

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 24, 2016

The Millville Area School Board held the regular meeting on Monday, October 24, 2016, in the high school library. Pastor Bob Strozyk offered devotion and prayer. 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: James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert. Absent: William Berger

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.

REPRESENTATIVE REPORTS

CMVT Representative

James Dodge stated CMVT is modifying existing programs and adding two programs; mechatronics and diesel mechanic. Classrooms and teachers will be added to accommodate the changes. Before the plan is finalized an administrator from CMVT will meet with the sending districts.

CSIU Representative

Jody Love stated the CSIU Human Resources Director provided statistics of staff education, sick leave utilization, unemployment compensation, workers' compensation and payroll. Technology projects Lynda.com, an online training program and the robotic learning initiative were discussed, as well as policy and fiscal matters.

PSBA Voting Delegate Assembly

Jody Love attended the assembly on October 15, at Hershey Lodge. Due to technology glitches with the voting procedure the two-hour assembly lasted much longer. The agenda and rules were adopted, amended by-laws, PA pension reform, school financial investments, charter school reform, transgender rights in schools and appeal of act 85 of 2012 were debated.

ADMINISTRATOR REPORTS

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

Mrs. Davis reported she has attended many trainings over the last few weeks. At one of the trainings, the possibility that foster care students may be required to be transported to their home district was discussed.

Mrs. Jenkins reported she was contacted by Millville Chief of Police, Jon Yaskiewicz. He obtained a technology grant and would like to have a computer in the police cruiser and connections to the school server. In the event of an intruder in the school he would have access to the school cameras that he could assess and monitor the situation.

Mrs. Jenkins also stated a South Williamsport parent reached out to the district to say how impressed he was with our staff, students, and parents, during the girls' soccer game at South Williamsport.

APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve the October 10, 2016 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

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EXPENDITURES

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve September 2016 manual checks in the amount of \$1,306,152.81 and October General Fund checks in the amount of \$461,789.67. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2021 PROFESSIONAL DEVELOPMENT PLAN

A motion by James Dodge and seconded by Susan Myers that the Millville Area School Board approve the 2016-2021 Professional Development Plan. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

DIVERSITY CONFERENCE

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve participation in the High School Diversity Conference at Bloomsburg University on November 16, 2016, for 15 students in grades 9-12. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VETERAN'S DAY PERFORMANCE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve participation in a Veteran's Day program at the Millville Health Center on November 11, 2016, for eight Sr. High Chorus students. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ELEMENTARY FIELD TRIPS

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board approve the 2016-2017 elementary field trips. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

000 POLICIES – LOCAL BOARD PROCEDURES – 2ND READING

A motion by Jody Love and seconded by Susan Myers that the Millville Area School Board approve the 2nd reading of policies 000 – Local Board Procedures. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

100 POLICIES – PROGRAMS, 823 NALOXONE, 916 VOLUNTEERS – 1ST READING

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve the 1st reading of policies 100 – Programs, 823 Naloxone, and 916 Volunteers. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 BUS CONTRACTORS AND DRIVERS

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve 2016-2017 Bus Contractors and Drivers, as submitted. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

WOOLCOCK PROPERTY

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve a property tax adjustment to Mike Woolcock in the amount of \$711.75 for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE - STUBBS

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve a retroactive unpaid leave of absence from October 10-14, 2016, for Lisa Stubbs. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EMPLOYMENT STATUS CHANGE - THAYER

A motion by Colleen Eves and seconded by Heather Masuteller that the Millville Area School Board approve a change of employment status of Jessica Thayer, from a full-time paraprofessional to a substitute paraprofessional. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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GAME STAFF

A motion by James Dodge and seconded by Heather Masuteller that the Millville Area School Board approve Carrie Ebersole and Michelle Reichner, as game staff for the 2016-2017 athletic year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT:

A motion by Jody Love and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Steven Dolak
Board Secretary