

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Monday, November 5, 2018; 7:00pm - Education Center

Board Members in Attendance - Mrs. Elizabeth Adams, Mrs. Caryn Friedlander, Mr. Donald Kennedy, Mrs. Jill Koestel, Dr. Jennifer Murray, Dr. Michele O'Brien, Mrs. Dawn Palange, Dr. Lisa Peterson, Mr. James Ulrich - 9. Absent - 0.

Administrators in Attendance - Dr. Steven Gerhard, Superintendent; Mr. William McKay, Assistant Superintendent for Elementary Education; Dr. Elizabeth Lambi, Assistant Superintendent for Secondary Education; Mrs. Diane Richards Chief Financial Officer; Ms. Stephanie Seifrit, Director of Human Resources; Mr. David Argentati, Director of Pupil Services; Mrs. Michele Bleacher, Supervisor of Special Education; Mrs. Melissa Fullerton, Director of Communications & Community Relations; Dr. Lisa Hess, Director of Teaching & Learning; Mr. Brian Patton, Director of Information Management Systems; Mr. Harley Schaeffer, Director of Network Operations; Dr. Maryellen Kueny, Principal, Brecknock Elementary; Mrs. Holly Garner, Principal, Mifflin Park Elementary; Mr. Chad Curry, Associate Principal, Intermediate School; Mr. Kevin Hohl, Principal, Middle School; Mr. Steven Murray, Principal, High School

Others in Attendance - Sharon Patton, Board Recording Secretary; Mark Andrus and Emma Steckiel, Student Board Representatives.

The Meeting was **Called to Order** at 7:00pm by Mr. James Ulrich, Board President, who announced that the Board held an Executive Session at 6:30pm for discussion of personnel matters.

Superintendent's Report - Dr. Gerhard took a moment to thank everyone involved for their assistance in handling last week's community police incident that affected dismissal time. Mr. Ulrich also thanked everyone for a job well done.

During review of the agenda, the Board took voting action on the following items:

CURRICULUM/INSTRUCTION

Motion by Murray and second by Palange to Approve an **Agreement with Reading Writing Project Network, LLC** (Columbia Teachers College) to provide professional development services, per developed schedule, at a total cost of \$94,500, to be billed in monthly installments, as presented

MOTION CARRIED.

PROPERTY

Motion by Peterson and second by Kennedy to Accept a **Proposal from Sycamore International, Inc.**, West Grove, PA, for the recycling of surplus (outdated) computer/electronic equipment currently in storage; total payment to District will be \$1,017.50, as presented

MOTION CARRIED.

Motion by Peterson and second by Palange to **Adjourn the Meeting** at 7:25pm.

A handwritten signature in blue ink, reading "Sharon L. Patton", written over a horizontal line.

Sharon L. Patton
Board Recording Secretary