

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 23, 2017

The Millville Area School Board held the regular meeting on Monday, January 23, 2017, in the high school library. Prior to the start of the meeting Pastor Paul Converse offered devotion and prayer. President Susan Myers 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, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers and Cathleen Woomert. Absent: Roger Glidewell, Jr.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Dee Davis, Supervisor of Special Education; Steven Dolak, Business Manager; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

One guest signed the register. Guest did not request to speak.

REPRESENTATIVE REPORTS

Greg Gordner, CMVT Representative, reported students were 90% proficient in the NOCTI exams; Bloomsburg University will sponsor STEM camp by paying the \$5200 per student tuition, for three students per sending district; in collaboration with LCCC, three professors have been obtained with the hopes of students receiving an associate's degree upon graduating CMVT; adult education classes will offer nurse's aide training; CMVT Open House will be held February 12, 2017, from 1:00-4:00 p.m.; and Tony Lylo and David Bacher will be at our February 27, 2017 meeting to answer questions in regard to the budget.

Jody Love, CSIU Representative, reported the *Spotlight Segment* of the meeting featured Work Foundations, a student vocational training program. Students from Work Foundations made toolbox containers for the Directors, as January is School Director Recognition Month; CSIU is looking into ways to offer the STEM program to students living further away from Bloomsburg University; classes are being offered to Shikellamy School District via satellite; and Rich Bagin, with National School Public Relations Association, performed an audit to get a perception of the IU to learn what improvements can be made.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mrs. Davis, Mr. Hess, and Mr. Crispell provided written reports. They reiterated highlights of the report.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the January 9, 2017 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve December 2016 manual checks in the amount of \$1,001,723.63 and January 23, 2017 General Fund checks in the amount of \$108,284.93. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

REVISED POLICIES 007 AND 827

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve revised policies 007 and 827. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

1ST READING – 200 POLICIES – PUPILS

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board approve the 1st reading of the 200 policies – Pupils. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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2017-2018 SCHOOL CALENDAR

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the 2017-2018 school calendar. The motion carried by roll call vote. 7 Yes; 1 No (Susan Myers); 1 Absent

MOU – MILLVILLE AREA SCHOOL DISTRICT AND COLUMBIA COUNTY

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve the MOU-Transportation Procedures Agreement between Millville Area School District and Columbia County to ensure the educational stability of Foster Care Youth: Every Student Succeeds Act requirements. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

NHS FIELD TRIP TO PHILADELPHIA

A motion by Gregory Gordner and seconded by Cathleen Woomert that the Millville Area School Board approve a field trip for 11th and 12th grade National Honor Society members, on Wednesday, May 10, 2017, to Philadelphia. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MEDICAL SABBATICAL LEAVE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve a medical sabbatical leave for employee #171 beginning January 19, 2017 and extending to the end of the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Steven Dolak
Board Secretary