Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT Monday, July 18, 2022; 7:00pm - Education Center

Board Members in Attendance - Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mrs. Dawn Palange, Mr. Andrew Pannafino, Dr. Lisa Peterson, Dr. Michele Roby, Mr. James Ulrich, Mrs. Christina Worley - 8. Absent - 0.

Administrators in Attendance - Mr. William McKay, Superintendent; Mrs. Diane Richards, Chief Financial Officer; Mr. Chad Curry, Principal, Cumru Elementary; Mr. Cory Crider, Principal, Intermediate School; Ms. Melissa Taylor, Associate Principal, High School; Ms Trish Seifert, Supervisor of Secondary Special Education.

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

The Meeting was **Called to Order** at 7:13pm by Mr. James Ulrich, Board President, followed by the Pledge of Allegiance and Roll Call. Mr. Ulrich announced that the Board held an Executive Session prior to the meeting for discussion of contract issues.

Motion by Palange and second by Adams to Approve Minutes of the Meetings held June 20, 2022 and July 11, 2022, as presented

MOTION CARRIED.

Motion by Roby and second by Adams to Approve Treasurer's Report of June 30, 2022, as presented

MOTION CARRIED.

Motion by Friedlander and second by Roby to Approve Bills Paid, in the total amount of \$3,636,293.29, as presented

MOTION CARRIED.

Informational: Quarterly Grant Reports, as presented

Citizens Requests

Jeff Wolfe spoke to the Board about privilege, in the name of diversity, equity and inclusion. He believes it's very important that the District select teachers who can help all students to identify, acquire and celebrate their privileges and went on to define several types of privileges.

There were no Communications received by the Board.

The Board acknowledged administration's receipt of the following Right-to-Know Requests

 Masano Bradley, on behalf of Penske Truck Leasing: all documents and all communications related to the approval of the LERTA for Morgantown Commerce Park (NorthPoint), from January 1, 2018 - present

Reports

<u>Superintendent's Report</u> - Mr. Bill McKay shared information on the summer free lunch program, reporting that, in June, 88 lunches per day were served and, in July, that has increased to 134 lunches per day. He gave a shout out to the 2022 Summer Zone, through which teachers have provided 9 elementary and 9 secondary activities for a total of 305 students this summer!

BOARD BUSINESS

Motion by Adams and second by Roby to Approve the updated Governor Mifflin Health & Safety Plan, as presented MOTION CARRIED.

Mr. Ulrich announced that he is naming Mr. Andrew Pannafino as the Board's new Legislative representative. There were no objections from the Board.

FINANCE

Motion by Pannafino and second by Friedlander to Approve the Final Budget Transfers for 2021-2022, as presented

MOTION CARRIED.

Motion by Pannafino and second by Adams to Approve a request to submit delinquent 2021 Interim tax bills to the Berks County Tax Claim Bureau:

- 1 Kenhorst Interim in the amount of \$342.51
- 1 Mohnton Interim in the amount of \$227.27

MOTION CARRIED.

PERSONNEL

Motion by Friedlander and second by Adams to Approve the following agenda items collectively: **Department Leaders** for the 2022-2023 school year, as presented

Summer, 2022 High School Accelerated Online Learning staff, as presented

- Revised 2022 Summer Success Academy staffing list, as presented
- Revised 2022 Extended School Year staffing list, as presented
- Professional Mentor Program listing for 2022-2023, as presented
- Summer 2022 Marching Band staffing list (for the Shillington Memorial Day Parade), as presented
- Revised 2022 Summer Zone staffing list, as presented
- Revised 2022 Kickstart to Kindergarten staffing list, as presented MOTION CARRIED.

Motion by Friedlander and second by Palange to Approve the following Resignations

Johnson, Jonathan - Education Center, Wellness Coordinator; effective

June 25, 2022

Leffler, Amy - Middle School, Special Education; effective date

pending replacement - on hold until September

11, 2022

Master, Trisha - High School, FCS; effective August 29, 2022

Miller, Brandy - Brecknock, Secretary; effective July 8, 2022

Starner, Amanda - Middle School, English; effective date pending replacement - on hold until September 12, 2022

MOTION CARRIED.

