

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 26, 2017

The Millville Area School Board held the regular meeting on Monday, June 26, 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, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers and Cathleen Woomert. Absent: Roger Glidewell, Jr.

Also present were Cynthia Jenkins, Superintendent; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; 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. Guests did not request to speak.

REPRESENTATIVE REPORTS

CMVT Representative, William Berger, reported Mrs. Jenkins was present at the meeting and will officially become Superintendent of Record in July, grants for the mechatronics program are being secured, House Bill 102 would allow NOCTI scores instead of Keystones, personnel interviews are taking place, and negotiations for faculty and support staff are continuing.

CSIU Representative, Jody Love, stated CSIU is looking into cost savings cyber school options, such as, BLAST IU 17 and Berwick cyber school programs.

ADMINISTRATOR REPORTS

Mr. Stair provided a written report and Mr. Sanders, Mr. Hess, and Mr. Crispell provided verbal and written reports.

APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve the June 12, 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 May 2017 manual checks in the amount of \$705,427.17 and June 26, 2017 General Fund checks in the amount of \$176,763.17 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PAY JULY EXPENDITURES

A motion by Jody Love and seconded by William Berger that the Millville Area School Board approve the Business Manager to pay July 2017 expenditures with final approval at the August 2017 meeting. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CURRICULUM

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve first reading of math, technology, computers, and business curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

APPOINT BOARD TREASURER

A motion by Jody Love and seconded by Gregory Gordner that the Millville Area School Board appoint Douglas Hippenstiel, as Millville Area School Board Treasurer, through June 30, 2018, at a compensation of \$100 per month. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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NORTH CENTRAL DIGITAL SOLUTIONS COPIER CONTRACT

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve renewal of the North Central Digital Solutions copier contract for a five-year term. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SWEET, STEVENS, KATZ, WILLIAMS LEGAL REPRESENTATION

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve retaining the law firm of Sweet, Stevens, Katz, and Williams for special education legal representation, during the 2017-2018 fiscal year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GEISINGER STUDENT SERVICES AGREEMENT

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve the amendment to the Geisinger Student Services Agreement for the 2017-2018 fiscal year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BAYADA AMENDMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the amendment to the Bayada agreement to remain in effect through July 27, 2017, to include Extended School Year services. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

At 7:19 p.m. an executive session was called by President Susan Myers to discuss personnel. At 7:48 p.m. the meeting reconvened.

HIRE PHYSICAL EDUCATION/HEALTH/DRIVER EDUCATION TEACHER

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve hiring Maxwell L. Frankel, as Physical Education/Health/Driver Education teacher, to start the beginning of the 2017-2018 school year, at Step 2B. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Miranda (Sorber) Pell, as mentor to Maxwell Frankel, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

STIPEND

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve a stipend of \$1.42 per hour, for Cheryl Musselman, in addition to her regular hourly rate, for hours worked on payroll. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UNPAID LEAVE OF ABSENCE

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid leave of absence for employee #295, from October 9 through October 13, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BOYS' VARSITY SOCCER COACH

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Anthony Preston, as Boys' Varsity Soccer Coach, for the 17-18 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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BOYS' JR HIGH SOCCER COACH

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Anthony Preston, as Boys' Jr. High Soccer Coach, for the 17-18 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS' VARSITY SOCCER COACH

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Nicole Shadle, as Girls' Varsity Soccer Coach, for the 17-18 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS' JR HIGH SOCCER COACH

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Robert Love, as Girls' Jr. High Soccer Coach, for the 17-18 season. The motion carried by roll call vote. 6 Yes; 1 No (William Berger); 1 Abstention (Jody Love); 1 Absent

BOYS' VARSITY BASKETBALL COACH

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve Richard Reichner, as Boys' Varsity Basketball Coach, for the 17-18 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS' VARSITY BASKETBALL COACH

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Chad Weatherill, as Girls' Varsity Basketball Coach, for the 17-18 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 7:55 p.m.

Steven Dolak
Board Secretary