

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 10, 2016

The Millville Area School Board held the regular meeting on Monday, October 10, 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.

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.

Two guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

BOARD DISCUSSION

Update-Woolcock Property

To date, Mike Woolcock has not received the property appraisal back from the appraiser.

Update-Great Britain Trip Fundraising

Mrs. Richter will assure this is not a school sponsored trip, the school and/or Board will hold no responsibility of the trip. Fundraising and advertising would be allowed but the posters would need to include "not a school sponsored event".

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated a folk music duo will perform at the school, thanks to Ms. Harding applying for and receiving a grant to fund the duo. Mr. Preston was the recipient of the Susquehanna University Russell Galt award. He was nominated by Mikaela Follmer, former Millville student and current Susquehanna University student.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Jody Love that the Millville Area School Board approve the September 26, 2016 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

POLICIES 000 – 1ST READING

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the first reading of policies 000 – Local Board Procedures. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MARTIN GUITAR FACTORY AND MUSEUM TRIP

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve a field trip to the Martin Guitar Factory and Museum, for 9th – 12th grade students participating in guitar classes, date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

STEPPING OUT – A DAY IN THE REAL WORLD

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve 11th and 12th grade student participation in "Stepping Out – A Day in the Real World", sometime late October; final date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GEISINGER DEPARTMENT OF PEDIATRICS VISIT

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve a visit to the Geisinger Pediatrics Department, for students in grades 9-12 Child Care curriculum, sometime near the end of October; final date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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GEISINGER DEPARTMENT OF ORTHOPEDICS VISIT

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve a visit to the Geisinger Orthopedics Department, for students in grades 9-12, sometime early November; final date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LIBERTY SCIENCE CENTER FIELD TRIP

A motion by James Dodge and seconded by William Berger that the Millville Area School Board approve a field trip to the Liberty Science Center "Bodies Exhibit", on December 7th or 8th, for students in grades 9-12. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BTE PROJECT DISCOVERY PRODUCTION

A motion by James Dodge and seconded by Gregory Gordner that the Millville Area School Board approve attending the BTE Project Discovery Production, on January 25, 2017, for students in 10th grade honors, all students in 11th and 12th grades, and 5 chaperones. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SR. CLASS TRIP TO NIAGARA FALLS, NY

A motion by William Berger and seconded by Jody Love that the Millville Area School Board approve a senior class trip to Niagara Falls, NY, on May 5 and 6, 2017. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VALLEY REHABILITATION AGREEMENT

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board remove from the table the motion to approve the agreement with Valley Rehabilitation for occupational and physical therapy during the 2016-2017 school year. The motion to remove from the table carried by roll call vote. 9 Yes; 0 No; 0 Absent

Approval of the agreement with Valley Rehabilitation for occupational and physical therapy during the 2016-2017 school year carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (William Berger)

LEAVE OF ABSENCE - KRAMER

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve a 6-8 week leave of absence request from Donna Kramer, tentatively effective December 14, 2016, with the possibility as early as November 21, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - TRAVELPIECE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Dominique Travelpiece, effective October 21, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

Cathleen Woomert requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:28 p.m.

Steven Dolak
Board Secretary