

**MUHLENBERG SCHOOL BOARD**  
**Regular Meeting Minutes – August 12, 2009**  
**Muhlenberg High School First Floor Lecture Hall**

**Call to Order**

The Regular Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, August 12, 2009 at 8:48 p.m. by Board Vice President, Lee R. Reiniger, followed by the Pledge of Allegiance to the Flag.

**Members Present**

Vice President – Lee R. Reiniger  
Treasurer – Richard E. Hoffmaster  
Assistant Secretary – Terry L. Heckman  
Member – Cindy L. Mengle  
Member – Barbara A. Nagle  
Member – Donald B. Raifsnider, Jr.  
Solicitor – James M. Lillis, Esq.  
Recording Secretary – Brenda A. Stein

**Members Absent**

President – Otto W. Voit, III (vacation)  
Secretary – K. Scott Long (work commitment)  
Member – Chris W. Okonski (vacation)

**Administration Present**

Superintendent – Dr. Theresa D. Haught  
Assistant Superintendent – Dr. Vlacia Z. Campbell  
Business Manager – Diane E. Lucchese, CPA  
High School Principal – Scott Schwenk  
High School Assistant Principal – Michael Mish  
Middle School Principal – Donna Albright  
Middle School Assistant Principal – Steven Baylor  
Cole Intermediate School Principal – Ryan Giffing  
Elementary Center Principal – Barbara Moyer  
Special Education Supervisor – Michael Barr  
Athletic Director – Kerry Ciatto  
Buildings/Grounds/Transportation Coordinator – Greg Schneider

**Visitors**

Stacy Yozwiak	Colleen Russo	Stephanie Rohrbach
Sharon Damiani	Jean Kleckner	Abbey Hoy
Lee Ann Bieber	Lisa Sweitzer	Courtney Bieber
Courtney Fichthorn	Karen & Melanie Shuker	Robert & Elaine Trout
Eric Bieber	Michael Mount	Kevin Trout
Allison Weiler	Larissa Sweitzer	Aubrey Douglas
Audrey Weist	Lynn Marilla	Ivana Schlott
Dr. Larry Mayes	Amy Sharp	Scott Schaeffer
Lisa R. Mengel	Taylor Seiders	Julie Seiders
Kachina Martin	Andrew Leib	Judy Schaeffer
Joanne White	Marc Wolfe	Vicki Karne
Lu West	Paige West	Patti McCauley
Jena McCauley	Kim Feltenberger	Dylan Radka
Brian Shaffer	Janel Lane	Bob Mengle

## Educational Presentation

**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.

## Committee Reports

- A. Berks County Intermediate Unit Donald B. Raifsnider, Jr.  
Mr. Raifsnider announced that the BCIU board will be meeting next Thursday, no meeting was held in July.
- B. Reading Muhlenberg CTC Lee R. Reiniger  
Mr. Reiniger reported on the following RMCTC business conducted on August 3:  
- new hires for positions of Cosmetology, Culinary Arts, and Early Childhood Education  
- ratify/hire for two positions (NATCEP Clinic Position and Auto Body Teacher)  
- approval of 1<sup>st</sup> readings of policies for Tobacco Use, Anti Fraud, and Whistleblower  
- approval of student handbook for 2009-10 school year
- C. Berks Earned Income Tax Bureau Cindy L. Mengle  
Mrs. Mengle reported that the next meeting will be held in October.
- D. PSBA Liaison Donald B. Raifsnider, Jr.  
Mr. Raifsnider reported that the state Keystone exam proposal is being reviewed at a meeting tomorrow. According to the proposal the exam guidelines will take 5-7 years to implement and an undetermined expense of funds.
- E. Muhlenberg Community Library Terry L. Heckman  
Mr. Heckman reported that the fund raiser event at Shell's Restaurant and Miniature Golf was successful raising over \$2,000 for the library. The next meeting is in September.
- F. Educational Programs Dr. Vlacía Z. Campbell  
• Mrs. Kachina Martin – AP Courses  
Mrs. Martin, Art Teacher at the High School, presented information to the Board regarding The College Board Association and the Advanced Placement courses offered to students at the High School (Exhibit A). The AP program provides students the opportunity to enroll in college level courses while still in high school. Students may take the final exam (at their expense) to earn the credit to be used toward college admission. Ten AP courses are taught by teachers at the High School. Mrs. Martin teaches the AP Art History and AP Studio Art courses.