Motion by Friedlander and second by Roby to Approve the following for **Employment****All employments are approved pending the successful and satisfactory completion of new hire documentation, acceptable clearance results, and meeting all employment requirements

Braxton, Andrea - GMIS, Part-time Paraprofessional; effective for the

start of the 2022-2023 school year (replacing

Claudia Hinkle)

(replacing Patricia Swanger - retirement) Carrion, Abdiela - High School, Part-time Food Service; effective for the start of the 2022-2023 school year (replacing Crystal Dragan) Christman, Amber - Middle School, Part-time Paraprofessional; effective for the start of the 2022-2023 school year (replacing Sharon Weaver) Cruz, Ileana - Middle School, Full-time Paraprofessional; effective for the start of the 2022-2023 school year (replacing Norma Traconis) Grim, Megan - Middle School, Full-time 12-month Secretary; effective date TBD (replacing Joyce Baumgartle - retirement) Hill, Audrey - Brecknock, Grade 3 Long-term Substitute; effective for the first semester of the 2022-2023 school year (covering for Allison Curry - Leave of Absence) Kesneck, Kassie - High School, Special Education; effective for the start of the 2022-2023 school year; TPE, BS Step 3 (replacing Beth Reis - retirement) Knorr, Amie - Education Center, HR Generalist; effective date TBD Full-time 12-month Act 93 Supportive position (replacing Stephanie Krzak - position change) Khurshid, Kanwal - Brecknock, Part-time Paraprofessional; effective for the start of the 2022-2023 school year (replacing Paula Grillo) Lepera, Matthew - High School, Part-time Custodian; effective date TBD (replacing Stephanie Rojas - resignation)

Carabello, Georgina - GMIS, Full-time 12-month Secretary; effective date TBD

Maurer, Jacob - High School, Special Education; effective for the start of

the 2022-2023 school year; Professional contract,

Masters Step 9 (replacing Sheri Klahr)

McCarroll, Courtney - Middle School, English; effective for the start of the

2022-2023 school year; Professional contract,

M+6 Step 8 (replacing Abigail McKay - position change)

Rodriguez, Gabriella - Middle School, Full-time Paraprofessional; effective

for the start of the 2022-2023 school year (replacing

Kristin Bell)

Rodriguez, Jasmine - Middle School, Full-time 12-month Secretary;

effective date TBD (replacing Diane Waradzin -

retirement)

Trindle, James - Brecknock, Head Custodian; effective July 18, 2022;

Full-time 12-month Act 93 Supportive position (replacing Nathan Brown - position change)

Weiler, Cecelia - District Substitute Teacher; effective for the 2022-2023

school year (intern, substituting two times per week)

Wentzel, Halee - Cumru, Part-time Paraprofessional; effective for the

start of the 2022-2023 school year (replacing

Maria Miller)

Summer, 2022 Custodial Support (additions)

Ferry, Teague; effective June 27, 2022

Ordoyne, Hunter; effective June 28, 2022

School Psychologist Mentor for 2022-2023

Lisa Crocker

MOTION CARRIED.

Motion by Friedlander and second by Adams to Approve the following Status Changes

Darrencamp, Jill

- Brecknock, Part-time Paraprofessional to Mifflin Park, Full-time Paraprofessional; effective for the start of the 2022-2023 school year (replacing

Suhelly Polanco - position change)

McKay, Abigail

- Middle School, English to High School, English; effective for the start of the 2022-2023 school year (replacing Bill Kase - resignation)

MOTION CARRIED.

Motion by Friedlander and second by Adams to Approve the following Leave of Absence

Curry, Allison

-Leave of Absence; effective September 15, 2022 -

January 17, 2023 (Brecknock, Grade 3)

MOTION CARRIED.

Motion by Friedlander and second by Palange to Approve the following **Tenure Attainments** (effective for the start of the 2022-2023 school year)

Cerroni, Stefanie

Reitnauer, Zachary

Nelson, Rebecca

Rivera-Moore, Abraham

Phillips, Amanda

Sweigert, Jennifer

MOTION CARRIED.

Motion by Friedlander and second by Roby to Approve the following In-Service Tuition Reimbursement Requests

Martin, Stephanie

- Kutztown University, Course #575: Methods of Research;

June 20 - August 11, 2022; 3 credits; tuition \$1,548; reimbursement \$1,548 (Mifflin Park, Grade 3)

McGinley, Shea

- Kutztown University, Course #513: Literacy Curriculum

& Instruction - Adolescent - High School; June 27 - July 23, 2022; 3 credits; tuition \$1,548; reimbursement

\$1,548 (Cumru, Kindergarten)

Moore, April

- Kutztown University, Course #513: Literacy Curriculum

& Instruction - Adolescent to High School; June 27 -

August 11, 2022; 3 credits; tuition \$1,548; reimbursement

\$1,548 (Brecknock, Kindergarten)

Moulin, Lauren

- Albright College, Course #700: Creativity & Innovation at Oxford; July 5 - August 7, 2022; 3 credits; tuition \$1,480; reimbursement \$1,480 (Middle School, STEM)

