

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, July 6, 2015, 7:00pm – Education Center – Page 1

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

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mr. Brian Patton, Director of Technology; Mr. John Yount, Director of Safe Schools; Mr. Richard Kaskey, Principal, Cumru Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mrs. Laura Morgan, Associate Principal, Intermediate 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 7:02pm.

Mr. James Ulrich, Board President, turned the meeting over to Dr. Gerhard, who led the Board through a review of the Work Agenda. During that time, voting action was taken on the following agenda items:

FINANCE

Motion by Peterson and second by Koestel to Adopt a **Resolution Authorizing the refinancing of a portion of the 2006A Bonds** by the proposed \$10 million General Obligation Note Series of 2016, which will close on June 20, 2016, as presented
MOTION CARRIED.

PERSONNEL

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

Eline, Sarah	- High School, Music, Long-Term Substitute for 2015-2016; (declined position – accepted contract elsewhere)
Gibson, Diane	- Supervisor of Human Resources; effective June 17, 2015
Hoffert, Jaime	- Mifflin Park, 3 rd shift Custodian; effective July 10, 2015
Hornberger, Crystale	- Special Education Dept., Psychological Services Secretary; effective July 9, 2015
Jaquez, Mayra	- GMIS, Part-time Custodian; effective June 5, 2015

Karas, Emily	- High School, Family & Consumer Science; not returning for the 2015-2016 school year
Sborz, Aaron	- High School, Tech Ed; effective June 30, 2015
MOTION CARRIED.	
Motion by Koestel and second by Dunkelberger to Approve the following Employments	
Alba, Samuel	- High School, Biology, Long-Term Substitute; effective for the 2015-2016 school year; Masters Step 1; clearances approved (covering for Jennifer Stinson – Sabbatical Leave)
Allen, Mary	- Middle School, Part-time Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Ann Burkhart – status change)
Bensusan, Andrea	- Middle School, Gifted teacher; effective for the start of the 2015-2016 school year; Professional contract, Masters +6, Step 18; updated clearances pending (replaces Krysta Reber – resignation)
Dianese, Sarah	- High School, English; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (replaces Lisa Templin Hess – status change)
Edwards, Adelia	- High School, Biology; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (replaces John Gantz – resignation)
Gibson, Kimberly	- High School, Social Studies; effective for the start of the 2015-2016 school year; Professional Contract, Masters, Step 6; clearances approved (replaces George Archer – retirement)
Kase, William	- Middle School, English; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (replaces Angela Bereski – resignation)
King, Ashlee	- High School, Part-time Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Jennifer Ohlinger – status change)
Morrissey, Nicholas	- High School, Social Studies; effective for the start of the 2015-2016 school year; Professional Contract, Masters, Step 8; clearances approved (replaces Stephanie Schreiber – resignation)
Ninfo, Cara	- Brecknock, Building Secretary; effective July 15, 2015; full-time 12-month position (replaces Eileen Brumbach – retirement)

Price, Andrew	- High School, Technology Education; effective for the start of the 2015-2016 school year; TPE, BS Step 7; updated clearances pending (replaces Aaron Sborz – resignation)
Rainey, Ashley	- Cumru, Autistic teacher, Long-Term Substitute; effective for the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Michele Joffred – Family Medical/Child-Rearing)
Schlegel, Kathleen	- Mifflin Park, Part-time Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Larissa Miller – status change)
Seymour, Deian	- Middle School, Exploratory World Language; effective for the start of the 2015-2016 school year; Professional contract, Masters Step 11; clearances approved (Karen Makatche’s contract (retirement) and Kristyna Eagle’s position – assignment change)
Smith, Tyler	- High School, Technology Education; effective for the start of the 2015-2016 school year; TPE, BS Step 2; clearances approved (replaces George Schmidt – retirement)

Summer, 2015 Curriculum Writing

Astheimer, Tracy	Galitz, Megan	Orzechowski, Jen
Babczak, Lindsey	Gall, Jennifer	Pleam, Jennifer
Berkley, Sarah	Katzenmoyer, Ryan	Sebastian, Rachel
Boltz, Heather	Koch, Cindy	Shannon, Rob
Cech, Deb	Leisawitz, Jessica	Stevens, Cyndi
Christ, Linda	Linderman, Stacy	Stoltz, Shannon
Crider, Cory	MacMahon, Diane	Swanson, Kristin
Dempsey, Susan	Marshall, Joanne	Westover, Alyssa
Dervarics, Mandi	McKay, Janemarie	Wilson, Jessica
Diggan, Amy	Mellinger, Melissa	Wright, Allison
Dobrosky, Amy	Morgan, Thomas	Ziemer, Irene

Summer, 2015 Maintenance/Custodial Employees (additions)

Adams II, Barry (Maintenance) Leas, Brandy (Maintenance)

Hill, Tyler (Brecknock)

Kindergarten Orientation

Mifflin Park Elementary; July, 2015; 6 hours

Amy Pumphrey, Kathy Jacobs, Melaney Howell, Kim Parker, Rebecca Johnson, Melodee Ruoss (LS Aide); Holly Garner (3 hours)

Promethean Board Training

Karen Houck (3 hours)

Positive Behavior Training - June 24, 2015

(3 hours of Planning time on June 10, 2015):

Rebecca Johnson, Trish Nierle, Tammy Snaveley, Heather Shaffer

Google Training – June 18, 2015

(1 hour Planning; 6 hours Training)

Katie Broskey; Kathleen Murray

Stage Crew (additional hours)

Coverage of dance recital event on June 12 and 13, 2015

Jeff Cusano (9.5 hours @ \$10/hour)

Mentoring (addition)

High School, Social Studies (second semester of the 2014-2015 school year)

Mr. Chris Hole continued mentoring Michelle Bence – LTS

Positive Behavior Committee – GMIS

12 hours (split over July 2, July 9 and a third date TBD)

Astheimer, Tracy

Gall, Jennifer

Stoltz, Shannon

Berkley, Sarah

Heckman, Kort

Wright, Allison

Christ, Linda

Mellinger, Melissa

Ziemer, Irene

Crider, Cory

Morgan, Thomas

MOTION CARRIED.

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

- | | |
|------------------|--|
| Avila, Mary | - GMIS, Food Service (Head Cashier) to GMIS, Food Service (Cook); effective for the start of the 2015-2016 school year (replaces Sharon Breidegam – retirement) |
| Bolles, Kimberly | - Cumru, Grade 3 to Grade 4; effective for the start of the 2015-2016 school year |
| Burkhart, Ann | - Middle School, Food Service to Middle School, Part-time Custodian; effective June 8, 2015 (replaces Stacey O'Brien) |
| Eagle, Kristyna | - Middle School, Exploratory World Language to High School, World Language (French); effective for the start of the 2015-2016 school year (Karen Makatche's position – retirement) |
| Essig, Mandi | - Brecknock, Part-time Custodian 2 nd shift to High School, 3 rd shift Custodian; effective June 29, 2015 (replaces Michal Moszcienski – status change) |

Gerhard, Kristen	-Cumru, RtII Specialist to Cumru, Pre-Kindergarten Teacher/Coordinator; 2015-2016 school year (contingent upon district's receipt of Pre-K Counts Grant funding)
Hyneman, G. John	- Cumru, Grade 2 to Grade 4; effective for the start of the 2015-2016 school year
Lavigna, Melanie	- Cumru, Grade 2 to Grade 3; effective for the start of the 2015-2016 school year
Lichty, Erin	- Brecknock, Grade 3 to Grade 1; effective for the start of the 2015-2016 school year (enrollment/equity)
Lionti, Kelly	- Cumru, Food Service to Mifflin Park, 2 nd shift Custodian; effective June 29, 2015 (replaces Deb Maurer status change)
Modricker, Helen	- Mifflin Park, Grade 2 to Grade 3; effective for the start of the 2015-2016 school year (enrollment/equity)
Payne, Amy	- Education Center, Tax Secretary to Payroll Specialist; effective July 1, 2015; Act 93 Supportive salary \$38,000 (replaces Diane Dyanzio – retirement)
Sandloop, Karen	- GMIS, Learning Support to Cumru, Learning Support; effective for the 2015-2016 school year (covering for Allison Giandomenico – Child-Rearing Leave)
Saylor, Michael	- Director of Assessment, Data & Student Learning; 10-month to 12-month status; effective July 1, 2015; salary adjustment \$10,000
Shaffer, Heather	- Brecknock, Grade 2 to Grade 3; effective for the start of the 2015-2016 school year (enrollment/equity)
Storb, Marcia	- Special Education Office, Part-time Secretary to Full-time Secretary; effective July 1, 2015 (replaces Crystale Hornberger – resignation)
Tilley, Vasiliki	- Cumru, Grade 4 to Grade 2; effective for the start of the 2015-2016 school year

MOTION CARRIED.

TECHNOLOGY

Motion by Dunkelberger and second by Peterson to Approve an **Agreement with Winthrop Resources Corporation**, Minnetonka, Minnesota, for **leasing of the following technology equipment**: 260 Apple iPad Air tablets, 260 covers and 8 PowerSync carts; 820 Lenovo 11e ThinkPads and 310 Lenovo L450 ThinkPads; term of lease is 48 months, at a cost of \$14,981 per month, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve an **Agreement with Winthrop Resources Corporation**, Minnetonka, Minnesota, for **leasing of the following technology equipment**: 135 Lenovo ThinkCentre all-in-one Desktops; term of lease is 60 months at a cost of \$1,471 per month, as presented

MOTION CARRIED.

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

GM Boys Volleyball

Field at the High School
Sat, 7/18/15
9:00am – 6:00pm
Outdoor Volleyball Tournament
No Charge

GM Football Club

Stadium
Sat, 8/22/15
4:30pm to 8:30pm
Spirit Run
No Charge

Islamic Center of Reading

High School Gymnasium
Friday, 7/17/15
7:00am – 12:00noon
End of Ramadan Prayer
Rental: \$50/hr

Jarett Yoder Memorial Soccer

Multipurpose Field
Saturday, 8/8/15
4:00pm – 8:00pm
Jarett Yoder Classic Memorial Game
No Charge

SGA (Student Government)

Stadium (or HS Gymnasium if inclement weather)
Wednesday, 7/29/15
6:00pm – 9:00pm
SGA Team Building Night
Charges: TBD

- SGA (Student Government) Middle School Cafeteria
Sat, 10/24/15
6:30pm – 10:30pm
Homecoming Dance
No Charge
- SGA (Student Government) Stadium
Sunday, 11/15/15
5:30pm – 8:30pm
Powder Puff Game
No Charge
- SGA (Student Government) Middle School Cafeteria
Tuesday, 11/24/15
6:30pm – 10:00pm
Java Hut
No Charge
- SGA (Student Government) High School Auditorium
Friday, 1/22/16
6:00pm – 10:00pm
Mr. Mifflin
No Charge
- SGA (Student Government) Middle School Cafeteria
Fri, 2/5/16 (Snow date: Fri, 2/19/16)
6:00pm – 10:30pm
Winter Ball
No Charge
- SGA (Student Government) GMIS Gymnasium, Natatorium, Cafeteria
Fri to Sat, 3/18/16 (Snowdate: Sat to Sun, 3/19/16)
7:00pm - 7:00am
Mini-THON
No Charge

MOTION CARRIED.

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

Motion by Dunkelberger and second by Peterson to **Adjourn the Meeting** at 7:23pm.

Mark R. Nylon, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, July 20, 2015, 7:00pm – Education Center – Page 8

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

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Ms. Brenda George, 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; 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; Reading Eagle press representative; professional staff and citizens.

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

Motion by Dunkelberger and second by O’Brien to Approve **Minutes of the Meetings** held June 15, 2015 and July 6, 2015, as presented
MOTION CARRIED.

Motion by Michalik and second by Dunkelberger to Approve **Treasurer’s Report** of June 30, 2015, as presented
MOTION CARRIED.

Motion by Dunkelberger and second by O’Brien to Approve **Bills Paid** (check #10016922-#10017252; #20002868-#20002917; \$2,030,407.10)
MOTION CARRIED.

Special Presentations

Reading-Berks Science Fair award winners – Mrs. Jennifer Stinson and Mrs. Meredith Morse showcased students who won awards in this year’s competition. The Board expressed great pride in their accomplishments.

Governor Mifflin Sports Academy – Mr. Pat Tulley gave a report on the highly-successful first summer season for the GM Sports Academy. With over 300 participants spanning Grades 2 through 9, there was a tremendous community outreach and the feedback was very positive.

Citizens Requests – Mr. Robert Moyer returned to express his continued concern for rising costs and the negative financial effects on community residents.

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

- Dr. Bulinski – Note of Thanks for retirement dinner/gift
- Mr. Scott Schwartz – Note of Thanks for retirement dinner/gift

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

- Lolita Yohannes – maps of elementary building attendance areas
- SmartProcure – information on purchase orders
- Julianne Mattera – Athletic Director salary and benefits
- Jason Woodruff – Breakdown of district's medical insurance costs, district's pension costs and costs for all fences erected in the district

Reports – Mr. Naylon shared that the TCC will be moving out of the AAA building on Van Reed Road and into a new office located at 1125 Berkshire Boulevard by January 1, 2016.

Superintendent's Remarks – Dr. Gerhard noted that Cumru Phys Ed teacher, Mike Thiry, was the featured Educator of the Week in the Reading Eagle. He also gave kudos to the Shillington fire department for a very quick response when a small fire erupted in a high school science storage closet. In an update, Dr. Gerhard shared that the neighboring two classrooms were being washed down and cleaned, while the storage closet was contained for inspection by the Fire Marshall.

FINANCE

Motion by Peterson and second by Dunkelberger to Accept the **Tax Collector Reports** and Exoneration Lists for 2014-2015, as presented

MOTION CARRIED.

Motion by Peterson and second by Dunkelberger to Approve an Agreement with **Gehman's Mennonite School**, Denver, PA, for transportation of 9 students enrolled for the 2015-2016 school year; rate is \$5.24/student/day – or \$8,488.80 total (0.8% increase), as presented

MOTION CARRIED.

PERSONNEL

Motion by Peterson and second by Michalik to Approve the **Conference/Workshop Summary** for 2014-2015, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve a Request of **Mrs. Lori Hoffmann (GMIS, Music) to serve a 300-hour internship in School Counseling** during the first semester of the 2015-2016 school year, as required by her course of study at West Chester University; Mrs. Dianne Bassetti (High School, Guidance) will serve as Mentor; hours will be completed outside of school duties
MOTION CARRIED.

Motion by Dunkelberger and second by Michalik to Approve an **Agreement with Family Guidance Center, Wyomissing, PA, to provide Employee Assistance Program Services** for Governor Mifflin School District employees; one-year term covers September 1, 2015 through August 31, 2016; flat rate of \$180/year plus \$10 per employee (based on 586 employees), as presented
MOTION CARRIED.

Motion by O'Brien and second by Dunkelberger to Approve the following **Resignations**
Greene, Shontai - Cumru, Paraprofessional; not returning for the 2015-2016 school year

Marcinkowski, Donna- Brecknock, Lunch Aide; not returning for the 2015-2016 school year

Smith, Gabrielle - High School, Learning Support; not returning for the 2015-2016 school year

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve the following for **Employment**
KEI Training Planning (1 hour)

Cech, Debra

Gerhard, Kristen

Jablonski, Elizabeth

Linderman, Stacy

MacMahon, Diane

Thuss, Marian

Summer, 2015 Curriculum Writing (additions)

Jablonski, Elizabeth

Thuss, Marian

Aquatics Employees (Lifeguard/Aide additions)

Rouleau, John

Wentling, Sarah

MOTION CARRIED.

Motion by Dunkelberger and second by O'Brien to Approve the following **Changes of Status**

Brown, Sallie - Cumru, Food Service to Cumru, Food Service (Head Cashier); effective for the start of the 2015-2016 school year (replaces Kelly Lioni – status change)

Feick, Karyn - Middle School, Paraprofessional to Education Center, Tax Secretary; effective July 20, 2015; full-time 12-month AFSCME position (replaces Amy Payne – status change)

Speck, Abigail - GMIS, Custodian 1st shift to Mifflin Park, Custodian 3rd Shift; effective July 20, 2015 (replaces Jaime Hoffert – resignation)

MOTION CARRIED.

Motion by O'Brien and second by Dunkelberger to Approve the following **Leaves of Absence**

Swanger, Patricia - Medical Leave of Absence (covered by the use of Sick days); effective July 13, 2015 for approximately six to eight weeks (Special Education, Secretary)

MOTION CARRIED.

