh Sattazahn |

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **In-Service Tuition Reimbursement Requests**

- | | |
|-------------------|---|
| Gerhart, Lindsay | - Millersville University, Course #505: Transformational Geometry for Teachers; January 20 – May 9, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (HS, Math) |
| Hulsey, Erin | - Ball State University, Course #682: Interventions and Treatments for Persons with Autism; January 15 – May 15, 2015; 3 credits; tuition \$1,650 reimbursement \$1,650 (GMIS, Autistic teacher) |
| Keller, Cortney | - Kutztown University, Course #536: Emerging Technologies for Educators; January 20 – May 9, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, LS) |
| Renninger, Amanda | - West Chester University, Course #515: Teaching Reading with Children's and Adolescents' Literature; January 20 – May 4, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, LS) |
| Skeete, Haniff | - Alvernia University, Course #553: The School Administrator; January 20 – May 8, 2015; 3 credits; tuition \$2,040; reimbursement \$2,040 (GMIS, Grade 5) |

In-Service Tuition Reimbursement Requests – Masters Plus

- | | |
|----------------|--|
| Roach, Colleen | - Learners Edge, Course #505: Brain Works – Better Teaching with the Brain in Mind; July 15 – August 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (HS, MDS) |
| Roach, Colleen | - Learners Edge, Course #5847: Learning to Learn – Student Skills for School and for Life; July 15 – August 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS) |
| Roach, Colleen | - Learners Edge, Course #776: Across the Spectrum – Teaching Students with Autism; July 15 – August 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS) |
| Roach, Colleen | - Learners Edge, Course #964: What Kids Need – Building Self-Discipline; July 15 – August 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS) |

Total: \$8,166

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Peterson to Approve an **Agreement with New Story School** (Kenhorst location) to provide Special Education services for Student #806176 through the remainder of the 2014-2015 school year; rate is \$160/day plus additional services as outlined in the student's IEP, as presented

MOTION CARRIED.

Motion by Murray and second by Michalik to Approve a Request of Mr. Michael Kurtz (High School, Social Studies) to travel with **High School Military History and AP European History students to France, Germany and Austria in Spring, 2016** (Friday, March 19 - Monday, March 28, 2016; cost to the District is one school bus to transport group to and from the airport; trip is over Spring Break (no school days missed unless snow make-up days are needed), as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to **Authorize the Superintendent or his/her designee to approve requests for Independent Educational Evaluations** as recommended by the Director of Special Education

MOTION CARRIED.

POLICIES

Motion by Koestel and second by Kennedy to Approve the **First Reading of Revision to Policy #006 – Meetings and First Reading of New Policy #800.1 – Records Retention Schedule**, as presented

MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

ACFC Brasil America	Multipurpose Field Nov 2014 – February 2015 Dates & Times as assigned by Athletic Director Soccer Practice Rental: \$10/hr
GM Boys & Girls Water Polo	GMIS Lobby, Natatorium and Cafeteria Sun, 11/23/14 5:00pm – 8:00pm End of season banquet No Charge
GM Food Service	GMIS Cafeteria Mon, 2/16/15 8:00am – 4:00pm Serve-Safe Certification Training No Charge

GM High School Girls Basketball	GMIS Gymnasium Sat, 10/18/14 8:30am – 12:30pm Clinic fundraiser for trip to Disney No Charge
GM High School Girls Lacrosse	District Fields May 16, 2015 8:00am – 8:00pm Youth Lacrosse Tournament No Charge
GM Middle School Parent Advisory Committee	GMIS Commons and Cafeteria Fri, 11/21/14 5:00pm – 9:30pm Mifflin Championship Tailgate Dance & Activity Night No Charge
Mifflin Area Girls Softball Association (MAGSA)	Cumru Gymnasium Fridays, 1/9/15 to 3/27/15 (except 1/16/15) 5:30pm – 9:00pm Pitching & Throwing practice No Charge
Mifflin Area Girls Softball Association (MAGSA)	Cumru Cafeteria Wed, 1/14/15 6:00pm – 9:00pm Softball registration No Charge
Mifflin Area Girls Softball Association (MAGSA)	Cumru Cafeteria Tues, 3/3/15 6:30pm – 8:30pm MAGSA Parent Meeting No Charge
Mifflin Area Girls Softball Association (MAGSA)	Softball Fields 3/1/15 to 11/30/15 Dates & Times as assigned by Athletic Director Softball practices and games No Charge

Michael A. Winson
Memorial Foundation

Multipurpose Field
Sat, 11/29/14
11:00am – 4:00pm
Flag Football for Life Tournament
No Charge

Mifflin Advocates for
Gifted Students

Mifflin Park Cafeteria
Tuesday, 11/11/14
6:30pm – 8:30pm
General Meeting
No Charge

Mifflin Advocates for
Gifted Students

Mifflin Park Cafeteria
Thursday, 12/11/14
6:30pm – 8:30pm
Grahamfest
No Charge

MOTION CARRIED.

Upon Adjournment of this Meeting, the Board entered into an **Executive Session** for discussion of a Litigation matter.

Motion by Koestel and second by Michalik to **Adjourn this Meeting** at 7:52pm.

Mark R. Nylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, December 15, 2014, 7:00pm – Education Center – Page 71

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Mrs. Lisa Peterson, Mr. James Ulrich – 8. Absent – Dr. Michele O’Brien – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Data, Assessment & Student Learning; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. Scott Schwartz, Associate Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – John M. Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:05pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Motion by Dunkelberger and second by Koestel to Approve **Minutes of the Meetings** held November 17 and December 2, 2014, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve **Treasurer’s Report** of November 30, 2014, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve **Bills Paid** (check #10014555-#10014808; #20002469-#20002529; #80000020-#80000020; \$1,771,955.60 total)

MOTION CARRIED.

Special Presentations

- Mrs. Kristen Gerhard, Finalist - PA Teacher of the Year – Dr. Bulinski
- PDE’s Dyslexia & Early Literacy Intervention Pilot Program – Michael Saylor

There were no **Citizens Requests** to address the Board.

There were no **Communications** received by the Board.

The Board acknowledged Administration's receipt of the following **Right-to-Know request**:

- Marisol Torres – requested a listing of all new hire employees for school year 2014-2015 (name, title, contact information)

Student Report – Kevin Myers; Luke Myers: Information was shared on an upcoming Faculty Basketball Game between Mifflin and Wilson, to jointly raise funds for mini-thons at both schools. A winter assembly was held in the GMIS gymnasium, during which the students were surprised by the announcement that Mifflin High School had won \$25,000 in the Celebrate My Drive contest. SGA students also participated in the annual Wreaths Across America project and raised money for 123 wreaths to be laid at Fort Indiantown Gap.

Board Business

Motion by Dunkelberger and second by Peterson to Approve the following **2015 Board meeting dates** and advertisement of same, as per the "Sunshine Law:"

<u>Committee</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
Work/General	1 st Monday	7:00pm	Education Center
Property	1 st Monday	7:00pm	Education Center
Board	3 rd Monday	7:00pm	Education Center
Curriculum	3 rd Monday	7:00pm	Education Center

Note: Meetings for Finance, Personnel, Policy, Athletic and Technology will be advertised and held on an as-needed basis

Note: The Board is authorized to conduct voting activity at ALL meetings

MOTION CARRIED.

FINANCE

Motion by Peterson and second by Dunkelberger to Accept the **Annual Financial Report** of the Governor Mifflin School District, prepared by Maillie, Falconiero & Company for the fiscal year ended June 30, 2014, as presented

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve a Resolution authorizing the **re-financing of up to \$10,000,000 of the 2006 Bonds**, conditioned on an amount of \$300,000 interest cost savings, as determined by the business manager on the advice of the district's consultant, Concord Public Finance, as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Approve the **Student Teacher listing** for the second semester of the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve an **Agreement with School Operations Services Group, Inc.,** Malvern, PA, to provide substitute support personnel services, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve **Additions to the 2014-2015 Substitute listings,** as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Retirement**

Schwartz, Scott

- Middle School, Associate Principal; effective

January 2, 2015; 26.5 years of service

MOTION CARRIED. *(Dunkelberger offered a symbolic “nay,” thanking Mr. Schwartz for his years of service to the District and expressing that he will be missed)*

Motion by Koestel and second by Peterson to Approve the following for **Employment**

Sitarik, Alyssa

- Middle School, Art, Long-Term Substitute; effective for the second semester of the 2014-2015 school year and the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Terry Flannery – Sabbatical Leave)

Turner, Michael

- Middle School, Health & Physical Education; start date TBD; BS Step 2 pro-rated; clearances approved (replaces Jeremy Crills – resignation)

GM Age Group Swimming & Diving (addition)

Madeline Dennis, Seasonal Diving Coach

Employment – Co-Curricular

Becker, Todd

- Assistant Coach, HS Softball; effective for the 2015 season; remuneration \$2,959.52 (replaces David Wright – moved to Head Coach)

Jeznach, John

- Co-Assistant Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration \$1,479.75 (replaces Chris Killinger – resignation)

Kostival, Darren

- Head Coach, Boys Tennis; effective for the Spring, 2015 season; remuneration \$3,946.03 (replaces Tom Gahres – resignation)

Taylor, Josh

- Co-Assistant Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration \$1,479.75 (replaces Chris Killinger – resignation)

Wright, David - Head Coach, HS Softball; effective for the Spring, 2015 season; remuneration \$6,812.30 (replaces Chad Walters – resignation)

2014-2015 Spring Swing Staff

Director	Scott Russell
Production Manager	Jeff Cusano
Choreographer	Ann Burkot
Costume Master	Sabrina Hettinger
Orchestra Director	David McConnell
Vocal Coach	Keith Abrahamson
Piano Accompanist	TBD

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Changes of Status**
Cullum, Angel- High School, Food Service to GMIS, Food Service;
effective December 2, 2014 (replaces Wendi Lutz – status change)

Kline, Kelly - Daily Substitute Teacher to Brecknock, Grade 3 Long-Term Substitute; effective for the second semester of the 2014-2015 school year (covering for Erin Lichty – Sabbatical Leave)

Oliviero, Jennifer - Cumru, Special Education Paraprofessional to High School, Special Education Paraprofessional; effective November 17, 2014 (temporary change)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following for **Leave of Absence**
Kohler, Shirley - Medical Leave of Absence; effective January 15, 2015
for a period of approximately four weeks (Brecknock, Aide)

MOTION CARRIED.

Motion by Koestel and second by Michalik to Approve the following **Volunteer– Co-Curricular**
JH Boys Basketball – Kathryn Sutton

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

Berkley, Sarah - Wilkes University, Course #506: Teaching the Four Skills – Reading, Writing, Listening & Speaking; January 19 – April 26, 2015; 3 credits; tuition \$1,334; reimbursement \$1,334 (GMIS, Learning Support)

Berkley, Sarah - Wilkes University, Course #5063: Developing Reading through Writing; January 19 – April 26, 2015; 3 credits; tuition \$1,334; no reimbursement (GMIS, Learning Support)

Morgan, Thomas - Alvernia University, Course #610: School Law & Social Policy; January 20 – May 8, 2015; 3 credits; tuition \$1,530; reimbursement \$1,530 (GMIS, Grade 6)

In-Service Tuition Reimbursement Requests – Masters Plus

Griffin, Heather - Learners Edge, Course #5751: Anytime, Anywhere – Today’s Learner; February 1 – April 1, 2015; 3 credits; tuition \$390; no reimbursement (MS, Music)

Griffin, Heather - Learners Edge, Course #5061: Technology – Byte-Size, Big Learning; May 1 – August 15, 2015; 3 credits; tuition \$390; no reimbursement (MS, Music)

Roach, Colleen - Learners Edge, Course #506: Literacy & Learning – The Building Blocks; July 15 – August 15, 2015; 3 credits; tuition \$390; no reimbursement (HS, MDS)

In-Service Tuition Reimbursement Requests – Administrators

Rosenberger, Kristine- Nova Southeastern University, Course #8091: Applied Dissertation; January 5 – May 3, 2015; 1 credit; tuition \$2,700 (Director of Curriculum & Instruction)

Saylor, Michael - Alvernia University, Course #704: Quantitative Research; January 20 – May 8, 2015; 3 credits; tuition \$2,700 (Director of Assessment, Data & Student Learning)

Saylor, Michael - Alvernia University, Course #706: Leadership – Advanced Theory; January 20 – May 8, 2015; 3 credits; tuition \$2,700 (Director of Assessment, Data & Student Learning)

Total: \$10,964

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Approve a Request of **Sophiane Mouscardy to complete her senior year** at Governor Mifflin, as per Policy
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Expulsion of the following students into the Governor Mifflin Alternative Education Program** for the balance of the 2014-2015 school year and the first semester of the 2015-2016 school year: **Grade 9 Student #807126 and Grade 9 Student #807148**, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Opportunities School** to provide special education services as well as one-to-one aide services for Student #807461 from December 8, 2014 through June 12, 2015; rates are \$2,839 per month for tuition and \$160.34 per day for one-to-one aide services, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Expulsion of Grade 9 student #801653** for the remainder of the 2014-2015 school year and the first semester of the 2015-2016 school year; placement will be the River Rock Academy, Sinking Spring, PA, as presented
MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Dunkelberger and second by Peterson to **Ratify Receipt of Bids for Spring, 2015 Sports Equipment & Supplies**; Bids opened November 14, 2014, 1:30pm with Pat Tulley and Denise Goodhart in attendance
MOTION CARRIED.

