

**GOVERNOR MIFFLIN SCHOOL DISTRICT
Board of School Directors Meeting
Monday, December 19, 2011, 7:00pm – Education Center**

“The Governor Mifflin Board of School Directors is dedicated to meeting the needs of all students in a safe learning environment”

Call to Order/Pledge of Allegiance James Ulrich

Roll Call Sharon Patton

Approve: **Minutes of the Meetings** held November 21 and December 5, 2011, as presented
Motion _____ second _____

Approve: **Treasurer’s Report** of November 30, 2011, as presented
Motion _____ second _____

Approve: **Bills Paid** (Check #10003165 - #10003495; #20000505 - #20000584; #80000002 - #80000002); \$1,663,578.27 total
Motion _____ second _____

Appoint: Governor Mifflin Board of School Directors **2012 Committee Chairpersons**, as presented
Motion _____ second _____

Approve: The following **2012 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	1st Monday	7:00pm	Education Center
Property	1st Monday	7:00pm	Education Center
Board	3rd Monday	7:00pm	Education Center
Curriculum	3rd 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 _____ second _____

Appoint: Jayme Babczak and Andrew Lesko as Student Representatives to the Board for the remainder of the 2011-2012 fiscal year
Motion _____ second _____

Citizen Requests – *Please complete and submit yellow card if you wish to address the Board*

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

- Pamela J. Cala, Esq – Appreciation for Board “send-off”

Reports

BCTC - Michele O’Brien
BCIU - James Ulrich
Berks EIT - Mark Naylor
Legislative - Kim Siegel
Students - Jayme Babczak/Andrew Lesko

A. FINANCE - *(none)*

B. PERSONNEL

1. Approve: Request of Kristine Rosenberger (Director of Curriculum & Instruction) to complete a one-year PA Superintendency Internship, as required by Nova Southeastern University, January, 2012 through December, 2012, with Dr. Daniel Bulinski, Superintendent, serving as Mentor
Motion _____ second _____

Retirements – *(none)*

Resignations

- Pahl, Mary - Senior High, Special Education Aide; effective September 1, 2011 *(Note – appearing on this agenda for documentation purposes – was originally overlooked)*
- Miller-Dieter, Mae - Mifflin Park, Lunch Aide; effective December 5, 2011
- Peck, Tammi - Mifflin Park, 1:1 Instructional Aide; effective for the start of the 2011-2012 school year *(Note – appearing on this agenda for documentation purposes – was originally overlooked)*
- Schmitz, Linda - GM AEP Program, Special Education teacher; effective November 22, 2011

Terminations – *(none)*

Employment

- Bright, Mary - Cumru, Lunch Aide; effective December 12, 2011
in addition to existing Substitute Aide position
(replaces Janell Cavallucci)
- Gollub, Ann - Brecknock, Lunch Aide and Substitute Aide; effective
December 2, 2011 (replaces Lara Strunk)
- Grumbling, Virginia - Substitute Custodian; effective December 9, 2011
(in addition to existing Mifflin Park Food Service position)
- Soloff, Leah - Homebound Instruction and Instruction-in-the-Home;
effective December 1, 2011; clearances approved
- Stuckert, Kathryn - Long-Term Substitute, Middle School, English;
effective for the second semester of the 2011-2012
school year (covering for Melissa Lease – Sabbatical)
- Wilson, Christina - Daily Substitute Teacher, effective January 3, 2012; updated
clearances pending
- Wilson, Christina - Long-Term Substitute, Secondary Gifted; effective for the
second semester of the 2011-2012 school year; updated
clearances pending (covering for Cathleen Scarborough –
Sabbatical Leave)

After-School Title I Tutoring Program Teachers/Substitutes

Tuesdays & Thursdays, beginning January 10, 2012 and ending February 23, 2012;
Teachers will work no more than 27 hours at rate of \$34/hour; to be paid from
Title I funding

Bereski, Angela	Richardson, Pam
Clark, Shayna	Smith, Karen
Dervarics, Mandi	Swanson, Kristin
Guenter, Barbara	Troxell, Heather
Heck, Diane	Weisman, Jessica
Houck, Karen	Westover, Alyssa
Koch, Dara	Wilson, Jessica
Lichty, Erin	Yoder, Julie

Homebound Instruction Teachers for 2011-2012

Rate is \$34/hour

Cory Heller, Melissa Azzarello, Patrick Sisk, Katie Ciccarone, Katie Fick
Matt Davis, Sue Dempsey, Brenda Jones, Karen Makatche