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

Croft, Kirstie - Kutztown University, Course #513: Literacy, Curriculum and Instruction – Adolescent to High School; July 20-24, 2015; 3 credits; tuition \$1,362; reimbursement \$1,362 (Cumru, Grade 2)

Flannery, Terry - Learners Edge, Course #5835: Create & Captivate – Using Online Presentations to Teach; August 15 – December 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (MS, Art)

Flannery, Terry - Learners Edge, Course #5049: The Sky's the Limit; August 15- December 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (MS, Art)

Flannery, Terry - Learners Edge, Course #5792: Refocus & Recharge; August 15, 2015 – December 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (MS, Art)

Galitz, Megan - Cabrini College, Course #640: School Administration; June 22-26, 2015; 3 credits; tuition \$1,488; reimbursement \$1,110 (Mifflin Park, Grade 4)

Morgan, Thomas - Alvernia University, Course #553: The School Administrator; October 15 – December 3, 2015; 3 credits; tuition \$1,575; reimbursement \$1,575 (GMIS, Grade 6)

- Skeete, Haniff - Alvernia University, Course #520: Ethics & Moral Leadership; August 24 – October 14, 2015; 3 credits; tuition \$2,040; reimbursement \$1,362 (GMIS, Grade 5)
- Torres, Tammy - BCIU – Google Tools for Educators; July 20 – August 24, 2015; 3 credits; tuition \$472; reimbursement \$472 (Cumru, Learning Support)

In-Service Tuition Reimbursement Requests – Masters Plus

- Bartush, Kendra - Lourdes University, Course #737: Effective Classroom Management – Discipline with Dignity; June 15 – August 15, 2015; 3 credits; tuition \$365; reimbursement \$365 (High School, Tech Ed)
- Bartush, Kendra - Lourdes University, Course #693: Fully Wired – Understanding and Empowering Adolescents; June 15 – August 15, 2015; 3 credits; tuition \$365; no reimbursement (High School, Tech Ed)
- Bresnahan, Erik - Alvernia University, Course #515: Differentiated Instruction Inclusive Class; August 24 – October 14, 2015; 3 credits; tuition \$1,440; no reimbursement (MS, English)
- Bufe, Susan - Learners Edge, Course #5849: Raise the Bar – Positive Interventions for Students who Challenge Us; July 1 – August 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (Middle School, RtII Specialist)
- Calata, Joel - Learners Edge, Course #5841: Got Skills? The Common Core – Beyond ELA and Mathematics; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Middle School, Math)
- Calata, Joel - Learners Edge, Course #958: The Courage to Care – Working with At-Risk Students; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Middle School, Math)
- Davis, Brian - Learners Edge, Course #776: Across the Spectrum – Teaching Students with Autism; June 15 – August 15, 2015; 3 credits; tuition \$389; reimbursement \$389 (Psychologist)
- Davis, Brian - Learners Edge, Course #5855: Neurodiversity – A New Approach for Students with Special Needs; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Psychologist)

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| Leffler, Amy | - Learners Edge, Course #5839: Common Core – Successful Transition for your 6-12 ELA Classroom; August 15 – October 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (Middle School, LS) |
| Leffler, Amy | - Learners Edge, Course #5833: One Stop Shop – Online Docs, Sketches, Spreadsheets and Virtual Travel for your Classroom; August 15 – October 15, 2015; 3 credits; tuition \$399; no reimbursement (Middle School, LS) |
| Leffler, Amy | - Learners Edge, Course #5849: Raise the Bar – Positive Interventions for Students who Challenge Us; August 15 – October 15, 2015; 3 credits; tuition \$399; no reimbursement (Middle School, LS) |
| Potcovaru, Kim | - Learners Edge, Course #738: Gender Matters – How Boys & Girls Learn; June 15 – August 15, 2015; 3 credits; tuition \$389; no reimbursement (Brecknock, Guidance) |
| Schools, Jennifer | - Learners Edge, Course #776: Across the Spectrum – Teaching Students with Autism; June 15 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (Middle School, LS) |
| Williamson, Travis | - Learners Edge, Course #5061: Technology- Byte-Size, Big Learning; June 29 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (Middle School, Music) |
| Williamson, Travis | - Learners Edge, Course #5750: education Revolution – Relevant & Global Education; June 29 – August 15, 2015; 3 credits; tuition \$399; no reimbursement (Middle School, Music) |

In-Service Tuition Reimbursement Requests – Administrators

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| Althouse, John | - Nova Southeastern University, Course #9300: Methods of Inquiry; August 24 – December 13, 2015; 6 credits; tuition \$7,080 (High School, Principal) |
| Hess, Lisa | - Nova Southeastern University, Course #9300: Methods of Inquiry; August 24 – December 13, 2015; 6 credits; tuition \$7,080 (High School, Associate Principal) |
| Saylor, Michael | - Alvernia University, Course #PhD 711: Moral & Ethical Foundations of Decision Making; August 24 – December 11, 2015; 3 credits; tuition \$2,790 (Director of Assessment, Data & Student Learning) |

Saylor, Michael

- Alvernia University, Course #PhD 710: Qualitative Research – Design & Analysis; August 24 – December 11, 2015; 3 credits; tuition \$2,790 (Director of Assessment, Data & Student Learning)

Total: \$28,732

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Dunkelberger and second by O'Brien to Approve the **Curriculum Budget Summary** for 2014-2015, as presented

MOTION CARRIED.

Motion by O'Brien and second by Peterson to Approve an **Agreement with Bayada Home Health Care, Inc.**, Reading, PA, to provide In-School Nursing services during the 2015-2016 school year for Student #10047 and Student #806077; rate is \$47/hour, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Michalik to Approve an **Agreement with Elwyn Opportunities School** to provide 1:1 services for Student #805882 and Student #807461 during the Governor Mifflin ESY program, at a rate of \$160.34 per day, per student, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve an **Agreement with Elwyn Opportunities School** to provide six (6) positive support facilitators during the Governor Mifflin ESY Program – July 6-31, 2015; rate is \$84/day per facilitator – total of \$504 per day for 12 days - \$6,048, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve a Request of Mr. Michael Kurtz to travel with **Military History and AP European History students to Ireland, Wales and England**; Friday evening, March 17 to Sunday evening, March 26, 2017; cost to the District is three Substitute teachers for up to 5 days and one school bus for transportation to and from airport, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Agreements with New Story School (Kenhorst location)** to provide Special Education services for the 2015-2016 school year for the following: Student #807340, #802641 and #806176; rate is \$195/day per student, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Agreements with New Story School (Kenhorst location)** to provide Special Education services for the 2015-2016 school year for the following: Student #804947 and Student #807469; rate is \$295/day per student, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve **Agreements with New Story School (Wyomissing location)** to provide Special Education services for the 2015-2016 school year for the following: Student #800047 at a rate of \$375/day and Student #8078 at a rate of \$275/day, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve a **Renewal Agreement with Progressions School**, Stowe, PA, to provide specialized emotional/learning support services for any identified student during the 2015-2016 school year; rate is \$155/day, as presented

MOTION CARRIED.

Motion by Dunkelberger and second by Peterson to Approve an **Agreement with the Janus School**, Mt. Joy, PA, to provide Special Education services for the 2015-2016 school year for Student #805919; tuition is \$27,820, plus \$3,705 for added services and \$2,460 for transportation, as presented

MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Dunkelberger and second by Peterson to Approve a Request of the **Girls' Cross Country team to participate in the Cross Country Invitational** to be held at Cherokee High School, Marlton, New Jersey; Friday, September 11 – Saturday, September 12, 2015; cost to the district is the use of two school vans, entry fee and one Substitute teacher for one day, as presented

MOTION CARRIED.

PROPERTY

Motion by Dunkelberger and second by Peterson to Approve an **Agreement with Market Street Sports Group and Contemporary Insurance, Inc.**, Reading, PA, for advertising on the stadium ticket booths; fee structure is \$6,000 for the first year and \$5,500 for years two and three, as presented

MOTION CARRIED.

POLICIES

Motion by Dunkelberger and second by Michalik to Approve the **First Reading** of the following Policies:

- #709.1 – Use of Force (new)
- #819 – Suicide Awareness, Prevention and Response (new)
- #819-Attachment – Suicide Prevention Resources for Schools

MOTION CARRIED.

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

Cabrini College	Middle School Classrooms (2) Wednesdays, 9/2/15 - 10/21/15 (8 weeks) 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental: \$10/hr per classroom
Cabrini College	Middle School Classroom (1) Thursdays, 9/3/15 – 10/22/15 (8 weeks) 4:00pm – 9:30pm Instruction of Graduate Level Courses Rental: \$10/hr per classroom
Cabrini College	Middle School Cafeteria or 1 st floor classroom Wednesday, 9/30/15 3:00pm – 5:00pm Informational meeting for Graduate Level Courses Rental: \$10/hr
GM Music Department (Custodian needed 2:30-11pm)	Middle School Cafeteria, Restrooms & Teacher Lounge Sat, 11/7/15 12:00noon – 11:00pm Strike Up the Bands No Charge
GM Music Department	GMIS Gymnasium and Cafeteria Saturday, 3/12/16 9:00am – 10:00pm (Custodian 4 hrs from 6-10pm) Pops Concert Custodial: \$40/hr
GM Music Department	GMIS Gymnasium Tuesday, 3/29/16 5:30pm – 10:00pm String Fling Rehearsal & Concert No Charge
Mifflin Park PTO	Mifflin Park Faculty Room & Gymnasium Thursdays, 9/17, 10/8, 11/12/15 & 2/11, 3/10, 4/14, and 5/12/16 6:00pm – 8:30pm PTO Meetings No Charge

Mifflin Park PTO

Mifflin Park Cafeteria and Gymnasium
Fridays, 10/23/15, 1/22/16 and 1/29/16
4:30pm – 9:00pm
Family Fun Nights
No Charge

Mifflin Park PTO

Mifflin Park Cafeteria, Gymnasium and 1st floor hallways
Fri, 12/11/15 from 4:30pm – 8:30pm
Sat, 12/12/15 from 9:00am – 3:00pm
Holiday Shoppe (and set up)
Charges: To Be Determined

Mifflin Park PTO

Mifflin Park Cafeteria, Gymnasium, first floor & outside
Saturday, 4/23/16
8:00am – 3:00pm
Eco Fest
Charges: To Be Determined

MOTION CARRIED.

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

Motion by Dunkelberger and second by Peterson to **Adjourn this Meeting** at 7:40pm.

Mark R. Naylor, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, August 3, 2015, 7:00pm – Education Center – Page 18

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. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Ms. Brenda George, Director of Special Education; Mrs. Michele Bleacher, Assistant Director of Special Education; 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. John Althouse, Principal, High School

Others in Attendance – Ms. 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 Work Agenda.

During this time Voting action was taken on the following Agenda items:

PERSONNEL

Motion by Koestel and second by Michalik to **Appoint Mrs. Coleen Davenport as Middle School Associate Principal**, effective August 10, 2015; Act 93 Administrative salary \$80,000 (replaces Mr. Scott Schwartz – retirement)

MOTION CARRIED.

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

Meck-Trostle, Cassandra - High School, Paraprofessional; effective August 10, 2015

Stromgren, Ann - Middle School, Special Education Aide; not returning for the 2015-2016 school year

Zimmerman, Elizabeth - High School, Emotional Support; effective July 28, 2015

MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve the following for **Employment**

Arms, Dennis - Middle School, Family & Consumer Science; effective for the start of the 2015-2016 school year; Professional Contract, Masters, Step 6; clearances approved (replaces Donna Zaun – retirement)

Auker, Vicki	- Mifflin Park, RtII Specialist, Long-Term Substitute; effective for the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Jessica Weisman – Child-Rearing Leave)
Bair, Nathaniel	- High School, Chemistry; effective for the start of the 2015-2016 school year; TPE, Masters Step 6; clearances approved (replaces Kim Wiest – retirement)
Brubaker, Trisha	- High School, Family & Consumer Science; effective for the start of the 2015-2016 school year; TPE, BS Step 3; clearances approved (replaces Emily Karas – resignation)
Geiger, Rebecca	- GMIS, Learning Support, Long-Term Substitute; effective for the 2015-2016 school year; BS Step 1; clearances approved (covering for Karen Sandloop – assignment change)
Klahr, Sheri	- High School, Special Education; effective for the start of the 2015-2016 school year; Professional Contract, BS Step 8; clearances approved (replaces Gabrielle Smith – resignation)
Knause, Tabitha	- High School, Special Education; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (new position)
Lengel, Haley	- Brecknock, Special Education Paraprofessional; effective for the start of the 2015-2016 school year (new position)
Massi, Arianna	- High School, Special Education; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (replaces Brent Fenstermacher – assignment change)
Reber, Johanna	- GMIS, Grade 6; effective for the start of the 2015-2016 school year; TPE, BS Step 9; clearances approved (replaces Irene Ziemer – status change)
Sandonato, Jason	- High School, Music, Long-Term Substitute; effective for the 2015-2016 school year; BS Step 1; clearances approved (covering for Keith Abrahamson – Leave of Absence)

Venske, Michael - Middle School, English, Long-Term Substitute; effective for the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Jen Myers – Sabbatical Leave)

Winson, Corey - High School, Health/Phys Ed, Long-Term Substitute; effective for the start of the 2015-2016 school year and continuing through December, 2015; BS Step 1; clearances approved (covering for Amy Hatlee – Medical Leave of Absence)

Summer, 2015 Curriculum Writing (additions)

Heckman, Kort

Muenker, Michelle

Steinhofer, Candace

Google Flex Day Training (Instructors)

June 30, 2015: Sara Eastman; Jonna Holgate (1 hr Prep; 6 hrs Training) - MP

August 18, 2015: Vicki Boyer (1 hr Prep; 6 hrs Training) - Cumru

August 18, 2015; Heather Shaffer, Lindsay Babczak, Candace Steinhofer
(1 hr Prep; 6 hrs Training) - Brecknock

MOTION CARRIED.

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

Bell, Kristin - Cumru, Special Education Paraprofessional to Cumru, Special Education Paraprofessional – Autistic Support; effective for the start of the 2015-2016 school year (replaces Shontai Greene – resignation)

Drexel, Gwen - High School, Paraprofessional to Cumru, Lunch Aide; effective for the start of the 2015-2016 school year (replaces Jennifer Dongvort – resignation)

Fenstermacher, Brent - High School Special Education to High School, Emotional Support (PAST classroom); effective for the start of the 2015-2016 school year (replacing Elizabeth Zimmerman – resignation)

Ohlinger, Jennifer - High School, Food Service to Cumru, Special Education Paraprofessional; effective for the start of the 2015-2016 school year (new position)

Oliviero, Jennifer - High School, Special Education Paraprofessional to Cumru, Special Education Paraprofessional; effective for the start of the 2015-2016 school year (new position)

- | | |
|---------------|--|
| Swartz, Mary | - High School, Paraprofessional to GMIS, Paraprofessional; effective for the start of the 2015-2016 school year (new position) |
| Ziemer, Irene | - GMIS, Grade 6 to High School, Grade 9 Math; effective for the start of the 2015-2016 school year (replaces Cindy Mummert – retirement) |

MOTION CARRIED.

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

Motion by Koestel and second by O'Brien to **Adjourn this Meeting** at 7:16pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, August 17, 2015, 7:00pm – Education Center – Page 22

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

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Board Secretary; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Tom Hubric, Interim Director of Human Resources; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Melissa Fullerton, Director of Public Information; 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; Mr. Kevin Hohl, Principal, Middle School; Ms. Coleen Davenport, Associate 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 – James Mancuso, Esq., Board Solicitor; 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, followed by the Pledge of Allegiance and Roll Call.

Motion by Kennedy and second by Koestel to Approve **Minutes of the Meetings** held July 20, 2015 and August 3, 2015, as presented

MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve **Treasurer’s Report** of July 31, 2015, as presented

MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve **Bills Paid** (check #10017253-#10017457; #20002918-#20002920; \$1,554,052 total)

MOTION CARRIED.

Citizens Requests - Mr. Andy Pannafino commended the Board on its decision to arm the Director of Safe Schools and encouraged the Board to expand on security throughout the district.

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

There were no **Right-to-Know Requests** received by Administration.

Reports - none.

Superintendent's Remarks – Dr. Steven Gerhard pointed out that today marked the official start of the Fall sports season and with the marching band being out practicing, as well, it's good to hear the 'back to school' sounds in the air. Wednesday, August 19th marks the first In-Service day for this year's professional staff and a luncheon was held to thank the maintenance and custodial staff members for their hard work over the summer. Dr. Gerhard introduced Ms. Coleen Davenport, our new Associate Principal at the Middle School, as well as Mr. Tom Hubric who is currently service as our Interim Director of Human Resources. Dr. Gerhard spoke to the fact that all media coverage and community feedback on arming the Director of Safe Schools has been very positive and that the district is also very blessed to have an excellent working relationship with our police departments.

Board Business

Motion by O'Brien and second by Peterson to Appoint **Dr. Edward B. Michalik as the Governor Mifflin Board of School Directors' Voting Delegate for the PSBA Delegate Assembly Meeting** to be held on Tuesday, October 13, 2015 in Hershey, PA (prior to the start of the PSBA School Leadership Conference)

MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by O'Brien to Approve a Request of **Megan Galitz (Mifflin Park, Grade 4) to serve a Principal internship** of 360 hours during the 2015-2016 school year, as required by Cabrini College's program of study; Mr. David Argentati to serve as Mentor (all hours to be served outside of the instructional day)

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the **Substitute Teacher listing** for the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the **Substitute Instructional Aides, Lunch Aides & Secretaries** for the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the **Substitute School Nurses** for the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the **Professional Mentor/Induction Program listing** for 2015-2016, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve Kutztown University **Student Teaching placements** during the first semester of the 2015-2016 school year, as follows:

- Taylor Fliszar (Cumru, Grade 2 – Janemarie McKay)
- Taylor Boone (Cumru, Grade 3 – Tara Turtell)
- Christie Alzanitakis (Brecknock, Kindergarten – Candace Steinhofer)

MOTION CARRIED.

Motion by Koetsel and second by O'Brien to Approve the **Aquatics Staff & Hourly Wages** for 2015-2016, 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 2015-2016**; physical exams to be conducted for staff (mandated transportation physicals) and students (per school code requirements), at a cost of \$15 per exam (no increase)

MOTION CARRIED.

Motion by Koestel and second by Kennedy to Approve the following **dentists to conduct student exams for 2015-2016** at a rate of \$1.75 per exam (no increase): Dr. Blimline, Dr. Grove, Dr. Frees and Dr. Balthaser

MOTION CARRIED.

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

- | | |
|--------------------|---|
| Arms, Dennis | - Middle School, Family & Consumer Science (declined position) |
| Auker, Vicki | - Mifflin Park, Long-Term Substitute, RtII Specialist (declined position) |
| Lengel, Haley | - Brecknock, Paraprofessional (declined position) |
| Lutz, Wendi | - High School, Food Service; effective June 28, 2015 |
| Schlegel, Kathleen | - Mifflin Park, Food Service (declined position) |

MOTION CARRIED.

