

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 22, 2016

The Millville Area School Board held the regular meeting on Monday, August 22, 2016, in the high school library. Vice-president William Berger called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

### ROLL CALL

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

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Ed Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Steven Dolak, Business Manager; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman; Board Secretary Assistant.

One guests signed the register.

### GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

### REPRESENTATIVE REPORTS

*CMVT*: Gregory Gordner stated Mrs. Susan Shipman has been hired as principal, 174 students are enrolled for the 2016-2017 school year with additional openings available, the Women's Center is organizing drop-in counseling at area schools including CMVT, adult education course catalogs are available.

*CSIU*: Jody Love stated an August meeting was not scheduled. At the prior meeting on July 20<sup>th</sup>, election of officers took place.

### SUPERINTENDENT'S PRESENTATION

Mrs. Jenkins provided a power-point presentation with PSSA and Keystone data results from 2016. She shared the data and stated kids are more than numbers. They each learn and grow differently.

### ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided verbal and written reports.

### FINANCIAL REPORTS

Reports of the elementary and high school student unions were submitted. Mr. Dolak stated we are in the process of transferring to an online payroll system and Dave Snodgrass is conducting the financial audit.

### SUBURBAN FENCE PROPOSAL

A motion by Gregory Gordner and seconded by Jody Love that the Millville Area School Board accept the proposal from Suburban Fence to install fencing around the road pipe project headwall at the cost of \$1,120. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

### APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Gregory Gordner that the Millville Area School Board approve the August 8, 2016 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

### EXPENDITURES

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board approve July 31, 2016 manual checks in the amount of \$678,302.24 and August 22, 2016 General Fund checks in the amount of \$372,733.47. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

### PROPANE

A motion by James Dodge and seconded by Roger Glidewell that the Millville Area School Board approve Koppys Propane to provide propane, as needed, at the cost of .825 per gallon, for the 2016-2017 school year. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

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SCHOOL DENTIST

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board approve Dr. Jean Johnson, as school dentist, for the 2016-2017 school year. After discussion, a motion by Colleen Eves and seconded by Jody Love to table the motion until cost per examination is determined. The motion to table carried by voice vote. 6 Yea; 0 Nay; 3 Absent

SCHOOL PHYSICIAN

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve Dr. Michael Dubartell, as school physician, for the 2016-2017 school year. After discussion, a motion by Jody Love and seconded by Roger Glidewell to table the motion until costs are determined. The motion to table carried by voice vote. 6 Yea; 0 Nay; 3 Absent

PSBA OFFICER ELECTIONS

A motion by James Dodge and seconded by Gregory Gordner that the Millville Area School Board nominate Michael Faccinnetto for the position of PSBA President Elect. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board nominate David Hutchinson for the position of PSBA Vice-president Elect. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

A motion by James Dodge and seconded by Roger Glidewell that the Millville Area School Board nominate William Lacoff, Kathy Swope, Mark Miller, Marianne Neel, and Michael Faccinnetto for the position of PSBA Insurance Trust Trustees. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

HIRE PARAPROFESSIONAL - THAYER

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve hiring Jessica Thayer, as a paraprofessional, at \$9.50 per hour. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

RETIREMENT - SNYDER

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board accept the letter of retirement from Diane Snyder, effective June 10, 2016, and approve adding her to the teaching substitute list. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

EMPLOYMENT STATUS CHANGE - DENNIS

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve the change in employment status for Christine Dennis from short-term same assignment substitute to full-time Elementary Teacher, at step B-1. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SHORT-TERM SAME-ASSIGNMENT SUBSTITUTE - STETTNER

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve Jayme Stettner, as a short-term same-assignment substitute, for the 2016-2017 school year, end date to be determined. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SHORT-TERM SAME-ASSIGNMENT SUBSTITUTE - RARIG

A motion by James Dodge and seconded by Jody Love that the Millville Area School Board approve Jack Rarig, as a short-term same-assignment substitute for grade 2, through approximately November 14, 2016. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

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MENTORS

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve Chandra Johnson as mentor to Christine Dennis and Tiffany Anderson as mentor to Jayme Stettner, for the 2016-2017 school year. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

LEAVE OF ABSENCE - CUTCHALL

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve an unpaid leave of absence for Gerald Cutchall, from September 9 through September 16, 2016. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

LEAVE OF ABSENCE - RICHTER

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve an unpaid leave of absence for Melissa Richter, from November 14 through November 18, 2016. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

CSIU GUEST TEACHERS

A motion by James Dodge and seconded by Jody Love that the Millville Area School Board approve Joan Grimord, Julie Klinger, and Tammy Rice, as CSIU Guest Teacher Substitutes. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

GAME STAFF - KLINGER

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve Carey Klinger, as game staff, for the 2016-2017 athletic season. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

EXECUTIVE SESSION

Vice-president William Berger requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by James Dodge and seconded by Jody Love to adjourn the meeting. The meeting adjourned at 8:05 p.m.

Steven Dolak  
Board Secretary