Motion by Dunkelberger and second by Michalik to **Award Spring, 2015 Sports Equipment & Supply Bids**, in the total amount of **\$37,311.86**, as presented
MOTION CARRIED.

POLICIES

Motion by Koestel and second by Dunkelberger to Approve the **Second Reading of Revision to Policy #006 – Meetings**, as presented
MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the **Second Reading of New Policy #800.1 – Records Retention Schedule**, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

BFit Now, LLC

Brecknock Cafeteria
Mondays & Thursdays, 12/4, 12/8, 12/15, and 12/18/14
6:00pm – 7:00pm
Holiday Weight Maintenance Program
Rental: \$10/hr

Cabrini College

Middle School LGI Room
Tues, 1/27/16
3:00pm – 6:00pm
Information meeting for Graduate Programs
Rental: \$10/hr

Cabrini College	Middle School (2) Classrooms Wednesdays, 1/7/15 – 4/22/15 (16 weeks) 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental: \$10/hr per classroom
Christ Community Church	Middle School Cafeteria Wednesday, 12/24/14 5:00pm – 8:30pm Christmas Eve Service Rental: \$55; Custodial: \$50/hr
Eastern Pennsylvania Amateur Soccer League	Multipurpose Field Sunday, 12/7/14 4:00pm – 6:00pm Semifinal Soccer Championship Rental: \$125/hr
Governor Mifflin Baseball <i>Chris Hole will be responsible for gymnasium no custodian needed</i>	High School Gymnasium Saturday, 3/7/15 8:30am – 11:30am Annual Youth Baseball Clinic Rental: \$10/hr
Governor Mifflin Football Team	Middle School Cafeteria Sunday, 1/18/15 2:00pm – 9:00pm Football Banquet Charge TBD
Governor Mifflin High School PAC/PTO – Baccalaureate Committee	High School Auditorium, Music Room, Lobby, Front Grounds Sunday, 5/31/15 1:00pm – 10:00pm Baccalaureate Service No Charge
Governor Mifflin Soccer Club	Transportation Field Mon-Fri, 2/15/15 – 12/31/15 Dates and times as assigned by Athletic Director Soccer Practice No Charge

Governor Mifflin Soccer Club	Multipurpose Field Mon-Fri, 2/15/15 – 12/31/15 Dates and times as assigned by Athletic Director Soccer Practice No Charge
Governor Mifflin Soccer Club	Transportation Field Saturdays & Sundays, 3/1/15 – 12/1/15 Dates and times as assigned by Athletic Director Soccer Games No Charge
Governor Mifflin Soccer Club	Multipurpose Field Saturdays & Sundays, 3/1/15 – 12/1/15 Dates and times as assigned by Athletic Director Soccer Games No Charge
Mifflin Advocates for Gifted Students (MAGS)	Mifflin Park Classroom or cafeteria Tues, 1/13/15 6:30pm – 8:30pm Monthly Meeting Charge: \$35/hr for Tech Assistant to be present
Shillington Lions Club	GMIS Parking Lot & Restrooms Sat, 5/9, 6/13, 7/11, 8/8, 9/12 & 10/10/15; 5:00am-2:00pm Raindates: 5/16, 6/20, 7/18, 8/15, 9/19 & 10/17/15 Flea Market Dates No Charge

MOTION CARRIED.

There was no need for an **Executive Session**.

Mr. Ulrich thanked the members of Administration for their dedication and hard work, and wished everyone in attendance a happy holiday season.

Motion by Dunkelberger and second by Koestel to **Adjourn this Meeting** at 7:53pm.

Mark R. Naylor, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Board of School Directors Re-Organization Meeting
Tuesday, December 2, 2014; 7:00pm – Education Center – Page 69

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Diane Gibson, Supervisor of Human Resources; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools; Mr. Pat Tulley, Athletic Director; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. Scott Schwartz, Associate Principal, Middle School.

Others in Attendance – Attorney Mancuso, Board Solicitor representative; Sharon Patton, Board Recording Secretary; professional staff and citizens.

The meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, Board President.

Motion by Ulrich and second by Dunkelberger to **Appoint Mrs. Jill Koestel as temporary President**
MOTION CARRIED.

Election of President for 2015

Floor opened for nominations of Board President for 2015; Dunkelberger nominated Mr. James Ulrich. There were no other nominations; nominations closed.

Motion by Dunkelberger and second by Peterson to **Elect Mr. James Ulrich as Board President for 2015**
MOTION CARRIED.

Election of Vice President for 2015

Floor opened for nominations of Board Vice President for 2015; Dunkelberger nominated Mrs. Lisa Peterson. There were no other nominations; nominations closed.

Motion by Dunkelberger and second by Koestel to **Elect Mrs. Lisa Peterson as Board Vice President for 2015**
MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Authorize new officers to execute bank cards for all school district accounts
MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Appoint Mr. Mark Naylon, Business Manager/Board Secretary as Governor Mifflin's representative to TCC and the appointment of Mr. James Ulrich, Board President, as Governor Mifflin's alternate representative, both for the 2015 calendar year
MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to **Adjourn this Reorganization meeting** at 7:08pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, January 19, 2015, 7:00pm – Education Center – Page 81

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mrs. Diane Gibson, Supervisor of Human Resources; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal, High School.

Others in Attendance – John M. Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:12pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Motion by Dunkelberger and second by Koestel to Approve **Minutes of the Meeting** held December 15, 2014 and January 5, 2015, as presented

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve **Treasurer's Report** of December 31, 2014, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve **Bills Paid** (check #10004809-#10015039; #20002530-#20002585; \$1,880,343.21 total)

MOTION CARRIED.

Special Presentation

In honor of PSBA's School Director Recognition Month, Dr. Bulinski acknowledged the Board members for volunteering their time and service to the district.

There were no **Citizens' Requests** to address the Board.

There were no **Communications** received by the Board.

The Board acknowledged Administration's receipt of the following **RIGHT-TO-KNOW REQUESTS**

- Mike Myers, Morris, PA – Requested active copier and print contract information
- Commonwealth Foundation, Harrisburg, PA – current GMEA contract

Reports – Mr. Ulrich provided Board Members with a Legislative Update and reported that the BCIU has hired Mr. Jason Bottiglieri as the new Associate Director.

Mr. Naylon reported that the executive director of the TCC has resigned and the search for a replacement has begun.

Student Report – Kevin Myers; Luke Myers

Board Business

Motion by O'Brien and second by Dunkelberger to Accept the **Resignation of Dr. Michele O'Brien** as Governor Mifflin's **Alternate Representative to the Berks Career & Technology Center's Joint Operating Committee**, effective January 19, 2015

MOTION CARRIED.

Motion by Michalik and second by Koestel to **Appoint Mrs. Betsy Adams** as Governor Mifflin's **Alternate Representative to the Berks Career & Technology Center's Joint Operating Committee**, effective January 19, 2015 through December, 2015 (replacing Dr. Michele O'Brien)

MOTION CARRIED.

FINANCE

Motion by Peterson and second by Dunkelberger to Approve the **Appointment of Helen Heath as Tax Collector for Brecknock Township** (serving out the term of Betsy Deibolt through the remainder of 2015)

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the **Appointment of Betsy Diebolt as the Deputy Tax Collector for Brecknock Township**, per Act 164

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Approve **Student Teacher additions** for the second semester of the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve a Request of **Mr. Chris Killinger (High School, Science)** to serve a **Principal internship** during the second semester of the 2014-2015 school year; 180 hours as required by Kutztown University's program of study; Mr. John Althouse, Principal, serving as Mentor

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Retirement**
Archer, George - High School, Social Studies; effective for the end of the
2014-2015 school year; 36 years of service

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Resignations**
Bleacher, Erin - High School, Special Education Paraprofessional; effective
January 23, 2015

Kline, Linda - Mifflin Park, Special Education Paraprofessional; effective
January 14, 2015

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Employments**
Chesney, Bianca - Mifflin Park, Certified Instructional Aide (temporary,
part-time 3.25 hrs/day); effective January 20, 2015;
clearances approved (new position)

DeMartinez, Gliselis Maria – High School, Part-time Food Service; effective January
26, 2015; clearances approved (replaces Jennifer Noll –
status change)

Homebound Instruction, 2014-2015
Joel Calata

Title I After-School Tutoring

Brecknock: Karen Smith, Heather Shaffer, Tammy Snavely
Cumru: Stacy Linderman, Kaitlyn Smoyer, Kristin Swanson
Mifflin Park: Kimberly Parker, Holly Garner, Dara Koch
Substitutes: Candace Steinhofer, Erin Lichty, Lindsey Babczak, Cortney Keller,
Kelly Kline, Heather Troxell, Emily Berkheimer, Jessica Wilson,
Mark Engle

PDE Kindergarten Entry Inventory Focus Group
December 17, 2014; 2.25 hours; Paid from Title I Funds
Stacy Linderman, Marian Thuss, Elizabeth Jablonski, Kristin Gerhard, Deb Cech

Employment – Co-Curricular

Cardin, Maggie - Assistant Coach, Girls Lacrosse; effective for the 2015
season; remuneration \$2,959.52; clearances approved
(replaces Ellen Mitnick)

Cusano, Andrew - Middle School, Assistant Band Director; effective for the
2014-2015 school year; remuneration \$986.55; clearances
approved (replaced Travis Williamson)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Changes of Status**

- | | |
|----------------|--|
| Cardin, Maggie | - GMIS, Grade 6 Long-Term Substitute to Daily Substitute Teacher; effective January 22, 2015 (completion of LTS assignment) |
| Murray, Kim | - Middle School, Guidance to GMIS, Grade 6; effective January 22, 2015 (returning to contracted position after covering Jen Merkel's Sabbatical Leave) |
| Noll, Jennifer | - High School, Food Service to High School, Food Service (position change); effective December 15, 2014 (replaces Angel Cullum – status change) |

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Tenure Attainment of Tenure (TPE to Professional Contract)**

January, 2015: Angela Bereski; Brian Davis

MOTION CARRIED.

Motion by Koestel and second by Michalik to Approve the following **Leave of Absence**

- | | |
|--------------------|---|
| Fullerton, Melissa | - Return to working status from Family Medical Leave; effective January 19, 2015 (Director of Public Information) |
|--------------------|---|

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Volunteers – Co-Curricular**

- Girls Lacrosse – Ellen Mitnick, Rebecca Wells
- Swimming – Dayne Martin
- Training – Gabrielle Brown

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

- | | |
|------------------|---|
| Babczak, Lindsey | - West Chester University, Course #544: Classroom Management; January 20 – May 4, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2) |
| Babczak, Lindsey | - West Chester University, Course #521: Assistive Technologies for Communication & Participation; January 20 – May 4, 2015; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2) |
| Chaknos, Katie | - Wilkes University, Course #5010: Connecting Reading to Writing (K-1); January 5 – March 8, 2015; 3 credits; tuition \$1,269; reimbursement \$1,269 (Cumru, LSS) |

Clark, Shayna	- Cabrini College, Course #541: Elementary Reading/Language Arts Instructional Strategies; January 7 – March 3, 2015; 3 credits; tuition \$1,479; reimbursement \$1,128 (GMIS, Grade 6)
Crider, Cory	- Alvernia University, Course #553: The School Administrator; January 20 – May 20, 2014; 3 credits; tuition \$1,632; reimbursement \$1,632 (GMIS, Grade 5)
Flannery, Terry	- Learners Edge, Course #855: What Great Teachers Do;” January 26 – April 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (Middle School, Art)
Flannery, Terry	- Learners Edge, Course #988: The Driving Force: Keys to Developing a Motivating Classroom; January 26 – April 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (Middle School, Art)
Flannery, Terry	- Learners Edge, Course #5849: Raise the Bar – Positive Interventions for Students Who Challenge Us; March 15 – June 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (Middle School, Art)
Hoffmann, Lori	- West Chester University, Course #556: Career Development Theories & Practices; January 20 – May 4, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (GMIS, Music)
Shaffer, Heather	- Millersville University, Course #636: Literature & Response; January 20 – May 9, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)
Smoyer, Kaitlyn	- East Stroudsburg University, Course #575: Applied Behavior Analysis Principles II; January 20 – May 15, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Cumru, Autistic)
Westover, Alyssa	- BCIU: Teaching Students to Choose Responsible Behavior; January 6 – February 15, 2015; 3 credits; tuition \$472; reimbursement \$472 (Cumru, Grade 3)
Winkleman, Jean	- Gratz College, Course #5120: Motivation – The Art and Science of Inspiring Classroom Success; January 16 – February 1, 2015; 3 credits; tuition \$1,065; reimbursement \$1,065 (High School, English)

In-Service Tuition Reimbursement Requests – Masters Plus

Bratton, Daniel - Eduspire; iPads in Education; Summer, 2015; tuition \$1,497; reimbursement \$1,362 (Middle School, Social Studies)