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

- | | |
|--------------------|---|
| Adams, Barry | - Brecknock, Part-time Custodian; effective August 17, 2015; clearances approved (replaces Mandi Essig) |
| Allen, Mary | - Cumru, Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Sally Brown – status change) |
| Barnett, Christine | - Special Education, Part-time Secretary; effective August 24, 2015 (replaces Marcia Storb – status change) |

Boatswain, Elsida	- Middle School, Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Ann Burkhart – status change)
Bohn, Karen	- Cumru, Autistic Support Paraprofessional; effective August 24, 2015 (replaces Kristin bell – status change)
Figueroa Velez, Wendy	- GMIS, Lunch Aide; effective August 24, 2015 (replaces Shannon Hinks – status change)
Fonte, Kellie	- Brecknock, Kindergarten Aide; effective August 24, 2015; one hour per day – in addition to existing Lunch Aide position (new position)
Hill, Cindy	- Mifflin Park, Lunch Aide; effective August 24, 2015 (replaces Christina Arroyo – status change)
Jorgenson, Krista	- Middle School, Family & Consumer Science; effective for the start of the 2015-2016 school year; TPE, BS Step 1; clearances approved (replaces Donna Zaun – retirement)
Kline, Kelly	- Brecknock, Kindergarten, Long-Term Substitute; effective for the 2015-2016 school year; BS Step 1; clearances approved (position added to accommodate 2015-2016 class size)
Krall, Laura	- Mifflin Park, Food Service; effective for the start of the 2015-2016 school year; clearances approved (replaces Larissa Miller – status change)
Martin, Anna	- Middle School, Learning Support, Long-Term Substitute; effective for the 2015-2016 school year; BS Step 1, clearances approved (covering for Amy Leffler – Sabbatical Leave)
Negron, Melissa	- Brecknock, Paraprofessional; effective August 24, 2015 (new position)
Palmer, Christopher	- High School, Special Education, Certified Instructional Aide; effective for the start of the 2015-2016 school year (new position)
Scholl, Jane	- Middle School, Paraprofessional; effective August 24, 2015 (replaces Karyn Feick – status change)

Schwamberger, Nicole- Middle School, Paraprofessional; effective August 24, 2015
(replaces Ann Stromgren – resignation)

Shay, Kathleen - Mifflin Park, Lunch Aide; effective August 24, 2015
(replaces Sarah Rhoads – status change)

Steffy, Melanie - GMIS, Grade 5, Long-Term Substitute; effective for the
2015-2016 school year; BS Step 1; clearances approved
(position added to accommodate 2015-2016 class size)

Trait, Sandi - High School, Special Education Paraprofessional; effective
for the start of the 2015-2016 school year (replaces Cassandra
Meck-Trostle – resignation)

Summer, 2015 Curriculum Writing (addition)

Susan Dempsey

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the following **Leaves of Absence**

Karmonick, Stacey - Medical Leave of Absence extension through August 12, 2015
(Cumru, Paraprofessional)

Sheller, Christine - Medical Leave of Absence (covered by the use of Sick days);
effective August 19, 2015 through September 18, 2015 - returning
September 21, 2015 (High School, Social Studies)

MOTION CARRIED.

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

Berkley, Sarah - Wilkes University, Course #5064: Instructional Strategies to
Support Independent Readers; October 12 – December 13, 2015;
3 credits; tuition \$1,379; reimbursement \$1,379 (GMIS, LS)

Berkley, Sarah - Wilkes University, Course #5065: Literacy Leadership and
Coaching; October 12 – December 13, 2015; 3 credits; tuition
\$1,379 (GMIS, LS)

Croft, Kirstie - Kutztown University, Course #506: Literacy Curriculum and
Instruction: 4-8; August 24 – December 12, 2015; 3 credits;
tuition \$1,410; reimbursement \$1,410 (Cumru, Grade 2)

Moore, Paige - Wilkes University, Course #5003: Fluency and Vocabulary
Development K-3; September 8 – December 13, 2015; 3 credits;
tuition \$1,314; reimbursement \$1,314 (Brecknock, Kindergarten)

- | | |
|------------------|--|
| Moore, Paige | - Wilkes University, Course #5005: Developing Comprehension II; August 17 – October 18, 2015; 3 credits; tuition \$1,314; reimbursement \$1,314 (Brecknock, Kindergarten) |
| Muenker, Michele | - Kutztown University, Course #506: Literacy Curriculum and Instruction: 4-8; August 24 – December 12, 2015; 3 credits; tuition \$1,410; reimbursement \$1,410 (Cumru, Kindergarten) |

Total: \$8,206

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Koestel and second by O'Brien to Approve an **Agreement with KidsPeace National Centers**, Schnecksville, PA, to provide Extended School Year services for Student #807576; July 1 – August 12, 2015; 30 days at \$74.13/day, as presented

MOTION CARRIED.

Motion by O'Brien and second by Koestel to Approve a Request of the High School Student Government Association to participate in the **PASC State Student Council Conference** in Harrisburg, PA; Thursday, November 12 – Saturday, November 14, 2015; cost to the district is transportation only, as presented

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the **High School Co-Curricular Programs/Staffing**, the **Middle School Co-Curricular Programs/Staffing** and the **GMIS Co-Curricular Programs/Staffing** for 2015-2016, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the **Waiver of Policy #126 – Class Size**, for several 2015-2016 high school courses, as presented

MOTION CARRIED.

Motion by Peterson and second by Koestel to Approve the Request of **Seth Henry to complete his senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by O'Brien and second by Peterson to Approve the **Dual Enrollment Agreement** with Reading Area Community College for the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve Agreements with **Hogan Learning Academy**, Fleetwood, PA to provide Special Education services during the 2015-2016 school year for the following students: Student #803661, #800047; #801815 and #807141; rate is \$375 per day, per student; Transportation cost is \$250/day for the van transporting these students to and from Hogan Learning Academy, as presented

MOTION CARRIED.

Motion by Kennedy and second by O'Brien to Approve a Renewal Agreement with **NHS Human Services Schools**, Reading, PA, to provide Special Education services for any appropriately-identified students during the 2015-2016 school year; rate is \$156.36/day, as presented

MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the **Placement of Grade 10 Student #800645** into the River Rock Academy Alternative Education Program for the 2015-2016 school year, as presented

MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Koestel and second by O'Brien to Approve **Coaching positions** for the 2015-2016 school year, as presented

MOTION CARRIED.

PROPERTY

Motion by Kennedy and second by Koestel to Approve a **Lease Agreement for the rental of two classrooms** (in the Special Education building) to the **Berks County Intermediate Unit Head Start Program**; one-year Lease covers September 1, 2015 through August 31, 2016; rent for the months of September, 2015 through December, 2015 shall be \$700/month; rent for the months of January, 2016 through August, 2016 shall be \$833.33, as presented

MOTION CARRIED.

POLICIES

Motion by Koestel and second by Peterson to Approve the **Second Reading** of the following Policies:

- #709.1 – Use of Force (new)
- #819 – Suicide Awareness, Prevention and Response (new)
- #819-Attachment – Suicide Prevention Resources for Schools

MOTION CARRIED. *Dr. Michele O'Brien commented in follow-up to Mr. Andy Pannafino's address to the Board and voiced support for the District to implement additional security measures throughout the district.*

Motion by Kennedy and second by O'Brien to Approve the **First Reading** of the following Policy revision:

- #008- Attachment: Organization Chart

MOTION CARRIED.

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

BCIAA, District III, PIAA	<p>Athletic Facilities</p> <p>Various dates & times</p> <p>As assigned by Athletic Director</p> <p>Play off contests</p> <p>Charges to be determined by event</p>
Berks County Solid Waste Authority	<p>GMIS Parking Lot</p> <p>Saturdays, 4/16 and 4/23/16</p> <p>7:00am – 5:00pm</p> <p>Hazardous Waste and Paper Shredding Events</p> <p>No Charge</p>
Boy Scouts of America – Hawk Mountain Council	<p>Cumru Cafeteria</p> <p>Thursday, 9/3/15</p> <p>6:00pm – 9:00pm</p> <p>Cub Scout Recruitment</p> <p>No Charge</p>
Christ Community Church	<p>Middle School Cafeteria</p> <p>Saturdays, 9/12, 10/17, 11/21/15, 2/20, 3/12, 4/16, and 5/21/16</p> <p>6:00pm – 10:00pm</p> <p>Youth Group Meetings</p> <p>Rental: \$10/hr plus Custodian: \$40/hr</p>
Cumru PTO No Custodian needed (D. Jasinski will be responsible for building)	<p>Cumru School Grounds and Building</p> <p>Sat, 9/26/15</p> <p>8:00am – 4:00pm</p> <p>Fall Festival</p> <p>No Charge</p>
Cumru PTO	<p>Cumru Faculty Room</p> <p>Wed, 9/2, 10/7, 11/4, 12/2/15, 1/6, 2/3, 3/2, 4/6, and 5/4/16</p> <p>6:30pm – 7:30pm</p> <p>PTO Meetings</p> <p>No Charge</p>
Cumru PTO No Custodian needed (D. Jasinski will be responsible for building)	<p>Cumru Cafeteria, Faculty Room, 1st fl Hallways & Restrooms</p> <p>Fri 12/11/15 from 4pm – 6pm</p> <p>Sat 12/12/15 from 8am – 2pm</p> <p>Winter Family Event (and Setup on Friday)</p> <p>No Charge</p>

Cumru PTO	Cumru Cafeteria and 1 st fl Restrooms Fri, 2/5/16 6:30pm – 8:00pm Bingo Night No Charge
GM Age Group Swimming & Diving	GMIS Cafeteria Wed, 9/23,15 6:30pm – 8:30pm Tri-County Swimming & Diving League Meeting No Charge
GM Music Association	Middle School Cafeteria Monday, 10/19/15 5:00pm – 7:00pm Yankee Candle Fundraiser Pick up No Charge
GM Music Department (Cust/Maint needed at stadium from approx. 2:30pm-11:00pm)	Stadium, Multipurpose Field, Concessions, Restrooms, Lights, PA System & Parking Lots at MS & HS campuses Sat, 11/7/16 – 12:00noon – 11:00pm Strike Up The Bands No Charge
GM Music Department No Custodian needed (Tony Deininger will be responsible for building)	High School Cafeteria, Band Room, Choral Room, Restrooms and Parking Lot Sat, 11/7/15 from 1:00pm – 11:00pm Strike Up the Bands No Charge
GM Youth Field Hockey	Middle School Grass Hockey Field Tuesdays & Thursdays 8/18/15-10/1/15 from 5:30pm – 7:30pm Sunday, 8/23/15 from 1:30pm – 3:30pm Youth Field Hockey (and pictures on 8/23) No Charge
MAGSA	Lancaster Ave Softball Field Tuesdays from 7/18/15 – 10/13/15 5:30pm – 7:30pm Practices and Games No Charge

MAGSA	<p>Varsity Softball Field</p> <p>Mon-Fri from 8/17/15 – 10/18/15</p> <p>5:30pm – 7:30pm</p> <p>Practices and Games</p> <p>No Charge</p>
MAGSA	<p>Varsity Softball Field</p> <p>Sat & Sun from 8/22/15 – 10/18/15</p> <p>1:00pm – 5:00pm</p> <p>Practices and Games</p> <p>No Charge</p>
Michael A. Winson Memorial Foundation	<p>High School Softball Fields</p> <p>Sat, 8/8/15 (Raindate is Sat, 8/15/15)</p> <p>11:00am – 5:00pm</p> <p>Softball for Life</p> <p>No Charge</p>
Mifflin Broncos	<p>Multipurpose Field</p> <p>Tues-Thurs, 8/11/15 – 8/13/15</p> <p>5:30pm – 7:30pm</p> <p>Mini camp</p> <p>No Charge</p>
Mifflin Broncos	<p>Multipurpose Field & field along Lancaster Ave</p> <p>Aug 17 – Oct 31, 2015</p> <p>Dates & times as assigned by Athletic Director</p> <p>Football & Cheer practices and games</p>
Mifflin Broncos	<p>High School Parking Lot</p> <p>Sat, 9/12/15 or Sat, 9/19/15</p> <p>2:00pm – 6:00pm</p> <p>Chicken BBQ fundraiser pick up</p> <p>No Charge</p>
Mifflin Broncos	<p>Field or Middle School Gymnasium (if inclement weather)</p> <p>Monday, 9/28/15</p> <p>5:00pm – 9:00pm</p> <p>Football & Cheer Pictures</p> <p>No Charge</p>
PIAA Officials	<p>High School, Middle School & GMIS Classrooms</p> <p>Various dates and times from Aug 2015 to July, 2016</p> <p>Dates & times assigned by Athletic Director</p> <p>Rules Meetings/Testing; 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 O'Brien to **Adjourn this Meeting** at 7:25pm.

Mark R. Naylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, September 14, 2015, 7:00pm – Education Center – Page 33

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 – 7. Absent – Mr. Ron Dunkelberger, Mr. James Ulrich – 2.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Ms. 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; Mr. Kevin Hohl, Principal, Middle School; Ms. Coleen Davenport, Associate 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 7:00pm by Mrs. Lisa Peterson, Board Vice President, after which time the meeting was turned over to Administration for review of the Work Agenda.

During this time, voting action was taken on the following items:

PERSONNEL

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

Bornmann, Dawn – GMIS, Paraprofessional; effective August 25, 2015

Breitenstein, Brandon- High School, Custodian; effective September 22, 2015

Faust, Ann Marie – Brecknock, Lunch Aide; effective September 11, 2015

Figueroa Velez, Wendy- GMIS, Lunch Aide; effective August 26, 2015

Schwamberger, Nicole – Middle School, Paraprofessional; effective August 26, 2015

MOTION CARRIED.

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

Chesney, Bianca – Mifflin Park, RtII Specialist, Long-Term Substitute; effective August 31, 2015 through the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Jessica Weisman – Family Medical Leave)

Chmura, Denise	- High School, Paraprofessional; effective August 24, 2015; clearances approved (replaces Jen Oliviero – status change)
Perez, Minnie	- Middle School, Paraprofessional; effective September 14, 2015; clearances approved (new position)
Roman, Victoria	- GMIS, Lunch Aide; effective September 14, 2015; clearances approved (replaces Wendy Figueroa Velez – resignation)
Sopho, Steven	- GMIS, Part-time Custodian; effective September 8, 2015; clearances approved (replaces Mayra Jaquez – resignation)
Stanziola, Catina	- Mifflin Park, Paraprofessional; effective August 31, 2015 (new position)
Swanger, Joanna	- Cumru, Paraprofessional; effective September 15, 2015; clearances approved (replaces Kristin Bell – status change)
Webber, Traci	- High School, Food Service; effective September 8, 2015; clearances approved (replaces Wendi Lutz – resignation)
Williams, Tina	- High School, Paraprofessional; effective August 31, 2015 (replaces Gwen Drexel – status change)
Young, Jean	- Brecknock, Lunch Aide; effective September 14, 2015 (replaces Donna Marcinkowski – resignation)

2015-2016 Mentor/Induction (Revision)

Andrea Bensusan (Middle School, Gifted)

– Mentor change: Dominique Ulrich to Jen Caron

2015-2016 High School HELP Program

After-School Tutoring Program, beginning September 8, 2015, Tuesdays, Wednesdays and Thursdays; Math, English, Spanish, Science tutoring, as well as Keystone review sessions

Binkley, Kurt

Clark, Alison

Dennis, Angela

Gerhart, Lindsay

Green, Matt

Halberg, Nicole

Hickman, Amy

McCarthy, Bob

Nguyen, Bonnie

Woronko, Christine

Yenser, Rich

Ziemer, Irene

MOTION CARRIED.

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

Bohn, Karen	- Cumru, Special Education Paraprofessional to Brecknock, Special Education Paraprofessional; effective August 24, 2015 (replaces Judy Glass – retirement)
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Brown, Sally - Cumru, Food Service to Cumru, Food Service – Head Cashier;
effective August 20, 2015 (replaces Kelly Kionti – status change)

Zaharis, Tony - Summer, 2015 Maintenance to GMIS, Part-time Custodian, 2nd
shift (replaces Abigail Speck)

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Koestel to Approve a Renewal **Tuition Agreement & Release for Student #801051**; educational placement changed from Janus School to Conestoga Christian School, effective for the 2015-2016 school year, representing a cost savings to the District of approximately \$18,300, as presented

MOTION CARRIED.

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

Motion by Michalik and second by Koestel to **Adjourn the Meeting** at 7:17pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, September 14, 2015, 7:00pm – Education Center – Page 33

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 – 7. Absent – Mr. Ron Dunkelberger, Mr. James Ulrich – 2.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Ms. 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; Mr. Kevin Hohl, Principal, Middle School; Ms. Coleen Davenport, Associate 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 7:00pm by Mrs. Lisa Peterson, Board Vice President, after which time the meeting was turned over to Administration for review of the Work Agenda.

During this time, voting action was taken on the following items:

PERSONNEL

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

Bornmann, Dawn – GMIS, Paraprofessional; effective August 25, 2015

Breitenstein, Brandon- High School, Custodian; effective September 22, 2015

Faust, Ann Marie – Brecknock, Lunch Aide; effective September 11, 2015

Figueroa Velez, Wendy- GMIS, Lunch Aide; effective August 26, 2015

Schwamberger, Nicole – Middle School, Paraprofessional; effective August 26, 2015

MOTION CARRIED.

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

Chesney, Bianca – Mifflin Park, RtII Specialist, Long-Term Substitute; effective August 31, 2015 through the first semester of the 2015-2016 school year; BS Step 1; clearances approved (covering for Jessica Weisman – Family Medical Leave)

- Chmura, Denise - High School, Paraprofessional; effective August 24, 2015; clearances approved (replaces Jen Oliviero – status change)
- Perez, Minnie - Middle School, Paraprofessional; effective September 14, 2015; clearances approved (new position)
- Roman, Victoria - GMIS, Lunch Aide; effective September 14, 2015; clearances approved (replaces Wendy Figueroa Velez – resignation)
- Sopho, Steven - GMIS, Part-time Custodian; effective September 8, 2015; clearances approved (replaces Mayra Jaquez – resignation)
- Stanziola, Catina - Mifflin Park, Paraprofessional; effective August 31, 2015 (new position)
- Swanger, Joanna - Cumru, Paraprofessional; effective September 15, 2015; clearances approved (replaces Kristin Bell – status change)
- Webber, Traci - High School, Food Service; effective September 8, 2015; clearances approved (replaces Wendi Lutz – resignation)
- Williams, Tina - High School, Paraprofessional; effective August 31, 2015 (replaces Gwen Drexel – status change)
- Young, Jean - Brecknock, Lunch Aide; effective September 14, 2015 (replaces Donna Marcinkowski – resignation)

2015-2016 Mentor/Induction (Revision)

Andrea Bensusan (Middle School, Gifted)

– Mentor change: Dominique Ulrich to Jen Caron

2015-2016 High School HELP Program

After-School Tutoring Program, beginning September 8, 2015, Tuesdays, Wednesdays and Thursdays; Math, English, Spanish, Science tutoring, as well as Keystone review sessions

Binkley, Kurt

Clark, Alison

Dennis, Angela

Gerhart, Lindsay

Green, Matt

Halberg, Nicole

Hickman, Amy

McCarthy, Bob

Nguyen, Bonnie

Woronko, Christine

Yenser, Rich

Ziemer, Irene

MOTION CARRIED.

