

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 8, 2016

The Millville Area School Board held the regular meeting on Monday, August 8, 2016, in the high school library. President Cathleen Woomert called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. After the pledge, the meeting was turned over to William Berger.

ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Heather Mausteller, Susan Myers and Cathleen Woomert. Absent: Jody Love

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Steven Dolak, Business Manager; Jim Hess, Technology Director; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman.

Three guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated preparations are being made for the start of the new school year. Induction will be held August 18th, followed by three in-service days; August 22nd, 23rd, 24th, and the first student day being August 25th.

BUILDINGS AND GROUNDS REPORT

Mr. Crispell provided a verbal and written report. He stated the full sanding of the high school gymnasium would not be done this summer, as planned. The company offered to coat the floor at no cost to the district this year and would do full completion next year, honoring the quoted price. Mr. Crispell also stated the need for a fence around the head-wall of the road pipe project. He will get prices and give an update at the next meeting.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve the June 27, 2016 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve June 2016 manual checks in the amount of \$1,028,144.48, July 22, 2016 General Fund checks in the amount of \$160,466.20 and July 25, 2016 General Fund checks in the amount of \$188,621.77. The motion carried by roll vote. 8 Yes; 0 No; 1 Absent

2016-2017 STUDENT HANDBOOK

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the 2016-2017 Student Handbook. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 CYBER STUDENT HANDBOOK

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the 2016-2017 Millville Cyber School Student Handbook. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 ELEMENTARY FACULTY HANDBOOK

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve the 2016-2017 Elementary Faculty Handbook. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 JR SR HIGH SCHOOL FACULTY HANDBOOK

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve the 2016-2017 Jr. Sr. High School Faculty Handbook. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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2016-2017 CRISIS MANUAL

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the 2016-2017 Crisis Manual. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 COACHES' MANUAL

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve the 2016-2017 Coaches' Manual. The motion carried by roll call vote. 6 Yes; 2 No (Gregory Gordner, Susan Myers); 1 Absent

REAL ESTATE TAX EXEMPTION

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Disabled Veterans Real Estate Tax Exemption for Kenneth Musselman. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLEAN AND GREEN TAX EXONERATION

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve exoneration of Clean and Green rollback taxes on a parcel of the Old Order Amish Church (Samuel S. Stoltzfus, Jr.) deeded to the Old Order Amish Greenwood Cemetery. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ELECTRONIC SIGNATURE RESOLUTION

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board adopt the Electronic Signature Resolution that Cynthia Jenkins, Superintendent, is authorized to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TENURE

A motion by James Dodge and seconded by Susan Myers that the Millville Area School Board approve tenure to the following teachers: Jennifer Snarski, Katrina Clausen, Brittany Fisher, Mary Schrader, Jestine Myers. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve Jestine Myers as mentor to George Barron for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SAME ASSIGNMENT SUBSTITUTE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Christine Dennis, as a same assignment substitute for grade 2 from August 22 through the return of Mrs. Flook, on or about November 14, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE PHYSICS TEACHER

A motion by James Dodge and seconded by Gregory Gordner that the Millville Area School Board approve hiring Devin Wolf, as a physics teacher, to begin the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ROLLOVER SUBSTITUTES FROM 2015-2016 TO 2016-2017

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve rollover of the 2015-2016 current substitutes to the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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WEBSITE ADVISOR

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve Wanda Allegar as website advisor at the high school for 2016-2017 to replace Karen Sullivan. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SECURITY ASSIGNER

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Jeff Craig, as security assigner, for the 2016-2017 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER GIRLS BASKETBALL COACH

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve Lance Diehl, as a volunteer coach for Girls Jr. High and Varsity Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER GIRLS BASKETBALL COACH

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve James Dodge, as a volunteer coach for Girls Jr. High Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Abstention (James Dodge); 1 Absent

GAME STAFF

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve Dorothy Berger, as game staff, for the 2016-2017 athletic season, pending clearances. The motion carried by roll call vote. 7 Yes; 0 No; 1 Abstention (William Berger); 1 Absent

CLOSING STATEMENT

William Berger announced a curriculum meeting would be held directly following adjournment.

ADJOURNMENT:

A motion by William Berger and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:31 p.m.

Steven Dolak
Board Secretary