

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 13, 2017

The Millville Area School Board held the regular meeting on Monday, March 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; Jim Hess, Technology Coordinator; Brent Crispell, Buildings and Grounds Supervisor; 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.

SUPERINTENDENT'S REPORT

Mrs. Jenkins reported Kindergarten registration for the upcoming school year is scheduled with 23 students pre-registered, preparations are being made for PSSA testing, and on March 7th, she attended a workshop at the IU on evaluations and curriculum development.

FINANCIAL REPORTS

Mr. Dolak provided written reports of the treasurer, General Fund, Elementary and High School Student Union Accounts. He stated he was meeting with David Snodgrass at the end of the week and the audit would be completed by the end of March, budget information was provided to them; if they had questions call or stop in to see him.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the February 27, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

PSBA VOTING DELEGATE

A motion was needed to nominate and appoint a PSBA Voting Delegate. Action failed; no motion.

MULTI-STACK EVAPORATOR AND COMPRESSOR REPLACEMENT

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the proposal from Energy Transfer Solutions to replace the evaporator and compressor of the Multi-stack unit. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DISCIPLINARY HEARING

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve the recommended action from the results of the disciplinary hearing for student #2017-1. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACHES

A motion by William Berger and seconded by James Dodge that the Millville Area School Board approve Lisa Henrie, as a volunteer track coach, to Montana Henrie, Renee Sweeney as volunteer track coach, to Mackenzie Sweeney, Jennifer Bodnar and Terry Swartz, as volunteer coaches to Averi Rine, for the 2017 athletic season. 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.

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ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:10 p.m.

Steven Dolak
Board Secretary