

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 27, 2017

The Millville Area School Board held the regular meeting on Monday, February 27, 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. Absent: Cathleen Woomert

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; 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

David Bacher and Tony Lylo, from Columbia-Montour Vocational-Technical School provided a power-point presentation and handouts of the proposed budget for 2017-2018.

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

REPRESENTATIVE REPORTS

Greg Gordner, CMVT Representative, recognized Ms. Appleman, instructor of Horticulture/Floriculture and FFA, for acquiring two prestigious awards and noted tomorrow would be the last day for schools to submit student applications for admittance to CMVT for the upcoming school year.

Jody Love, CSIU Representative, reported CSIU voted on purchasing a 15-acre land parcel adjacent to their current facility, to expand programs on site rather than renting space elsewhere, and in conjunction with Bloomsburg University, junior and senior education majors will be able to complete training to become day-to-day substitutes at local school districts.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written reports. They reiterated highlights of the report. Mrs. Davis provided a verbal report stating she has had several IEP meetings, continuing with the audit process, and looking forward to "Read Across America". Mrs. Troisi and Mrs. Keller have been busy organizing the event to include "dress-up" days and parents and grandparents visiting the school to have lunch and read with the students.

BOARD DISCUSSION

Mr. Berger provided information from the Buildings and Grounds meeting held prior to the start of the Board meeting. He stated flooring would need to be replaced at the elementary school, a non-flashing, non-moving, electronic message sign would be mounted in the location of the auditorium on the Chestnut street side, with provisions to move a memorial tree, removal of additional decaying trees at the elementary school and district office, repairs to the Multi-stack system are needed, and a panic button will be installed in the elementary school office area.

After discussion, a vote by William Berger and seconded by Colleen Eves that the Millville Area School Board approve installing floor covering at the elementary school with half of the floor covering to be completed this summer and the additional half to be completed next summer, with costs not to exceed \$215,000. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the February 13, 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 Heather Mausteller that the Millville Area School Board approve January 2017 manual checks in the amount of \$648,589.41 and February 27, 2017 General Fund checks in the amount of \$229,272.78 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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GRADUATION

A motion by William Berger and seconded by James Dodge that the Millville Area School Board approve graduation for the Millville High School Class of 2017, Friday, June 2, 2017, at 7:00 p.m. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

NYC PHANTOM OF THE OPERA TRIP

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve a trip to New York City to see "Phantom of the Opera" on May 13, 2017, for band and chorus seniors. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UNTABLE MUSIC BOOSTER BY-LAWS

A motion by Jody Love and seconded by Gregory Gordner that the Millville Area School Board untable the motion to approve the Music Boosters By-laws and policy. After discussion, it was determined the Music Boosters would fall under the umbrella of all the boosters and did not need separate by-laws. No action taken.

RETIREMENT – BETTIE HUNTINGTON

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board accept the notice of retirement from Bettie Huntington, effective June 15, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PROFESSIONAL TEACHING SUBSTITUTE – RACHEL BELLES

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Rachel Belles, as a professional teaching substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHING SUBSTITUTE – RACHAEL WELLIVER

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Rachael Welliver, as a CSIU guest teacher substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHING SUBSTITUTE – CHELSEA DEWIRE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Chelsea DeWire, as a CSIU guest teacher substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER TRACK COACH – STEVE EARNEST

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve Steve Earnest, as a volunteer track coach to Magi Earnest, for the 2017 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by William Berger and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Steven Dolak
Board Secretary