

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 24, 2017

The Millville Area School Board held the regular meeting on Monday, April 24, 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: James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, Cathleen Woomert. Absent: William Berger

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

Four guests signed the register.

Last year's trip presentation: Mrs. Baney, Mrs. Laayouni, Sarah Gibson, Madeline Martin, Jennifer Myers, and MacKenzie Sweeney provided a power-point presentation highlighting their European trip last year.

REPRESENTATIVE REPORTS

Gregory Gordner, CMVT Representative, stated student acceptance notices will be issued the first week of May, the Adult Education Nursing Aide Certification program has had positive results, and a strike has been authorized as faculty is still negotiating.

Jody Love, CSIU Representative, reported she was unable to attend the last meeting. She noted Autism Awareness month was celebrated and CSIU is celebrating the 50th year anniversary of the LPN program started in 1967.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written reports. They reiterated highlights of the report. Mrs. Davis stated the month has been filled with attending agency meetings.

APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve the April 10, 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 March 2017 manual checks in the amount of \$1,280,914.62 and April 24, 2017 General Fund checks in the amount of \$256,043.88. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FINANCIAL AUDIT REPORT

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board accept the annual Financial Statements and Single Audit Report issued by Richard B. Snodgrass & Company, for the financial year ending June 30, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2017-2018 GENERAL OPERATING BUDGET

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board approve the 2017-2018 proposed final General Operating Budget in the amount of \$14,414,841. In support of the budget the following taxes will be enacted: 1.2% Earned Income Tax, and 47.7 mill Real Estate Tax (increase of .25 mill). The motion carried by roll call vote. 7 Yes; 1 No (Heather Mausteller); 1 Absent

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NUTRITION, INC.

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve Nutrition, Inc. as the food service provider for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

1ST READING OF POLICIES 209.2, 246, AND ALL 300 POLICIES

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve the first reading of policies 209.2-Diabetes Management, 246-School Wellness, and all 300 policies-Employees. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board accept the leave of absence request of employee #598, from August 21, 2017 through and including October 6, 2017, in accordance with FMLA guidelines. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHER - PERAKOVICH

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Jody Love to adjourn the meeting. The meeting adjourned at 7:32 p.m.

Steven Dolak
Board Secretary