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

- Bohn, Karen - Cumru, Special Education Paraprofessional to Brecknock, Special Education Paraprofessional; effective August 24, 2015 (replaces Judy Glass – retirement)

Brown, Sally - Cumru, Food Service to Cumru, Food Service – Head Cashier;
effective August 20, 2015 (replaces Kelly Kionti – status change)

Zaharis, Tony - Summer, 2015 Maintenance to GMIS, Part-time Custodian, 2nd
shift (replaces Abigail Speck)

MOTION CARRIED.

CURRICULUM/INSTRUCTION/PUPIL SERVICES

Motion by Murray and second by Koestel to Approve a Renewal **Tuition Agreement & Release for Student #801051**; educational placement changed from Janus School to Conestoga Christian School, effective for the 2015-2016 school year, representing a cost savings to the District of approximately \$18,300, as presented

MOTION CARRIED.

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

Motion by Michalik and second by Koestel to **Adjourn the Meeting** at 7:17pm.

Mark R. Naylor, Board Secretary

GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, October 19, 2015, 7:00pm – Education Center – Page 50

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 – 0.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; 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. John Yount, Director of Safe Schools; 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; Mr. Kevin Hohl, Principal, Middle 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 7:00pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Motion by Michalik and second by O’Brien to Approve **Minutes of the Meetings** held September 21, 2015 and October 5, 2015, as presented
MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve **Treasurer’s Report** of September 30, 2015, as presented
MOTION CARRIED.

Motion by Koestel and second by O’Brien to Approve **Bills Paid** (check #10017852-#10018070; #20002949-#20002987; \$1,309,426.43)
MOTION CARRIED.

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:

- Mr. Jason Woodruff, Shillington – number of teachers in GMEA and PSEA; amount contributed by each member to PSEA; payroll process used to send union dues to GMEA and PSEA

- SmartProcure, Deerfield Beach, FL – electronic record of purchase orders dated May 28, 2015 to current

Superintendent's Remarks – Dr. Gerhard reported on the kick-off of Homecoming Week

activities, which began with the Parade and the crowning of the King & Queen. He also plugged the District's October 20th "Keeping Kids Safe" event and was pleased to announce a number of Fall sports accomplishments. Dr. Gerhard then shared that October is National Principals' Month and acknowledged all building principals, with appreciation for all they do.

Reports – Dr. Ed Michalik shared that he had attended the PSBA Delegate Assembly in Hershey and was impressed with the large number of representatives and their ability to collaborate very well.

There was no **Student Representative Report**.

PERSONNEL

Motion by Koestel and second by Peterson to Approve the request of **Sarah Berkley (GMIS, Learning Support) to serve a 100-hour internship** during the second semester of the 2015-2016 school year, as required by the Wilkes University Reading Specialist Certification program; Mrs. Maryellen McKnight will serve as Mentor (all hours to be served outside of the instructional day)

MOTION CARRIED.

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

Sopho, Steven - GMIS, Custodian; effective September 18, 2015

MOTION CARRIED.

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

Adams, Barry - Brecknock, Part-time Custodian; effective September 25, 2015

DeJesus, Evangelina - GMIS, Custodian; effective October 6, 2015

Scholl, Jane - Middle School, Paraprofessional; effective October 16, 2015

MOTION CARRIED.

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

Allen, Mary - Substitute Aide; effective October 2, 2015; clearances approved

Casalenuovo, Amy - Cumru, Food Service; effective October 13, 2015; clearances approved (replaces Mary Allen)

DiCrocco, Debra - GMIS, Paraprofessional; effective October 19, 2015; clearances approved (replaces Linda Maurer – retirement)

Fryberger, Laurel	- Middle School, Paraprofessional; effective September 21, 2015; clearances approved (replaces Nicole Schwamberger – resignation)
Long, Amy	- Cumru, 1:1 Paraprofessional; effective October 5, 2015; clearances approved (replaces Jennifer Oliviero – status change)
Manegold, Paige	- Cumru, Paraprofessional; effective October 19, 2015; clearances approved (new position)
Matz, Ainsley	- Cumru, Paraprofessional; effective September 23, 2015; clearances approved (new position)
Noll, Jenni	- Substitute Aide, Substitute Custodian; effective October 5, 2015
Place, Heather	- Middle School, Food Service; effective October 5, 2015; clearances approved (replaces Elside Boatswain – status change)
Sweigart, Alex	- GMIS, Part-time Custodian; effective October 12, 2015; clearances approved (replaces Steve Sopho – resignation)

Kindergarten Outreach (LEAP into Literacy Nights)

(Paid from Title I Funds)

Berkheimer, Emily	Koch, Cindy	Pumphrey, Amy
Charnoff, Betsy	Linderman, Stacy	Shockey, Kirstin
Connelly, Laurie	MacMahon, Diane	Smith, Ashley
Fraver, Katie	Moore, Paige	Smith, Karen
Galitz, Megan	Moyer, Ann	Snively, Tammy
Garner, Holly	Muenker, Michele	Snyder, Deb
Gerhard, Kristin	Nierle, Trish	Steinhofer, Candace
Hoelscher, Ashleigh	O'Connor, Casey	Swanson, Kristin
Jablonski, Beth	Orzechowski, Jen	Thuss, Marian
Kline, Kelly	Parker, Kim	Wentling, Sue
		Zeigenfuse, Judy

Homebound Instruction

Katie Fraver (Mifflin Park)

Daily Substitute Teachers for 2015-2016 (additions)

Bilger, Victoria	Wenrich, Mirando
Boyer, Marissa	Rohrbach, John
Habecker, Jennifer	Saulnier-Ebert, Mary
Hahner, Megan	Snyder, Kimberly
Levorgood, Dean	Nelson, Thomas
McGovern, Ryan	Nwankour, Laura

Ready Set Read! After-School Tutoring 2015-2016

(Paid from Title I Funds)

Garner, Holly	Shockey Kirstin
Gerhard, Kristin	Smith, Karen
Moyer, Ann	Wentling, Sue
Nierle, Trish	

Employment – Co-Curricular

Boyer, Rebecca	- Middle School, Assistant Band Director for 2015-2016; stipend \$1,006.24
Horst, Peter	- HS Wrestling, Assistant Coach; effective for the 2015-2016 Season; stipend \$4,959.20 (replaces Mike McDermott – resignation)
Kurtz, Travis	- High School, National History Day Advisor for 2015-2016; stipend \$1,006.35
Morrissey, Nicholas	- JH Boys Basketball, Assistant Coach; effective for the 2015-2016 season; stipend \$2,414.98 (replaces Thomas Miller – resignation)
Stanziani, Allison	- High School, UN Club Advisor for 2015-2016; stipend \$2,012.70
Ulrich, Dominique	- Middle School, Grade 7 Co-Class Advisor for 2015-2016; stipend \$402.50
Williamson, Travis	- Middle School, Assistant Band Director for 2015-2016; stipend \$1,006.24

Spring Swing Staffing 2015-2016

Director	- Alison Clark
Production Manager	- Jeff Cusano
Vocal Coach	- Andy Cusano
Costume Master	- Sabrina Hettinger
Orchestra Director	- David McConnell
Choreographer	- TBD
Piano Accompanist	- TBD

MOTION CARRIED.

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

Moon, Jo	- Daily Substitute Teacher to Long-Term Substitute, High School, Social Studies; effective for the first quarter of the 2015-2016 school year; BS Step 1; clearances approved (covering for Christine Sheller)
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- Noll, Jenni - High School, Food Service to Mifflin Park, Custodian, 3rd shift; effective October 19, 2015 (replaces Abby Speck – status change)
- Oliviero, Jennifer - Cumru, 1:1 Paraprofessional to GMIS, LS Paraprofessional; effective September 21, 2015 (replaces Dawn Bornmann – resignation)
- Speck, Abigail - Mifflin Park, Full-time Custodian to High School, Part-time Custodian, 2nd shift; effective October 5, 2015 (replaces Brandon Breitenstein – resignation)

MOTION CARRIED.

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

- Musselman, April - Medical Leave of Absence, effective October 12, 2015 for approximately 4 to 6 weeks (GMIS, Library Aide)
- Westover, Alyssa - Family Medical Leave (preceded by the use of Sick days); beginning approximately February 1, 2016 and continuing for approximately 8-9 weeks (Cumru, Grade 3)

MOTION CARRIED.

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

- HS Boys Soccer - Zachary Blystone
Freshman Football - Marc Geddio

MOTION CARRIED.

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

Masters Attainments

Gerhart, Lindsay	Jablonski, Elizabeth	Sisk, Patrick
Giandomenico, Allison	Maguire, Jean	Young, Jenna
Halberg, Nicole	Rissler, Ashleigh	

Masters Plus Credits

Astheimer, Tracy	M+21 to M+24
Bartush, Kendra	M+ 6 to M+12
Bears, Brian	M to M+ 6
Blumenstock, Heidi	M to M+ 6
Boyer, Rebecca	M to M+ 6
Bresnahan, Erik	M+18 to M+24
Burkey, Angela	M+12 to M+15
Carrier, Lois	M+18 to M+24
Coddington, Stephany	M to M+ 6
Davis, Brian	M+18 to M+24

Dempsey, Susan	M+45 to M+48
Fischer, Karen	M to M+ 3
Fox, Linda	M+18 to M+24
Griffin, Heather	M+12 to M+18
Gumpert, Emily	M to M+ 3
Halberg, Nicole	M to M+ 6
Hoelscher, Ashleigh	M+18 to M+24
Jones, Brenda	M+18 to M+24
Keiffer Blatt, Gwen	M+ 6 to M+18
Kenderdine, Sandra	M to M+ 6
Lavigna, Melanie	M+18 to M+24
Leffler, Amy	M+18 to M+24
Lichty, Erin	M+18 to M+30
Marsch, Eric	M+30 to M+45
McElwee, Jennifer	M+24 to M+30
McKay, Janemarie	M+18 to M+24
Merkel, Jennifer	M+30 to M+48
Miller, Thomas	M+15 to M+18
Myers, Jennifer	M+ 3 to M+12
Potteiger, Kristin	M+ 6 to M+12
Radwanski, Vicky	M+12 to M+30
Roach, Colleen	M+12 to M+30
Schools, Jennifer	M+ 3 to M+ 6
Shannon, Valerie	M+24 to M+30
Spann, Donna	M+18 to M+24
Steinhofer, Candace	M to M+12
Stoltz, Shannon	M+24 to M+30
Williamson, Travis	M to M+18
Wright, Allison	M to M+12
Yochimowitz, Corey	M+ 9 to M+12

MOTION CARRIED.

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

Torres, Tammy - BCIU: Classroom Leadership & Community Development; October, 2015; 3 credits; tuition \$472; reimbursement \$472 (Cumru, Learning Support)

In-Service Tuition Reimbursement Requests – Masters Plus

Griffin, Heather - Learners Edge, Course #5792: Refocus & Recharge: Strategies for Finding Balance in Teaching; September 21 – December 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (MS, Music)

Griffin, Heather - Learners Edge, Course #968: What Great Middle School Teachers Do; January 15 – May 15, 2016; 3 credits; tuition \$399; no reimbursement (MS, Music)

- | | |
|------------------|---|
| Lease, Melissa | - Learner's Edge, Course #5833: Online Docs, Spreadsheets, Slides and Forms for your Classroom; September 15 – November 15, 2015; 3 credits; tuition \$399; reimbursement \$399 (MS, English) |
| Linderman, Stacy | - Drexel University, Course #702: School Leadership and Decision Making; September 21 – December 12, 2015; 3 credits; tuition \$2,607; reimbursement \$2,607 (Cumru, Kindergarten) |
| Linderman, Stacy | - Drexel University, Course #516: Diversity and Today's Learner; September 21 – December 12, 2015; 3 credits; tuition \$2,607; no reimbursement (Cumru, Kindergarten) |
| Myers, Jennifer | - Schuylkill IU 29: Multi-cultural & Socio-economical Education; October 5-30, 2015; 3 credits; tuition \$300; no reimbursement (Middle School, English) |

Total: \$3,877

MOTION CARRIED.

CURRICULUM/INSTRUCTION

Motion by Murray and second by Koestel to Approve a Request for the High School Mock Trial/Enrichment Team to travel to the University of Pittsburgh for participation in the **High School Mock Trial Tournament**; Friday, January 8 – Monday, January 11, 2016; cost to the District will be 1-2 Substitute teachers for two days plus transportation, as presented
MOTION CARRIED.

Motion by Murray and second by Koestel to Approve a Request for the **High School FCA Club** (Fellowship of Christian Athletes) to travel to Elizabeth City, **North Carolina for a group mission trip**; Sunday, June 19 to Saturday, June 25, 2016, at no cost to the District, as presented
MOTION CARRIED.

PUPIL SERVICES

Motion by Murray and second by Koestel to Approve an **Agreement with Wordsworth Academy** to provide Special Education services during the 2015-2016 school year for Student #200725; rate is \$250/day, as presented
MOTION CARRIED.

Motion by Murray and second by Koestel to Approve the **Placement of Grade 8 Student #803785 into the River Rock Alternative Education Program** for the balance of the 2015-2016 school year (in lieu of Expulsion), as presented
MOTION CARRIED.

Motion by Murray and second by Kennedy to Approve an **Agreement with Hinkletown Mennonite School**, Ephrata, PA for the transportation of one student for the 2015-2016 school year; rate is \$4.30/day for 180 days; \$774 total, as presented

MOTION CARRIED.

Motion by Murray and second by Michalik to Approve an **Agreement with River Rock Academy**, Sinking Spring, PA, to provide Alternative Educational services during the 2015-2016 school year at a rate of \$145/day, per student, as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve the Establishment of **satellite offices at the Middle School and the High School for Progressions to provide mental health counseling services to students**

MOTION CARRIED.

POLICIES

Motion by Koestel and second by Peterson to Approve the **Second Reading** of the following Policy (for confirmation purposes only, as required every 3 years):

- #249 – Bullying/Cyberbullying

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the **Second Reading** of the following Policy Revisions:

- #004 – Membership
- #100 – Comprehensive Planning
- #113.3 – Screening & Evaluations of Students with Disabilities
- #116 – Tutoring
- #127 – Assessment System
- #137 – Home Education Programs
- #138 – English as a Second Language/Bilingual Ed Program
- #202 – Eligibility of Non-Resident Students
- #204 – Attendance
- #212 – Reporting Student Progress
- #215 – Promotion and Retention
- #302 – Employment of Superintendent/Assistant Superintendent
- #304 – Employment of District Staff
- #305 – Employment of Substitutes
- #306 – Employment of Summer School Staff
- #307 – Employment of Student Teachers/Interns
- #309 – Assignment and Transfer
- #317 – Conduct/Disciplinary Procedures
- #317.1 – Educator Misconduct
- #609 – Investment of District Funds
- #806 – Child Abuse

- #818 – Contracted Services
- #916 – School Volunteers
- #918 – Title I Parent Involvement

MOTION CARRIED.

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

Exeter High School Varsity Diving Team	GMIS Natatorium Various days from 11/16/15 – 3/14/16 , per Aquatics Coord. 9:00pm – 10:00pm (approximately 73 hrs total) Diving Practice Rental: \$35.00/hr
GM Aquatic Club	GMIS Cafeteria Wed, 10/21/15 6:15pm – 9:00pm Annual Informational Parent Meeting No Charge
GM High School Baccalaureate Committee	HS Auditorium, Cafeteria, and front grounds Tuesday, 5/31/16 3:00pm – 10:00pm Baccalaureate No Charge
GM High School Senior Class of 2016	High School Auditorium Lobby, Driveway/Courtyard Friday, 10/9/15 4:30pm – 6:30pm Tailgate for Mustang Nation No Charge
GM Soccer Club	Cumru Gymnasium Thurs, 10/15/15 5:00pm – 8:00pm Soccer Team Pictures No Charge
GM Wrestling Club	GMIS Lobby, Cafeteria, Walk-in Cooler & Sinks Mon, Tues, Wed, 12/28, 12/29 & 12/30/15 Mon, 7am-3pm; Tues, 7am-7pm; Wed, 7am-8pm 42 nd Annual Holiday Wrestling Tournament No Charge

Mifflin Advocates for Gifted Students (MAGS)	Middle School LGI Room Thurs, 10/15/15 6:30pm – 8:30pm G.E.P. Orientation Night No Charge
Mifflin Area Girls Softball Association (MAGSA)	Cumru Gymnasium Fridays, 1/8/16 – 4/15/16 5:30pm – 9:00pm Softball Clinic/Practice No Charge
Mifflin Basketball Association	Various Gymnasiums 11/1/15 – 2/29/16 Dates, times and Gyms as assigned by Athletic Director Youth Basketball Program No Charge
Mifflin Broncos Cheer	Mifflin Park Gymnasium 5:00pm – 8:30pm Fri, 10/30/15 Cheer Practice No Charge
Mifflin Broncos Cheer	Mifflin Park Gymnasium 5:30pm – 8:30pm Mon, 11/2/15 Cheer Practice No Charge
Mifflin Broncos Cheer	Mifflin Park Gymnasium 5:30pm – 7:00pm Wed, 11/4/15 Cheer Practice No Charge
Mifflin Broncos Cheer	Mifflin Park Gymnasium 5:30pm – 8:30pm Mon, 11/9/15 Cheer Practice No Charge
Mifflin Broncos Cheer	Mifflin Park Gymnasium 5:30pm – 7:00pm Wed, 11/11/15 Cheer Practice/ No Charge

Mifflin Broncos Cheer

Mifflin Park Gymnasium
5:30pm – 8:30pm
Fri, 11/13/15
Cheer Practice
No Charge

Mohnton Lions Club

High School Gymnasium
Sat, 11/14/15
8:00am – 3:00pm
3 on 3 Basketball Fundraiser for injured Mohnton Firefighter
Rental: \$10/hr; Custodial: \$40/hr (to be determined)

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 O'Brien to **Adjourn the Meeting** at 7:48pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, October 5, 2015, 7:00pm – Education Center – Page 48

Board Members in Attendance – Mrs. Elizabeth Adams, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Mrs. Jill Koestel – 1.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mrs. Brenda George, Director of Special Education; 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; Ms. Coleen Davenport, Associate Principal, Middle School; Mr. John Althouse, Principal, High School; Mrs. Lisa Templin Hess, Associate Principal, High School; Mr. Tony Alvarez, Associate Principal.

