

Official Proceedings of the GOVERNOR MIFFLIN SCHOOL DISTRICT
Board Reorganization Meeting
Monday, December 3, 2018; 7:00pm

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. Robert Eckenrode, Chief Operations Officer; Mrs. Melissa Fullerton, Director of Communication & Community Relations; Mrs. Michele Bleacher, Supervisor of Special Education; Mr. Brian Patton, Director of Information Management Systems; Mr. Pat Tulley, Athletic Director; 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 - John Stott, Esq., Board Solicitor; Sharon Patton, Board Recording Secretary; Mark Andrus and Emma Steckiel, Student Board Representatives; Reading Eagle press representative; professional staff and citizens.

The Reorganization Meeting was **Called to Order** at 7:09pm by Mr. James Ulrich, Board President.

Election of Temporary President

Motion by Ulrich and second by Adams to **Appoint Mrs. Jill Koestel as Temporary President.**
MOTION CARRIED.

Election of President for 2019

Floor opened for **nominations of Board President for 2019**, by Motion of Kennedy and second by Adams to nominate Mr. James Ulrich. There were no other nominations; nominations closed. Motion by Kennedy and second by Palange to **Elect Mr. James Ulrich as Board President** for 2019.

MOTION CARRIED.

Election of Vice President for 2019

Floor opened for **nominations of Board Vice President for 2019**, by Motion of Kennedy and second by Koestel to nominate Mrs. Lisa Peterson. There were no other nominations; nominations closed.

Motion by Kennedy and second by Koestel to **Elect Mrs. Lisa Peterson as Board Vice President** for 2019.

MOTION CARRIED.

Motion by Koestel and second by O'Brien to **Authorize new officers to execute bank cards** for all school district accounts

MOTION CARRIED.

Motion by Koestel 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. Judith Lumis, Controller, as Governor Mifflin's Alternate representative, both for **calendar year 2019**

MOTION CARRIED.

Motion by Palange and second by O'Brien to Appoint Mrs. Caryn Friedlander as **Governor Mifflin's representative to the Berks Career & Technology Center's Joint Operating Committee** and the appointment of Mrs. Jill Koestel as Alternate Representative, both for **calendar year 2019**

MOTION CARRIED.

Motion by Koestel and second by Adams to **Adjourn this Meeting** at 7:13pm.



Sharon L. Patton
Board Recording Secretary