

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 09, 2017

The Millville Area School Board held the regular meeting on Monday, October 9, 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; Steven Dolak, Business Manager; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Special Education Supervisor; Jim Hess, Technology Coordinator; and Kathy Musselman, Board Secretary Assistant.

### EXECUTIVE SESSION

Directly after roll call, Susan Myers requested an executive session to discuss personnel.

### RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 7:17 p.m.

### GUEST RECOGNITION AND COMMENTS

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

### SUPERINTENDENT'S REPORT

Mrs. Jenkins reported there was a glitch with the Keystones that is in the process of being resolved, she was sworn in at the courthouse that morning for the renewal of commission for Superintendent, and the highlight of last week was attending BTE with the students.

### FINANCIAL REPORTS

Treasurer, General Fund, Millville Elementary and Jr. Sr. High School Student Union and Activity written financial reports were provided. Mr. Dolak stated he is in the process of completing the AFR and beginning tomorrow, we will be audited by the state; a five to seven-week process for audit completion.

### APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Roger Glidewell that the Millville Area School Board approve the September 25, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### CLEAN AND GREEN TAX EXEMPTION

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board untable the motion to waive Clean and Green rollback taxes on the transfer of 9.481 acres of land from Melvin R. and Beulah M. Rohrer to Millville Mennonite Church. The motion to untable carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by Cathleen Woomert and seconded by Jody Love that the Millville Area School Board approve the motion to waive Clean and Green rollback taxes on the transfer of 9.481 acres of land from Melvin R. and Beulah M. Rohrer to Millville Mennonite Church. The motion failed by roll call vote. 0 Yes; 9 No; 0 Absent

### SENIOR CLASS TRIP

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve a senior class trip for the Class of 2018, on May 3, 4, & 5, 2018, to Baltimore, MD, Washington, DC, & Rehoboth Beach, DE. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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BAYADA PAYMENT

A motion by Jody Love and seconded by William Berger that the Millville Area School Board approve a settlement payment to Bayada Nursing Services, as per contract. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL SUBSTITUTE TEACHER-PENCE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Sophie Pence, as a substitute teacher. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT-BEATTY

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the notice of retirement from Millard S. Beatty, Jr., effective December 31, 2017. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER SWIMMING COACH - HINKLE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Thomas Hinkle, as volunteer swimming coach, to Grace and Gretchen Hinkle, for the 2017-2018 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE SCHOOL NURSE-WOLFE

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve hiring Sara Wolfe, as school nurse, under the emergency permit and contingent upon completion of school nurse certification, at step B-2-pro-rated, effective October 10, 2017. 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 7:32 p.m.

Steven Dolak  
Board Secretary