### **Solicitor's Comments**

Mr. Lillis announced that tax assessment appeals are included on the board agenda.

### **Superintendent's Comments**

Dr. Haught stated that it is a myth that the last of school is in June. The administration and support staff continue to work throughout the summer – administrative teams have been interviewing and hiring new employees; custodians and summer maintenance staff have been cleaning buildings; and secretaries and clerical staff have processed orders, registered students, and compiled schedules for next school year. Dr. Haught extended a thank you message to all the staff members who served in gearing up for next school year.

### **Board Business**

#### **Personnel – Resolution Nos. 17A through 17P**

Moved by Mengle and Hoffmaster that the Board of Education of the Muhlenberg School District approve Resolution Nos. 17A through 17P in its entirety.

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
Motion carried unanimously.

#### **17A Professional Appointments**

Resolved, that the Board of Education of the Muhlenberg School District approve the following professional appointments:

- a) Mr. Douglas C. Ruhl, Business Education Teacher at High School (L. Biehl), effective beginning the 2009-10 school year at the salary of \$40,393 (BS, Step 1)
- b) Mr. Jason A. Zalno, Technology Education Teacher at High School (K. Boland), effective beginning the 2009-10 school year at the salary of \$40,393 (BS, Step 1)
- c) Ms. Jillian Snyder, Grade 3 Teacher (M. Reiniger transfer), effective beginning the 2009-10 school year at the salary of \$40,393 (BS, Step 1)
- d) Mr. Adam Miller, Grade 4 Teacher (L. Gehris), effective beginning the 2009-10 school year at the salary of \$40,393 (BS, Step 1)
- e) Ms. Kathryn Kauffman, Grade 2 Teacher, long term substitute (H. Gancar), effective August 26, 2009 to December 23, 2009, at the prorated salary of \$40,393 (BS, Step 1)

**17B Classified Appointments**

Resolved, that the Board of Education of the Muhlenberg School District approve the following classified appointments:

- a) Ms. Kayla Weber, Learning Lab Instructional Assistant at Elementary Center (J. Christman), effective beginning the 2009-10 school year, pay rate of \$13.72 per hour for 7 hours per day
- b) Ms. Kelly Malloy, Learning Lab Instructional Assistant at Elementary Center, long term substitute (L. Grace), effective the 2009-10 school year, pay rate of \$13.72 per hour for 7 hours per day
- c) Ms. Ashley M. Walburn, ESL Instructional Assistant at High School (P. Fellin), effective beginning the 2009-10 school year, pending receipt of appropriate clearances, pay rate of \$13.72 per hour for 7 hours per day
- d) Mrs. Karen Rudderow, Clerical Assistant at Elementary Center (E. Haas), part time, pay rate of \$13.47 per hour for 4 hours per day
- e) Mrs. Elizabeth Kleffel, *transfer* from Title I Assistant to Kindergarten Instructional Assistant effective beginning the 2009-10 school year
- f) Mrs. Debra Moyer, *transfer* from Title I Assistant to Kindergarten Instructional Assistant effective beginning the 2009-10 school year
- g) Mrs. Sandra Schneider, *transfer* from Title I Assistant to Kindergarten Instructional Assistant effective beginning the 2009-10 school year
- h) Mrs. Linda Wentzel, *transfer* from Title I Assistant to Kindergarten Instructional Assistant effective beginning the 2009-10 school year
- i) Mrs. Josephine Winslow, *transfer* from Title I Assistant to Kindergarten Instructional Assistant effective beginning the 2009-10 school year

**17C Resignations**

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations:

- a) Mrs. Erna Haas, Part Time Clerical Assistant at Elementary Center, effective August 14, 2009
- b) Mrs. Paula Fellin, ESL Instructional Assistant at High School, effective July 6, 2009
- c) Mrs. Carolyn Duncan, Cafeteria Work at Cole Intermediate School, effective July 17, 2009
- d) Mrs. Cynthia Andrusky, Cafeteria Worker at Cole Intermediate School, effective July 23, 2009
- e) Mrs. Sandy Nachurski, Special Education Instructional Assistant at Elementary Center, effective August 10, 2009

**17D Professional Salaries for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the professional salaries for the 2009-10 school year as per the Muhlenberg Education Association contract effective July 1, 2007 through June 30, 2011 (Exhibit #16).