Plank, Jessica

- West Chester University, Course #503: Family Systems in Special Education; August 29 - December 17, 2022; 3 credits; tuition \$1,548; reimbursement \$1,548 (High School, Learning Support)

Plank, Jessica

- West Chester University, Course #588: Pedagogy & Politics of Education; August 29 - December 17, 2022; 3 credits; tuition \$1,548; reimbursement \$1,548 (High School, Learning Support)

Sweigert, Jennifer

- Alvernia University, Course #610: School Law & Social Advocacy; August 22 - October 12, 2022; 3 credits; tuition \$1,350; reimbursement \$1,350 (Brecknock, Grade 1)

Sweigert, Jennifer

- Alvernia University, Course #574: Foundations of Teaching ESL; October 13 - December 1, 2022; 3 credits; tuition \$1,350; reimbursement \$1,350 (Brecknock, Grade 1)

Sweigert, Jennifer

- University of Massachusetts Global, Course #9024: Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; no reimbursement (Brecknock, Grade 1)

In-Service Tuition Reimbursement Requests - Masters Plus

Brumbach, Corinne - Albright College, Course #662: Tools for Total Experience Learning K-12; May 31 - June 30, 2022; 3 credits; no tuition (Mifflin Park, Librarian)

Brumbach, Corinne

- Albright College, COurse #663: Total Experience Learning Field Experience; July 5 - August 4, 2022; 3 credits; no tuition (Mifflin Park, Librarian)

Brumbach, Corinne

- Albright College, Course #700: Creativity & Innovation at Oxford; July 5 - August 7, 2022; 3 credits; tuition \$1,480; reimbursement \$1,480 (Mifflin Park, Librarian)

Byrne, Emily

- University of Massachusetts Global, Course #9024: Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; reimbursement \$240 (GMIS, Reading Specialist)

Coddington, Stephany- University of Massachusetts Global, Course #9024: Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; no reimbursement (Cumru, Guidance)

Fream, Amy

- University of Massachusetts Global, Course #9024: Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; no reimbursement (Cumru, Grade 3)

Hertzog, Nathan

- University of LaVerne, Course #7160: Religions of the World - Celebrating Diversity; July 1 - October 31, 2022; 3 credits; tuition \$405; reimbursement \$405 (High School, Social Studies)

Hertzog, Nathan

- University of LaVerne, Course #7161: Hispanic Culture Past, Present & Future; July 1 - October 31, 2022; 3 credits; tuition \$405; no reimbursement (High School, Social Studies)

Lapi, Rick

- Albright College, Course #700: Creativity & Innovation at Oxford; July 5 - August 7, 2022; 3 credits; tuition \$1,480; reimbursement \$1,480 (High School, Instructional Coach)

Leisawitz, Jessica

- University of Massachusetts Global, Course #9024: Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; no reimbursement (Cumru, Grade 4)

MacMahon, Diane - University of Massachusetts Global, Course #9024:

Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; reimbursement \$240

(Brecknock, Reading Specialist)

Troxell, Heather - University of Massachusetts Global, Course #9024:

Responsive Classroom Level II; June 20 - December 27, 2022; 3 credits; tuition \$240; reimbursement \$240

(Brecknock, Grade 1)

Ulrich, Dominique - Albright College, Course #700: Creativity & Innovation

at Oxford; July 5 - August 7, 2022; 3 credits; tuition

\$1,480; reimbursement \$1,480 (MS, English)

Total: \$17,485 **MOTION CARRIED.**

CURRICULUM/INSTRUCTION

Motion by Roby and second by Adams to Accept the **Pennsylvania Pre-K Counts Program Grant**, in the amount of \$350,000, funding instruction for the 2022-2023 school year, as presented

MOTION CARRIED.

Motion by Roby and second by Friedlander to Approve the following agenda items collectively:

- Approve the **2022-2023 Title I Schoolwide Plans** for Brecknock, Cumru, Mifflin Park and the Intermediate School (required by Title I Federal Programs), as presented
- Approve the District's Pre-K Counts Remote Learning Plan, as presented MOTION CARRIED.