Bresnahan, Erik - Alvernia University, Course #680: Research Seminar; March 16 – May 7, 2015; 3 credits; tuition \$1,440 (Middle School, English)

Yochimowitz, Corey - Learners Edge, Course #5832: CyberBullying – Safeguarding Students & Improving School Climate; March 15 – May 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (Middle School, Guidance)

In-Service Tuition Reimbursement Requests - Administrators

Gibson, Diane - Cornell University, Advanced Certificate in Strategic HR Management; January 28 – June 30, 2015; tuition \$2,520 (Supervisor of Human Resources)

Total: \$19,267

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Approve a Request of Nicholas Scornavacchi to complete his **senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Geisinger Clinic** to provide consultation and training services for Student #10000, at a cost of \$1,106, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve **45-day disciplinary placements** of the following students into the Governor Mifflin Alternative Education Program:

Grade 9 Student #805919; Grade 9 Student #801746

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **permanent expulsion** of Grade 10 Student #800695 (Age 17), per Hearing held January 19, 2015

MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Brecknock PTO	Brecknock Cafeteria and Gymnasium
	Fri, 2/13/15
	5:00pm – 10:00pm
	School Dance
	No Charge

Brecknock PTO	Brecknock Cafeteria Fri, 3/27/15 5:30pm – 10:00pm Science Night/Family Fun Night No Charge
Girls on the Run	Brecknock Music Room, Gymnasium, Fields and Grounds Tuesdays & Thursdays, March through June 3:30pm – 5:15pm Girls on the Run sessions No Charge
Governor Mifflin Lacrosse Club	Middle School Cafeteria Thurs, 1/22/15 7:00pm – 8:00pm General Meeting No Charge
Governor Mifflin Lacrosse Club	Middle School Cafeteria Mon, 2/2/15 7:00pm – 8:30pm Parents Meeting No Charge
Mifflin Advocates of Gifted Students	Middle School Computer Lab Thurs, 2/12/15 6:30pm – 8:30pm Hour of Code (Computer Class) Charges: \$35/hour
Parents Aquatic Club Age Group Swimming	GMIS Cafeteria (whole), Room 105 and Natatorium Saturday, 1/24/15 6:30am – 5:00pm GM Invitational Swim Meet Custodial: 4 hours @ \$40/hr for Saturday clean-up
Parents Aquatic Club Age Group Swimming	GMIS Pool-side Cafeteria, Natatorium & Concession Saturday, 1/31/15 8:00am – 3:00pm Swim Meet vs. Schuylkill Valley Custodial: 2 hours @ \$40/hr for Saturday clean-up
Parents Aquatic Club Age Group Swimming	GMIS Pool-side Cafeteria, Natatorium & Concession Sunday, 2/01/15 12 noon – 5:00pm Diving Championship Custodial: 2 hours @ \$50/hr for Sunday clean-up

MOTION CARRIED.

An **Executive Session** was held prior to the start of the meeting for personnel matters and an Expulsion Hearing was also held at 6:00pm.

Motion by Dunkelberger and second by Michalik to **Adjourn this Meeting** at 7:35pm.

Mark R. Naylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, January 5, 2015, 7:00pm – Education Center – Page 79

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Mr. Ron Dunkelberger, Dr. Michele O’Brien – 2.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Michael Saylor, Director of Data, Assessment & Student Learning; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Mrs. Diane Gibson, Supervisor of Human Resources; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:05pm by Mr. James Ulrich, Board President, who turned the meeting over to Administration for review of the Agenda.

Board Business

Motion by Kennedy and second by Michalik to Approve the Governor Mifflin Board of School Directors **2015 Committee Chairpersons**, as presented, with the exception of the Berks Career & Technology Center Alternate Representative (to be confirmed at the January 19, 2015 meeting)

MOTION CARRIED.

Personnel

Motion by Koestel and second by Peterson to Approve the **Rescinding of Resignation for Gabrielle Smith** (High School, Learning Support)

MOTION CARRIED.

Report/Discussion Items

Mr. Michael Saylor, Director of Data, Assessment & Student Learning, gave a presentation on the United Way’s Ready Rosie initiative, an early childhood parent involvement program.

Upon Adjournment of the Meeting, the Board entered into a brief **Executive Session** for discussion of a Personnel matter.

Motion by Koestel and second by Michalik to **Adjourn this Meeting** at 7:24pm.

Mr. Mark Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, January 5, 2015, 7:00pm – Education Center – Page 79

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Mr. Ron Dunkelberger, Dr. Michele O’Brien – 2.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Michael Saylor, Director of Data, Assessment & Student Learning; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Mrs. Diane Gibson, Supervisor of Human Resources; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School.

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:05pm by Mr. James Ulrich, Board President, who turned the meeting over to Administration for review of the Agenda.

Board Business

Motion by Kennedy and second by Michalik to Approve the Governor Mifflin Board of School Directors **2015 Committee Chairpersons**, as presented, with the exception of the Berks Career & Technology Center Alternate Representative (to be confirmed at the January 19, 2015 meeting)

MOTION CARRIED.

Personnel

Motion by Koestel and second by Peterson to Approve the **Rescinding of Resignation for Gabrielle Smith** (High School, Learning Support)

MOTION CARRIED.

Report/Discussion Items

Mr. Michael Saylor, Director of Data, Assessment & Student Learning, gave a presentation on the United Way’s Ready Rosie initiative, an early childhood parent involvement program.

Upon Adjournment of the Meeting, the Board entered into a brief **Executive Session** for discussion of a Personnel matter.

Motion by Koestel and second by Michalik to **Adjourn this Meeting** at 7:24pm.

Mr. Mark Naylor, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, February 16, 2015, 7:00pm – Education Center – Page 89

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Mr. Ron Dunkelberger, Dr. Edward Michalik – 2.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Ms. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin-Hess, Associate Principal, High School.

Others in Attendance – John Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:10pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Motion by Peterson and second by Koestel to Approve the **Minutes of the Meeting** held January 19, 2015, as presented
MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the **Treasurer’s Report** of January 31, 2015, as presented
MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve the **Bills Paid**: Check #10015040-#10015253; #20002586-#20002630; #80000021; \$1,640,570.77 total
MOTION CARRIED.

Special Presentation – Mr. Kevin Hohl, Middle School Principal, acknowledged Mrs. Katie Munn (Middle School, Spanish) for going above and beyond the call of duty when her help was needed by high school Spanish students recently.

Citizens Requests – Tiffany Rosado, Shillington, addressed the Board concerning a residency issue and Mr. Ulrich responded to her by conveying that administration had a come up with a solution to her problem.

There were no **Communications** received by the Board.

The Board acknowledged Administration's receipt of the following **Right-to-Know Requests**:

- Julianne Mattera, Mechanicsburg, PA – copy of contract for Athletic Director
- Shannon Bradford, Washington, DC – any signed agreements with Kutztown University, Alvernia University, Baptist Bible College and/or Penn State University for the placement of student teachers within the last three years

Reports – Mr. Naylon said that a new executive director for the TCC will be appointed at the next meeting on February 26th.

Student Report – Kevin Myers; Luke Myers reported on the SGA's recent regional conference which included workshops for representatives from five counties. They also reported on this year's Mini-Thon being in full swing and that \$5-6,000 of the \$25,000 goal has already been raised.

FINANCE

Motion by Peterson and second by Koestel to Approve the **Preliminary Budget for 2015-2016**, in the amount of \$68,854,415, with millage set at 26.95, as presented
MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the Request of Carol Leiphart to name Michael Mountz as the **Deputy Tax Collector for the Borough of Shillington**, per Act 164

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve the Request of Kathleen Sonnen to name Betsy Diebolt as the **Deputy Tax Collector for Cumru Township**, per Act 164
MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve the Request of Denice Carroll to name Joanna Roche as the **Deputy Tax Collector for the Borough of Kenhorst**, per Act 164

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Accept the **Berks County Intermediate Unit's Mandated School District Services Budget** for 2015-2016, as presented
MOTION CARRIED.

Motion by Peterson and second by Adams to Approve **Budget Transfers** for 2014-2015, as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Peterson to Approve **Additions to the 2014-2015 Substitute listings**, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the participation of up to six teachers in the **2015 Inside Berks Business summer internship** (five-day program co-sponsored by the BCIU and the BBEC), at a cost of \$150 per participant, as presented (*Note – no teachers participated in 2014; two in 2013*)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Retirements**

- | | |
|---------------|---|
| Brown, Dolly | - Brecknock, Cafeteria Manager; effective for the end of the 2014-2015 school year; 29.5 years of service |
| Ludwig, Dawn | - High School, Custodian; effective July 3, 2015; 17.5 years of service |
| Wiest, L. Kim | - High School, Chemistry; effective for the end of the 2014-2015 school year; 31 years of service |

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Resignations**

- | | |
|----------------------|--|
| Gantz, John | - High School, Biology; effective date TBD
(<i>60-day hold date is April 3, 2015</i>) |
| Linderman, Stephanie | - Cumru, Building Secretary; effective February 13, 2015 (<i>not returning from Child-Rearing Leave</i>) |
| Schott, Emmy | - Brecknock, Grade 1; effective for the end of the 2014-2015 school year (<i>not returning from Child-Rearing Leave</i>) |

Resignations – Co-Curricular

- | | |
|-----------------|--|
| Cardin, Maggie | - Assistant Coach, Girls Lacrosse; effective for the Spring, 2015 season |
| Fluck, Jessica | - Head Coach, HS Field Hockey; effective for the Fall, 2015 season |
| Mitnick, Ellen | - Assistant Coach, Girls Lacrosse; effective for the Spring, 2015 season |
| Ressler, Josh | - Assistant Coach, HS Softball; effective for the Spring, 2015 season |
| Schmidt, George | - Head Coach, Boys Lacrosse; effective January 22, 2015 |
| Schmidt, George | - Assistant Coach, High School Football; effective January 22, 2015 |

Spilde, Ilze - Assistant Coach, Girls Lacrosse; effective for the Spring, 2015 season

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following for **Employment**

Barbiero, Veronica - Mifflin Park, Temp Certified Classroom Aide; effective February 16, 2015; 3.25 hrs/day; clearances approved (new position)

Gallagher, Nicole - Substitute Nurse; effective February 10, 2015; clearances approved

Kern, Elizabeth - High School, Tech Ed, Long-Term Substitute; effective date TBD – continues through end of 2014-2015 school year; BS Step 1; clearances approved (covering for George Schmidt – Leave of Absence)

2014-2015 Department Chairpersons/Liaisons Update

Karen Smith - serving as K-6 English Language Arts Liaison for the second semester (replacing Erin Lichty – Sabbatical Leave)

Mentor/Inductee Program – Second Semester 2014-2015 (update)

Marian Thuss - replaces Stacy Linderman as Mentor for Michele Muenker (Cumru, Kindergarten)

Linda Faust - will serve as Mentor for Kelly Kline (Brecknock, Grade 3)

Employment – Co-Curricular

Sacco, Alison - Assistant Coach, Girls Lacrosse; effective for the Spring, 2015 season; remuneration \$2,959.50 (replaces Ilze Spilde – resignation)

Tucker, Shanna - Assistant Coach, Girls Lacrosse; effective for the Spring, 2015 season; remuneration \$3,847.37 (replaces Maggie Cardin – resignation)

Ziemer, Irene - Head Coach, HS Field Hockey; effective for the Fall, 2015 season; remuneration \$5,919.05 (replaces Jessica Fluck – resignation)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Changes of Status**

Drexel, Gwen - GMIS, Lunch Aide to High School, Special Education Paraprofessional; effective January 27, 2015 (replaces Erin Bleacher – resignation)

- | | |
|----------------|--|
| Evans, Deborah | - Brecknock, Lunch Aide to GMIS, Lunch Aide; effective February 9, 2015 (replaces Gwen Drexel - status change) |
| Gallen, Sarah | - Extension of Long-Term Substitute assignment – High School, Special Education/English; through February 6, 2015 (covering for Judy Long – medical leave) |

Change of Status – Co-Curricular

- | | |
|--------------|---|
| Garcia, Jose | - Assistant Coach, JH Softball to Assistant Coach, HS Softball; effective for the Spring, 2015 season; remuneration \$2,959.53 (replaces John Ressler – resignation) |
| Verno, John | - Assistant Coach, Boys Lacrosse to Head Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration \$6,412.25 (replaces George Schmidt – resignation) |

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Leaves of Absence**

- | | |
|--------------------|---|
| Kohler, Shirley | - Medical Leave of Absence extended to March 23, 2015 (Brecknock, Aide) |
| Lopuchin, Dimitri | - Medical Leave of Absence; effective February 27, 2015 and continuing for a period of approximately eight weeks; <i>covered by the use of Sick days</i> (HS, Phys Ed) |
| Schaeffer, Casey | - Medical Leave of Absence; effective February 9, 2015 through March 11, 2015; <i>covered by the use of Sick days first and then unpaid Leave of Absence</i> (GMIS, School Nurse) |
| Schlouch, Patricia | - Medical Leave of Absence; effective January 19, 2015 and continuing for a period of four weeks (HS, Café) |
| Schmidt, George | - Medical Leave of Absence, effective January 29, 2015 through June 15, 2015 (<i>covered by the use of Sick days</i>) (High School, Tech Ed) |
| Smith, Ashley | - Return to working status from Child-Rearing Leave; effective April 8, 2015 (Mifflin Park, Grade 1) |