**17E Mentors for 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the following mentors for the 2009-10 school year at the pay rate of \$22.00 per hour:

- a) Mr. Robert Wolfe for Mr. Creg Drake (Biology Teacher) – 60 hours
- b) Ms. Deborah Blanchard for Mr. Kyle Foster (Math Teacher) – 60 hours
- c) Mr. Todd Eisenhofer for Mr. Peter Martinez (Health & Physical Education) – 60 hours
- d) Mrs. Virginia Fitzpatrick for Mr. Douglas Ruhl (Business Education Teacher) – 60 hours
- e) Mrs. Eileen Campbell for Mr. Adam Miller (Grade 4 Teacher) – 60 hours
- f) Mrs. Estelle Harron for Ms. Kathryn Kauffman (Grade 2 Teacher, LTS) – 30 hours
- g) Mr. William Hanebury for Mr. Jason Zalno (Technology Education) – 60 hours
- h) Mrs. Gretta Young for Ms. Laura Winder (Special Education) – 60 hours
- i) Mrs. Doris Daughtry for Ms. Sharawn Hall (School Psychologist) – 60 hours
- j) Ms. Michelle Koals for Mr. Matthew DeAngelis (School Psychologist) – 60 hours

**17F Co/Extra-Curricular Resignations**

Resolved, that the Board of Education of the Muhlenberg School District accept the following co/extra-curricular resignations:

- a) Mr. Michael Stambaugh, Water Polo Girls' Head Coach, effective July 21, 2009
- b) Ms. Audrey Smeltzer, Co-Advisor for High School Yearbook, effective July 23, 2009
- c) Mr. Louis Benedict, Junior High Boys' Basketball Head Coach, effective August 10, 2009

**17G Award Professional Employee Contract for Tenured Employees**

Resolved, that the Board of Education of the Muhlenberg School District that in accordance with Section 1121 of the Pennsylvania School Code of 1949 (as amended) and Act 66 of 1996, the administration be authorized to award a Professional Employee Contract to the following teachers who have performed on a satisfactory basis for three years:

- a) Ms. Ellen Ashman
- b) Mr. Hao Duong
- c) Mrs. Hilary Gancar
- d) Mr. Jason Griffin
- e) Mr. Jeffrey Gross
- f) Mr. Gary Pumphrey
- g) Ms. Edith Rubert
- h) Mr. Justin Vallone

**17H Job Description**

Resolved, that the Board of Education of the Muhlenberg School District approve the following revised job description (Exhibit #17):

- a) Instructional Assistant

**17I Substitutes for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of substitutes for the 2009-10 school year as submitted (Exhibit #18).

**17J Guest Teachers for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the listing of substitutes for the 2009-10 school year as submitted (Exhibit #19).

**17K Salary Assignments for Classified Employees**

Resolved, that the Board of Education of the Muhlenberg School District approve the salary assignments for classified employees as per the Muhlenberg Educational Support Personnel Association contract for the 2009-10 school year:

- a) Instructional/Library Assistants - \$13.72 per hour
- b) Nurse Assistants - \$14.22 per hour
- c) Clerical Assistants- \$13.47 per hour
- d) Cafeteria Workers - \$14.56 per hour
- e) School Crossing Guard - \$9.64 per hour

**17L School Bus Drivers and Aides for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the school bus drivers and aides for the 2009-10 school year as contracted with the Berks County Intermediate Unit (Exhibit #20).

**17M Co/Extra-Curricular Assignments for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the following co/extra-curricular assignments for the 2009-10 school year:

- a) Ms. Kathryn Kauffman, Junior High Field Hockey Assistant Coach - \$2,135 (Year 1)
- b) Ms. Angela A. Lattanzio, C. E. Cole Choral Director - \$2,024.00
- c) Middle School Assignments (Exhibit #21)
- d) High School Assignments (Exhibit #22)
- e) Mr. Chris Nugent, Volunteer Assistant Volleyball Coach
- f) Mr. Les White, Spring Musical Director - \$6,576

**17N Personnel for Aquatics Program**

Resolved, that the Board of Education of the Muhlenberg School District approve the following personnel for the Muhlenberg Aquatics Program for 2009-10 school year:

- a) Jillian Roth, Guard - \$7.25 per hour, Instructor - \$7.50 per hour
- b) Heather Tomilson, Instructor - \$7.50 per hour
- c) Austin Snyder, Guard - \$7.25 per hour, Instructor - \$7.50 per hour