Others in Attendance – Sharon Patton, Board Recording Secretary; Luke Myers and Schuyler Osgood, Student Representatives; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, Board President, who then led the Board in taking action on the following:

Board Business

Motion by Michalik and second by O’Brien to Accept the **Resignation of Mr. Ronald Dunkelberger, Jr.**, from the Governor Mifflin Board of School Directors; effective October 5, 2015, as presented
MOTION CARRIED.

Mr. Ulrich turned the meeting over to Dr. Gerhard for his remarks and review of the Agenda.

Superintendent’s Remarks – Dr. Gerhard was pleased to report that today went smoothly, despite the unfounded rumors of threats. He thanked everyone for handling the situation very well. Dr. Gerhard also announced the upcoming Keeping Kids Safe at Mifflin, scheduled for the evening of October 20th and said he expects this to be an annual event. Through an affiliation with the Berks Business Education Coalition, 9th grade students were able to visit a number of businesses recently, for career interest development. The District will be hosting a Job Fair for the recruitment of Substitute Teachers on Tuesday, October 6th. The most recent edition of the Mustang Messenger digital newsletter showcases a number of students who enriched their educational experiences over the summer.

PUPIL SERVICES

Motion by Peterson and second by Michalik to Approve a Tuition Agreement & Release for **Student #806067 to attend the Janus School** for the 2015-2016 school year, at a cost of \$27,820, as presented

MOTION CARRIED.

Motion by Peterson and second by Michalik to **Adjourn the Meeting** at 7:25pm.

Mark R. Naylon, Board Secretary

**Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Board of School Directors Meeting**

Monday, November 16, 2015, 7:00pm – Education Center – Page 63

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

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Mark Naylon, Business Manager; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Ms. 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; Dr. 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; Ms. Coleen Davenport, Associate Principal, Middle School; Mr. John Althouse, Principal, High School; Mr. Tony Alvarez, 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 7:00pm, followed by the Pledge of Allegiance and Roll Call.

Motion by Adams and second by Peterson to Approve **Minutes of the Meetings** held October 19, 2015 and November 2, 2015, as presented
MOTION CARRIED.

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

Motion by Peterson and second by Koestel to Approve **Bills Paid** (check #10018071-#10018427; #20002988-#20003097; \$2,368,078.27)
MOTION CARRIED.

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

There were no **Communications** were 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 tax collector statements for the month of September, 2015
- Mr. Jason Woodruff, Shillington – teachers’ contract and the district’s Banking relationships

Superintendent's Remarks – Dr. Gerhard thanked the administrators and teachers for a job well done in the coordination of Veterans Day activities, and acknowledged American Education Week, as well as the official first day of the Winter sports season.

Mr. James Ulrich, Board President, acknowledged this as being Mrs. Jill Koestel's final meeting of serving on the Board, after 12 years of service to the District. He wished Mrs. Koestel well as she has now been elected as President of the Berks County Bar Association.

Board Business

Motion by Kennedy and second by Koestel to Approve Setting of the Special Meeting date for the **Reorganization of the Governor Mifflin Board of School Directors** to take place on Monday, December 7, 2015, 7:00pm, in the Education Center Board Room
MOTION CARRIED.

FINANCE

Motion by Peterson and second by O'Brien to Approve an **Agreement with Provident Energy Consulting**, Media, PA, to provide broker services to obtain proposals for Governor Mifflin's electricity needs and work with the other Berks County School Districts to form a consortium for volume paying power, as presented
MOTION CARRIED.

PERSONNEL

Motion by Koestel and second by O'Brien to Approve a Request of **Mrs. Jennifer Myers (Middle School, English) to extend her Sabbatical Leave** for Professional Development through the second semester of the 2015-2016 school year
MOTION CARRIED.

Motion by Koestel and second by O'Brien to Approve the **Department Chairperson/Liaison positions for 2015-2016**, as presented
MOTION CARRIED.

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

Casalenuovo, Amy - Cumru, Food Service; effective October 23, 2015

Clark, Anna - GMIS, Lunch Aide; effective October 21, 2015

Frey, Jamie - High School, MDS Paraprofessional; effective October 23, 2015

MOTION CARRIED.

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

- | | |
|-------------------|--|
| Balla, Dayna | - Cumru, 1:1 Paraprofessional; effective November 9, 2015; clearances approved (replaces Paige Manegold – offer rescinded) |
| Fonte, Tiffany | - High School, Food Service; effective October 19, 2015; clearances approved (replacing Jenni Noll – status change) |
| Hoffman, Ted | - High School, Paraprofessional; effective November 2, 2015; clearances approved (replaces Jeanne Brower – status change) |
| Jones, Jean | - Brecknock, Part-time Custodian 2 nd shift; effective October 27, 2015; clearances approved (replaces Barry Adams – termination) |
| Place, Heather | - Substitute Custodian; effective October 14, 2015 (in addition to existing MS Food Service position) |
| Raffe, Kimberly | - GMIS, Paraprofessional; effective November 2, 2015; clearances approved (new position) |
| Szajek, Stephanie | - Cumru, Food Service; effective November 9, 2015; clearances approved (replaces Amy Casalenuovo – resignation) |

Title I Parent Meetings/Kindergarten Outreach

(Paid from Title I Funds; one evening meeting per month with parents of Title I Students; rate is \$34/hour)

McKay, Janemarie	Stoltzfus, Kristin
Reber, Christina	Strain, Michele
Shaffer, Heather	

High School HELP Program 2015-2015 (addition)

Redford, Karen

2015-2016 Aquatics Staff (additions)

Azzarello, Marina	Marley, Callie
Hassler, Liam	Pinkerton, Patty

Employment- Co-Curricular

- | | |
|------------------|---|
| Egan, Jeffrey | - Head Coach, HS Varsity Softball; effective for the Spring, 2016 season; stipend \$6,812.30 (replaces Dave Wright – resignation) |
| Hassler, Brad | - Assistant Coach, JH Boys Basketball; effective for the 2015-2016 season; stipend \$2,012.48 (replaces Thomas Miller) |
| Marquette, Jason | - High School, 2015-2016 Spring Swing Choreographer; stipend \$1,341.80 |

- Novotny, Jeffrey - Assistant Coach, Swimming; effective for the 2015-2016 season; stipend \$3,219.96 (replaces Ben Scheipe)
- Przydzial, Leonard - Assistant Coach, JH Girls Basketball; effective for the 2015-2016 season; stipend \$2,736.97 (replaces Kim Murray)
- Sandonato, Jason - High School Spring Swing, Piano Accompanist; effective for 2015-2016; stipend \$1,341.80
- Winson, Corey - Middle School, Math Counts Advisor; effective for the 2015-2016 school year; stipend \$1,006.24

MOTION CARRIED.

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

- Brower, Jeanne - High School, 1:1 Paraprofessional to Middle School, Paraprofessional; effective November 2, 2015 (replacing Jane Scholl – termination)
- Guzanowski, Destiny - High School, MDS Paraprofessional to High School, Paraprofessional; Effective October 26, 2015 (replaces Jamie Frey – resignation)
- Noll, Jenni - Mifflin Park, Custodian 3rd shift to High School, Part-time Food Service; effective November 13, 2015 (returning to original position)
- Rollman, Donna - Brecknock, Custodian to GMIS, Custodian, 3rd shift; effective November 9, 2015 (replaces Evangelina DeJesus – termination)
- Speck, Abby - High School, Part-time Custodian to Brecknock, Full-time Custodian 2nd shift; effective November 16, 2015; clearances approved (replaces Donna Rollman)
- Venzke, Michael - Extension of Middle School, English Long-Term Substitute assignment through the second semester of the 2015-2016 school year (covering for Jennifer Myers – Sabbatical)

MOTION CARRIED.

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

- Carrier, Lois - Return to working status from Medical Leave of Absence; effective November 2, 2015 (Middle School, Learning Support)
- Keiffer-Blatt, Gwen - Medical Leave of Absence (covered by the use of Sick days); effective December 1, 2015 for a period of four to eight weeks (Cumru, Grade 1)

Staron, David

- Medical Leave of Absence; effective October 29, 2015
through TBD (Cumru, Food Service)

MOTION CARRIED.

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

Basketball (Boys)	- Brady Haughney, Shawn Overley, Dale Russell
Basketball (Girls)	- Barry Shultz, Maria Rapchinski, Eric Marsch, Kim Murray
Wrestling	- Kenny Arentz, Chris Butterworth, Patrick Fleming, Matt Huesgen, John Long, Colin Ochs, Kevin Ochs, Frank Randazzo, Michael Schoone, Keith Stednitz, Chris Vecchio
Bowling	- Earl Youse
Swimming	- Julia Adams, Tori Bilger, Rena Heim, Kyle Kuser, Scott Troy, Jim Burkman

MOTION CARRIED.

Motion by Koestel and second by Peterson to Approve the following **Degree Changes/Credits Earned** (*additions*)

Potteiger, Kristin	M+6 to M+12
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MOTION CARRIED.

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

Babczak, Lindsey	- West Chester University, Course #5288: Language, Learning & Literacy; January 15 – May 6, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Brecknock, Grade 2)
Berkheimer, Emily	- Kutztown University, Course #504: Literacy, Curriculum & Instruction; January 19 – May 7, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Brecknock, Grade 1)
Clark, Shayna	- Cabrini College, Course #595: Leadership in Literacy Learning; October 28 – December 16, 2015; 3 credits; tuition \$1,479; reimbursement \$1,479 (GMIS, Grade 6)
Keller, Cortney	- Kutztown University, Course #500: Methods of Research in Library Science; January 19 – May 7, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Brecknock, Learning Support)
Leisawitz, Jessica	- Kutztown University, Course #504: Literacy Curriculum & Instruction; January 19 – May 7, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Cumru, Grade 4)
Renninger, Amanda	- West Chester University, Course #532: Literacy Practicum and Seminar II; January – May, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Brecknock, LS)

- | | |
|------------------|---|
| Shelton, Suzanne | - Cabrini College, Course #560: Education Assessment & Equity; October 29 – December 17, 2015; 3 credits; tuition \$1,488; reimbursement \$1,488 (MS, English) |
| Werley, Sabrina | - Slippery Rock University, Course #611: Special Education Law; December 16, 2015 – January 12, 2016; 3 credits; tuition \$1,696; reimbursement \$1,696 (Cumru, LS) |

In-Service Tuition Reimbursement Requests – Masters Plus

- | | |
|-----------------|---|
| Myers, Jennifer | - Learners Edge, Course #5792: Refocus & Recharge - Strategies for Balance in Teaching; November 2, 2015 – January 29, 2016; 3 credits; tuition \$399; no reimbursement (MS, English) |
|-----------------|---|

Total: \$11,713

MOTION CARRIED.

CURRICULUM/INSTRUCTION

Motion by Murray and second by Koestel to Approve an Amendment to the 2015-2016 Program of Studies to **eliminate the charging of Course Materials Fees**, effective for the 2015-2016 school year

MOTION CARRIED.

PUPIL SERVICES

Motion by Murray and second by Koestel to Approve a Request of **Kristina Gockley to complete her senior year** at Governor Mifflin, as per Policy

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with Elwyn's Davidson School**, Elwyn PA, to provide Special Education services, to include 1:1 services, for Student #808037 for the 2015-2016 school year; base rate is \$274.64 per day, Plus \$160.34 per day for 1:1 services (\$434.98 total/day) , as presented

MOTION CARRIED.

Motion by Murray and second by Koestel to Approve an **Agreement with Opportunities School**, Elwyn, PA, to provide special education services for Student #10401 during the 2015-2016 school year; rate is \$160.87/day, as presented

MOTION CARRIED.

PROPERTY

Motion by O'Brien and second by Peterson to Approve an **Agreement with Market Street Sports Group, Lancaster, PA and Boulevard Dental Associates, PC**, Reading, PA for advertising under corporate sponsorship of the Intermediate School Gymnasium; three-year agreement covers December 1, 2015 through November 30, 2018; year one \$8,500; year two \$12,500; year three \$12,500, as presented

MOTION CARRIED.

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

GM Aquatic Club	GMIS Cafeteria (pool side) Wednesdays, 11/4/15, 12/2/15, 1/6/16, 2/3/16 & 3/2/16 6:15pm – 8:30pm Parents Aquatic Club Monthly Meeting No Charge
GM Aquatic Club	GMIS Natatorium, Cafeteria, Lobby Saturdays, 12/12/15, 1/2/16 and 1/16/16 9:00am – 3:00pm Home Dual Swim Meets Custodial: \$40/hr x 2 hrs for cleanup
GM Aquatic Club	GMIS Natatorium, Cafeteria (full café) Fri, 1/29/15, 6:00pm-9:00pm (possible diving meet) Sat, 1/30/15; 6:30am-6:00pm (Snowdate: TBD) GM Maroon & Gold Invitational Custodial: \$40/hr x 4 hrs for cleanup, (\$50/hr if Sunday)
GM Aquatic Club	GMIS Natatorium, Cafeteria (full café) Sun, 2/28/16 (Snowdate: Sun, 3/13/16) 1:00pm – 4:00pm GMAC Team Party Custodial: \$50/hr
GM Mock Trial (no custodian needed) Holly Garner will be responsible for building	Mifflin Park Gymnasium Sat, 11/21/15 9:00am – 2:00pm Corn hole bean bag fundraising tournament No Charge
GM Wrestling Club	High School Main Gymnasium, Auxiliary Gymnasium & Cafe Fri, 2/26/16; 6:00pm – 9:00pm Sat, 2/27/16; 7:00am – 5:00pm Mustang Open Wrestling Tournament Custodial: \$40/hr

Mifflin Advocates for Gifted Students (MAGS)	Middle School LGI Room Thurs, 11/12/15 6:30pm – 8:30pm MAGS November Meeting No Charge
Mifflin Advocates for Gifted Students (MAGS)	Mifflin Park Cafeteria Thurs, 12/10/15 6:30pm – 8:30pm Holiday Party/Graham Cracker Building No Charge
Music Educators of Berks County	High School Auditorium, Band Room, Vocal Music Room and classrooms in main hallway Monday, 2/1/16 3:30pm – 7:30pm Berks County Jazz Band Auditions No Charge
Music Educators of Berks County	High School Auditorium, Band Room, Vocal Music Room Tuesdays, 3/8/16 and 3/15/16 5:30pm – 9:00pm Berks County Jazz Band Rehearsal No Charge
Music Educators of Berks County	High School Auditorium, Band Room, Vocal Music Room Tuesday, 3/29/16 8:30am – 2:30pm Berks County Jazz Band Rehearsal (All School Day) No Charge

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 Peterson to **Adjourn the Meeting** at 7:26pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, November 2, 2015, 7:00pm – Education Center – Page 61

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, 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. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Ms. Brenda George, 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; Dr. 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 – Sharon Patton, Board Recording Secretary; Luke Myers, Schuyler Osgood, Student Board Representatives; Reading Eagle press representative; professional staff and citizens.

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

Board Business

Motion by Kennedy and second by Koestel to **Appoint Mrs. Caryn Friedlander** to fill the vacancy created by Mr. Ronald Dunkelberger, Jr’s resignation, serving out the remainder of his term through November, 2017

MOTION CARRIED. *Mr. Ulrich administered the Oath of Office to Mrs. Friedlander and she took her seat on the Board.*

Special Presentation

Mr. John Althouse, High School Principal, honored the following High School National Merit Semi-finalists: Luke Myers, Danielle Vaithillingam and Jiyeux Seok.

Student Representatives’ Report – Luke Myers shared that a guest speaker from Macedonia enlightened the Gifted students on the refugee crisis. He also reported on upcoming November SGA events, including Wreaths Across America and No-Shave November.” Schuyler Osgood reported that Homecoming Week was a huge success at the high school, with a big boost in school spirit. She also shared that this year’s Fall Play, “The Diary of Anne Frank,” will be November 20, 21 and 22nd and she urged everyone to attend.

Superintendent's Remarks – Dr. Gerhard plugged the District's hosting of the annual "Strike up the Bands" event being held on Saturday, November 7th, the winding down of the Fall sports season, three successful elementary Halloween parades and upcoming Veterans Day activities. He also reporting on having recently spent two days in Harrisburg, when the Berks County Superintendents had the opportunity to tour the Capitol, meet with Governor Tom Wolf, visit the Pennsylvania Department of Education and meet with Mr. Pedro Rivera.

Rick Wolf, Assistant Superintendent, reported on the generosity of the Friends of Reading Hospital organization in the replacing/updating of eleven AED devices for the District. There is also a plan in the works to have AED's easily accessible on all District athletic fields.

Motion by Koestel and second by Michalik to **Appoint Ms. Stephanie Seifrit as the District's Director of Human Resources**; effective date TBD; salary \$115,000 (replaces Mrs. Diane Gibson – resignation)

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 Michalik to **Adjourn the Meeting** at 7:58pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, December 21, 2015, 7:00pm – Education Center – Page 74

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; 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. 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 – James Mancuso, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Reading Eagle press representative; professional staff and citizens.

Mr. James Ulrich announced, at 7:00pm, that the Board would hold a brief **Executive Session** prior to the start of the meeting, to discuss Personnel issues.

The Meeting was **Called to Order** at 7:15pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call.

Special Presentation – Mr. John Althouse and Mr. Matthew Green congratulated students who participated for their accomplishments in the recent Widener University Engineering Competition.

Motion by Michalik and second by O’Brien to Approve **Minutes of the Meetings** held November 16, 2015, December 7, 2015 Reorganization Meeting and the December 7, 2015 Work Meeting, as presented

MOTION CARRIED.

Motion by O’Brien and second by Peterson to Approve **Treasurer’s Report** of November 30, 2015, as presented

MOTION CARRIED.

Motion by O’Brien and second by Peterson to Approve **Bills Paid** (check #10018428-#10018681; #20003098-#20003150; \$1,813,823.07)

MOTION CARRIED.