Weisman, Jessica

- Post-Partum Leave, effective May 4, 2015 through the end of the 2014-2015 school year; Family Medical Leave for the first 12 weeks of the 2015-2016 school year (Mifflin Park, RtII Specialist)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **In-Service Tuition Reimbursement Requests**

Crider, Cory

- Learners Edge, Course #717: Differentiated Learning – How to teach to Varying Ability Levels; January 15 – March 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (GMIS, Grade 5)

Crider, Cory

- Learners Edge, Course #644: Knowing What You Know – Summarizing Savvy; January 15 – March 15, 2015; 3 credits; tuition \$390; no reimbursement (GMIS, Grade 5)

Crider, Cory

- Learners Edge, Course #704: Instructional Strategies That Work; January 15 – March 15, 2015; 3 credits; tuition \$390; no reimbursement (GMIS, Grade 5)

Fox, Megan

- Wilkes University, Course #519: Laws, Trends & Issues in Education; January 19 – April 19, 2015; 3 credits; tuition \$1,334; reimbursement \$1,334 (HS, Special Education)

Knapp, Jenna

- Neumann University, Course #527: The Reality of Bullying and hazing in Schools; March 7-29, 2015; 3 credits; tuition \$900; reimbursement \$900 (GMIS, LS)

In-Service Tuition Reimbursement Requests – Masters Plus

Gumpert, Emily

- Learners Edge, Course #859: Parent Trap – Achieving Success with Difficult Parents and Difficult Situations; February 1 – April 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Grade 1)

Gumpert, Emily

- Learners Edge, Course #5792: Refocus & Recharge – Strategies for Finding Balance in Teaching; February 1 – April 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Grade 1)

Keiffer-Blatt, Gwen

- Learners Edge, Course #5792: Refocus & Recharge – Strategies for Finding Balance in Teaching; February 1 – April 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Grade 1)

Keiffer-Blatt, Gwen - Learners Edge, Course #859: Parent Trap – Achieving Success with Difficult Parents and Difficult Situations; February 1 – April 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Grade 1)

In-Service Tuition Reimbursement Requests – Administrators

Kaskey, Richard - Widener University, Course #ED-999-AL; Doctoral Dissertation; Spring, 2015; tuition \$2,910 (Cumru, Principal)

Total: \$6,312

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Peterson to Approve a request of Kayla Pachilis to complete her **senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve a **Support Affidavit** for Jade Miller (High School, Grade 11) for the remainder of the 2014-2015 school year; Host: Kevin Murphy, 101 Bellefonte Avenue, Kenhorst

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve a **Support Affidavit** for Ceferino Rodriguez (Cumru, Grade 1) for the remainder of the 2014-2015 school year; Hosts: Ceferino Rodriguez and Mildred Vizcarrondo-Otero, 311 South Wyomissing Avenue, Shillington

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve a **Support Affidavit** for Elvis Diaz (High School, Grade 10) for the remainder of the 2014-2015 school year; Hosts: Joseph and Cheryl Guthier, 578 Old Lancaster Pike, Reading

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve an **Agreement with Melmark, Inc.**, Berwyn, PA to provide Special Education services for Student #806515 for the remainder of the 2014-2015 school year; rate is \$498.92 per day, as presented (**Note: This is a change in placement from Devereux residential to Melmark residential*)

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve a **Special Education Settlement Agreement** for Grade 9 Student #805919, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve a request of the High School Key Club and Service Learning Club to participate in the **annual “Homeless Experience”** held in the high school courtyard; Monday, February 23, 2015, 3:00pm through Tuesday, February 24, 2015, 7:30am; no cost to the District, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve an **Agreement with River Rock Academy** to provide Special Education Services to Grade 10 Student #800590, effective January 21, 2015 through the end of the 2014-2015 school year; rate is \$140/day, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve the **placement of Grade 9 Student #807739 into the River Rock Alternative Education Program** (in lieu of expulsion); for the remainder of the 2014-2015 school year and the entire 2015-2016 school year, as presented

MOTION CARRIED.

PROPERTY

Motion by Koestel and second by O’Brien to Approve a **Renewal Sponsorship Agreement with Market Street Sports Group, LLC, Lancaster, PA, and Exeter Orthodontics**, 3611 Perkiomen Avenue, Reading, PA to permit continued commercial advertising for the term covering March 1, 2015 to March 1, 2016, at a cost of \$5,000, as presented

MOTION CARRIED.

TECHNOLOGY

Motion by O’Brien and second by Koestel to Accept the **Berks County Intermediate Unit’s 2015-2016 rates for Innovation & Technology services**, as presented

MOTION CARRIED.

Motion by O’Brien and second by Koestel to Ratify Receipt of **Bids for eRate projects pertaining to wireless services**, as follows; Bids opened February 11, 2015, 1:30pm

- High School Network Equipment for wireless
- Middle School Network Equipment for wireless
- Network Installation at the High School

MOTION CARRIED.

Motion by Murray and second by Peterson to **Award contracts for eRate projects pertaining to wireless services** outlined below to Omega Systems, West Lawn, PA:

- High School Network Equipment for wireless: \$118,995.12
- Middle School Network Equipment for wireless: \$74,859.10

MOTION CARRIED.

Motion by Murray and second by Peterson to Award a **contract to Pagoda Electrical, Inc.**, Reading, PA, to install cabling and fiber for the high school wireless project, in the amount of \$21,743

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

The Angelman Syndrome Foundation	Cumru outdoor grounds and parking lots Saturday, 5/16/15 6:00am – 2:00pm National Angelman Syndrome Foundation Walk No Charge
Cabrini College	Middle School classrooms (2 each night) Weds, 3/4/15-6/17/15 and Thurs, 3/5/15-6/18/15 (16 wks each) 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental: \$10/hr per classroom
Christ Community Church	Middle School Cafeteria Saturday, 2/28/15 8:00am – 1:00pm Women's Ministry Event Rental: \$10/hr and Custodial: \$40/hr
GMIS Student Council	GMIS Kitchen and Cafeteria Friday, 4/10/15 3:30pm – 8:00pm Spaghetti Dinner fundraiser to benefit Berks Veterans No Charges
GMHS SGA	Mifflin Park Cafeteria Sat., 3/28/15 10:00am – 2:30pm Princess & Pirate Luncheon to benefit MiniThon Charges: TBD
Governor Mifflin Music Assoc.	MS Cafeteria, Gymnasium, Hallways, Restrooms & Kitchen Fri, 11/20/15 - 3:00pm-8:00pm for setup Sat, 11/21/15 – 6:00am-4:00pm Craft Show (Fundraiser for GMMA) Custodial: 2 hours (3pm-5pm) at \$40/hr

GMSD Employee Wellness Program	Middle School Library Wednesdays, 2/11/15 – 6/03/15 3:30pm – 4:30pm Yoga Classes (for employees) Rental: \$10/hr
GMSD Employee Wellness Program	High School Wrestling Gymnasium Saturday, 3/07/15 9:00am – 11:00am Self-Defense Class (for employees) Rental: \$10/hr
GM Music Department	MS Music Suite, Library, Classrooms, and Cafeteria Mon, Tues, Wed, 7/13, 7/14, 7/15, 7/27, 7/28 and 7/29/15 3:45pm – 6:30pm Summer Music Camp Rental: \$10/hr
Mifflin Area Youth Baseball (MAYBA)	Cumru's Rulon Griffith Field (or Gym for inclement weather) Saturday, 4/11/15 7:00am – 1:00pm Baseball Picture Day Charges: Custodial charges if Gymnasium is used) - \$40/hr
Mifflin Park Teachers (Holly Garner, Ryan Katzenmoyer & Pam Richardson)	Mifflin Park Gymnasium or Classrooms Mon-Fri, 7/20/15 – 7/31/15 9:00am – 11:30am Creative Kids Camp Charges: \$10/hr
Overbrook Homeowners Assoc.	Cumru Cafeteria Tuesday, 4/7/15 7:00pm – 8:00pm Annual Homeowners Meeting No Charge
Parents Aquatic Club Age Group Swimming	GMIS Natatorium, Whole Cafeteria and Room 105 Sat, 1/24/15 6:30am – 5:00pm GM Invitational Swim Meet Custodial Charges: 4 hours @ \$40/hr

Parents Aquatic Club
Age Group Swimming

GMIS Natatorium, Pool-side Cafeteria & Concessions
Sat, 1/31/15
8:00am – 3:00pm
Swim Meet vs. Schuylkill Valley
Custodial Charges: 2 hours @ \$40/hr

Parents Aquatic Club
Age Group Diving

GMIS Natatorium, Pool-side Cafeteria & Concessions
Sunday, 2/1/15
12:00noon - 5:00pm
Diving Championships
Custodial Charges: 2 hours @ \$50/hr

Parents Aquatic Club
Age Group Diving

GMIS Natatorium, Pool-side Cafeteria & Concessions
Sunday, 2/22/15
3:00pm - 6:00pm
End of Year Banquet
Custodial Charges: \$50/hr

MOTION CARRIED.

Mr. Ulrich publicly congratulated the Girls Basketball team on winning the county championship.

Upon Adjournment of the Meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by Peterson and second by Koestel to **Adjourn this Meeting** at 8:00pm.

Mark R. Nylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, March 2, 2015, 7:00pm – Education Center – Page 100

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 8. Absent – Mr. Ron Dunkelberger – 1.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Ms. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The meeting was **Called to Order** at 7:05pm by Mr. James Ulrich, Board President, who turned the meeting over to Mr. Rick Wolf, Assistant Superintendent for review of the agenda.

Voting action was taken on the following agenda items:

Motion by Koestel and second by O’Brien to Approve the following **Changes of Status**

Gallen, Sarah

- High School, Special Education/English, Long-Term Substitute to Daily Substitute Teacher; effective February 9, 2015 (LTS assignment completed)

Lang, Jeffery

- Middle School, Science to Middle School, Acting Associate Principal; effective date TBD and continuing through the end of the 2014-2015 school year; current salary plus additional \$75 per diem; clearances approved (covering vacancy created by Scott Schwartz’s retirement)

MOTION CARRIED.

Motion by O'Brien and second by Peterson to Approve the following **course changes**, effective for the 2015-2016 school year, as presented:

Family & Consumer Science

- *Name Change: "Relationships & Parenting" course will become "Understanding Relationships"
- *Credit Change: "Nutrition & Wellness" will change from .25 credit to .50 credit

Technology Education

- *New Course Addition: "Robotics"
- *Removal of "Manufacturing & Construction" from the Program of Studies
- *New Course Addition: "Applied Design & Development"
(Replaces "Manufacturing & Construction")

MOTION CARRIED.

The Board paused the regular meeting for a brief **Executive Session** regarding student safety.

Mr. Naylor reviewed 2015-2016 **Budget information** with the Board.

Upon adjournment of this meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by O'Brien and second by Michalik to **Adjourn this Meeting** at 8:47pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, March 16, 2015, 7:00pm – Education Center – Page 102

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Melissa Fullerton, Director of Public Information; Mrs. Brenda George, Director of Special Education; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools, Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School

Others in Attendance – John M. Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative, professional staff and citizens.

The Meeting was **Called to Order** at 7:10pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance.

The Board entered into a brief **Executive Session** for discussion of an agenda item involving a student matter.

Motion by Dunkelberger and second by Koestel to Approve **Minutes of the Meetings** held February 16, 2015 and March 2, 2015, as presented
MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve **Treasurer's Report** of February 28, 2015, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve **Bills Paid** (check #10015254-#10015491; #20002631-#20002685; \$1,539,684.56)
MOTION CARRIED.

Citizens Requests – Community members Mr. Thomas Slovik and Mr. Moyer individually expressed concerns over any further tax increases.

There were no **Communications** received by the Board.

The Board acknowledges Administration's receipt of the following **Right-to-Know request**:

- Kristopher Nerl, of a law firm in Exton, PA – Food Service documents for past three years; including Child Nutrition Financial Reports, Food Service Receipts, AFR's, Food Service contracts; number of free & reduced lunch students; amounts received from governmental sources for free & reduced lunches; Separately – AFR's reflecting total payments made by the District to Cyber Charter Schools for the past five years

Student Report – Kevin Myers and Luke Myers reported on the Music Department's recent trip to Disney, the Pops Concert and the Mini-THON events. It was anticipated that this year's goal of \$25,000 will be easily "blown out of the water."

