

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 26, 2016

The Millville Area School Board held the regular meeting on Monday, September 26, 2016, in the high school library. Prior to the start of the meeting Pastor Paul Converse offered devotion and prayer. President Cathleen Woomer called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. The meeting was then turned over to Vice-president William Berger.

ROLL CALL

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

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.

One guests signed the register.

GUEST RECOGNITION AND COMMENTS

Melissa Richter presented a Great Britain trip proposal for June 2018. She requested permission to advertise the trip and allow fundraising. After discussion, further information will be needed to allow fundraising. A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve advertisement of the Great Britain trip. The motion carried by voice vote. 5 Yea; 0 Nay; 4 Absent

BOARD DISCUSSION

CMVT Advisory Committee

Steve Dolak stated he had been contacted by Tony Lylo. An appointee is needed for the CMVT Authority Board. Meetings are held once in September and once in March, during daytime hours, with lunch provided. Board members and school employees are exempt.

REPRESENTATIVE REPORTS

CMVT Representative

Gregory Gordner stated CMVT, Central Columbia, and the community are proposing a sewage plant and CMVT is partnering with LCCC providing graduates the opportunity to graduate with an associate's degree.

ADMINISTRATOR REPORTS

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

FINANCIAL REPORTS

Reports of the treasurer, general fund, elementary and high school student unions were submitted. Mr. Dolak stated he is working on end-of-year financial reports and the online payroll system is going well.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve the September 12, 2016 Board meeting minutes. The motion carried by voice vote. 5 Yea; 0 Nay; 4 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve August 2016 manual checks in the amount of \$522,994.89 and September General Fund checks in the amount of \$105,652.77 The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

CONRAD SIEGEL ACTUARIES ACA CONSULTING SERVICES

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve the proposal of Conrad Siegel Actuaries for ACA (Affordable Care Act) consulting services at the cost of \$5,200 for a 12-month period. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

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VALLEY REHABILITATION AGREEMENT

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board table the motion to approve the agreement with Valley Rehabilitation for occupation and physical therapy services during the 2016-2017 school year. The motion to table carried by voice vote. 5 Yea; 0 Nay; 4 Absent

RESIGNATION - RARIG

A motion by Gregory Gordner and seconded by Cathleen Woomert that the Millville Area School Board accept the letter of resignation from Jack Rarig, effective September 26, 2016. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

HIRE - PIEKANSKI

A motion by James Dodge and seconded by Gregory Gordner that the Millville Area School Board approve hiring Lori Piekanski, as a same assignment substitute, until on or about November 14, 2016. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

HIRE - EVELAND

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve hiring Marlene Eveland, as a paraprofessional at \$9.50 per hour. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

HIRE STUDENT GROUNDS/MAINTENANCE ASSISTANT - KILE

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve hiring Kevin Kile, as Student Grounds/Maintenance Assistant from 1:00-3:00 p.m., at \$9.50 per hour, in accordance with job description 1200.25.1. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

SUBSTITUTE - KILE

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Kevin Kile, as a substitute for grounds and maintenance on days that his duties require him to stay past 3:00 p.m., at \$9.50 per hour. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

PROFESSIONAL TEACHING SUBSTITUTE - DUGAN

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve Kathy Dugan, as a professional teaching substitute. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

VOLUNTEER TRACK COACH - NICHOLS

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve Salvatrice Nichols, as a volunteer track coach to her daughter, Heather. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

CLOSING STATEMENTS

Mrs. Jenkins stated a policy meeting was held prior to the meeting. Policies 000 will be presented for 1st reading at the October 12, 2016 meeting.

ADJOURNMENT:

A motion by Colleen Eves and seconded by James Dodge to adjourn the meeting. The meeting adjourned at 7:58 p.m.

Steven Dolak
Board Secretary