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

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

*Mrs. Jill Koestel – Note of thanks for acknowledgement of Board Retirement

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

*Total Office Management, Hellertown, PA – current lease agreement for mail machine/postage equipment from vendor Neopost, Hasler, Pitney Bowes.

Superintendent's Remarks – Dr. Gerhard noted that, although December is a short month, it has been quite busy with holiday concerts and events that are standing room only!

Student Representative Report – Luke Myers updated the Board on the results of the High School's "No Shave November" event, in which Mr. Michael Kurtz was named the winner. This event, as well as the Mr. Mifflin event (in which Luke Myers earned the title) both raised money for this year's MiniThon. Schuyler reported on the SGA's Secret Santa event and a winter benefit held by the Thespian Club, in which scenes from the Breakfast Club were performed. The money raised went to Hearts for Autism.

Board Business

Motion by Michalik and second by Peterson to Approve the following **2016 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 by Peterson and second by Michalik to Approve the Governor Mifflin Board of **School Directors' 2016 Committee Chairpersons**, as presented
MOTION CARRIED.

FINANCE

Motion by Kennedy and second by O'Brien to Accept the Election of **Mrs. Susan Summers as Brecknock Township Tax Collector**, effective January 1, 2016
MOTION CARRIED.

Motion by Kennedy and second by O'Brien to Approve the Request of Mrs. Susan Summers to name **Mrs. Betsy Diebolt as the Deputy Tax Collector for Brecknock Township**, per Act 164
MOTION CARRIED.

Motion by Kennedy and second by O'Brien to Approve a **Renewal Agreement with Blackboard Connect Services**, Indianapolis, Indiana, to provide ConnectEd notification system services from February 1, 2016 through January 31, 2017; year two cost of current three-year agreement is \$8,395.20, as presented
MOTION CARRIED.

TABLED until January, 2016:

Annual Financial Report of the Governor Mifflin School District, prepared by Maillie, Falconiero & Company, for the fiscal year ended June 30, 2015, as presented

PERSONNEL

Motion by Peterson and second by O'Brien to Approve the following **Student Teacher placement** during the second semester of the 2015-2016 school year: Mr. Brian Harkavy, West Chester Music Education, Mr. Tony Deininger, High School, to serve as Mentor

MOTION CARRIED.

Motion by Peterson and second by Adams to Approve a Request of **Mrs. Lori Hoffmann (GMIS, Music) to serve an Elementary Guidance Internship** during the second semester of the 2015-2016 school year (300 hours), as required by West Chester University's program of study; Mr. Kort Heckman to serve as Mentor (all hours will be completed outside of school duties)

MOTION CARRIED.

Motion by Peterson and second by Adams to Approve **John M. Stott, Esq., District Solicitor, to represent Governor Mifflin in AFSCME negotiations** for contract renewal of July 1, 2016; rate is \$150/hour

MOTION CARRIED.

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

- | | |
|----------------|--|
| Heck, Diane | - Mifflin Park, Learning Support; effective January 19, 2016;
35 years of service |
| Lewars, Bonita | - High School, Foreign Language; effective February 5, 2016;
14.5 years of service |
| Snyder, Debra | - Brecknock, Librarian; effective for the end of the 2015-2016
school year; 27 years of service |
| Wolf, Eric | - Assistant Superintendent; effective on or around July 1,
2016; 37 years of service |

MOTION CARRIED.

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

Jones, Jean - Brecknock, Custodian; effective December 14, 2015

Noll, Jennifer - High School, Food Service; effective December 22, 2015

Staron, David - Cumru, Food Service; effective December 4, 2015

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve the following **Terminations**

Fiorito, Joann - GMIS, Food Service; effective October 27, 2015

MOTION CARRIED.

Motion by Peterson and second by O'Brien to Approve the following for **Employment**

Bitting, Larry - High School, Part-time Custodian 2nd shift; effective December 7, 2015; clearances approved (replaces Abby Speck – status change)

Brossman, Robin - Brecknock, Custodian, 2nd shift; effective December 21, 2015; clearances approved (replaces Jean Jones – resignation)

Fair, Robert - Mifflin Park, Full-time Custodian 3rd shift; effective December 11, 2015; clearances approved (replaces Jenni Noll – status change)

Montieth, Melissa - Brecknock, Special Education; effective January 4, 2016; Professional contract; Masters Step 12; clearances approved (new position)

Seidel, Tara - Cumru, Food Service LTS; effective December 7, 2015 (covering for David Staron – Medical Leave of Absence)

Stufflet, Bonita - Middle School, Paraprofessional; effective January 4, 2016; clearances approved (replaces Samantha Wilt – resignation)

Substitute Teachers (additions for 2015-2016)

Brown, Barbara	Christman, Andrew	Dunsky, Heather
Durofchalk, Jennifer	Long, Danielle	Meinig, Lynette
Miller, Glenn	Rutter, Mariah	Spilde, Ilze
Thompson, Emily	Wade, Rachel	Werner, Amy
Yeager, Nancy		

Boyle, Mary	Charlanza, Nicole	Hagofsky, Randy
High, Sharon	Louviaux, Barbara	Noecker, Jean
Rainey, Ashley	Raugh, Amy	Titlow, Erica

Substitute Aides (additions for 2015-2016)

Leid, Darla Zale, Pat

Substitute Buildings & Grounds (additions for 2015-2016)

Knauer, Jeff MacMahon, Shane Noll, Jenni
Place, Heather Raab, Kaitlyn

Substitute Nurses (addition for 2015-2016)

Ippoliti, Fran

After-School Title I Tutoring Program, 2015-2016 (Teachers & Substitutes)

Babczak, Lindsey	Berkheimer, Emily	Cech, Deb
Engle, Mark	Fraver, Katie	Garner, Holly
Keller, Cortney	Koch, Dara	Linderman, Stacy
Parker, Kimberly	Reber, Christina	Rudolph, Kimberly
Sandloop, Karen	Shaffer, Heather	Smith, Karen
Snavey, Tammy	Steinhofer, Candace	Swanson, Kristin
Troxell, Heather	Wentling, Susan	Wilson, Jessica

Curriculum Writing (additions)

Gerhart, Lindsay Voit, Ralph Woronko, Christine Yenser, Rich

Employment- Co-Curricular

Horst, Matthew - Assistant Coach, JH Wrestling; effective for the 2015-2016 season; stipend \$2,736.96 (replaces Chris Vecchio – resignation)

MOTION CARRIED.

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

Allen, Mary - Food Service Substitute to GMIS, Food Service; effective December 1, 2015; clearances approved (replaces Joann Fiorito – termination)

Fonte, Tiffany - High School, Food Service – position change within department; effective October 19, 2015 (replaces Tracy Webber – resignation)

Rainey, Ashley - Cumru, Long-Term Substitute Autistic teacher to Cumru, Long-Term Substitute 1:1 Special Education teacher; effective January 4, 2016 through the end of the 2015-2016 school year (new position)

MOTION CARRIED.

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

Intelisano, Pat - Medical Leave of Absence; effective December 30, 2015, for a period of approximately 6-8 weeks; covered by the use of Sick days (GMIS, Secretary)

Joffred, Michele - Return to working status from Child-Rearing Leave; effective December 21, 2015 (Cumru, Autistic)

Johnson, Jan - Medical Leave of Absence; effective December 10, 2015 through approximately January 11, 2015; covered by the use of Sick days (High School, Guidance)

Stevens, Cyndi - Medical Leave of Absence; effective November 25, 2015 through approximately January 7, 2016; covered by the use of Sick days (Mifflin Park, Grade 4)

MOTION CARRIED.

Motion by Peterson and second by O'Brien to Approve the following **Volunteers – Co-Curricular**

Wrestling - Richard Horst, Shawn Kilhefner, Matt Harris

Girls Basketball - Nichole Young-Trapp

Bowling - Josh Sattazahn

MOTION CARRIED.

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

Berkley, Sarah - Wilkes University, Course #5067: Reading Specialist Internship; January 18 – April 24, 2016; 6 credits; tuition \$2,820; reimbursement \$1,410 (GMIS, Learning Support)

Deininger, Tony - West Chester University, Course #501: Intro to Western Art Music; January 19 – May 2, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (High School, Music)

Hoffmann, Lori - West Chester University, Course #601: Counseling Internship (Elementary); January 19 – May 2, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (GMIS, Music)

Hulsey, Erin - Ball State University, Course #611: Advanced ABA; January 11 – May 20, 2016; 3 credits; tuition \$1,648; reimbursement \$1,648 (GMIS, Autistic)

McMenamin, Kaitlyn- East Stroudsburg University, Course #576: Research Problems in Special Education; January 19 – May 7, 2016; 3 credits; tuition \$1,772; reimbursement \$1,410

- Moore, Paige - Wilkes University, Course #5007: Differentiated Small Group Instruction; January 4 – March 6, 2016; 3 credits; tuition \$1,314; reimbursement \$1,314 (Brecknock, Kdgn)
- Muenker, Michele- Kutztown University, Course #504: Literacy Curriculum & Instruction – PreK-3; January 19 – May 7, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (Cumru, Kindergarten)
- Shaffer, Heather - Millersville University, Course #601: Research Methods; January 19 – May 7, 2016; 3 credits; tuition \$1,362; reimbursement \$1,362 (Brecknock, Grade 3)
- Short, Karen - Wilkes University, Course #554: Successful Teaching for Acceptance of Responsibility; January 9-20, 2016; 3 credits; tuition \$815; reimbursement \$815 (GMIS, Grade 5)
- Skeete, Haniff - Alvernia University, Course #518: Quantitative Research Methods; January 19 – May 13, 2016; 3 credits; tuition \$2,100; reimbursement \$2,100 (GMIS, Grade 6)

In-Service Tuition Reimbursement Requests – Masters Plus

- Burkey, Angela - Learners Edge, Course #5833: One Stop Shop – Online Docs, Spreadsheets; November 15, 2015 – January 15, 2016; 3 credits; tuition \$365; reimbursement \$365 (Middle School, Science)
- Gassert, Dan - American Military University, Course #642: Nazi Germany and the Holocaust; November 15, 2015 – February 15, 2016; 3 credits; tuition \$1,050; reimbursement \$1,050 (HS, Social Studies)
- Hyneman, John - Learners Edge, Course #608: The Write Foundation; November 15, - December 15, 2015; 3 credits; tuition \$390; reimbursement \$390 (Cumru, Grade 4)
- Leffler, Amy - Learners Edge, Course #665: Differentiation and Grading; January 15 – April 15, 2016; 3 credits; tuition \$399; no reimbursement (Middle School, Learning Support)
- Leffler, Amy - Learners Edge, Course #5834: Bringing your Classroom Online; January 15 – April 15, 2016; 3 credits; tuition \$399; no reimbursement (Middle School, Learning Support)
- Leffler, Amy - Learners Edge, Course #5792: Refocus & Recharge – Strategies for Finding Balance in Teaching; January 15 – April 15, 2016; 3 credits; tuition \$399; no reimbursement (MS, Learning Support)

- | | |
|-----------------|---|
| Pacifico, Joann | - BCIU, Teaching with iPads; January 20 – February 24, 2016; 3 credits; tuition \$774; reimbursement \$774 (GMIS, Grade 6) |
| Spengler, Kelly | - Kutztown University, Course #801: Graduate Seminar in Art Education; January 19 – May 7, 2015; 3 credits; tuition \$1,410; reimbursement \$1,410 (High School, Art) |

In-Service Tuition Reimbursement Requests – Administrators

- | | |
|-----------------|---|
| Hess, Lisa | - Nova Southeastern University, Course #8434: Advanced School Law; January 4 – April 24, 2016; 3 credits; tuition \$3,540 (High School, Associate Principal) |
| Hess, Lisa | - Nova Southeastern University, Course #8442: Ethics and Social Responsibility; January 4 – April 24, 2016; 3 credits; tuition \$3,540 (High School, Associate Principal) |
| Saylor, Michael | - Alvernia University, Course #724: Theories of Organizational Structure; January 19 – May 6, 2016; 3 credits; tuition \$2,790 (Director of Assessment, Data & Student Learning) |
| Saylor, Michael | - Alvernia University, Course #725: Leadership – Diversity and Social Justice; January 19 – May 6, 2016; 3 credits; tuition \$2,790 (Director of Assessment, Data & Student Learning) |

Total: \$29,624

MOTION CARRIED.

CURRICULUM/INSTRUCTION

Motion by Murray and second by Adams to Approve a Request of the High School Key and Service Learning Clubs to participate in the **annual “Homeless Experience;”** Wednesday, January 20 – Thursday, January 21, 2016 in the high school courtyard; no school days missed; no cost to the District, as presented

MOTION CARRIED.

Motion by Murray and second by Kennedy to Approve a Request of the **High School Service Learning and Key Clubs to travel to Virginia and Maryland for Habitat for Humanity and environmental work;** Sunday, March 20 – Wednesday, March 23, 2016 (over Spring Break – one school day missed); cost to the District will be 1-2 Substitute teachers and the use of school van(s), as presented

MOTION CARRIED.

PUPIL SERVICES

Motion by Murray and second by Adams to Approve an **Agreement with PTS (Pediatric Therapeutic Services)**, Conshohocken, PA, to provide Occupational Therapy services for identified students during the 2015-2016 school year; provider will be piloted at the Cumru Elementary building for the 2015-2016 school year; service rate is \$69.50/hour; Certified Occupational Therapy Assistant services billed at \$49/hour, as presented

MOTION CARRIED.

Motion by Murray and second by Adams to Approve the **Placement of Grade 9 Student #802156** into the River Rock Academy's Alternative Education Program for the remainder of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Adams to Approve the **Placement of Grade 12 Student #807766** into the River Rock Academy's Alternative Education Program (in lieu of Expulsion) for the remainder of the 2015-2016 school year, as presented

MOTION CARRIED.

ATHLETIC/CO-CURRICULAR

Motion by Adams and second by Kennedy to **Ratify Receipt of Bids for Spring, 2016 Athletic Equipment & Supplies**; Bids opened November 13, 2015, 1:30pm, with Pat Tulley and Denise Goodhart in attendance

MOTION CARRIED.

Motion by Adams and second by Kennedy to **Award Bids for Spring, 2016 Athletic Equipment & Supplies**, in the total amount of **\$29,666.68**, as presented

MOTION CARRIED.

PROPERTY

Motion by Michalik and second by O'Brien to **Open Discussion on options for Field Turf Contract:**

Motion by Michalik and second by Adams to Approve a **Contract with FieldTurf USA, Inc.**, for stadium field replacement, multi-purpose field replacement and re-spraying of the track surface, for a fee of \$1,113,771, based on Keystone Purchasing Network pricing, as presented

MOTION CARRIED.

Motion by Michalik and second by O'Brien to Approve a **Consulting Agreement** by and between the County of Berks, Brecknock Township, Cumru Township, Kenhorst Borough, Mohnton Borough, Shillington Borough and the Governor Mifflin School District, **to produce a Joint Municipal Comprehensive Plan Update** under an Agreement term of January 1, 2016 through June 30, 2017 (18 months), as presented
MOTION CARRIED.

Motion by Michalik and second by O'Brien to **Appoint Dr. Steven Gerhard and Mrs. Jennifer Murray to serve as Governor Mifflin's representatives to the Joint Municipal Planning Committee**, as referenced in Agenda Item #2 above
MOTION CARRIED.

Motion by Michalik and second by O'Brien to **Award Bids for purchase of wind instruments, string instruments and percussion instruments** to various vendors, in the total amount of \$61,725, as presented
MOTION CARRIED.

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

Cabrini College	Middle School Classrooms (1-Wed; 2-Thurs) (8 weeks) Wed 1/6/16-2/24/16; Thurs 1/7/16-2/25/16 4:00pm – 9:30pm Graduate Level Courses Rental: \$10/hr
Christ Community Church	Middle School Cafeteria Thursday, 12/24/15 5:30pm – 8:30pm Christmas Eve Service Rental: \$10/hr; Custodial: \$50/hr (holiday rate)
GM Football Team (no custodian needed) Mick Vecchio will be responsible for building/cleanup	Middle School Cafeteria Sunday, 1/17/16 1:30pm – 9:00pm Football Banquet Charges: None
GM High School Key Club & Service Learning Club (no custodian needed) Brad Selbst will be responsible for building/cleanup	High School Cafeteria and Gymnasium Sat, 1/9/16 10:00am – 4:00pm Meeting with Service Clubs from other schools No Charge

GM Lacrosse Club	Brecknock Elementary Field 3/1/16 – 6/10/16 (4:30pm – 8:00pm) Actual Dates & Times as assigned by Athletic Director Girls Lacrosse Practice
GM Lacrosse Club	Multipurpose Field 3/1/16-6/10/16 Actual Dates & Times as assigned by Athletic Director Boys/Girls Lacrosse Home Games No Charge
GM Lacrosse Club	Various Fields (Transportation, GMIS, etc) 3/1/16-6/10/16 (4:30pm-8:00pm) Actual Dates & Times as assigned by Athletic Director Boys Lacrosse Practice No Charge
Immanuel United Church of Christ	High School and Middle School Parking Lots Saturday, 3/26/16 8:00am – 11:00am Part of 5k Race Route No Charge
Michael A. Winson Memorial Foundation	High School Gymnasium Friday, 1/15/16 6:00pm – 10:00pm Volleyball for Life Tournament Charges: \$10/hr
Mifflin Advocates for Gifted Students (MAGS)	Middle School Cafeteria Tuesday, 2/16/16 6:30pm – 8:30pm STEM Engineering night No Charge
Shillington Lions Club	GMIS Parking Lot (and restrooms) 5:00am – 2:00pm on 5/14, 6/11, 7/9, 8/13, 9/10 & 10/8/16 Raindates 5/21, 6/18, 7/16, 8/20, and TBA for Sept & Oct Lions Club Flea Markets No Charge

MOTION CARRIED.

It was decided that the Work Meeting scheduled for Monday, January 4, 2016 would be moved to Monday, January 11, 2016.

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

Motion by O'Brien and second by Michalik to **Adjourn this Meeting** at 8:07pm.