FINANCE

Motion by Peterson and second by Dunkelberger to Accept the **Berks Career & Technology Center's Proposed Operating Budget** for 2015-2016, as presented
MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the Renewal Agreement (year two of a three-year Agreement) with **Blackboard Connect** (Connect-Ed), effective February 1, 2015 through January 30, 2016; year two cost is \$7,123.20 (year one cost was \$6,720 – increase of \$403.20), as presented

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Approve a Request of **Jennifer Stinson (High School, Science) to take a Sabbatical Leave** of Absence for Professional Development; effective for the 2015-2016 school year

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Retirements**

Cooper, Diane - Middle School, Food Service; effective for the end of the 2014-2015 school year; 6 years of service

Glass, Judith - Brecknock, Learning Support Aide; effective for the end of the 2014-2015 school year; 17.5 years of service

Maurer, Linda - GMIS, Special Education Paraprofessional; effective for the end of the 2014-2015 school year; 19 years of service

Mummert, Cindy - High School, Math; effective for the end of the 2014-2015 school year; 18 years of service

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Resignations**

Milkins, Kris - Mifflin Park, Art, Nursing and Office Aide; effective February 27, 2015

Reber, Krysta - Middle School, Gifted Teacher; effective date TBD (60-day hold expires May 11, 2015)

Robinson, Elda - Cumru, Special Education Paraprofessional; effective March 20, 2015

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Employment**

Wilt, Samantha - Middle School, Special Education Paraprofessional; effective date TBD (replaces Linda Kline – resignation)

2014-2015 Mentor/Inductee Program

Heidi Blumenstock (Middle School, Speech) Mentored by Kristen Stoltzfus through June, 2015

Dyslexia & Reading Instruction Training

Saturdays – April 11, April 18, May 2 and May 30, 2015; rate is \$29/hour; paid from Dyslexia Grant funds

Gerhard, Kristen	Parker, Kimberly	Wentling, Susan
Giandomenico, Allison	Shannon, Valerie	Werley, Sabrina
Heck, Diane	Smith, Karen	
Houck, Karen	Snively, Tammy	
Howell, Melaney	Torres, Tamara	
Jacobs, Kathy	Weisman, Jessica	

2014-2015 Mentor/Inductee Program (addition)

Aaron Sborz to Mentor Elizabeth Kern (HS, Tech Ed) for remainder of 2014-2015

Employment – Co-Curricular

Abrahamson, Keith - Spring Swing 2015, Co-Piano Accompanist; remuneration \$657.70 (position was vacant)

Barbiero, Veronica - Co-Assistant Coach, JH Softball; effective for the Spring, 2015 season; remuneration \$1,473 (replaces Jose Garcia – status change)

Chuprinsky, Steve - Assistant Coach, Boys Tennis; effective for the Spring, 2015 season; remuneration \$1,000; (new position)

- | | |
|-------------------|--|
| Jeznach, John | - Co-Assistant Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration adjusted to \$1,900 (replaces John Verno – moved to Head Coach) |
| Johnson, Jan | - Assistant Coach, Boys Track; effective for the Spring, 2015 season; remuneration \$3,255.47 (replaces Dimitri Lopuchin – medical leave) |
| Killinger, Chris | - Co-Assistant Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration \$1,500 |
| Mountz, Josh | - Co-Assistant Coach, JH Softball; effective for the Spring, 2015 season; remuneration \$500 (replaces Jose Garcia – status change) |
| Richards, William | - Co-Assistant Coach, Boys Lacrosse; effective for the Spring, 2015 season; remuneration \$1,039.25 (replaces John Verno - moved to Head Coach) |
| Russell, Scott | - Spring Swing 2015; Co-Piano Accompanist; remuneration \$657.70 (position was vacant) |

Note on Boys Lacrosse: Instead of having two Assistant Coaches, there will be four Co-Assistant Coaches: John Jeznach, Chris Killinger, William Richards and Josh Taylor)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Changes of Status**

- | | |
|------------------|---|
| Chernich, Lori | - Mifflin Park, Kindergarten/Lunch Aide to Mifflin Park, Health/Office/Art Aide; effective March 2, 2015 2015 (replaces Kris Milkins – resignation) |
| Fraver, Katie | - Mifflin Park, Long-Term Substitute, Grade 1 to Mifflin Park, Long-Term Substitute, RtII/Elementary; through the end of the 2014-2015 school year (covering for Jessica Weisman) |
| Jasinski, Debbie | - Cumru, Attendance Secretary to Cumru, Building Secretary; effective March 16, 2015 (replaces Stefanie Linderman – resignation) |

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Leave of Absence**

Abrahamson, Keith - Leave of Absence, effective for the 2015-2016 school year (High School, Music)

Kohler, Shirley - Return to working status from Medical Leave of Absence; effective March 2, 2015 (Brecknock, Aide)

Minninger, Raymond - Medical Leave of Absence, effective March 9, 2015 and continuing for a period of approximately 6 to 8 weeks – covered by the use of Sick days (High School, Night Custodial Supervisor)

Ohlinger, Jennifer - Medical Leave of Absence; effective March 4, 2015 through approximately March 19, 2015 (HS, Café)

Schaeffer, Casey - Return to working status, effective March 12, 2015 (GMIS, School Nurse)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Volunteers – Co-Curricular**

Spring Swing 2015, Violinist: James Gilmer

HS Baseball: Scott Emerich

JH Baseball: Bob D’Achille, Brian Kupp; Dennis Gassert

HS Softball: John Althouse

JH Softball: Josh Mountz, Andrea Connor

HS Track: Tom Johnson, Jeff Snook, Nancy Mooney, Meghan Buckley

HS Boys Volleyball: Josh Radwanski

HS Girls Lacrosse: Rebecca Wells

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

Babczak, Lindsey - West Chester University, Course #503: Family Systems in Special Education; May 26 – August 7, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)

Babczak, Lindsey - West Chester University, Course #517: Tech/Universal Design for Learning; August 24 – December 7, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)

Clark, Shayna - Cabrini College, Course #549: Teaching of Writing; March 4 – April 22, 2015; 3 credits; tuition \$1,479; reimbursement \$1,479 GMIS, Grade 6)

Galitz, Megan	- Cabrini College, Course #540: Foundations of Education; March 5 – April 23, 2015; 3 credits; tuition \$1,845; reimbursement \$1,845 (Mifflin Park, Grade 4)
Killinger, Chris	- Kutztown University, Course #593/594: Principal's Internship; Summer, 2015; 4 credits; tuition \$2,155; no reimbursement (High School, Science)
Killinger, Chris	- Kutztown University, Course #599: School Leadership in a Diverse Society; Summer, 2015; 3 credits; tuition \$1,616; no reimbursement (High School, Science)
Moore, Paige	- Wilkes University, Course #5001: Early Literacy: Guiding Principles & Language Development; February 23 – April 26, 2015; 3 credits; tuition \$1,269; reimbursement \$1,269 (Brecknock, Kindergarten)
Morgan, Thomas	- Alvernia University, Course #611: School Law; March 16 – May 7, 2015; e credits; tuition \$1,530; reimbursement \$1,530 (GMIS, Grade 6)
Rowlands, Brianna	- Cabrini College, Course #540: Philosophical Foundations; March 5 – April 23, 2015; 3 credits; tuition \$1,488 reimbursement \$1,488 (High School, FCS)
Shelton, Suzanne	- Cabrini College, Course #540: Philosophical Foundations; March 5 – April 23, 2015; 3 credits; tuition \$1,488 reimbursement \$1,488 (Middle School, English)

In-Service Tuition Reimbursement Requests – Masters Plus

Dempsey, Susan	- BCIU – Google Tools for Educators; March 3 – April 7, 2015; 3 credits; tuition \$472; no reimbursement (GMIS, Librarian)
Marsch, Eric	- Alvernia University, Course #611: School Finance; March 19 – May 7, 2015; 3 credits; tuition \$2,040; no reimbursement (Middle School, Social Studies)

Total: \$11,823

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Approve the **Calendar for the 2015-2016 school year**, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a **Support Affidavit for Michael Torrez Rodriguez** (High School, Grade 11); effective through the remainder of the 2014-2015 school year; Hosts: Jesse and Jennifer Rivera, 220 Pennwyn Place, Shillington
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a **Support Affidavit for Jaylen Santiago** (High School, Grade 11); effective through the remainder of the 2014-2015 school year; Host: Jennifer Rivera, 220 Pennwyn Place, Shillington
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a Request of **the High School Indoor Drumline & Indoor Color Guard to participate in the annual Championship Adjudication/Competition for Performing Ensembles in Wildwood, New Jersey**; Wednesday, April 29 (after school) through Sunday, May 3, 2015; cost to the District is two substitute teachers for two days and transportation, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve a **Settlement Agreement** for Grade 9 Student #801746, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Proposal to Uniform and Arm the Director of Safe Schools**, as presented
MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the Request for **Grade 11 Student #800597 to complete an Independent Study** of Fantasy Fiction Short Story Writing, under the direction of Mr. Brad Selbst, for the second semester of the 2014-2015 school year; Student will receive .25 credit, as presented
MOTION CARRIED.

PROPERTY

Motion by Dunkelberger and second by Peterson to Approve the **Renewal Sponsorship Agreement with Market Street Sports Group, LLC**, Lancaster, PA, and Hamid B. Chaudry, President, HIBS of Kenhorst, Inc., d/b/a Dairy Queen to permit continued Commercial advertising for the three year term covering March 1, 2015 through February 28, 2018, in the amount of \$5,000 per year, as presented
MOTION CARRIED.

TECHNOLOGY

Motion by O'Brien and second by Dunkelberger to Award a Contract to **Pagoda Electrical** of Reading, PA, to **install fiber for the Middle School** wireless project, in the amount of \$4,800
MOTION CARRIED.

Motion by Dunkelberger and second by Michalik to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

All American Wrestling	High School Auxiliary Gymnasium Mon-Thurs, 7/13 – 7/16/15 8:00am – 12:00noon All American Wrestling Camp Rental: \$10/hr
Governor Mifflin Fire Prevention Committee	High School Parking Lot Saturday, 10/10/15 11:00am – 4:00pm Fire Prevention Open House No Charge
Governor Mifflin Soccer Club	Cumru Cafeteria Thurs, 3/12/15 6:00pm – 9:00pm General Meeting No Charge
Governor Mifflin Soccer Club	Transportation Field Tues and Thurs, March through July, 2015 5:00pm – 9:00pm Soccer Practices No Charge
Immanuel UCC	High School Parking Lot & School Lane Saturday, 4/4/15 8:00am – 11:00am 5k Race (parking & run) No Charge
Mifflin Area Youth Baseball	Rulon Griffith Field (at Cumru) Saturday, 4/11/15 12:00noon – 3:00pm MAYBA Opening Day Ceremony No Charges
Mifflin Broncos Football & Cheerleading Organization	High School LGI Classroom Tues 3/10 & Weds 4/15, 6/3, 10/14 & 11/11/15 8:00pm – 10:00pm Monthly Organization Meetings No Charge

Mifflin Girls Basketball	High School Main & Auxiliary Gymnasiums
No custodian needed	Sat, 4/11/15 from 8:00am – 9:00pm
Tim McElwee (Asst Coach)	Sun, 4/12/15 from 1:00pm – 6:00pm
will be responsible for	Basketball Tournament
building	No Charge
Overbrook Homeowners	Cumru Cafeteria
Association	Tuesday, 4/7/15
	7:00pm – 8:00pm
	Annual Homeowners Meeting
	No Charge

MOTION CARRIED.

Upon Adjournment of the Meeting, the Board entered into **Executive Session** for discussion of a Personnel matter.

Motion by Dunkelberger and second by Michalik to **Adjourn this Meeting** at 7:42pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, April 20, 2015, 7:00pm – Education Center – Page 112

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. John Yount, Director of Safe Schools; Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School

Others in Attendance – Attorney Mancuso, Solicitor rep; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:08pm by Mr. James Ulrich, followed by the Pledge of Allegiance and Roll Call.

Motion by Kennedy and second by Michalik to Approve **Minutes of the Meetings** held March 16, 2015 and April 6, 2015, as presented
MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve **Treasurer's Report** of March 31, 2015, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by Koestel to Approve **Bills Paid** (check #10015492-#10015731; #20002686-#20002752; \$1,540,669.81)
MOTION CARRIED.

Citizens Requests – Mr. Robert Moyer expressed his ongoing concerns over increasing taxes and the impact it has on community members who are struggling to keep their homes.

The Board acknowledged receipt of the following **Communication**:

- Kimberly Castello-Stutchbury ('86) – fire victim; family's gratitude for Board's donation

There were no **Right-to-Know** requests received by the District.

Student Report – Kevin Myers; Luke Myers – reported on National Leadership Week and a workshop held for Student Council members; MiniThon raised over \$41,000 – far exceeding the original goal of \$25,000; the outpouring of student and faculty support for Mrs. Amy Hatlee in her cancer battle – her positive attitude is uplifting and inspiring; the GM athletic teams this year have the highest winning percentage in the county – all did well and displayed notably good sportsmanship; Spring Swing – Beauty & the Beast.

BOARD BUSINESS

Motion by Peterson and second by O'Brien to **Appoint Mr. James Ulrich**, Board President, as **Governor Mifflin's continued representative to the BCIU Board** for the three-year term covering July 1, 2015 through June 30, 2018 (alternates not permitted)
MOTION CARRIED.

