Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT Monday, January 9, 2023 - 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 - Dr. Lisa Hess, Assistant Superintendent; Mrs. Diane Richards, Chief Financial Officer; Ms. Stephanie Seifrit, Director of Human Resources; Mr. Tim Ziegler, Director of Operations; Mrs. Ashley Shannon-Huembes, Director of Communications & Community Relations; Mrs. Trish Seifert, Supervisor of Elementary Special Education; Mrs. Melissa Paparella, Principal, Mifflin Park Elementary; Ms. Carissa Harley, Associate Principal, Intermediate School; Ms. Nicole Pagan, Associate Principal, Middle School; Mr. Steve Murray, Principal, High School.

Others in Attendance - Ms. Sharon Patton, Board Recording Secretary; Julian Colamarino and Lydia Kitsch, Student Board Representatives; 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. Mr. Ulrich announced that the Board held an **Executive Session** prior to the meeting for discussion of the current Superintendent search.

Mr. Ulrich announced that the Board and Administration found it necessary to add a last-minute voting item to this agenda (under the Property section) and, since the addition was made within 24 hours of the meeting time, the Sunshine Law requires that the Board first make a motion to amend the agenda:

Motion by Peterson and second by Roby to Amend the Work Meeting Agenda of January 9, 2023 to include the addition of Property Section, Item #4, per Sunshine Law guidelines MOTION CARRIED.

Citizens Requests

Mr. Jeffrey Wolfe spoke about predictive programming, conspiracy and conspiracy theorists.

BOARD BUSINESS

Mr. Damien Spahr of SiteLogiq provided the Board with an update on the secondary campus construction project. He highlighted that the new GMACC facility will shortly be under-roof.

CURRICULUM/INSTRUCTION

Mr. Steve Murray, High School Principal, gave the Board an overview of several new courses to be added to the Program of Studies for the 2023-2024 school year, including History in the Media, Invasion Games, Event Planning & Hospitality and Ceramics Studio & Design.

Motion by Roby and second by Friedlander to Approve High School Course of Studies additions for 2023-2024, as presented MOTION CARRIED.

PROPERTY

Motion by Peterson and second by Friedlander to Approve, upon solicitor review, an **Agreement** with UGI Utilities, Inc., to grant "Right of Way" access and operation of underground natural gas supply equipment on GMSD property, as specified in the construction documentation, for the purpose of providing the GMACC facility with natural gas service MOTION CARRIED.

Prior to adjournment, Mrs. Friedlander shared that she had attended a recent meeting of the GM Education Foundation and requested that Beth Stanislawczyk, Director of the Foundation, be scheduled to present information at the Board's February Work meeting.

Mr. Pannafino gave a shout-out to the Mohnton/Cumru Lions Club for holiday turkey donations to families in need, and thanked the administrators for their assistance in the distribution process.

Mr. Ulrich announced that the Board would hold a brief **Executive Session** after adjournment of the regular meeting for discussion of a legal matter.

Motion by Peterson and second by Adams to Adjourn the Meeting at 7:35pm.

Sharon L. Patton

Board Recording Secretary