**170 Probation/Truancy Officers for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the following probation/truancy officers for the 2009-10 school year at the pay rate of \$22.00 per hour:

- a) Mr. Joel Marino
- b) Mrs. Donna Tothoro

**17P Substitute Pay Rates for the 2009-10 School Year**

Resolved, that the Board of Education of the Muhlenberg School District approve the following substitute pay rates for the 2009-10 school year:

- a) Teachers (non-consecutive days):
  - \$88 (1-20 days)
  - \$93 (21-40 days)
  - \$98 (41-60 days)
  - \$103 (61+ days)
- b) Teachers (consecutive days):
  - \$93 (1-15 days)
  - \$98 (16-45 days)
  - Per Diem Rate (46+ days)
- c) Retired Teacher - \$125 per day
- d) Certified Instructional Assistants - \$93 per day
- e) Cafeteria, Secretary, and Teacher Assistants - \$8.25 per hour
- f) Custodians - \$10.25 per hour
- g) Crossing Guard - \$7.75 per hour

**Management**

**18 Act 80 Day Exception for the 2009-10 School Year**

Moved by Raifsnider and Mengle that the Board of Education of the Muhlenberg School District approve the submission of the Act 80 Day Exception for the 2009-10 school year to the Pennsylvania Department of Education (Exhibit #23).

Yeas: Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger, Heckman.  
Motion carried unanimously.

**Physical Plant and Transportation**

**19 Construction Change Orders for Middle School Renovation and Additions**

Moved by Raifsnider and Hoffmaster that the Board of Education of the Muhlenberg School District approve the following construction change orders for the Middle School Renovations and Additions Project (2008 Construction Fund) (Exhibit #24):

- a) MMS#8, TMI Commerical, Inc., (PC-003) plumbing contractor - items as listed \$16,927.00
- b) MMS#9, Hirneisen Electric, Inc., (EC-003) electrical contractor – items as listed \$45,423.00

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

**20 Change Order for Fuel Storage & Filling Station**

Moved by Raifsnider and Hoffmaster that the Board of Education of the Muhlenberg School District approve the following change order for the fuel storage and filling station (5-year Plan, Capital Reserve account) (Exhibit #25):

- a) Uhrig Construction, Inc., #001, vapor monitoring system as required by code \$ 1,608.00

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

**21 Change Orders for Contaminated Soil Remediation at High School**

Moved by Raifsnider and Hoffmaster that the Board of Education of the Muhlenberg School District approve the following change orders for the contaminated soil remediation at the High School (5-year plan, Capital Reserve account) (Exhibit #26):

- a) Environmental Restoration, Inc. #001.REV2, revisions \$31,406.25
- b) Environmental Restoration, Inc. #002, transport and recycle light bulbs from Middle School \$ 1,090.00

Yeas: Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle.  
Motion carried unanimously.

**22 Sunday Facility Use Request for MTAA**

Moved by Nagle and Raifsnider that the board of Education of the Muhlenberg School District approve the Sunday facility use request from the Muhlenberg Township Athletic Association for the Football Teams to use practice football field for games effective September 13 through November 1, 2009 (Exhibit #27).

Yeas: Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Motion carried unanimously.

**23 Proposed Changes for Middle School Construction Project**

Moved by Raifsnider and Heckman that the board of Education of the Muhlenberg School District approve the proposed changes for the Middle School Construction Project (Exhibit #28):

- a) Expand data and AV access in auditorium, and add data link in gymnasium \$22,130.00
- b) Revisions to Nurse's Suite \$24,443.00
- c) Revised room layout for school psychologist, in-school suspension room, and RTI room \$14,536.00

Yeas: Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Motion carried unanimously.

**Budget and Finance**

**24 Approval of Financial Reports**

Moved by Raifsnider and Heckman that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting.

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	June 09		July 09 #21069-21406	June 09	N/A
Capital Reserve	June 09	June 09	July 09 #432-440, 441	June 09	
1996 Series "A"	June 09	June 09	July 09 #466-470	June 09	
2003 Construction	June 09	June 09	N/A	June 09	
2007 Construction	June 09	June 09	N/A	June 09	
2008 Construction	June 09	June 09	July 09 #141-154,155	June 09	
Cafeteria	June 09	June 09	July 09 #1128-1140	June 09	
Activity Fund	June 09			June 09	

Yeas: Reiniger, Heckman, Hoffmaster, Mengle, Nagle, Raifsnider.  
 Motion carried unanimously.