FINANCE

Motion by Peterson and second by Koestel to Approve the **Proposed Budget for the 2015-2016 fiscal year**, in the amount of \$68,854,415 and setting millage at 26.95, as presented
MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the **School-Based Access Program 2012-2013 Cost Settlement Appeal Retainer Agreement** with Sweet Stevens Katz & Williams LLP, in the amount of \$5,000, as presented
MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by Dunkelberger to Appoint Mr. Mark Naylon, Business Manager, as Governor Mifflin's **Administrative representative to the Berks County Health Consortium Board** for the two-year term covering July 1, 2015 through June 30, 2017
MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the Request of **Mrs. Amy Leffler (Middle School, Special Ed) to take a Sabbatical Leave** for Professional Development for the 2015-2016 school year
MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the request of **Mrs. Valerie Shannon (Mifflin Park, Kindergarten) to take a Sabbatical Leave** for Professional Development for the 2015-2016 school year
MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Retirements**

- | | |
|-----------------|--|
| Carrillo, Hilda | - Middle School, Food Service; effective May 29, 2015;
6.5 years of service |
| Makatche, Karen | - High School, French; effective for the end of the 2014-2015
school year; 9 years of service |
| Robinson, Elda | - Cumru, Learning Support Paraprofessional; effective
March 20, 2015 (<i>changed from Resignation to Retirement</i>);
7 years of service |
| Sowers, Steven | - High School, Technology Education; effective for the
end of the 2014-2015 school year; 31.5 years of service |
| Zaun, Donna | - Middle School, Family & Consumer Science; effective for
the end of the 2014-2015 school year; 36 years of service |

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Resignations**

- | | |
|--------------------|--|
| Dongvort, Jennifer | - Cumru, Lunch Aide; effective March 27, 2015 |
| Hague, Sharon | - Brecknock, Food Service; effective April 24, 2015 |
| Houck, Karen | - Cumru, RtII Specialist; effective date TBD (60-day
hold expires May 22, 2015) |
| O'Brien, Stacey | - Middle School, Custodian; effective June 9, 2015 |

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following for **Employment**

- | | |
|-----------------|---|
| Bornmann, Dawn | - GMIS, Special Education Paraprofessional; effective
April 13, 2015; clearances approved (replaces Kathy
Himmelberger – status change) |
| Faust, AnnMarie | - Brecknock, Lunch Aide; effective March 26, 2015
(replaces Deb Evans – status change) |
| Shaak, Timothy | - Middle School, Long-Term Substitute, Science;
effective March 16, 2015 through the end of the 2014-
2015 school year (covering for Jeff Lang – temporary
status change) |
| Winson, Corey | - High School, Long-Term Substitute, Health & Phys Ed;
effective February 18, 2015 through the end of the
2014-2015 school year (covering for Dimitri Lopuchin –
Medical Leave of Absence) |

Substitute/Guest Teachers for 2014-2015 (additions)

James Algeo	Barbara Louviaux	Rebecca Thelusca
Matthew Doyen	John Rohrbach	

Aquatics Employees (additions)

Argentati, Julia	- Student Lifeguard
McMahon, Morgan	- Student Lifeguard
Naugle, Malia	- Student Lifeguard
Weiss, Cecelia	- Student Lifeguard

Elementary After-School Music Program (Spring, 2015)

Steven Holgate, Coordinator
Brian Beears, Lisa Smith, Lori Hoffmann, Carmen Ebersole, Tony Veloz

Title I PAC Meetings (addition) one evening per month for parents of Title I students; rate is \$34/hour – paid from Title I funds

Ann Feinour

Employment – Co-Curricular

Kuser, Kyle	- Head Coach, Boys Water Polo; effective for the Fall, 2015 season; remuneration \$4,340.63 (replaces Ryan Holt – resignation)
Schools, Jennifer	- Co-Assistant Coach, JH Girls Track; effective for the Spring 2015 season; remuneration \$995.17
Winson, Corey	- Co-Assistant Coach, JH Girls Track; effective for the Spring 2015 season; remuneration \$995.17

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Changes of Status**

Himmelberger, Kathy	- GMIS, Special Education Paraprofessional to Cumru, Special Education Paraprofessional; effective April 6, 2015 (replaces Elda Robinson – retirement)
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Rhoads, Sarah	- Mifflin Park, Lunch Aide to Mifflin Park, Kindergarten/ Lunch Aide; effective March 17, 2015 (replaces Lori Chernich – status change)
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Change of Status – Co-Curricular

Garcia, Jose	- Head Coach, JH Boys Soccer to Head Coach, HS Boys Soccer; effective for the Fall, 2015 season; remuneration \$5,425.79 (replaces Steve Miller - resignation)
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Hatlee, Amy

- Assistant Coach, JH Girls Track to Co-Assistant Coach, JH Girls Track; effective for the Spring 2015 season; remuneration changed from \$1,492.76 to \$995.17 (there will be a total of three Co-Assistant Coaches)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **Leaves of Absence**
Breidegam, Sharon

- Medical Leave of Absence, effective March 20, 2015 and continuing for a period of approximately 12 weeks (GMIS, Food Service)

Giandomenico, Allison

- Child-Rearing Leave; effective for the 2015-2016 school year (Cumru, LS)

Karmonick, Stacey

- Medical Leave of Absence, effective April 2, 2015 through approximately May 4, 2015 (Cumru, 1:1 Paraprofessional)

Lopuchin, Dimitri

- Medical Leave of Absence extended through the end of the 2014-2015 school year (High School, Phys Ed)

Ohlinger, Jennifer

- Return to working status from Medical Leave of Absence; effective March 23, 2015 (High School, Food Service)

Shannon, Valerie

- Medical Leave of Absence; effective May 8, 2015 through the end of the 2014-2015 school year – covered by the use of Sick days (Mifflin Park, Kindergarten)

Spengler, Kelly

- Return to working status from Child-Rearing Leave; effective for the start of the 2015-2016 school year (High School, Art)

MOTION CARRIED.

Motion by Koestel and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

Babczak, Lindsey - West Chester University, Course #556: Human

Development; August 24 – December 7, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)

Babczak, Lindsey - West Chester University, Course #554: The Reflective

Teacher; June 29 – July 30, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)

Fox, Megan

- Wilkes University, Course #569: Teaching Diverse Learners; May 4 – June 21, 2015; 3 credits; tuition \$1,334; reimbursement \$1,334 (High School, LS)

Fox, Megan	- Wilkes University, Course #520: Using Assessment to Guide Instruction; June 22 – August 9, 2015; 3 credits; tuition \$1,334; reimbursement \$1,334 (High School, LS)
Hulsey, Erin	- Ball State University, Course #610: Behavior Consultation; May 11 – July 17, 2015; 3 credits; tuition \$1,688; reimbursement \$1,688 (GMIS, Autistic teacher)
Hulsey, Erin	- Learners Edge, Course #5027: ADHD – Focusing, Learning, Teaching; Summer, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, Autistic teacher)
Keller, Cortney	- Kutztown University, Course #515: Word Processing & Desktop Publishing in Education; July 6 – August 6, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, LS)
Keller, Cortney	- Kutztown University, Course #525: Technologies for the 21 st Century Educator; August 24 – December 12, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, LS)
Renninger, Amanda	- West Chester University, Course #512: Literacy Practicum & Seminar I; June 29 – July 30, 2015; 3 credits; tuition \$1,694; reimbursement \$1,694 (Brecknock, LS)
Renninger, Amanda	- West Chester University, Course #519: Issues of Diversity in Teaching Reading; August 24 – December 7, 2015; 3 credits; tuition \$1,694; reimbursement \$1,694 (Brecknock, LS)
Rissler, Ashleigh	- Cabrini College, Course #501: Educational Research; April 28 – June 18, 2015; 3 credits; tuition \$1,488; reimbursement \$1,488 (HS, LSS)
Shaffer, Heather	- Millersville University, Course #625: Psychological/Social Factors in Reading; May 11 – June 5, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2)
Sisk, Patrick	- Wilkes University, Course #520: Using Assessment – Guide to Instruction; May 4 – June 21, 2015; 3 credits; tuition \$1,389; reimbursement \$1,389 (High School, Social Studies)
In-Service Tuition Reimbursement Requests – Masters Plus	
Halberg, Nicole	- Learners Edge, Course #653: Reaching Young Readers – Improving Reading Skills; Summer, 2015; 3 credits; tuition \$389; reimbursement \$389 (HS, English)

Halberg, Nicole	- Learners Edge, Course #598: The Writer's Notebook; Summer, 2015; 3 credits; tuition \$389; reimbursement \$389 (HS, English)
Myers, Jennifer	- Schuylkill Intermediate Unit #29: Teaching Reading to Struggling Learners; May 5 – June 5, 2015; 3 credits; tuition \$300; reimbursement \$300 (MS, English)
Stoltz, Shannon	- Learners Edge, Course #5792: Refocus & Recharge – Strategies for Finding Balance in Teaching; July 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, Grade 6)
Stoltz, Shannon	- Learners Edge, Course #859: Parent Trap – Achieving Success with Difficult Parents & Difficult Situations; July 15 – August 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (GMIS, Grade 6)
Williamson, Travis	- Learners Edge, Course #5047: Dive into Digital – Understanding the Digital Learner; May 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (MS, Music)
Williamson, Travis	- Learners Edge, Course #5833: One Stop Shop – Online Docs, Sketches, Spreadsheets; May 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (MS, Music)

In-Service Tuition Reimbursement Requests – Administrators

Althouse, John	- Nova Southeastern University, Course #9200: Trends & Issues: Society, the Individual and the Professions; May 11 – August 16, 2015; 6 credits; tuition \$6,720 (High School, Principal)
Hess, Lisa	- Nova Southeastern University, Course #9200: Trends & Issues: Society, the Individual and the Professions; May 11 – August 16, 2015; 6 credits; tuition \$6,720 (High School, Associate Principal)
Saylor, Michael	- Alvernia University, Course #PHD 709: Organization Analysis – Culture, Theory & Change Strategies; May 18 – July 2, 2015; 3 credits; tuition \$2,700 (Director of Assessment, Data & Student Learning)
Total: \$35,048	

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Approve the **Year-end Calendar** for the 2014-2015 school year, as presented

- Last day of school for students: Friday, June 5, 2015
- Graduation for the Class of 2015: Saturday, June 6, 2015; 9:30am; Santander Arena, Reading

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve the Request of Cecily Hewins to complete her **senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Maxim Healthcare Services**, Reading, PA, to provide 1:1 nursing services for Student #803586, as per IEP; rate is \$47/hour; (Maxim replaces Bayada Nursing Agreement, at same hourly rate), as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with New Story School** (Kenhorst location) to provide Special Education services for Student #802641 through the remainder of the 2014-2015 school year; rate is \$160/day plus costs for any additional services required in the student's IEP, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the Setting of **Lunch Prices for the 2015-2016** school year, as follows:

- Elementary, \$2.45 (increase of 25 cents)
- Secondary, \$2.60 (increase of 15 cents)
- Mifflin Meal, \$2.80 (increase of 15 cents)
- Elementary Breakfast, \$1.50
- Secondary Breakfast, \$1.65
- Adult, \$4.00 w/beverage

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve the **Placement of Grade 9 Student #801803** into the **River Rock Academy** Alternative Education Program for the remainder of the 2014-2015 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with NHS Pennsylvania**, Reading, PA, to provide Extended School Year services for Student #805434 and Student #807675; June 29 – July 30, 2015 (23 days) at a cost of \$2,244.80 per student, as presented

MOTION CARRIED.

