

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 28, 2014

The Millville Area School Board held the regular meeting on Monday, April 28, 2014, in the Millville High School Library. Prior to the meeting Pastor Bob Strozak offered devotion and prayer. President Frank Suchwala called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: Larry Breech, Chris Farr, Gregory Gordner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: William Berger and Dean Kelchner

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Special Education; Warren Faust, Technology Coordinator; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Fourteen guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

REPRESENTATIVE REPORTS:

CMVT Representatives, Susan Myers, stated CMVT is planning for the future of the school and Cheryl Kessler, stated policies are being revised.

CSIU Representative, Larry Breech, stated the Head Start Audit was completed and CSIU new services are in the early developmental stages.

COMMITTEE REPORTS:

Budget Committee

David Bowser provided a verbal report and minutes of the April 17, 2014 meeting.

ADMINISTRATOR REPORTS:

Mr. Stair, Mr. Sanders, Mrs. Davis, Mr. Faust, Mr. Zimmerman and Dr. Stark provided verbal and written reports as part of the minutes.

FINANCIAL REPORTS:

Mr. Bowser recapped the Treasurer's Report, General Fund Account, Elementary and High School Student Union Activity Fund, as submitted and part of the minutes. Mr. Bowser also provided a verbal and written report of the 14/15 proposed budget status.

APPROVE BOARD MINUTES:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the April 14, 2014 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

EXPENDITURES:

A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve the March General Fund manual checks in the amount of \$785,256.77 and the April 28, 2014 General Fund expenditures in the amount of \$283,261.42. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

APPOINT LAW FIRM:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board appoint the law firm of Harding, Hill & Turowski, LLP, as school solicitors for the 2014-2015 fiscal year, at the current hourly rate of \$135. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 28, 2014

FINANCIAL AUDIT REPORT:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board accept the annual Financial Audit report issued by David D. Snodgrass, CPA, for the financial year ending June 30, 2013. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

APPROVE DISTRICT AUDITOR:

A motion by Larry Breech and seconded by Chris Farr that the Millville Area School Board approve the re-appointment of David D. Snodgrass, CPA, as the District's local auditor to complete the required annual Financial and Single Audit of the 2013-2014 school year, at a cost of \$11,000 plus estimated report costs of \$45. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

NATIONAL HONOR SOCIETY CHANGE FROM PHILADELPHIA TO GETTYSBURG:

A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve the location change from Philadelphia to Gettysburg for the field trip on May 30, 2014, for the Sr. High National Honor Society. The original field trip was approved at the October 14, 2013 meeting. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

REVISION TO BASEBALL FIELD TRIP:

A motion by Greg Gordner and seconded by Heather Mausteller that the Millville Area School Board approve a revision to the Baseball Field Trip approved at the February 24, 2014 meeting. The revision would include use of the school vans with gas for the vans purchased by the booster club. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

FRENCH FIELD TRIP:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve a field trip to Bloomsburg University on May 15, 2014, for three seniors, to view a French film. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

INTERNATIONAL EXCHANGE STUDENT:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve International Exchange Student, Lovisa Wahland, permission to enroll as a student at Millville High School for the 2014-2015 school year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HIGH SCHOOL PAINTING BY STUDENTS:

A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve a student painted mural to be painted on the wall by the Industrial Arts shops in the high school building. This was a tabled item from the April 14, 2014 meeting. The motion failed by roll call vote. 3 YES; 4 NO (Larry Breech, Cheryl Kessler, Heather Mausteller, Susan Myers); 2 ABSENT

EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss labor and negotiations.

ADJOURNMENT:

A motion by Susan Myers and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:07 p.m.

David B. Bowser

Board Secretary