**25 Appointment of Delegates to the Tax Collection Committee (Act 32)**

Whereas, Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or two more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

Moved by Hoffmaster and Raifsnider that by the governing body of the Muhlenberg School District, that the following individuals are appointed as TCC delegates for the Muhlenberg School District:

- a) Primary voting delegate: Mrs. Diane E. Lucchese, CPA
- b) First alternate voting delegate: Mrs. Cindy L. Mengle
- c) Second alternate voting delegate: Mr. Donald B. Raifsnider, Jr.
- d) If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative a the TCC meeting.
- e) These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
 Motion carried unanimously.

**26 Settlement of Assessment Appeal Filed by M & T Bank**

Moved by Raifsnider and Mengle that the Solicitor for the Muhlenberg School District is hereby authorized to settle the assessment appeal filed by M & T Bank, through acquisition of Dauphin Deposit Corp., related to property located at 4435 Pottsville Pike, Muhlenberg Township, in the amount of Six Hundred Twenty-Four Dollar Thousand One Hundred Fifty Dollars (\$624,150.00) for tax year commencing July 1, 2009.

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
Motion carried unanimously.

**27 Exonerate Taxes for Property Located at 3515 Kent Avenue**

Moved by Nagle and Hoffmaster that the Board of Education of the Muhlenberg School District authorize the exoneration of taxes for property located at 3515 Kent Avenue, owned by the Muhlenberg School District, assessed at \$117,000 generating a tax bill of \$2,932.02 for year ending June 30, 2010 (Exhibit #29).

Yeas: Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger, Heckman.  
Motion carried unanimously.

**Education**

**28 BCIU Contract to Purchase Meals for the Unit-Head Start Program for the 2009-10 School Year**

Moved by Raifsnider and Mengle that the Board of Education of the Muhlenberg School District approve the Contract with Berks County Intermediate Unit to Purchase Meals for Unit-Head Start Program for the 2009-10 School Year (Exhibit #30).

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

**29 Request for Student to Begin the 2009-10 School Year as a Non-Resident**

Moved by Raifsnider and Hoffmaster that the Board of Education of the Muhlenberg School District approve the request for a high school student, Brandon Reaser, Grade 11, to begin the 2009-10 school year as a non-resident as in accordance with Policy 3.15, Enrollment of Students, and whereby abiding by school rules and regulations. Permission is granted at no tuition charge effective August 31, 2009 to September 14, 2009 (Exhibit #31).

Be it further resolved that it is the parent's responsibility to provide transportation for the days the student attends school as a non-resident.

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

**30 Tuition Contract Agreement with Opportunities School for the 2009-10 School Year**

Moved by Raifsnider and Heckman that the board of Education of the Muhlenberg School District approve the Tuition Contract Agreement for a Muhlenberg student to receive educational services with Opportunities School effective August 27, 2009 to June 30, 2010 at an annual tuition cost of \$26,000 (Exhibit #32).

Yeas: Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle.  
Motion carried unanimously.

**31 Sale of Used Textbooks**

Moved by Raifsnider and Nagle that the Board of Education of the Muhlenberg School District authorize the sale of used textbooks from the High School to Follett Educational Services Company received in the amount of \$480.36 (to be deposited in High School budget) (Exhibit #33).

Yeas: Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Motion carried unanimously.

**32 Affiliation Agreement with Millersville University for Student Teaching**

Moved by Nagle and Mengle that the Board of Education of the Muhlenberg School District approve the Affiliation Agreement with Millersville University for Student Teaching for a five-year term effective beginning the 2009-10 school year (Exhibit #34).

Yeas: Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Motion carried unanimously.

**33 Certificate of Support Students**

Moved by Hoffmaster and Raifsnider that the Board of Education of the Muhlenberg School District approve the enrollment of Certificate of Support Students, PA School Code 1302, for the 2009-10 school year (Exhibit #35).

Yeas: Reiniger, Heckman, Hoffmaster, Mengle, Nagle, Raifsnider.  
Motion carried unanimously.

**34 Educational Consultant**

Moved by Raifsnider and Heckman that the Board of Education of the Muhlenberg School District approve the services of Mr. Tim Smith as an educational consultant for the New Teacher Induction Program on October 15, 2009, fee of \$1,000.

