

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 8, 2017

The Millville Area School Board held the regular meeting on Monday, May 8, 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 Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Steven Dolak, Business Manager; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Six guests signed the register.

Columbia-Montour Pennsylvania Association of School Retirees Presentation – The Woodson Award

Columbia-Montour PASR representatives, Rosalee Aten, Susie Spaid, and Paige Michael presented the Woodson Award to Gwen Utt and Gail Truax for their exemplary service to public education and acknowledgement of creativity, initiative, and productivity relevant to the learning process and growth of the students. Gwen and Gail will also be recognized at the PASR Chapter luncheon on May 11, 2017.

FINANCIAL REPORTS

Mr. Dolak provided written reports of the treasurer, General Fund, Elementary and High School Student Union Accounts. He inquired if the Board would like him to pursue the savings benefit of using maturing investments to pay off bonds.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the April 24, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

PENTELEDATA INTERNET SERVICE AGREEMENT

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the PenTeleData Internet Service Agreement from July 1, 2017 to June 30, 2022, at a monthly recurring fee of \$2,498. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REFUSE REMOVAL

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve Dave Evans Disposal, for refuse removal for the 2017-2018 school year, at a cost of \$495 per month. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

2nd READING OF POLICIES 209.2, 246, AND ALL 300 POLICIES

A motion by Cathleen Woomert and seconded by Jody Love that the Millville Area School Board approve the second reading of policies 209.2-Diabetes Management, 246-School Wellness, and all 300 policies-Employees. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE AD - ORTMAN

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve hiring AmbreeLinne Ortmann, as Athletic Director, to start July 2017, at a salary of \$17,000. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the leave of absence request by employee #427, for a 12-week period beginning May 25, 2017 with an estimated return to work on August 28, 2017. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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LEAVE OF ABSENCE

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board accept the leave of absence request by employee #568, beginning May 17, 2017 through the end of the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEDICAL SABBATICAL LEAVE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the second-half of a medical sabbatical leave for employee #171 extending until the second semester of the 2017-2018 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - HATTON

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Logan Hatton, effective the last school day of the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:21 p.m.

Steven Dolak
Board Secretary