Employment –Co-Curricular

- Dobrosky, Amy - 2011-2012 Grades 7-12 Math Department Liaison
- Gerhart, Lindsay - SH Winter Cheerleading, Co-Head Coach; effective November 21, 2011; remuneration \$1,300
- Hayes, Brian - JH Baseball, Assistant Coach; effective for the Spring, 2012 season; remuneration \$1,915.20 (replaces Kurt Henry – position change)
- Piergrossi, Scott - 2012 Spring Swing Accompanist; remuneration \$1,277
- Swanson, Kristin - 2011-2012 K-12 Library Department Chairperson
- Williams, Todd - SH Baseball, Assistant Coach; effective for the Spring, 2012 season; remuneration \$3,739.64 (replaces Chris DeNunzio – not returning)

Change of Status

- Clark, Shayna - Cumru, Floating Substitute to Cumru, Long-Term Substitute, Kindergarten; effective December 2, 2011 through approx.. February 6, 2012 (covering for Elizabeth Jablonski – Family Medical Leave)
- Foight, Carrie - Long-Term Substitute, Senior High, Math to Long-Term Substitute, Middle School, Math; effective approximately February 6, 2012 and continuing through approximately June 1, 2012 (covering for Heather Boltz – Child-Rearing Leave)

Change of Status – Co-Curricular

- Henry, Kurt - JH Baseball, Assistant Coach to SH Baseball, Assistant Coach; effective for the 2012 Spring season; remuneration \$3,591 (replaces Chris Hole – position change)
- Kahres, Lisa - SH Winter Cheerleading, Head Coach to SH Winter Cheerleading Co-Head Coach; remuneration adjustment from \$1,755.60 to \$1,300
- Pahl, Mary - SH Winter Cheerleading, Assistant Coach; remuneration adjustment from \$1077.30 to \$900

Leave of Absence

- Drexel, Gwen - Return to working status from Medical Leave of Absence, effective November 1, 2011(Cumru, Lunch Aide)
- Gieringer, Maria - Leave of Absence; effective March 1, 2012 through the end of the 2011-2012 school year (Middle School, Food Service)
- Shannon, Valerie - Family Medical Leave, followed by Child-Rearing Leave, effective approximately February 19, 2012 and continuing through the end of the 2011-2012 school year (Mifflin Park, Kindergarten)
- Shunk, Terrance - Return to working status from Medical Leave of Absence, effective December 12, 2011 (Maintenance)
- Wiedemann, Kristen - Extension of Child-Rearing Leave through the end of the 2011-2012 school year (Cumru, Grade 3)

Volunteers – Co-Curricular

- SH/JH Girls Basketball: Matt Sowers, Chiara Renninger
Freshman Boys Basketball: Matt Carley
JH Wrestling: Patrick Fleming

In-Service Tuition Reimbursement Requests

- Clark, Alison - Alvernia University, Course #610: School Law & Social Advocacy; January 17 – May 11, 2012; 3 credits; tuition \$1,800; reimbursement \$1,800 (SH, English)
- Clark, Alison - Alvernia University, Course #600: Organizational and Professional Ethics; January 17 – May 11, 2012; 3 credits; tuition \$1,800; reimbursement \$1,800 (SH, English)
- Coleman, Maureen - Cabrini College, Course #501: Educational Research; January 2 – February 20, 2012; 3 credits; tuition \$1,128; reimbursement \$1,128 (MS, LS)
- Evak, Michael - Wilkes University, Course #5038: Project-Based Learning; March 5 – May 6, 2012; 3 credits; tuition \$1,185; reimbursement \$1,185 (GMIS, Grade 6)

- Gumpert, Emily - Cabrini College, Course #511: Learning & Cognition; January 3 – February 21, 2012; 3 credits; tuition \$1,332; reimbursement \$1,332 (Cumru, Grade 1)
- Gumpert, Emily - Cabrini College, Course #521: Education and Social Policy; February 28 – April 24, 2012; 3 credits; tuition \$1,332; reimbursement \$1,332 (Cumru, Grade 1)
- Miller, Thomas - Wilkes University, Course #5038: Project-Based Learning; January 7 – March 7, 2012; 3 credits; tuition \$1,161; reimbursement \$1,161 (MS, Social Studies)
- Miller, Thomas - Wilkes University, Course #5037: Inquiry-Based Learning; January 7 – March 7, 2012; 3 credits; tuition \$1,161; reimbursement \$1,161 (MS, Social Studies)

In-Service Tuition Reimbursement Requests – Masters Plus

- Gassert, Dan - American Military University, Course #570: Modern European History; December 5, 2011 – March 25, 2012; 3 credits; tuition \$975; reimbursement \$975 (SH, Social Studies)
- Scarborough, Cathy - Learners Edge, Course #5048: A New View – Teaching, Learning & Creating; January 27 – May 10, 2012; 3 credits; tuition \$375; reimbursement \$375 (Secondary Gifted)
- Scarborough, Cathy - Learners Edge, Course #5046: The Future is Now – Re-Visioning Skills for the 21st Century; January 27 – May 10, 2012; 3 credits; tuition \$375; reimbursement \$375 (Secondary Gifted)
- Scarborough, Cathy - Learners Edge, Course #5081: Igniting Creativity, Comprehension & Collaboration through Inquiry; January 27 – May 10, 2011; 3 credits; tuition \$375; no reimbursement (Secondary Gifted)