PUPIL SERVICES

Motion by Palange and second by Friedlander to Approve the following agenda items collectively:

- Approve an Agreement to participate in the PA School-Based ACCESS program for 2022-2023, as presented
- Approve an Agreement with the Chester County Intermediate Unit (CCIU) to provide medical authorization requests for School-Based ACCESS billing of Medical Assistance-eligible health-related services during the 2022-2023 school year, as presented

- Approve an **Agreement with Invo HealthCare Associates**, Doylestown, PA, to provide School Psychologist services during the 2022-2023 school year on an as-needed basis, at a rate of \$73.87/hour, as presented
- Approve Agreements with Devereux Foundation to provide Summer, 2022 Extended School Year services for Student #807141, \$290/day; Student #809776, \$332.50/day; and Student #808194, \$503/day, as presented
- Approve a renewal Agreement with the Caron Foundation to provide Student Assistance Program (SAP) services for the 2022-2023 school year, at a cost of \$64,579, as presented
- Approve a renewal Agreement with Linda M. Woodin, MSN, CRNP, BC, Harrisburg, PA, to provide Medical Provider Authorization of School-Based Access Program services at a rate of \$8 per IEP review (no increase), effective for the 2022-2023 school year, as presented
- Approve Agreements with New Story School (Wyomissing location), to provide special education services for Student #821039 and Student #805247 during the 2022-2023 school year; rate is \$405/day per student, as presented
- Approve renewal Agreement with Hogan Learning Academy to provide special education services for any appropriately-identified students during the 2022-2023 school year; rate is \$435/day, as presented
- Approve a renewal Agreement with Cottage Seven Education, LLC, to provide special education services during the 2022-2023 school year for the following students: #821754, #809765, #810188, #809458, #10284, #808220, #820422, and #10544; rate is \$210/day per student, as presented
- Approve a renewal Agreement with Malvern Academy to provide special education services for any appropriately-identified students during the 2022-2023 school year; rate is \$230/day, as presented
- Approve a renewal Addendum Agreement with Pressley Ridge Autism School to provide special education services for Student #806515 during the 2022-2023 school year; tuition is \$25,500 per semester, and \$2,575 for the Summer, 2023 ESY program, as presented

MOTION CARRIED.

Motion by Palange and second by Friedlander to Approve the requests of Abbigail Kohl, Aidan Kohl and Ayden Long to complete their **Senior year** at Governor Mifflin, as per Policy #202 **MOTION CARRIED.**

ATHLETIC/CO-CURRICULAR

Motion by Adams and second by Palange to Approve Coaching positions/stipends for the 2022-2023 school year, as presented

MOTION CARRIED.

Motion by Adams and second by Friedlander to Approve a request of the **High School Baseball team to travel to the Ripken Baseball Facility** in Myrtle Beach, South Carolina for a spring training/team-building experience; Wednesday, March 15 - Sunday, March 19, 2023; cost to the district is three substitute teachers for three days, as presented **MOTION CARRIED.**

PROPERTY

Motion by Peterson and second by Friedlander to Ratify an Agreement between the Governor Mifflin School District and PP&L Electric Utilities Corporation to grant "Right of Way" access and operation of electrical transmission equipment involved in the Secondary Campus construction project to PP&L Utilities, as presented MOTION CARRIED.

Motion by Peterson and second by Palange to **Award a contract to Countryside Fuel Service**, Myerstown, PA, for propane to be used as heating fuel at Brecknock Elementary for the period covering July 1, 2022 through June 30, 2023, at a cost of \$1.899 per gallon, to be paid from the Operations Department budget, as presented **MOTION CARRIED.**

Motion by Peterson and second by Adams to Approve Change Order #1A and Change Order #2 for the installation of underground direct bore 3" conduits with 3 cell innerduct walls, and installation and termination of fiber data cabling from the High School to the Community Athletic Complex, Middle School and Education Center, as part of the GMSD Secondary Campus construction project; to be paid from the Construction fund, details as presented MOTION CARRIED.

Motion by Peterson and second by Palange to Approve the following **Buildings & Grounds Use Requests**

Cumru Township

Cumru Township Council Meeting

GMIS Cafeteria

Monday, August 1, 2022; 6:00pm - 9:00pm

No Charge

Fleishman Hillard Group

Gatorade Youth Football Camp

Multipurpose Field, MS Cafe, HS Main Gym

and Auxiliary Gym

July 30, 2022; 6:00am - 2:00pm

Rental & Custodial/Facilities Department charges apply; Fields & times assigned by Athletic Director

Evolution Baseball

*Previously-Approved item; updated schedule time

13-15U Baseball Practices & Games

Varsity or JV Baseball Fields

Saturdays, August 6 - November 5, 2022

10:00am - 2:30pm

Fields & times assigned by Athletic Director

No Charge

MOTION CARRIED.

Motion by Peterson and second by Adams to Adjourn the Meeting at 7:32pm.

Sharon L. Patton

Board Recording Secretary