Mark R. Naylor, Board Secretary

GOVERNOR MIFFLIN BOARD OF SCHOOL DIRECTORS

Re-Organization Meeting

Monday, December 7, 2015; 7:00pm; Education Center – Page 71

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Ms. Stephanie Seifrit, Director of Human Resources; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Ms. Brenda George, 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; Dr. 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; Reading Eagle press representative, professional staff and citizens.

The Meeting was **Called to Order** at 7:00pm by Mr. James Ulrich.

Election of Temporary President

Motion by Ulrich and second by Peterson to **Appoint Mr. Donald Kennedy as temporary President**
MOTION CARRIED.

The Board Recording Secretary verified receipt of confirmation of authenticity from the Berks County Board of Elections for the following Board Members taking Oaths:

Oath of Office: Mrs. Betsy Adams, Dr. Edward Michalik, Mrs. Jennifer Murray, Mrs. Dawn Palange and Mrs. Lisa Peterson took their Oath of Office to serve on the Board for four-year terms covering through November, 2019.

Election of President for 2016

Floor opened for nominations of Board President for 2016; **Mr. James Ulrich nominated.** There were no other nominations.

Motion by Michalik and second by Peterson to **close the nominations** for Board President.

MOTION CARRIED.

Motion by Adams and second by Peterson to **Elect Mr. James Ulrich as Board President for 2016**

MOTION CARRIED.

Election of Vice President for 2016

Floor opened for nominations of Board Vice President for 2016; **Mrs. Lisa Peterson nominated.** There were no other nominations.

Motion by Michalik and second by Kennedy to **close the nominations** for Board Vice President.

MOTION CARRIED.

Motion by Adams and second by Michalik to **Elect Mrs. Lisa Peterson as Board Vice President for 2016**

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Authorize new **officers to execute bank cards** for all school district accounts

MOTION CARRIED.

Motion by Peterson and second by Adams to **Appoint Mr. Mark Naylor**, Business Manager/Board Secretary as Governor Mifflin's **Representative to the Tax Collection Committee** and the appointment of **Mr. James Ulrich**, Board President, as Governor Mifflin's **Alternate Representative**, both for the 2016 calendar year

MOTION CARRIED.

Motion by Kennedy and second by Peterson to **Appoint Mrs. Betsy Adams** as Governor Mifflin's **Representative to the Berks Career & Technology Center's Joint Operating Committee** for 2016

MOTION CARRIED.

Motion by Kennedy and second by Peterson to **Appoint Mrs. Caryn Friedlander** as Governor Mifflin's **Alternate Representative to the Berks Career & Technology Center's Joint Operating Committee** for 2016

MOTION CARRIED.

Motion by Kennedy and second by Michalik to **Adjourn the Reorganization Meeting** at 7:05pm.

Mark R. Naylor, Board Secretary

GOVERNOR MIFFLIN BOARD OF SCHOOL DIRECTORS
Board of School Directors Meeting
Monday, December 7, 2015; 7:00pm; Education Center – Page 73

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Ms. Stephanie Seifrit, Director of Human Resources; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Ms. Brenda George, 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; Dr. 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; Reading Eagle press representative, professional staff and citizens.

The Meeting was **Called to Order** at 7:05pm by Mr. James Ulrich.

Superintendent's Remarks – Dr. Gerhard welcomed Mrs. Dawn Palange to the Board, reported that the District is in Holiday concert mode and that the latest edition of the Mustang Messenger was released today. There was also a shout-out to Student Board Representative, Luke Myers, who is one of two winners from Pennsylvania to participate in the US Senate Youth Program in Washington, DC. Congratulations to Luke!

Mr. James Ulrich, Board President, announced his selection of Board Committee Chairpersons for 2016 and said they will be formally approved at the December 21st Voting meeting.

Administration led the Board through a review of the Work meeting agenda. There was no voting activity.

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

Motion by Kennedy and second by Michalik to **Adjourn the Meeting**.

Mark R. Naylor, Board Secretary

**Although there was no voting activity during this meeting, Minutes have been created to reflect that an Executive Session took place.*

Official Proceedings of t he GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, January 18, 2016, 7:00pm – Education Center – Page 88

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Mrs. Jennifer Murray, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich – 7. Absent – Dr. Edward Michalik, Dr. Michele O’Brien – 2.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; 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. 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; Mr. Kevin Hohl, Principal, Middle School; Mrs. Lisa Templin Hess, Associate Principal, High School

Others in Attendance – John M. Stott, Esq., Board Solicitor; Ms. Sharon Patton, Board Recording Secretary; Luke Myers and Schuyler Osgood, Student Board Representatives; 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.

With great sadness, Dr. Steven Gerhard, Superintendent, called for a Moment of Silence in memory of second grade Brecknock student, Anthony Weniger, who passed away due to a lengthy illness.

Special Presentation

- The Governor’s Horns quintet.....Mrs. Lisa Templin Hess and Keri Shultz, Reading Musical Foundation

Motion by Peterson and second by Kennedy to Approve **Minutes of the Meetings** held December 21, 2015 and January 11, 2016, as presented

MOTION CARRIED.

Motion by Peterson and second by Adams to Approve **Treasurer’s Report** of December 31, 2015, as presented

MOTION CARRIED.

Motion by Peterson and second by Adams to Approve **Bills Paid** (check #10018682-#10018911; #20003151-#20003203; \$1,130,390.96)

MOTION CARRIED.

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**:

- Eric Harthan, Millersville, PA – current GMEA contract

Superintendent's Remarks – Dr. Gerhard shared that the January 18th In-Service day was a busy, productive one, with technology as the focus. Mr. John Yount, Director of Safe Schools also continued with Active Intruder training. He also reported that there is still no State Budget and there likely won't be one until Spring. The Governor plans to give his 2016-2017 Budget Address very soon. Dr. Gerhard also shared that the District has been awarded a Grant from the PDE Office for Safe Schools, for School Police Officer funding and also awarded a Pre-K Counts Grant by PDE, that will enable us to start a Pre-K class at Cumru. The Superintendent's State of the District address is scheduled for January 25th, with a snow date of January 28th. He also reported that new Board members, Dawn Palange and Caryn Friedlander, along with Mr. James Ulrich and Dr. Steven Gerhard, attended a PSBA New Board Member training in Allentown on Saturday, January 16th.

Reports - Mr. Naylor shared that the Tax Collection Committee (TCC) officially moved to its new office location on Berkshire Boulevard in Wyomissing.

Student Representative Report – Luke Myers reported on the upcoming Faculty Basketball game between Mifflin and Wilson teachers, with proceeds going towards both schools' MiniThon events. He also shared information on the County Music Festivals. Schuyler Osgood reported on the Mock Trial event in Pittsburgh, in which our team won two of four competitions. She also said that the Governors & First Ladies and Spring Swing cast were looking forward to performing at the upcoming State of the District address.

FINANCE

Motion by Kennedy and second by Peterson to Accept the **Annual Financial Report** of the Governor Mifflin School District, prepared by Maillie, Falconiero & Company, for the fiscal year ended June 30, 2015, as presented

MOTION CARRIED.

Motion by Kennedy and second by Peterson to Approve the **Preliminary Budget for 2016-2017** in the amount of \$71,503,160, with millage set at 28.4 (increase of 1.8 mils), as presented

MOTION CARRIED.

PERSONNEL

Motion by Peterson and second by Kennedy to Approve **Kutztown University Student Teaching** assignments for the second semester of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve **Alvernia University Student Teaching** assignments for the second semester of the 2015-2016 school year, as follows:

- Brittney Clyde: Middle School, Math (with Mrs. Karen Rapp – 7 weeks) and Science (with Mr. Dan Jopp – 7 weeks)
- Bronson Whitt: High School, Science (with Mr. Chris Killinger – 14 weeks)

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve the **GM Aquatics Club Staffing/Salaries** for 2015-2016, as presented

MOTION CARRIED. (*Friedlander Abstained*)

Motion by Peterson and second by Kennedy to Approve a Request of **Tatiana Alvarez to serve an internship under the Director of Safe Schools**; 200 hours during the second semester of the 2015-2016 school year, as required by Kutztown University's Criminal Justice program of study; Mr. John Yount to serve as Mentor

MOTION CARRIED.

Motion by Ulrich and second by Peterson to **TABLE this item** until the February, 2016 meeting: The appropriate officers to execute an Addendum to the Assistant Superintendent's Employment Agreement, which Addendum is incorporated herein and made a part of this Resolution, as presented

ITEM TABLED.

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

Johnson-Cowell, Gaye - School Psychologist; effective for the end of the
2015-2016 school year; 13 years of service

MOTION CARRIED.

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

Brossman, Robin - Brecknock, Custodian; effective December 21, 2015

Negron, Melissa - Brecknock, Paraprofessional; effective January
22, 2016

Resignations – Co-Curricular

Horst, Matthew - Assistant Coach, JH Wrestling; effective December 15, 2015; pro-rated stipend \$842.14

MOTION CARRIED.

Motion by Peterson and second by Kennedy to Approve the following **Termination**

Stufflet, Bonita - Middle School, Paraprofessional (employment offer rescinded)

MOTION CARRIED.

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

Greusel, Erin - Daily Substitute Teacher; effective January 11, 2016; clearances approved

Family Literacy Nights (addition)

Sabrina Worley (Cumru, Learning Support)

Employment – Co-Curricular

Vecchio, Chris - Assistant Coach, JH Wrestling; effective December 15, 2016; pro-rated stipend \$1,741.57 (replaces Matt Horst – resignation)

MOTION CARRIED.

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

Baker, Corrie - GMIS, Health/Building Aide to GMIS, Substitute Secretary; effective January 4, 2016; 6-8 weeks (covering for Pat Intelisano – medical leave)

Boatswain, Elsida - Brecknock, Food Service to Brecknock, Part-time Custodian 2nd shift; effective date TBD (replaces Robin Brossman – resignation)

Bright, Lisa - GMIS, Substitute Health/Building Aide; effective January 4, 2016; 6-8 weeks (covering for Corrie Baker – temporary status change)

Ohlinger, Jennifer - Cumru, Paraprofessional (6.25 hours/day) to Cumru, Paraprofessional (5.75 hours/day position); effective January 18, 2016 (replaces Jane Himmelreich – status change)

MOTION CARRIED.

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

- | | |
|---------------------|---|
| Hatlee, Amy | - Return to working status from Medical Leave of Absence; effective January 4, 2016 (HS, Health/Phys Ed) |
| Howe, Nicole | - Use of Sick days (beginning approximately May 1, 2016 through the end of the 2015-2016 school year), followed by Family Medical Leave for the first 12 weeks of the 2016-2017 school year, followed by Child-Rearing Leave, with an anticipated return date of February 1, 2017 (Mifflin Park, Grade 1) |
| Johnson, Jan | - Return to working status from Medical Leave of Absence; effective January 5, 2016 (HS, Guidance) |
| Keiffer-Blatt, Gwen | - Return to working status from Medical Leave of Absence; effective January 4, 2016 (Cumru, Grade 1) |
| Lessig, Wade | - Family Medical Leave, effective March 14, 2016 and continuing for a period of 8-10 weeks (High School, Head Custodian) |
| Stevens, Cyndi | - Return to working status from Medical Leave of Absence; effective January 6, 2016 (Mifflin Park, Grade 4) |

MOTION CARRIED.

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

- | | |
|---------------|--|
| Clark, Shayna | - Cabrini College, Course #593: Growth Through Community; January 6 – February 24, 2016; 3 credits; tuition \$1,479; reimbursement \$1,272 (GMIS, Grade 6) |
| Crider, Cory | - Alvernia University, Course #611: School Finance; January 19 – May 6, 2016; 3 credits; tuition \$1,680; reimbursement \$1,680 (GMIS, Grade 5) |
| Galitz, Megan | - Cabrini College, Course #646: Technology and Communication; January 7 – February 25, 2016; 3 credits; tuition \$1,488; reimbursement \$1,488 (Mifflin Park, Grade 4) |
| Galitz, Megan | - Cabrini College, Course #643: Management and Decision Making; March 3 – April 28, 2016; 3 credits; tuition \$1,488; reimbursement \$1,488 (Mifflin Park, Grade 4) |

- Galitz, Megan - Cabrini College, Course #652: Administrative Internship 2; January 7 – February 25, 2016; 1 credit; tuition \$496; reimbursement \$496 (Mifflin Park, Grade 4)
- Galitz, Megan - Cabrini College, Course #653: Administrative Internship 3; March 3 – April 28, 2016; 1 credit; tuition \$496; reimbursement \$496 (Mifflin Park, Grade 4)
- Skeete, Haniff - Alvernia University, Course #610: School Law & Social Advocacy; January 19 – May 6, 2016; 3 credits; tuition \$2,100; reimbursement \$150 (GMIS, Grade 6)
- Turner, Michael - Wilkes University, Course #5030: Teaching in the 21st Century; January 18 – April 24, 2016; 3 credits; tuition \$1,314; reimbursement \$1,314 (MS, Phys Ed)

In-Service Tuition Reimbursement Requests – Masters Plus

- Bensusan, Andrea - Millersville University, Course #670: Psychology of the Gifted; January 19 – March 4, 2016; 3 credits; tuition \$1,410; reimbursement \$1,410 (MS, Gifted)
- Linderman, Stacy - Drexel University, Course #712: School & Community Partnerships and Relations; January 4 – March 1, 2016; 3 credits; tuition \$2,607; no reimbursement (Cumru, Kindergarten)
- Linderman, Stacy - Drexel University, Course #718: School Principal Internship – School & Community Relations; January 4 – March 1, 2016; 1.5 credits; tuition \$1,303; no reimbursement (Cumru, Kindergarten)
- Mitzel, Gary - Learners Edge, Course #501: Teaching Gifted Kids in the Regular Classroom; January 18 – June 18, 2016; 3 credits; tuition \$365; no reimbursement (HS, Math)

In-Service Tuition Reimbursement Requests – Administrators

- Althouse, John - Nova Southeastern University, Course #8442: Ethics & Social Responsibility; January 4 – April 24, 2016; 3 credits; tuition \$3,540 (HS, Principal)

Total: \$13,334

MOTION CARRIED.

CURRICULUM/INSTRUCTION

Motion by Murray and second by Peterson to Approve the following new High School courses, effective for the 2016-2017 school year:

- Honors Algebra 2
- Algebra 1 Part A
- Algebra 1 Part B
- Discrete Mathematics
- Chemistry 2
- Introduction to Dramatic Arts
- AP Language and Composition
- Spanish for Native Speakers
- German 1
- AP Art History

MOTION CARRIED.

Motion by Murray and second by Adams to Approve the following **High School course name changes**, effective for the 2016-2017 school year:

- “Personal Fashions 1” to “Sew and Design”
- “Personal Fashions 2” to “Fashion Merchandising”

MOTION CARRIED.

Motion by Murray and second by Adams to Approve a Request of the **High School Indoor Color Guard & Drumline to travel to Wildwood, New Jersey** for the TIA Championship Adjudication/Competition; Wednesday evening, April 27 – Sunday, May 1, 2016; cost to the District is one or two Substitutes for two days and transportation, as presented

MOTION CARRIED.

PUPIL SERVICES

Motion by Murray and second by Peterson to Approve the **Placement of Grade 12 Student #803216** into the River Rock Alternative Education Program (in lieu of Expulsion) for the balance of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve the **Placement of Grade 12 Student #804936** into the River Rock Alternative Education Program (in lieu of Expulsion) for the balance of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve the **Placement of Grade 11 Student #801192** into the River Rock Alternative Education Program for the balance of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve the **Placement of Grade 8 Student #807726** into the River Rock Alternative Education Program for the balance of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by Murray and second by Peterson to Approve an **Agreement with New Story School** (Kenhorst location) to provide special education services for the 2015-2016 school year, for Student #807461; rate is \$295/day, as presented

MOTION CARRIED.

TECHNOLOGY

Motion by Peterson and second by Adams to Approve an **Agreement with Winthrop Resources Corporation**, Minnetonka, Minnesota, for the **Leasing of 600 Dell Chromebook** devices; 41 months @ \$3,455/month (due quarterly at \$10,365), as presented

MOTION CARRIED.

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

Governor Mifflin Baseball	High School Gymnasium
<i>(No Custodian needed -</i>	Saturday, 3/12/16
<i>Chris Hole will be</i>	9:00am – 12:00noon
<i>responsible for building)</i>	Annual Youth Baseball Clinic
	Rental: \$10/hr; Custodial: see notes

MOTION CARRIED.

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

Motion by Peterson and second by Kennedy to **Adjourn this Meeting** at 7:58pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, January 11, 2016, 7:00pm – Education Center – Page 86

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Ms. Stephanie Seifrit, Director of Human Resources; Dr. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Mrs. Melissa Fullerton, Director of Public Information; 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; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Dr. 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 – Ms. Sharon Patton, Board Recording Secretary; Luke Myers and Schuyler Osgood, Student Board Representatives; Reading Eagle press representative; professional staff and citizens.

The Meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, who turned the meeting over to Administration for review of the Agenda.

Superintendent's Remarks - Dr. Gerhard commented on the winter sports season being well underway. He encouraged everyone to check out the humorous trailer posted on the district website for the upcoming State of the District event on January 25th and also mentioned that high school class scheduling for 2016-2017 will begin the week of January 18th, using a new online format.

Mr. Greg Shank of Maillie, Falconiero & Company was in attendance to review the Annual Financial Report (fiscal year ended June 30, 2015) with the Board. Formal acceptance is scheduled for the January 18, 2016 Voting meeting.

During review of the Agenda, the Board took voting action on the following time-sensitive items.

PERSONNEL

Motion by Peterson and second by O'Brien to Approve the following for Employment	
Arnold, Jennifer	- Cumru, Grade 3 Long-Term Substitute; effective January 4, 2016 through approximately end of March, 2016 (covering for Alyssa Westover – Child-Rearing Leave)

- | | |
|------------------|---|
| Garman, Lori | - High School, Food Service; effective January 25, 2016; clearances approved (replaces Jenni Noll – resignation) |
| Riccuitti, Kayla | - High School, French; effective date TBD; TPE, BS Step 3 pro-rated; clearances approved (replacing Bonita Lewars – Retirement) |

2015-2016 Mentor/Inductee Addition

Amanda Renninger (Brecknock, Special Ed) to Mentor Melissa Montieth (Brecknock, Special Ed) for the remainder of the 2015-2016 school year

MOTION CARRIED.

