

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 21, 2016

The Millville Area School Board held the regular meeting on Monday, November 21, 2016, in the high school library. Prior to the start of the meeting, Pastor David Rosenberger 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: William Berger, James Dodge, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Susan Myers, and Cathleen Woomert. Absent: Colleen Eves and Heather Mausteller

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.

Two guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

REPRESENTATIVE REPORTS

CMVT Representative

William Berger stated CMVT received a clean audit for 2015-2016, a \$30,000 grant has been obtained to purchase equipment, as well as a grant from Kawneer for the mechatronics program, 8th grade students from sending schools will be visiting during December and January, and Mr. Bacher's evaluation was satisfactory.

CSIU Representative

Jody Love stated the "Spotlight Segment" was Pinnacle Place. Pinnacle Place is a maternity group home currently housing four women and two children. Needs and education are provided in the group home setting. She also stated CSIU is currently revising policy and procedure.

ADMINISTRATOR REPORTS

Mrs. Jenkins reported Tarah Kishbaugh and Jill Bruder have obtained a \$750 grant through the Community Aid Foundation. The grant will be used in correlation with the Needs Nook.

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

APPROVE BOARD MINUTES

A motion by Jody Love and seconded by William Berger that the Millville Area School Board approve the November 14, 2016 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Susan Myers and seconded by Jody Love that the Millville Area School Board approve October 2016 manual checks in the amount of \$545,690.36 and November 21, 2016 General Fund checks in the amount of \$98,084.90 The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

RESOLUTION OF TAX RATE

A motion by Jody Love and seconded by Susan Myers that the Millville Area School Board approve the Resolution of the Board of School Directors of the Millville Area School District to not increase the tax rate above the index. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

POLICY 718 SERVICE ANIMALS IN SCHOOLS – 2ND READING

A motion by Jody Love and seconded by Roger Glidewell that the Millville Area School Board approve the second reading of policy 718 – Service Animals in Schools. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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ADDITIONAL REMARKS

Cathleen Woomert stated legislation is working on a bill similar to the good Samaritan law that would protect those that voluntarily administer Naloxone.

RESIGNATION - GERASIMOFF

A motion by Gregory Gordner and seconded by Susan Myers that the Millville Area School Board accept the notice of resignation from Charles Gerasimoff, as a paid baseball coach effective November 17, 2016, becoming a volunteer coach for the season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXECUTIVE SESSION

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

ADJOURNMENT:

A motion by Jody Love and seconded by Gregory Gordner to adjourn the meeting. The meeting adjourned at 7:25 p.m.

Steven Dolak
Board Secretary