

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 13, 2017

The Millville Area School Board held the regular meeting on Monday, February 13, 2017, in the high school library. 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, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers and Cathleen Woomert.

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

GUEST RECOGNITION AND COMMENTS

Two guests signed the register. Neither guest requested to speak.

PRESENTATION BY MS. WILLIAMSON AND ENVIRONMENTAL CLUB STUDENTS

A power-point presentation was presented by Ms. Williamson, Lillian Aronson, Ben Dodge, and Heather Nichols, proposing a community garden. Vegetables would be grown, canned, and donated to the community.

BOARD DISCUSSION

Basketball Gym Use

Mrs. Jenkins discussed girls' basketball being held at the elementary school with a Title IX consultant. The high school gym was built in 1962 and the elementary gym was built in 2000. The age of the gym was a greater concern with Title IX compliance. Girls basketball at the elementary school will be a transition process into the 2018-2019 school year. Boys' and girls' junior high and elementary basketball programs will continue to use the high school gym. It was suggested the scoreboard donors be notified.

SUPERINTENDENT'S REPORT

Mrs. Jenkins attended the Columbia-Montour Vocational-Technical School Open House, congratulated District Band students, Haley Bower, David Earnest, and John LaRotonda, as they will be moving on to regionals, curriculum writing is continuing and Apple trainings have been well received.

FINANCIAL REPORTS

Mr. Dolak provided written reports of the treasurer, General Fund, Elementary and High School Student Union Accounts. He stated 16-17 tax collections have wrapped up, he attended a budgetary meeting on basic and special education subsidies, where the tax elimination bill, also known as the tax shift bill, was discussed. If this were to happen personal income and sales taxes would increase.

APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the January 23, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

MUSIC BOOSTERS BY-LAWS AND POLICY

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the Music Booster By-laws with no changes and policy with slight changes, as submitted. After discussion, a motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board table the motion. The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

2ND READING – 200 POLICIES - PUPILS

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the 2nd reading of 200 Policies – Pupils. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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2017-2018 PRELIMINARY CSIU GENERAL OPERATING BUDGET

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the 2017-2018 Preliminary CSIU General Operating Budget. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SCHOOL USE FOR RED CROSS DISASTER CENTER

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the agreement with American Red Cross for use of Millville School District facilities as a shelter in the event of a disaster or emergency. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MUSICAL PRODUCTION

A motion by William Berger and seconded by Jody Love that the Millville Area School Board approve a musical production to be held Friday, March 23, Saturday, March 24, at 7:00 p.m. and Sunday, March 25, 2018, at 2:00 p.m. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACHES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve David Slater, as a volunteer track coach, to Madison Slater, and Kelly Wright, as volunteer track coach, to Meaghan York, for the 2017 athletic season, pending clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTE

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve Nicholas Lurowist, as a CSIU Guest Teacher Substitute, pending clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CUSTODIAL SUBSTITUTE

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve Ashley Biggs, as a custodial substitute, pending clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

Susan Myers requested an executive session after adjournment to discuss personnel.

ADJOURNMENT

A motion by Susan Myers and seconded by Jody Love to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Steven Dolak
Board Secretary