PROPERTY

Motion by Dunkelberger and second by Murray to Approve a Sponsorship Agreement with **Market Street Sports Group, LLC, Lancaster, PA, and Vision Federal Credit Union**, Endicott, New York to permit commercial advertising at the multi-purpose field; 3-year term covering April, 2015 through March, 2018; charge is \$10,000/year, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Albright College	Multi-purpose Field Various Dates & Times – As assigned by Athletic Director Lacrosse Practice Charges: \$125.00/hr
American Legion – Reber Moore Post 635 No custodian needed – Rick Wolf will be responsible for building, if needed	High School Auditorium Monday, 5/25/15 – (Only if inclement weather) 9:00am – 1:00pm Memorial Day Service No Charge
Berks County Swimming Association	GMIS Cafeteria (Pool side); projector & screen Monday, 4/27/15 6:30pm – 9:00pm Meeting No Charge
Berks Summer Strings	GMIS Music Suite, Band Room, LGI, Music Room & Restrooms Mondays, 6/22/15 – 8/03/15 (7 weeks) 5:00pm – 9:00pm Sectionals & Rehearsals for Strings No Charge
Cabrini College	Middle School Classrooms (2 each day) Wed, 4/29-6/17/15 & Thurs, 4/30-6/18/15 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental Charge: \$10/hr per classroom
Cabrini College	Middle School Classrooms (3) Mon-Fri, 6/22 to 6/26/15 8:00am – 5:00pm Instruction of Graduate Level Courses Rental Charge: \$10/hr per classroom

Camp Invention	Middle School Classrooms (5) and Cafeteria Space Mon-Fri, 7/13/15 – 7/17/15 9:00am – 3:30pm Science Camp for Grades 1 – 6 Charges: \$15 per registrant
Governor Mifflin High School Spring Swing	GMIS Gymnasium, Natatorium, Cafeteria Fri-Sat, 4/24 – 4/25/15 9:00pm – 2:00am Spring Swing Cast & Crew Party No Charge
Governor Mifflin High School Swim Team	GMIS Cafeteria Sunday, 3/22/15 2:00pm – 5:00pm End of Year Banquet No Charge
Governor Mifflin Middle School - PAC	Middle School Cafeteria Friday, 4/24/15 (only if inclement weather) 5:30pm – 8:00pm Materials pick-up for the Color Me Mifflin Run No Charge
Governor Mifflin Over 40 Soccer Team	Transportation Field (at GMIS) Sundays, 4/1/15 – 5/31/15 4:00pm – 8:00pm Berks/Lancaster League Games No Charge
Governor Mifflin Wrestling Club	High School Auxiliary Gym Lobby Tues & Wed, 10/6 & 10/7/15 5:45pm – 8:00pm Elementary Wrestling Sign ups No Charge
Governor Mifflin Wrestling Club	High School Cafeteria Thurs, 11/5/15 6:30pm – 8:00pm Elementary Wrestling Orientation No Charge

Governor Mifflin Wrestling Club	High School Wrestling Room Mondays, 5/1/15 – 4/30/16 5:45pm – 7:45pm Wrestling Practice No Charge
Governor Mifflin Wrestling Club	High School Wrestling Room & Auxiliary Gym Tues & Thurs, 11/10/15 – 2/25/16 5:45pm – 8:00pm Elementary Wrestling Practice No Charge
Governor Mifflin Wrestling Club	High School Wrestling Room & Auxiliary Gym Fridays, 12/11/15, and 1/8/16 through 2/19/16 5:30pm – 9:00pm Elementary Wrestling Matches No Charge
Melanie Appler (Note: Insurance waived – sponsored by District)	High School Auditorium and Cafeteria Friday, 5/15/15 Event time: 5:30pm – 9:30pm (set up after school) “Celebrate Hatlee’s Drive” fundraiser for Amy Hatlee Charge: Auditorium \$100/day; Café \$10/hr
Mifflin Area Youth Baseball	Brecknock Baseball Field April through June 2015 Dates & Times as assigned by Athletic Director Baseball Practices and Games No Charge
Shillington Borough (No custodian needed – Mick Vecchio will be responsible for the building, if needed)	High School Auditorium Fridays, 6/12/15 and 8/7/15 – Only if inclement weather 4:00pm – 9:00pm Concert in the Park No Charge

MOTION CARRIED.

Mr. Naylor followed up with the Board on the discussion of whether any tax relief could be possible for the Mohnton Pool Association. It was decided that the Board and the District will continue to look at the situation to see if something creative can be done to save the pool from closing down – the Board wants to help them out.

A special Thank You went out to Mr. Hamid Chaudry, owner of Dairy Queen for generously donating his digital sign to the District; it is much appreciated.

Upon Adjournment of the meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by Dunkelberger and second by O'Brien to **Adjourn the Meeting** at 8:19pm.

Mark R. Naylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, April 6, 2015, 7:00pm – Education Center – Page 111

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Brenda George, Director of Special Education; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mrs. Laura Morgan, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal, High School

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:16pm by Mr. James Ulrich, Board President.

Citizens’ Requests – Dani Moatz, Shillington, expressed concern over school bus drivers not properly sharing the road with bicyclists. She recommended a program to educate and empower the bus drivers in this regard. Eric Burgess, Mohnton Family Swimming Association, spoke to the Board about the community pool’s struggle to remain in operating status. The Board heard their plea for forgiveness of back taxes owed and a plan for assistance in moving forward.

Mr. Rick Wolf, Assistant Superintendent, led the Board through a review of the Work meeting agenda.

Mr. Pat Tulley, Athletic Director, gave the Board a brief presentation on the development of the **Governor Mifflin Sports Academy**.

Mr. Mark Naylor, Business Manager, led the Board in **discussion regarding 2015-2016 Budget** items to be considered. During this discussion the Board took voting action on the following items:

Motion by O’Brien and second by Michalik to Approve changing the **current part-time Nurse Floater position to a full-time position**.
MOTION CARRIED.

Motion by O’Brien and second by Michalik to change **the two current part-time 10-month secretarial positions at Mifflin Park to one full-time 10-month position**.
MOTION CARRIED.

Upon adjournment of this Meeting, the Board entered into **Executive Session** for discussion of Personnel matters.

Motion by Dunkelberger and second by O'Brien to **Adjourn the Meeting** at 8:16pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, May 18, 2015, 7:00pm – Middle School – Page 126

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Mrs. Jill Koestel, Dr. Edward Michalik – 2.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylon, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Ms. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. Brian Patton, Director of Technology; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal.

Others in Attendance – John Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative, professional staff and citizens.

The Meeting was **Called to Order** by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Special Recognitions

The Board recognized Mr. Patrick Sisk for his involvement in the World Affairs Council annual student competition.

The Board recognized the Governor Mifflin Music Department for receiving the NAMM Foundation’s 2015 Best Communities for Music Education award. District music students were also acknowledged for their participation in festivals.

Motion by Dunkelberger and second by O’Brien to Approve **Minutes of the Meetings** held April 20, 2015 and May 4, 2015, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Treasurer’s Report** of April 30, 2015, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Bills Paid** (check #10015732-#10016628; #20002753-#20002807; #800000-#80000022; \$2,158,358.37, as presented

MOTION CARRIED.

There were no Citizens Requests to address the Board.

There were no **Communications** received by the Board.

The following **Right-to-Know** request was received by the District:

- Brad Russell/Parks Associates, Dallas, TX – vendor contracts for robotic floor cleaners

Student Report – Kevin Myers; Luke Myers reported on a fundraiser held at the high school for Mrs. Amy Hatlee and that the music department was wrapping up year-end concerts. They also reported on the Spring Swing production of Beauty & the Beast, the Y-Not awards, the upcoming sports banquet and Baccalaureate service on May 31, as well as Commencement on June 6.

FINANCE

Motion by Peterson and second by Dunkelberger to Appoint **G. H. Harris Associates** as Delinquent Per Capita Tax Collector for the fiscal year of July 1, 2015 through June 30, 2016

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the Governor Mifflin's **Medical Incentive Plan** for 2015-2016 (no changes), as presented

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the **Student and Football insurance** (2015-2016) with Christian-Baker Company, Camp Hill, PA, as broker; student accident – school time, \$27; 24-hour coverage, \$98; Athletic premium \$8,755

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve an Agreement with School Claims Services, LLC (PSBA) for **COBRA Administration Services**; July 1, 2015 through June 30, 2016; fees outlined in Appendix A, as presented

MOTION CARRIED.

PERSONNEL

Motion by Peterson and second by Dunkelberger to Appoint the law firm of Brumbach, Mancuso & Fegley as the **District's Solicitor for the 2015-2016 fiscal year**, with John M. Stott, Esq., serving as the firm's representative to the Governor Mifflin School District, at a fee of \$10,000 (no increase), a rate of \$150/hour for Negotiations (no increase) and a rate of \$135/hour for all other time (increase of \$10/hour)

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Appoint **Mr. Donald Kennedy as Treasurer**, effective for the 2015-2016 fiscal year

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Appoint **Sharon Patton as Board Recording Secretary** for the 2015-2016 fiscal year, at a rate of \$70/meeting (no increase)

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the Request of **Mrs. Jennifer Myers (Middle School, English) to take a Sabbatical Leave for Professional Development** for the first semester of the 2015-2016 school year

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the **2015 Custodial/Maintenance Summer Hires**, as presented

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the Governor Mifflin **Extended School Year program and staffing for Summer, 2015**, as presented

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the following **Retirements**

Breidegam, Sharon	- GMIS, Food Service; effective for the end of the 2014-2015 school year
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Ludwig, Dawn	- High School, Custodian; changed effective date from July 3, 2015 to July 27, 2015; last working day is June 30, 2015
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Schmidt, George	- High School, Technology Education; effective for the end of the 2014-2015 school year; 30 years of service
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MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the following **Resignations**

Schreiber, Stephanie	- High School, Social Studies; effective for the end of the 2014-2015 school year (<i>not returning from Child-Rearing Leave</i>)
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Resignations – Co-Curricular

Bresnahan, Erik	- Middle School, Student Council Advisor; effective for the end of the 2014-2015 school year
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MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the following **Employments**

Sheetz, Roberta	- Floating Nurse; effective for the start of the 2015-2016 school year ; full-time position; clearances approved (replaces Darlene Vernon – resignation)
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Swavely, Julie - Brecknock, Cafeteria Manager; effective for
The start of the 2015-2016 school year (with five
training days in May, 2015); Act 93 Supportive;
salary \$24,157 (replaces Dolly Brown – Retirement)

After-School Title I Tutoring Program (addition)
Megan Galitz

High School Keystone Tutoring Program (additions)
Gary Mitzel; Susan Heck

Dyslexia Grant Teachers (addition)
Paige Moore

2014-2015 Mentor/Inductee Program
Extension of Janemarie McKay as Mentor for Kirstie Croft
through the Third Quarter of 2014-2015

2014-2015 Substitute Instructional Aides, Lunch Aides and Clerical (additions)
Stephanie Convry, Cindy DeWald, Tina Gehris

Mustang Math Prep (High School)
August 10-14, 2015; 5 days – 22 total hours each
Angela Dennis, Lindsay Gerhart

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to approve the following for **Change of Status**

Arroyo, Christina	- Mifflin Park, Attendance Secretary/Lunch Aide to Cumru, Attendance Secretary; full-time 10-month position; effective May 4, 2015 (replaces Deborah Jasinski – status change)
Buckwalter, Dawn	- Middle School, Food Service – change in position From Head Cashier to Assistant Cook; effective for the start of the 2015-2016 school year (replaces Diane Cooper – retirement)
Horst, Peter	- High School, Art to GMIS, Art; effective for the start of the 2015-2016 school year (<i>returning to original position; temporary assignment at High School completed</i>)
Miller, Larissa	- Mifflin Park, Food Service to Brecknock, Food Service; effective April 27, 2015 (replaces Sharon Hague – resignation)

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the following **Leaves of Absence**

- | | |
|-------------------|--|
| Hatlee, Amy | - Medical Leave of Absence; effective May 4, 2015 through the end of the 2014-2015 school year; covered by the use of Sick days (HS, Health/Phys Ed) |
| Joffred, Michelle | - Family Medical Leave, preceded by the use of Sick days, beginning approximately September 15, 2015, followed by Child-Rearing Leave through the end of the first semester of the 2015-2016 school year (Cumru, Autistic Support) |
| Karmonick, Stacey | - Medical Leave of Absence extended from May 4 th through the end of the 2014-2015 school year |
| Leffler, Amy | - Post-Partum Leave, effective April 16, 2015 through the end of the 2014-2015 school year (Middle School, Learning Support) |
| Minninger, Ray | - Return to working status from Medical Leave of Absence; effective May 26, 2015 (High School, Evening Custodial Supervisor) |
| Peck, Debra | - Medical Leave of Absence; effective April 20, 2015 through the end of the 2014-2015 school year (Brecknock, Lunch Aide) |
| Schlouch, Patty | - Return to working status from Medical Leave of Absence; effective April 29, 2015 |
| Tice, Donna | - Leave of Absence, effective May 4, 2015 through TBD (GMIS, Paraprofessional) |

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve the following **In-Service Tuition Reimbursement Requests**

- | | |
|----------------|---|
| Croft, Kirstie | - Kutztown University, Course #502: Seminar in Research Foundations Pertinent to Reading; July 6 – August 6, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Cumru, Grade 2) |
| Fox, Megan | - Wilkes University, Course #526: Internet Literacy for Educators; June 22 – August 9, 2015; 3 credits; tuition \$1,334; reimbursement \$1,334 (High School, Sp Ed) |

- | | |
|-------------------|---|
| Holgate, Jonna | - Albright College, Course #525: Current Trends and Historical Perspectives; July 7 – August 7, 2015; 3 credits; tuition \$1,910; tuition reimbursement \$1,362 (Mifflin Park, Art) |
| Moore, Paige | - Wilkes University, Course #5002: Word Study (K-3) – Print Awareness, Letter Knowledge, Phonics and High Frequency Words; June 1 – August 2, 2015; 3 credits; tuition \$1,314; reimbursement \$1,314 (Brecknock, Kdgn) |
| Moore, Paige | - Wilkes University, Course #5004: Developing Comprehension Part 1 (K-3); June 1 – August 2, 2015; 3 credits; tuition \$1,314; reimbursement \$1,314 (Brecknock, Kdgn) |
| Rowlands, Brianna | - Cabrini College, Course #521: Socio-Cultural Foundations of Education; April 30 – June 18, 2015; 3 credits; tuition \$1,488; reimbursement \$1,488 (High School, FCS) |
| Rowlands, Brianna | - Cabrini College, Course #507: Curriculum Design – Meaning /Theory; June 22-26, 2015; 3 credits; tuition \$1,488; reimbursement \$1,110 (High School, FCS) |
| Shaffer, Heather | - Millersville University, Course #545: Advanced Educational Psychology; June 15 – July 10, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2) |
| Shaffer, Heather | - Millersville University, Course #562: Methods for Teaching English Language Learners; September 1 – December 5, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 2) |

