

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 12, 2016

The Millville Area School Board held the regular meeting on Monday, September 12, 2016, in the high school library. President Cathleen Woomer called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. After roll call the meeting was turned over to Vice-president William Berger.

ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, 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; Dee Davis, Supervisor of Special Education; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

Three guests signed the register.

GUEST RECOGNITION AND COMMENTS

Mark Hauck and Courtney Hamm from Career Link provided a power-point presentation noting the services provided to our district.

BOARD DISCUSSION

Discounted Property Tax Appeal

Mike Woolcock requested a property tax leniency on a parcel he purchase through a judicial sale. Legal counsel and more information is needed before a decision can be rendered.

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated the new school year was off to a good start, policies 000 are ready to be brought to the Board for 1st and 2nd readings, and the new online employee portal was implemented.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve the August 22, 2016 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

CHAPTER 339

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board accept the Millville Area School District Chapter 339 Plan, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2016-2017 JR. SR. HIGH MUSIC ACTIVITIES

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve the 2016-2017 Millville Jr.-Sr. High Music Activities, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

WATER EDUCATION DAY

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board approve a 7th grade field trip on September 14, 2016, to attend Water Education Day at Briar Creek Park, Berwick. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FIELD TRIP TO MERCK, INC.

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve a field trip for Honors Chemistry students to tour the Merck facility, with the tour date to be determined; sometime in April or May, 2017. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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2016-2017 SCHOOL DENTIST

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board bring the motion to approve Jean Johnson, DDS, as the school dentist for 2016-2017, from tabling. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board approve Jean Johnson, DDS, as the school dentist for 2016-2017, at \$4 per student exam. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2016-2017 JR. SR. HIGH SCHOOL ADVISORS

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve the 2016-2017 Jr.-Sr. High Advisors, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY YEARBOOK ADVISOR

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Christy Passaretti, as Elementary Yearbook Advisor, for the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE - WAGNER

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board accept the leave of absence request from Melissa Wagner, effective August 23, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE - REINER

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid leave of absence request from Joyce Reiner, from October 10 through October 15, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE - PFEIFFER

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve the leave of absence request from Carrie Pfeiffer, from November 16 through November 30, 2016, using 2 personal days and 5 ½ days unpaid. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SAME ASSIGNMENT SUBSTITUTE - STEWARD

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Kaitlin Steward, as a same assignment substitute, for the 2016-2017 school year, retro-active to August 29, 2016, with an end date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR – ANDERSON/STEWARD

A motion by James Dodge and seconded by Jody Love that the Millville Area School Board approve Tiffany Anderson as mentor to Kaitlin Steward, for the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE - PARHAM

A motion by Susan Myers and seconded by Jody Love that the Millville Area School Board approve Karen Parham, as a paraprofessional and office staff substitute, at \$9.50 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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SUBSTITUTE - REUSS

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve Jacquelyn Reuss, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PARAPROFESSIONAL - MUSSELMAN

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve hiring Courtney Musselman, as a paraprofessional, at \$9.50 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF - DAVIS

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board approve Rick Davis as game staff for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

VOLUNTEER SWIM COACH - HINKLE

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Thomas Hinkle, as a volunteer swimming coach, to Gretchen, Madeline, and Grace Hinkle, for the 2016-2017 athletic season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENTS

Heather Mausteller asked if the school was taking a pro-active approach to illegal drug activity and bringing the search dog into the building. The use of Narcan was also approached by Jody Love. Colleen Eves stated Narcan is available on the ambulances.

EXECUTIVE SESSION

Vice-president William Berger requested an executive session after adjournment to discuss a student matter.

ADJOURNMENT:

A motion by James Dodge and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Steven Dolak
Board Secretary