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
Motion carried unanimously.

**Student Activities**

## **Additional Business**

### **35 Acceptance of Gifts**

Moved by Hoffmaster and Raifsnider that the Board of Education of the Muhlenberg School District accept the following gifts from Siemens Medical Solutions – Health Services for use in the Elementary Center, received as in accordance with district Policy 2.1, “Gifts” (Exhibit #36):

- a) 1 – Luxor TVW-54C cart – approximate value of \$424.00
- b) 1 – Panasonic 27” Television Model CT-2786YD- approximate value of \$500.00

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
Motion carried unanimously.

### **36 Independent Consultant**

Moved by Raifsnider and Heckman that the Board of Education of the Muhlenberg School District approve Ms. Kerry Bushong as an independent consultant for professional development and literacy coaching for Kindergarten through Grade 6 Teachers for twelve days during the 2009-10 school year at a fee of \$1,200 per day session plus mileage (Exhibit #37).

Yeas: Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger, Heckman.  
Motion carried unanimously.

### **37 Tuition Enrollment Contract for Camphill Special School**

Moved by Raifsnider and Heckman that the Board of Education of the Muhlenberg School District approve the 2009/2010 Enrollment Contract for a Muhlenberg student to attend the Camphill Special School at a tuition fee of \$34,500 with 60% funding from the Pennsylvania Department of Education (Exhibit #38).

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

### **38 Student Assistance Program with Berks Counseling Center**

Moved by Hoffmaster and Nagle that the Board of Education of the Muhlenberg School District approve the Student Assistance Program (SAP) with Berks Counseling Center for the 2009-10 school year for the Elementary Center and C. E. Cole Intermediate School at the fee of \$100 per day (Exhibit #39).

Yeas: Mengle, Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster.  
Motion carried unanimously.

**39 Add Cooling to Data/Phone Closets in Middle School**

Moved by Raifsnider and Heckman that the Board of Education of the Muhlenberg School District approve the change to add cooling to data/phone closets in the Middle School as part of the construction project at an estimated cost of \$83,000 (funding from 2008 Construction Fund) (Exhibit #40).

Yeas: Nagle, Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle.  
Motion carried unanimously.

**40 Antietam Co-operative Sports Agreement**

Moved by Hoffmaster and Nagle that the Board of Education of the Muhlenberg School District approve the elimination of the Football program in the Antietam SD Co-operative Sports Agreement effective the 2010-11 school year (Exhibit #41).

Yeas: Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Nay: Raifsnider.  
Motion carried.

**41 Conference Request**

Moved by Nagle and Mengle that the Board of Education of the Muhlenberg School District approve the conference request for Mr. Donald B. Raifsnider, Jr. to attend the 2009 PASA- PSBA School Leadership Conference to be held on October 13-16, 2009 at Hershey, PA.

Yeas: Raifsnider, Reiniger, Heckman, Hoffmaster, Mengle, Nagle.  
Motion carried unanimously.

**Minutes**

**42 Approval of Minutes**

Moved by Hoffmaster and Raifsnider that the minutes of the Committee of the Whole Meeting and Regular Meeting of July 8, 2009 be approved as submitted.

Yeas: Reiniger, Heckman, Hoffmaster, Mengle, Nagle, Raifsnider.  
Motion carried unanimously.

**Old Business**

**New Business**

**Hearing of Visitors**

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. She will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

No public comment at this time.

**Board Visitor of the Month**

September – Donald Raifsnider  
October – Lee Reiniger  
November – Rick Hoffmaster  
December – Scott Long

January – Barbara Nagle  
February – Otto Voit  
March – Terry Heckman  
April –  
May – Cindy Mengle

**Review of Board Meetings and Calendar of Events**

August 12	6:30 p.m.	Committee of the Whole & Regular Meetings
September 2	7:00 p.m.	Committee of the Whole Meeting
September 9	7:00 p.m.	Regular Meeting
September 14	6:30 p.m.	RMCTC Committee & Regular Meetings

**Adjournment**

**43 Adjourn Meeting**

Moved by Raifsnider and Hoffmaster that there being no further business to come before the Board the meeting be adjourned. Meeting adjourned at 9:17 p.m.

Yeas: Heckman, Hoffmaster, Mengle, Nagle, Raifsnider, Reiniger.  
Motion carried unanimously.

Attest:

K. Scott Long  
Board Secretary