Motion by Peterson and second by O'Brien to Approve the following for **Change of Status**

- | | |
|-------------------|---|
| Geiger, Rebecca | - GMIS, Learning Support Long-Term Substitute to Mifflin Park, Learning Support (contracted position); effective January 15, 2016; TPE, BS Step 1 pro-rated; clearances approved (replaces Diane Heck – Retirement) |
| Himmelreich, Jane | - Cumru, Paraprofessional to Brecknock, Paraprofessional; effective January 4, 2016 (new position) |
| Seidel, Tara | - Cumru, Food Service Long-Term Substitute to Cumru, Food Service; effective December 16, 2015 (replaces David Staron – resignation) |
| Winson, Corey | - High School, Health/Phys Ed Long-Term Substitute to Daily Substitute Teacher; effective January 7, 2015 (LTS assignment completed) |

MOTION CARRIED.

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

Motion by Michalik and second by Peterson to **Adjourn the Meeting** at 7:27pm.

Mark R. Naylor, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, February 22, 2016, 7:00pm – Education Center – Page 97
(Rescheduled from February 15, 2016)

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O’Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson – 8. Absent – Mr. James Ulrich – 1.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Ms. Stephanie Seifrit, Director of Human Resources; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mrs. Melissa Fullerton, Director of Public Information; Mr. Brian Patton, Director of Technology; Mr. Pat Tulley, Athletic Director; Mrs. Michele Bleacher, Assistant Director of Special Education; Mr. John Yount, Director of Safe Schools; Dr. Richard Kaskey, Principal, Cumru Elementary; Mr. David Argentati, Principal, Mifflin Park 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 – John M. Stott, Esq., Board Solicitor; Ms. Sharon Patton, Board Recording Secretary; professional staff and citizens.

The Meeting was **Called to Order** at 7:03pm by Mrs. Lisa Peterson, Board Vice President, followed by the Pledge of Allegiance and Roll Call.

Mrs. Lisa Peterson announced that the Board held an **Executive Session** at 6:30pm to discuss Personnel matters.

Motion by O’Brien and second by Michalik to Approve **Minutes of the Meetings** held January 18, 2016 and February 1, 2016, as presented
MOTION CARRIED.

Motion by Michalik and second by O’Brien to Approve **Treasurer’s Report** of January 31, 2016, as presented
MOTION CARRIED.

Motion by O’Brien and second by Michalik to Approve **Bills Paid** (check #10018912-#10019227; #20003204-#20003245; \$2,194,083.53)
MOTION CARRIED.

Citizens Requests – Mrs. Jennifer Remp expressed concern regarding a bullying issue at the Middle School. Mrs. Lisa Peterson, Board Vice President, told Mrs. Remp that the District takes bullying very seriously. Dr. Gerhard asked Mrs. Remp to call his office and schedule a meeting to discuss her concerns.

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

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

- SmartProcure, Deerfield Beach, Florida – electronic purchasing records from October 19, 2015 - current

Superintendent's Remarks – Dr. Gerhard reported that he and Board Member Mrs. Jennifer Murray attended the first meeting for the Joint Comprehensive Plan Committee, as Governor Mifflin's representatives. They will attend ongoing monthly meetings with representatives from the five boroughs/townships, to work with the county in the development of a new Plan.

Reports – Mr. Naylon shared that the Tax Collection Committee would be hosting an open house at their new office location next week.

Student Report – none.

FINANCE

Motion by Kennedy and second by Michalik to Approve **Budget Transfers for 2015-2016**, as presented

MOTION CARRIED.

Motion by Kennedy and second by O'Brien to Accept the **Berks County Intermediate Unit's Mandated School District Services Budget for 2016-2017**, as presented

MOTION CARRIED.

PERSONNEL

Motion by O'Brien and second by Adams to Authorize the appropriate officers to execute an **Addendum to the Assistant Superintendent's Employment Agreement**, which Addendum is incorporated herein and made a part of this Resolution, as presented

MOTION CARRIED.

Motion by O'Brien and second by Kennedy to Authorize the participation of up to six teachers in the **2016 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 – there were no participants for 2014 and 1 for 2015)

MOTION CARRIED.

Motion by O'Brien and second by Michalik to **Transfer Mr. John Althouse from High School Principal to High School Associate Principal**, effective February 17, 2016, as presented

MOTION CARRIED.

Motion by O'Brien and second by Kennedy to **Appoint Mrs. Lisa Hess (High School, Associate Principal) as Acting High School Principal**, effective February 17, 2016 through the end of the 2015-2016 school year, as presented

MOTION CARRIED.

Motion by O'Brien and second by Adams to Approve **Kutztown University Student Teaching Field Placements for Spring, 2016**, as presented

MOTION CARRIED.

Motion by O'Brien and second by Michalik to Approve the following **Retirements**
Barrell, Johanna - Mifflin Park, Paraprofessional; effective for the end of
the 2015-2016 school year; 34 years of service

MOTION CARRIED.

Motion by O'Brien and second by Adams to Approve the following **Termination**
Raffe, Kimberly - GMIS, Paraprofessional; effective January 21, 2016

MOTION CARRIED.

Motion by O'Brien and second by Michalik to Approve the following for **Employment**
Leid, Darla - Brecknock, LS Paraprofessional; effective January 25, 2016;
clearances approved (replaces Melissa Negron – resignation)

Ketchledge, Kerri - Brecknock, Lunch Aide; effective February 15, 2016;
clearances approved (replaces Elside Boatswain –
status change)

Montieth, Melissa - *(Correction)* Brecknock, Special Education; effective
January 4, 2016; TPE, Masters Step 10, +12 credits;
clearances approved (new position)
*December 21, 2015 Agenda erroneously listed as
Professional contract, at Masters Step 12*

Squibb, Allison - GMIS, Lunch Aide; effective February 8, 2015; clearances
approved (replaces Anna Clark – resignation)

Troche, Sandra - High School, Part-time Job Coach/Paraprofessional;
effective February 15, 2016; clearances approved
(replaces Julie White – status change)

Wenrich, Miranda - GMIS, Learning Support, Long-Term Substitute; effective January 25, 2016 through the end of the 2015-2016 school year; BS Step 1; clearances approved (replaces Rebecca Geiger – status change)

Aquatics Employees (addition)

Wolfe, Arielle - Adult Supervisor

Mifflin Park After-School Coding Club

9 hours for Prep; Session 1: 12 one-hour classes @ \$34/hour

Session 2: 6 one-hour classes @ \$34/hour

Mark Engle

Substitute Teachers (additions)

Bryan, Allison

Corcoran, Kylie

Ernst, Kelli

Martin, Kendra

Substitute Instructional Aides, Lunch Aides, Secretaries

Tait, Jessica

Title I Parent Meetings (addition)

Katzenmoyer, Ryan

Middle School After-School Support Program

February 29, 2016 – end of 2015-2016 school year; Tuesdays - Math, Wednesdays

- English Language Arts and Thursdays - History; one hour after school

Amy Dobrosky, Joanne Marshall, Joel Calata, Rebecca Boyer, Stacey Bottiglieri,
Kristin Potteiger

2015-2016 Mentor/Inductee Program (second semester addition)

Susan Wentling, Mentor for Bianca Chesney (Cumru, RtII)

Employment – Co-Curricular

Master, Trisha - Assistant Coach, HS Girls Lacrosse; effective for the
Spring, 2016 season; remuneration \$3,018.71 (replaces
Allison Sacco)

Morrissey, Nicholas - Assistant Coach, Boys Track; effective for the Spring,
2016 season; remuneration \$3,018.71 (replaces
Dimitri Lopuchin)

Schools, Jennifer - Assistant Coach, JH Girls Track; effective for the
Spring, 2016 season; remuneration \$2,943.24 (replaces
Amy Hatlee)

Sczepkowski, Zach - Assistant Coach, JH Baseball; effective for the Spring, 2016 season; remuneration \$2,683.30 (replaces Dan Gassert)

Winson, Corey - Assistant Coach, HS Track; effective for the Spring, 2016 season; remuneration \$3,018.71 (replaces Tim Kunkel)

MOTION CARRIED.

Motion by O'Brien and second by Adams to Approve the following **Changes of Status**

Calvaresi, Melissa - Cumru, Part-time Lunch/Bus Aide to Cumru, Full-time Paraprofessional/Bus Aide; effective February 4, 2016

Carrano, Renee - Cumru, 1:1 Paraprofessional to Classroom Paraprofessional; effective February 1, 2016

Chesney, Bianca - Mifflin Park, RtII Specialist Long-Term Substitute to Cumru, RtII Specialist Long-Term Substitute; effective February 3, 2016 through the end of the 2015-2016 school year (replacing Kristen Gerhard – status change)

MOTION CARRIED.

Motion by O'Brien and second by Adams to Approve the following **Leaves of Absence**

Fox, Megan - Family Medical Leave, preceded by the use of Sick days; effective approximately March 2, 2016 and continuing for approximately 6 weeks (High School, Learning Support)

Torres, Holly - Family Medical Leave; effective February 8, 2016 through approximately April 1, 2016 (HS, Learning Support)

MOTION CARRIED.

Motion by O'Brien and second by Adams to Approve the following **Volunteers – Co-Curricular**

Swimming – Angela Dennis

MOTION CARRIED.

Motion by O'Brien and second by Michalik to Approve the following **In-Service Tuition Reimbursement Requests**

Price, Andrew - University of Scranton, Course #501: Educational Administration; February 29 – April 24, 2016; 3 credits; tuition \$1,485; reimbursement \$1,485 (High School, Tech Ed)

Rowlands, Brianna - Cabrini College, Course #506: Teacher Action Research Proposal and Implementation; January 7 – February 25, 2016; 3 credits; tuition \$1,488; reimbursement \$1,488 (HS, FCS)

Shaffer, Heather - Millersville University, Course #624: Reading Clinic Practicum; July 6 – July 29, 2016; 6 credits; tuition \$2,724; reimbursement \$2,724 (Brecknock, Grade 3)

In-Service Tuition Reimbursement Requests – Masters Plus

Myers, Jennifer - Learners Edge, Course #5047: Dive into Digital; February 15 – April 15, 2016; 3 credits; tuition \$374; no reimbursement (MS, English)

Myers, Jennifer - Learners Edge, Course #5834: Bringing your Classroom Online; February 15 – April 15, 2016; 3 credits; tuition \$374; no reimbursement (MS, English)

Myers, Jennifer - Learners Edge, Course #5835: Create and Captivate; April 15 – May 20, 2016; 3 credits; tuition \$374; no reimbursement (MS, English)

Pumphrey, Amy - Learners Edge, Course #698: Words Matter; February 15 – April 15, 2016; 3 credits; tuition \$399; reimbursement \$399 (Mifflin Park, Kindergarten)

Pumphrey, Amy - Learners Edge, Course #859: Parent Trap; February 15 – April 15, 2016; 3 credits; tuition \$399; no reimbursement (Mifflin Park, Kindergarten)

Shannon, Valerie - Learners Edge, Course #760: Building Comprehension; March 15 – May 15, 2016; 3 credits; tuition \$399; no reimbursement (Mifflin Park, Kindergarten)

Shannon, Valerie - Learners Edge, Course #653: Reaching Young Readers; March 15 – May 15, 2016; 3 credits; tuition \$399; no reimbursement (Mifflin Park, Kindergarten)

Total: \$6,096

MOTION CARRIED.

CURRICULUM/INSTRUCTION

Motion by Murray and second by Kennedy to Approve the **Pennsylvania Pre-K Counts Grant Agreement with the PA Department of Education** for receipt of \$70,500 in funds for 2015-2016, as presented

MOTION CARRIED.

Motion by Murray and second by Adams to Approve the Governor Mifflin School District's **Comprehensive Plan for July 1, 2016 – June 30, 2019**, as presented

MOTION CARRIED.

TECHNOLOGY

Motion by O'Brien and second by Kennedy to Approve a five-year contract through the **Berks County Regional Wide Area Network (RWAN) E-rate Consortium**, with Xtel Communications and PAIUnet to provide RWAN backbone transport, commodity internet, PAIUnet membership, one-time/non-recurring charges for equipment upgrades and administrative fees, as presented

MOTION CARRIED.

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

Albright College Football Club	Multipurpose Field and/or Transportation Field All dates & times as assigned by Athletic Director Youth soccer Rental: \$10/hr
All American Wrestling	High School Auxiliary Gymnasium Mon-Thurs, 7/18-7/21/16 8:00am – 12:00noon All-American Wrestling Camp Rental: \$10/hr
Alvernia University	Javelin Throw Runway and Field Saturday, 5/7/16 12:30pm – 5:00pm Mid-Atlantic Conference Track & Field Championship No Charge
Angelman Syndrome Foundation (No Custodian needed – Deb Jasinski will be responsible for building)	Cumru Playgrounds and grounds Saturday, 5/21/16 6:00am – 1:00pm Annual Walk Fundraiser No Charge
Brecknock PTO	Brecknock Gymnasium & Cafeteria Friday, 2/19/16 5:00pm – 10:00pm Winter Dance No Charge
Christ Community Church	Middle School Cafeteria Friday, 3/25/16 (Good Friday) 5:00pm – 8:00pm Good Friday Church Services Rental: \$55 for Cafeteria; Custodial: \$50/hr – Holiday Rate

GM Fire Prevention Committee	High School parking lot Saturday, 10/1/16 9:00am – 3:00pm Community Fire Prevention Program No Charge
GM Lacrosse Club	Brecknock Gymnasium 3/1/16 – 3/30/16 Dates & Times as assigned by Athletic Director Boys and Girls Lacrosse Practice No Charge
GM Parents Aquatic Club	GMIS Natatorium, Pool lobby, Cafeteria (full), Classroom for officials and coaches Sat, 2/27/16, 6:30am–7:00pm Snow date Sun, 2/28/16, noon - 9:00pm Age Group League Championships Custodial: \$40/hr while custodian on duty and 4 hours cleanup (Sunday rate would be \$50/hr)
Mifflin Area Girls Softball Association (MAGSA)	Cumru Cafeteria Wednesday, 3/3/16 6:30pm – 9:30pm Parents Meeting No Charge
Mifflin Area Girls Softball Association (MAGSA)	Various Softball Fields 3/1/16 – 11/30/16 Dates & Times as assigned by Athletic Director Practices & Games (Spring, Summer & Fall) No Charge
Mifflin Area Girls Softball Association (MAGSA)	High School Varsity & Jr. Varsity Fields Sunday, 4/17/16 (raindate Sun, 4/25/16) 1:00pm – 7:00pm Opening Day Festivities No Charge
Mifflin Area Girls Softball Association (MAGSA)	High School Varsity & Jr. Varsity Fields Sunday, 6/5/16 1:00pm – 7:00pm Closing Day Festivities No Charge

Mifflin Basketball Association	GMIS Gymnasium Sat, 5/21/16 12:00noon – 6:00pm Mifflin/Wilson Alumni Basketball Games Charges: To Be Determined
Overbrook Homeowners Association	Cumru Cafeteria Tuesday, 4/5/16 6:45pm – 8:30pm Annual Homeowners Meeting No Charge
Shillington Memorial Day Committee	High School Auditorium Monday, 5/30/16 – only if inclement weather 9:00am – 12:00noon Memorial Day Ceremony No Charge
Student Government Association <i>Event Cancelled</i>	High School Cafeteria Sat, 3/12/16 9:00am – 12:00noon Princess Brunch No Charge

MOTION CARRIED.

Discussion Item

*School Police Officer Proposal

Technology Update – Mrs. Kristine Rosenberger and Mr. Brian Patton presented on the Instructional Technology Pilot being rolled out for Spring, 2016, in which the first step is the rollout of 600 Chromebook devices.

School Police Officer Proposal – Mr. Rick Wolf reviewed a proposal with the Board for acceptance of a Grant from PDE’s Office of Safe Schools, for the hiring of a School Police Officer. The two-year grant would provide \$40,000 of support in year one and \$20,000 of support in year two.

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

Motion by Michalik and second by Adams to **Adjourn this Meeting** at 7:55pm.

MOTION CARRIED.

Mark R. Nylon, Board Secretary

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT

Monday, March 7, 2016, 7:00pm – Education Center – Page 106

Board Members in Attendance – Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Dr. Edward Michalik, Mrs. Jennifer Murray, Dr. Michele O'Brien, Mrs. Dawn Palange, Mrs. Lisa Peterson, Mr. James Ulrich – 9. Absent – 0.

Administrators in Attendance – Dr. Steven Gerhard, Superintendent; Mr. Rick Wolf, Assistant Superintendent; Mr. Mark Naylor, Business Manager; Mrs. Melissa Fullerton, Director of Public Information; Mrs. Kristine Rosenberger, Director of Curriculum & Instruction; Mr. Michael Saylor, Director of Assessment, Data & Student Learning; Ms. Brenda George, Director of Special Education; Mr. Pat Tulley, Athletic Director; Mr. John Yount, Director of Safe Schools; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mr. David Argentati, Principal, Mifflin Park Elementary; Mr. Lee Umberger, Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mrs. Lisa Templin Hess, Acting High School Principal.

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

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

Superintendent's Remarks – Dr. Gerhard shared that this had been a very successful first day of the new Pre-K program for 18 students. He also reported that, in week #2 of the Technology Pilot, Chromebooks were being rolled out into the classrooms. Dr. Gerhard also reported on Mr. Marlin Thomas is running for a seat on the State Board of Education, the official start of the Spring sports season, the upcoming 60th Anniversary Pops Concert, a date-saver for the Board of School Directors' Annual Dinner – and the fact that we still have no State budget.

As the Work meeting progressed, Voting action was taken on the following Agenda items:

PERSONNEL

Motion by Michalik and second by O'Brien to Authorize **Acceptance of Safe Schools Targeted Grants for the addition of a School Police Officer for 2015-2016** in the amount of \$40,000 and 2016-2017 in the amount of \$20,000 (as presented at the February 22, 2016 Board meeting)

MOTION CARRIED.

Motion by Peterson and second by O'Brien to Accept the following **Resignation:**
Saylor, Michael - Director of Assessment, Data & Student Learning;
effective April 1, 2016

MOTION CARRIED.

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

Motion by Peterson and second by Michalik to **Adjourn this Meeting** at 8:33pm.

Mark R. Naylor, Board Secretary