

**Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
SPECIAL MEETING**

Monday, August 1, 2022; 6:00pm - Education Center

Board Members in Attendance - Mrs. Elizabeth Adams, Mrs. Caryn Friedlandere, Mr. Andrew Pannafino, Dr. Lisa Peterson, Dr Michele Roby, Mr. James Ulrich, Mrs. Christina Worley - 7.
Absent - Mrs. Dawn Palange - 1.

Administrators in Attendance - Mrs. Diane Richards, Chief Financial Officer; Ms. Stephanie Seifrit, Director of Human Resources; Mrs. Ashley Shannon-Huembes, Director of Communications & Community Relations; Mr. Timothy Ziegler, Director of Operations; Mr. Aaron Kopetsky, Principal, Brecknock Elementary; Mr. Cory Crider, Principal, Intermediate School; Ms. Carissa Harley, Associate Principal, Intermediate School; Mr. Tony Alvarez, Principal, Middle School; Mr. Thomas Miller, Associate Principal, High School

Others in Attendance - Jeffrey Litts, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; professional staff and citizens.

Mr. James Ulrich, Board President, announced the purpose of the Special Meeting, as follows:
On July 11, 2022, the resignation of Mrs. Jill Koestel was accepted by the Governor Mifflin Board of School Directors. The Board must fill this vacancy within a 30-day time period. The vacancy was advertised and applications have been received. This Special Meeting has been called by the Board for the purpose of conducting interviews with all applicants, after which time the Board will vote to select a successful candidate.

At 6:00pm, the Board began individual interviews with a total of nine (9) applicants for the Board vacancy. They were conducted at ten-minute intervals and applicants were seen in alphabetical order, by last name. Those who applied for the vacancy included Annette Baker, Beth Calaabria, Jeff Haggerty, Michelle Heim, Don Kennedy, Kim Lally, Barry Schlouch, Steven Simone and Bruce Watson.

Selection Process

Roll Call Vote, Round #1: Adams voted for Simone; Friedlander voted for Heim; Pannafino voted for Kennedy; Peterson voted for Schlouch; Roby voted for Haggerty; Worley voted for Kennedy; Ulrich voted for Haggerty.

Emerging leaders: Haggerty (2 votes) and Kennedy (2 votes). All other applicants were eliminated.

Roll Call Vote, Round #2: Adams voted for Haggerty; Friedlander voted for Haggerty; Pannafino voted for Kennedy; Peterson voted for Haggerty; Roby voted for Haggerty; Worley voted for Kennedy; Ulrich voted for Haggerty.

Results: Haggerty (5 votes); Kennedy (2 votes).

Motion by Roby and second by Friedlander to **Appoint Mr. Jeffrey S. Haggerty to the Governor Mifflin Board of School Directors**; serving out the remainder of Mrs. Jill Koestel's term, through November, 2023

MOTION CARRIED.

Mr. Ulrich welcomed Mr. Haggerty to the Board and announced that his Oath of Office and seating will take place at the August 15th Voting meeting.

Motion by Peterson and second by Roby to **Adjourn the Meeting** at 7:26pm.

A handwritten signature in black ink, reading "Sharon L. Patton". The signature is fluid and cursive, with the first name "Sharon" and last name "Patton" clearly legible. It is positioned above a horizontal line.

Sharon L. Patton
Board Recording Secretary