

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT

REORGANIZATION MEETING

Monday, December 5, 2022 - Education Center

Board Members in Attendance - Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Jeffrey Haggerty, Mrs. Dawn Palange, Mr. Andrew Pannafino, Dr. Lisa Peterson, Dr. Michele Roby, Mr. James Ulrich, Mrs. Christina Worley - 9. Absent - 0.

Administrators in Attendance - Mrs. Diane Richards, Chief Financial Officer; Ms. Stephanie Seifrit, Director of Human Resources; Mr. Tim Zieger, Director of Operations; Mr. Gregg Stanley, Director of Technology; Mrs. Trish Seifert, Supervisor of Elementary Special Education; Mr. Aaron Kopetsky, Principal, Brecknock Elementary; Ms. Carissa Harley, Associate Principal, Intermediate School; Mr. Tony Alvarez, Principal, Middle School; Mr. Thomas Miller, Associate Principal, High School.

Others in Attendance - Ms. Sharon Patton, Board Recording Secretary; Lydia Kitsch and Julian Colamarino, Student Board Representatives; professional staff and citizens.

The Meeting was **Called to Order** at 7:09pm by Mr. James Ulrich, Board President, who explained the annual process of Board Reorganization.

Election of Temporary President

Mr. Ulrich nominated Dr. Michele Roby

Motion by Ulrich and second by Adams to **Appoint Dr. Michele Roby as Temporary President**

MOTION CARRIED.

Election of President for 2023

Dr. Roby opened the floor for nominations of Board President for 2023, which included Mrs. Betsy Adams, Dr. Lisa Peterson and Mr. James Ulrich. Mrs. Adams respectfully declined and the Floor was closed to nominations.

Dr. Roby called for a show of hands in support of Dr. Lisa Peterson, to which there were two.

Dr. Roby called for a show of hands in support of Mr. James Ulrich, to which there were seven.

Elected Board President for 2023: Mr. James Ulrich

Election of Vice President for 2023

Mr. Ulrich opened the floor for nominations of Board Vice President for 2023, which included Dr. Lisa Peterson. The Floor was closed to nominations.

Motion by Friedlander and second by Roby to **Elect Dr. Lisa Peterson as Board Vice President for 2023**

MOTION CARRIED.

Motion by Adams and second by Palange to Appoint Mrs. Diane Richards, Chief Financial Officer/Board Secretary, as Governor Mifflin's representative to the **Tax Collection Committee (TCC)** and the appointment of Mrs. Kelly Price, Controller, as Governor Mifflin's Alternate representative, both for calendar year 2023

MOTION CARRIED.

Motion by Roby and second by Palange to Appoint Mrs. Betsy Adams as Governor Mifflin's Alternate Representative to the **Berks Career & Technology Center's Joint Operating Committee**, serving out the remainder of the current term, through December 31, 2024 (replacing Jill Koestel - resignation July 1, 2022)

MOTION CARRIED.

Motion by Roby and second by Friedlander to **Adjourn the Meeting** at 7:13pm.

A handwritten signature in dark ink, appearing to read "Sharon L. Patton", is written over a horizontal line.

Sharon L. Patton
Board Recording Secretary