

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 12, 2017

The Millville Area School Board held the regular meeting on Monday, June 12, 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., Jody Love, Heather Mausteller, Susan Myers and 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, Special Education Supervisor; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

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

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated graduation went well, things are wrapping up for the 16-17 school year and an administrative meeting will be held tomorrow to plan for the 17-18 school year.

FINANCIAL REPORTS

Treasurer, General Fund, Millville Elementary and Jr. Sr. High School Student Union and Activity written financial reports were provided.

APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve the May 22, 2017 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

DISABLED VETERAN REAL ESTATE TAX EXEMPTION

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Charles S. Fisher for Disabled Veterans' Real Estate Property Tax Exemption. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2nd READING OF POLICIES 127, 203, 204, 808

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve second reading of policies 127-Assessment System, 203-Immunization & Communicable Diseases, 204-Attendance, 808-Food Services. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2017-2018 LEGAL REPRESENTATION

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve retaining the law firms of Derr, Pursel, Luschas & Naparsteck (Noah Naparsteck) and Obermayer, Rebmann, Maxwell & Hippel (Benjamin Pratt) for legal representation, during the 2017-2018 fiscal year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2017-2018 DENTAL EXAMS

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the practice of Jean Johnson, DDS, to perform school dental exams for the 2017-2018 school year at \$4 per student exam. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PSBA CONTRACT FOR PROFESSIONAL SERVICES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the PSBA Contract for Professional Services; Job Description Service. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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2017-2018 STUDENT-ATHLETE HANDBOOK AND 2017-2018 COACHES' MANUAL

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the 2017-2018 Student-Athlete Handbook and 2017-2018 Coaches' Manual. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADMINISTRATIVE MERIT INCREASE

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve a merit increase, in accordance with the Act 93 agreement, of 1% - 1.5% of the administrators 16/17 base compensation for the 17/18 fiscal year, beginning July 1, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ESY

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the following faculty and staff for 2017 ESY – Extended School Year: Gwen Utt, Emily Bloom, Megan Hippenstiel, Donna Kramer, Christy Passaretti, Kerri Peterman, Kelly Myers, Heidi Ipher, Courtney Musselman, Tom Heffner, Regina Savage, Korrinne Bricker, Jennifer Glidewell, and van driver, Wendy Faatz. The motion carried by roll call vote. 7 Yes; 0 No; 1 Abstention (Roger Glidewell); 1 Absent

SUMMER CUSTODIAL STAFF

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve the following as Summer Custodial Staff: Katelyn Blackman, Sunny Girton, Matthew Leiby, Shayne Peterman and Lane Steinruck. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TRANSITION COORDINATOR

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve Diann Vera, as Transition Coordinator, for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION - BELOLAN

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Andy Belolan, effective May 30, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION - HOLDREN

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation from Chad Holdren, effective June 7, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION - JOHNSON

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board accept the letter of resignation from Eric Johnson, effective June 8, 2017. 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 Cathleen Woomert to adjourn the meeting. The meeting adjourned at 7:15 p.m.

Steven Dolak
Board Secretary