

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 27, 2017

The Millville Area School Board held the regular meeting on Monday, March 27, 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, Roger Glidewell, Jr., Jody Love, Heather Mausteller, Susan Myers, Cathleen Woomert. Absent: Gregory Gordner

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

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

REPRESENTATIVE REPORTS

William Berger, CMVT Representative, noted 250 student applications were received for 170 openings, the Adult Education Nursing Aide Certification program is nearing with positive results, 18 students qualified for Skills USA with 5 of the 18 being Millville students.

Jody Love, CSIU Representative, reported the March 15th meeting was cancelled due to storm Stella. As authorized by Board Policy 005, the Board approved all action items.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mrs. Davis provided written reports. They reiterated highlights of the report. Mr. Crispell thanked Wayne and Jerry for working all the days of the storm on snow removal. He also thanked Ron and Wayne for having the proper equipment to handle the amount of snow.

APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the March 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 William Berger that the Millville Area School Board approve February 2017 manual checks in the amount of \$646,207.66 and March 27, 2017 General Fund checks in the amount of \$133,204.40 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ASH TREE REMOVAL

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve the proposal by A2Z Tree Service to remove two ash trees located by the soccer field at the cost of \$1750. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2017-2018 CMVT GENERAL OPERATING BUDGET

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the Columbia-Montour Area Vocational Technical School 2017-2018 General Operating Budget. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICY 201 REVISION

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve revisions to policy 201. 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 Cathleen Woomert that the Millville Area School Board approve moving the date of graduation from Friday, June 2, 2017 to Friday, June 9, 2017, at 7:00 p.m., for the Millville High School Class of 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UPDATES TO THE 2016-2017 SCHOOL CALENDAR

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve updates to the 2016-2017 School Calendar due to weather related revisions. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUPERINTENDENT'S CONTRACT

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the contract between Cynthia Jenkins and Millville Area School District beginning July 1, 2017 and running to June 30, 2021. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION – DAVID OUTT

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board accept the notice of resignation from David Outt, effective June 30, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GAME STAFF – NICOLE WHITENIGHT

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve Nicole Whitenight, as game staff, 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 Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:30 p.m.

Steven Dolak
Board Secretary