In-Service Tuition Reimbursement Requests – Masters Plus

- | | |
|----------------------|---|
| Christ, Linda | - Learners Edge, Course #5061: Byte-Size, Big Learning; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (GMIS, Grade 5) |
| Christ, Linda | - Learners Edge, Course #598: The Writer's Notebook; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (GMIS, Grade 5) |
| Coddington, Stephany | - Learners Edge, Course #712: Sticks & Stones - The No-Bully Zone; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Guidance) |

Coddington, Stephany	- Learners Edge, Course #5849: Raise the Bar – Positive Interventions for Students Who Challenge Us; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Guidance)
Fox, Linda	- Learners Edge, Course #988: The Driving Force – Keys to Developing a Motivating Classroom; May 15 – August 15, 2015; 3 credits; tuition \$385; no reimbursement (ESL)
Fox, Linda	- Learners Edge, Course #738: Gender Matters – How Boys & Girls Learn; May 15 – August 15, 2015; 3 credits; tuition \$385; no reimbursement (ESL)
Gumpert, Emily	- Learners Edge, Course #753: Succeeding with the Struggling Student; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Grade 1)
Gumpert, Emily	- Learners Edge, Course #966: In the Face of Poverty; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Grade 1)
Hoelscher, Ashleigh	- Learners Edge, Course #5027: ADHD – Focusing, Learning, Teaching; May 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Grade 1)
Hoelscher, Ashleigh	- Learners Edge, Course #966: In the Face of Poverty; May 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Grade 1)
Jones, Brenda	- Learners Edge, Course #5394: Inclusion Strategies – Success in the Classroom; May 1 – August 1, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, ES)
Jones, Brenda	- Learners Edge, Course #717: Differentiated Learning; May 1 – August 1, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, ES)
Keiffer-Blatt, Gwen	- Learners Edge, Course #753: Succeeding with the Struggling Student; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Grade 1)
Keiffer-Blatt, Gwen	- Learners Edge, Course #966: In the Face of Poverty; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Grade 1)

Lavigna, Melanie	- Learners Edge, Course #712: Sticks & Stones – The No-Bully Zone; June 30 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$365 (Cumru, Grade 2)
Lavigna, Melanie	- Learners Edge, Course #5027: ADHS – Focusing, Learning, Teaching; June 30 – August 15, 2015; 3 credits; tuition \$365; no reimbursement (Cumru, Grade 2)
McElwee, Jen	- Learners Edge, Course #5702: The Culturally-Competent Educator; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Cumru, Nurse)
McElwee, Jen	- Learners Edge, Course #5027: ADHD – Focusing, Learning, Teaching; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Cumru, Nurse)
McKay, Janemarie	- Learners Edge, Course #712: Sticks & Stones – No-Bully Zone; June 30 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$730 (Cumru, Grade 2)
McKay, Janemarie	- Learners Edge, Course #5027: ADHD – Focusing, Learning, Teaching; June 30 – August 15, 2015; 3 credits; tuition \$365; no reimbursement (Cumru, Grade 2)
Marsch, Eric	- Alvernia University, Course #685: Principal Internship; May 21 – June 30, 2015; 3 credits; tuition \$2,100; no reimbursement (Middle School, Social Studies)
Nierle, Patricia	- Learners Edge, Course #966: In the Face of Poverty; June 6 – August 15, 2015; 3 credits; tuition \$365; no reimbursement (Brecknock, RtII Specialist)
Nierle, Patricia	- Learners Edge, Course #969: Follow the Leader – What Great Teacher Leaders Do; June 15 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$365 (Brecknock, RtII Specialist)
Shannon, Valerie	- Learners Edge, Course #753: Succeeding with the Struggling Student; June 15 – August 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (Mifflin Park, Kindergarten)

Shannon, Valerie	- Learners Edge, Course #966: In the Face of Poverty; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (Mifflin Park, Kindergarten)
Spann, Donna	- Learners Edge, Course #5792: Refocus & Recharge – Strategies for Finding Balance in Teaching; June 15 – August 15, 2015; 3 credits; tuition \$375; reimbursement \$375 (Cumru, Grade 4)
Spann, Donna	- Learners Edge, Course #966: In the Face of Poverty; June 15 – August 15, 2015; 3 credits; tuition \$375; no reimbursement (Cumru, Grade 4)
Troxell, Heather	- Learners Edge, Course #653: Reaching Young Readers – Improving Reading Skills; June 15 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$365 (Brecknock, Grade 1)
Troxell, Heather	- Learners Edge, Course #855: What Great Teachers Do; June 15 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$365 (Brecknock, Grade 1)
Winters, Kaitlyn	- Learners Edge, Course #693: Fully Wired – Understanding and Empowering Adolescents; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, RtII)
Winters, Kaitlyn	- Learners Edge, Course #5841: Got Skills? The Common Core – Beyond ELA and Mathematics; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, RtII)
Wright, Allison	- Learners Edge, Course #969: Follow the Leader - What Great Teacher – Leaders Do; June 15 – August 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (GMIS, RtII)
Wright, Allison	- Learners Edge, Course #653: Reaching Young Readers – Improving Reading Skills; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, RtII)
Wright, Allison	- Learners Edge, Course #698: Words Matter – Using Teacher language to Help Students; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, RtII)
Wright, Allison	- Learners Edge, Course #753: Succeeding with the Struggling Student; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (GMIS, RtII)

In-Service Tuition Reimbursement Requests – Administrators

Argentati, David

- Alvernia University, Course #PhD 731: Superintendent Internship; May 18 – July 2, 2015; 3 credits; tuition \$2,700 (Mifflin Park, Principal)

Total: \$20,405

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Dunkelberger to Ratify Receipt of the **graduating Class of 2015 roster**, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Conference Budget for 2015-2016**, for professional staff members, in the amount of \$47.50/teacher (no increase); the Supervisor of Human Resources is directed to administer the Budget and submit a formal accounting for Board ratification at the end of the fiscal year

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve the **Curriculum Development Budget for 2015-2016** in the amount of \$13,000 (no increase); the Director of Curriculum & Instruction is directed to administer the Budget and submit a formal accounting for Board ratification at the end of the fiscal year

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Authorize Governor Mifflin's submission of the following **Federal Programs Applications**: Title I, Part A; Title II, Part A; Title III

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Authorize Administration to apply for 3.5 **Act 80 days** at the elementary level and 3 Act 80 days at the secondary level for the 2015-2016 school year, for the purpose of providing appropriate Curriculum articulation, other Curriculum-related activities and Parent-Teacher Conferences

MOTION CARRIED. (*Ulrich dissented – does not like that Act 80 days take away from instructional time*)

Motion by Murray and second by Dunkelberger to Authorize Administration to **Award Governor Mifflin Education Foundation Grants for 2015**, as follows:

- “Improving Academic Achievement with Physical Activity”
Submitted by Jennifer Carroll (Brecknock, Phys Ed)
Amount is \$7,321 (depending upon final iPad price)
- “STEAM Citizen Science Project”
Submitted by Cindy Koch (Mifflin Park, Librarian)
Amount is \$3,000

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve **Agreements with New Story School** (Kenhorst location) to provide **Extended School Year** services for Student #804947 and Student #807469; June 29 – July 31, 2015; 24 days @ \$160/day, plus any additional services outlined in the student IEP's, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with New Story School** (Wyomissing location) to provide **Extended School Year** services for Student #800047; June 22 – July 31, 2015; 29 days @ \$175/day, plus any additional services outlined in the student's IEP, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve **Belen Sonsoles Garcia Ortega, of Madrid, Spain, as a Grade 11 foreign exchange student** for the 2015-2016 school year; Hosts: Steven and Kelly Goodhart, 831 Scenic Drive, Mohnton

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve Governor Mifflin's participation in **PDE's Pennsylvania Youth Survey program** for Grades 6, 8, 10 and 12, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Devereux Foundation** to provide Special Education services for Grade 10 Student #803802 through the end of the 2014-2015 school year; rate is \$206/day, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Wordsworth Academy** to provide Special Education services for Grade 12 Student #200725 through the end of the 2014-2015 school year; rate is \$235/day, as presented

MOTION CARRIED.

Motion by Murray and second by Dunkelberger to Approve an **Agreement with Melmark, Inc.,** to provide **Extended School Year** services for Student #806515; July 6 – August 14, 2015; and to also provide Special Education services for the 2015-2016 school year; rate is \$519/day, as presented

MOTION CARRIED.

PROPERTY

Motion by Dunkelberger and second by O'Brien to Approve a **Feasibility study** to be conducted by AEM Architects, Reading, PA, for **the high school gym** to seat up to 1,500 people, for a fee of \$2,000

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve the following **BUILDINGS & GROUNDS USE REQUESTS**

Dance Your Dreams Studio of Dance	High School Auditorium Fri, 6/12/15 from 9:00am – 1:00pm Sat, 6/13/15 from 4:30pm – 9:00pm Children's Dance Recital Charges: Auditorium - \$225/hr; Custodial: \$40/hr for Saturday Stagehands: \$7.25 per person, per hour; Stage Supv: \$10/hr
Governor Mifflin High School Cheerleading	Stadium (or gymnasium in case of rain) Tues-Thurs, 8/11/15 – 8/13/15 5:00pm – 9:00pm Bronco's Cheerleading Camp Rental: \$10/hr
Governor Mifflin Lacrosse Club	Middle School Cafeteria Wed, 5/27/15 7:00pm – 9:00pm Lacrosse Club's General Meeting No Charge
Governor Mifflin Literacy Team	Stadium (or MS Gymnasium in case of rain) Saturday, 9/12/15 11:00am – 1:00pm Family Literacy Kick Off Charges: To be determined
Governor Mifflin Water Polo	GMIS Natatorium Mon-Wed, 6/15 – 6/17/15 10:30am-12:30pm & 2:00pm-4:00pm Genai Kerr's Water Polo Camp Charges: \$10/hr
Kingfish Water Polo	GMIS Natatorium, Snack Stand Café, and Room 105 Fri, 5/29/15 4:00pm-10:00pm; Sat, 5/30/15 8:00am-10:00pm and Sun, 5/31/15 9:00am – 6:00pm Junior Olympic Qualifying Tournament Charges: \$90/hr (includes custodial)
Mifflin Broncos Football	Middle School Cafeteria Saturday, 5/16/15 10:00am – 1:00pm Football sign ups Custodial Charges: \$40/hr

Reading United Summer
Soccer League

Multipurpose Field
6/9/15 – 8/2/15
Various dates & times as assigned by Athletic Director
Summer Soccer League
Charges: \$125/hr

MOTION CARRIED.

Upon Adjournment of the meeting, the Board entered into **Executive Session** for discussion of Personnel matters.

Motion by Dunkelberger and second by O'Brien to **Adjourn this Meeting** at 8:10pm.

Mark R. Naylor, Board Secretary

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Monday, May 4, 2015, 7:00pm – Education Center – Page 124

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Ron Dunkelberger, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Edward Michalik (late arrival); Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Daniel Bulinski, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools; Mr. Pat Tulley, Athletic Director; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, Associate Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School

Others in Attendance – Sharon Patton, Board Recording Secretary; Reading Eagle press representative, professional staff and citizens.

The Meeting was **Called to Order** at 7:06pm by Mr. James Ulrich, Board President, followed by Roll Call.

Mr. James Ulrich, Board President, announced the Board’s selection of Dr. Steven Gerhard as the district’s new Superintendent, with the Board taking formal voting action as follows:

Motion by Dunkelberger and second by Koestel to Approve a Resolution for Election of Superintendent, stating that **Dr. Steven M. Gerhard is elected Superintendent of Schools** for a four (4) year term, effective July 1, 2015 and that the appropriate officers are authorized to enter into and execute a four (4) year employment agreement

MOTION CARRIED (*unanimous*)

Mr. Ulrich introduced Dr. Gerhard to everyone at the meeting; Dr. Gerhard thanked the Board for this opportunity and said he looks forward to working with everyone.

FINANCE

Setting of meeting date for 2015-2016 Budget Vote: Board consensus was to schedule the final Budget vote for June 15, 2015

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by O'Brien and second by Dunkelberger to Approve **New Textbook Adoptions** for 2015-2016, as presented at the April 20, 2015 Curriculum meeting:

- Everyday Math 4©; McGraw-Hill (for Mathematics, K-6); Cost \$82,000
- Housing & Interior Design, 10th Edition; Good heart Wilcox (for High School, Housing & Interior Design Grades 10-12); Cost \$3,152.50

MOTION CARRIED.

Upon Adjournment of the Meeting, the Board entered into an **Executive Session** for discussion of Personnel matters.

Motion by Dunkelberger and second by O'Brien to **Adjourn the Meeting** at 8:05pm.

Mark R. Naylor, Board Secretary