

MUHLENBERG SCHOOL BOARD
Special Meeting Minutes – December 7, 2009
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 Monday, December 7, 2009 at 6:34 p.m. by Board President, Mr. 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
Secretary - K. Scott Long
Treasurer - Richard E. Hoffmaster
Assistant Secretary - Terry L. Heckman
Member - Cindy L. Mingle
Member - Barbara A. Nagle
Member - Donald B. Raifsnider, Jr.
Solicitor – James M. Lillis, Esq.
Recording Secretary – Brenda A. Stein

Members Absent

Member - Chris W. Okonski (business commitment)

Administration Present

Superintendent – Dr. Theresa D. Haught
Assistant Superintendent – Dr. Vlacía Z. Campbell
Business Manager – Diane E. Lucchese, CPA
High School Assistant Principal – Kevin Vanino
Middle School Principal – Donna Albright
Cole Intermediate School Principal – Ryan Giffing
Elementary Center Principal – Barbara Moyer
Elementary Center Assistant Principal – Timothy Moyer
Technology Director – Daniel Houck
Reading Supervisor – Pamela Wolff
Special Education Supervisor – Michael Barr
Buildings/Grounds/Transportation Coordinator – Greg Schneider

Visitors

Stephanie Landis	Cris Enslin
Missy Walker	Tom Gross
Robert Dreibelbis	Colleen Russo
Joane Roc	Tracy Huey
Vicki Seidel	Michele Weaver
John Evans	Karen Feick, <i>Reading Eagle Reporter</i>

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

103 Payment of Bills

Moved by Raifsnider and Reiniger that the Board of Education of the Muhlenberg School District approve the payment of bills for November 2009 for the General Fund (Check #22436-22644) and Cafeteria Fund (Check #1298-1357) as presented and that the reports be made part of the permanent record of the meeting.

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

104 Minutes

Moved by Hoffmaster and Mengle that the minutes of the Committee of the Whole Meeting of November 4, 2009 and the Regular Meeting of November 11, 2009 be approved as submitted.

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

Adjournment

105 Adjourn Meeting

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

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

Attest:

K. Scott Long
Board Secretary