

**MUHLENBERG SCHOOL BOARD
Special Meeting Minutes – December 3, 2008
Muhlenberg High School First Floor Lecture Hall**

Call to Order

The Special Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, December 3, 2008 at 6:34 p.m. by Board President, Otto W. Voit, III, followed by the Pledge of Allegiance to the Flag.

Members Present

President – Otto W. Voit, III
Vice President – Lee R. Reiniger
Treasurer – Richard E. Hoffmaster
Secretary – K. Scott Long
Assistant Secretary – Terry L. Heckman
Member – Cindy L. Mengle
Member – Chris W. Okonski
Member – Donald B. Raifsnider, Jr.
Solicitor – James M. Lillis, Esq.
Recording Secretary – Brenda A. Stein

Members Absent

Member – Barbara A. Nagle (vacation)

Administration Present

Superintendent – Dr. Theresa D. Haught
Assistant Superintendent – Dr. Vlacía Z. Campbell
Business Manager – Michael Azzara
Middle School Principal – Donna Albright
Elementary Center Principal – Barbara Moyer
Supervisor of Special Education – Michael D. Barr
Technology Director – Daniel Houck
Food Service Coordinator – Tony Brochu

Visitors

Lucy Palangio
Amy Sharp
Holly Lorchak
Brook Green
Kachina Martin
Michele Weaver
Colleen Russo

III. Hearing of Visitors

Muhlenberg School District taxpayers and residents have an opportunity, at this time, to comment on matters of concern, official action, or deliberation which are or may be before the Muhlenberg School Board. The Board retains the option to accept all public comment at this time. Presentations should be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the School District to comment, the Board may defer the comment period to the next regular meeting.

No public comment at this time.

Board Business

117 Payment of Bills

Moved by Reiniger and Okonski that the Board of Education of the Muhlenberg School District approve the payment of bills for November 2008 for the General Fund (Check #96421-96765), Cafeteria Fund (Check #18673-18740), Capital Reserve (Check #394-402), and 2007 Construction Fund (Check #328-352) as presented and that the reports be made part of the permanent record of the meeting.

Yeas: Heckman, Hoffmaster, Long, Mengle, Okonski, Raifsnider, Reiniger, Voit.
Motion carried unanimously.

118 Minutes

Moved by Hoffmaster and Mengle that the minutes of the Committee of the Whole Meeting of November 5, 2008 and the Regular Meeting of November 12, 2008 be approved as submitted.

Yeas: Hoffmaster, Long, Mengle, Okonski, Raifsnider, Reiniger, Voit, Heckman.
Motion carried unanimously.

Adjournment

119 Adjourn Meeting

Moved by Reiniger and Okonski that the Special Meeting of the Board be adjourned. Meeting adjourned at 6:36 p.m.

Yeas: Long, Mengle, Okonski, Raifsnider, Reiniger, Voit, Heckman, Hoffmaster.
Motion carried unanimously.

Attest:

K. Scott Long
Board Secretary