In-Service Tuition Reimbursement Requests - Administrators

- Rosenberger, Kristine - Nova Southeastern University, Course #8499: Internship for District Leaders; January 3, 2012 – December, 2012; 6 credits; tuition \$5,460 (Director of Curriculum & Instruction)

District Obligation Total: \$18,084

C. CURRICULUM/INSTRUCTION/PUPIL SERVICES

- 1. Approve: Awarding of 2011 Diploma to Scott L. Cummings, who has met all requirements for graduation
Motion _____ second _____

- 2. Approve: Request of the Future Business Leaders of America (FBLA) to attend a state conference in Hershey, PA; April 16-18, 2012; cost to the District is one Substitute Teacher for three days and use of a school van, as presented
Motion _____ second _____

- 3. Approve: Request of the Service Learning (Interact) Club to hold an “Overnight Homeless Experience” at the high school; Tuesday, January 31 – Wednesday, February 1, 2012; at no cost to the District, as presented
Motion _____ second _____

- 4. Approve: Placement of Grade 10 Student #805576 into the Governor Mifflin Alternative Education Program, as presented
Motion _____ second _____

- 5. Approve: Placement of Grade 10 Student #100652 into the Governor Mifflin Alternative Education Program, as presented
Motion _____ second _____

- 6. Approve: Placement of Grade 11 Student #100478 into the Alsace Alternative Education Program (in lieu of Expulsion); effective
Motion _____ second _____

- 7. Approve: Request of Laura Sensenig to complete her senior year at Governor Mifflin, as per Policy
Motion _____ second _____

D. ATHLETIC/CO-CURRICULAR

- 1. Ratify: Receipt of Bids for Spring, 2012 Sports Equipment & Supplies; Bids opened November 9, 2010, 1:30pm, with Pat Tulley and Denise Goodhart in attendance
Motion _____ second _____

- 2. Award: Bids for Spring, 2012 Sports Equipment & Supplies, as presented
Motion _____ second _____

E. PROPERTY – *(none)*

F. POLICIES – *(none)*

G. TECHNOLOGY – *(none)*

H. BUILDINGS & GROUNDS USE REQUESTS

Boy Scouts	Middle School Cafeteria Saturday, 3/24, 2012 4:00pm – 8:00pm Blue & Gold Banquet Custodial Charges: \$30/hr
Governor Mifflin Citizens Academy	Board Room – Education Center Wednesdays, 4/11, 4/18, 4/25, and 5/2/12 6:00pm – 9:30pm Citizens Academy Classes No Charge
Governor Mifflin Football Club Mick Vecchio will be Responsible for event - No custodian needed	Middle School Cafeteria Sunday, 1/15/12 1:30pm – 10:00pm Football Club Banquet No Charge
Governor Mifflin Soccer Club	Multi-purpose Field Mon-Friday, 7/16/12 – 7/20/12 6:00pm – 8:00pm Soccer Camp Rental: \$10/hr.
Mifflin Area Girls Softball Association (MAGSA)	Cumru Cafeteria Wed, 1/18/12 and Sat, 1/21/12 Wed, 6:00pm – 9:00pm; Sat, 9:00am-12:30pm Registration for Spring Softball No Charge
Mifflin Area Girls Softball Association (MAGSA)	Various Fields March – November, 2012 Dates, Times & Fields as assigned by Athletic Director Practices and games No Charge

Mifflin Area Girls Softball
Association (MAGSA)

Various Fields
Fridays, January - March, 2012
As assigned by Athletic Director
Practices
No Charge

Shillington Lions Club

GMIS Commons Area
Saturday, 6/2/12
6:30am – 11:30am
Quest Diagnostic Health Scan
Custodial Charges: Total \$30.00

Shillington Lions Club

GMIS Parking Lot & Restrooms
Saturdays, 5/12, 6/9, 7/14, 8/11, 9/8 and 10/13/12
Raindates: 5/19, 6/16, 7/21, 8/18, 9/15 and 10/20/12
5:00am – 2:00pm
Lions Club Flea Market
No Charge

Executive Session

Adjourn: Motion _____ second _____ Time _____

MEETINGS

Monday, December 19	6:30pm 7:00pm	EXECUTIVE SESSION BOARD CURRICULUM BUDGET/FINANCE	Education Center
Monday, January 9	7:00pm	WORK MTG PROPERTY	Education Center
Monday, January 16	7:00pm	BOARD CURRICULUM	Education Center