

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 10, 2017

The Millville Area School Board held the regular meeting on Monday, July 10, 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, and Susan Myers. Absent: Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Steven Dolak, Business Manager; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

No guests in attendance.

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated her goals have been finalized. 2017-2018 professional development has been scheduled with August 21st being welcome back, August 22nd, Study Island and curriculum, August 23rd, PBIS and curriculum, September 1st, AR and Differentiated Instruction, and October 9th Differentiated Instruction and curriculum. She asked to pursue the Central Susquehanna Community Foundation YIP (Youth in Philanthropy) program, allowing 12-15 students from grades 9-12 the opportunity to learn about philanthropy and the benefit of helping those in need and the community. She would like to initiate "SOUPS ON: Sharing our updated plan, sharing with our neighborhood".

FINANCIAL REPORTS

Treasurer, General Fund, Millville Elementary and Jr. Sr. High School Student Union and Activity written financial reports were provided. Mr. Dolak stated the bond pay-offs have been submitted.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the June 26, 2017 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

2nd READING OF CURRICULUM

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

1st READING OF POLICY 338 REVISIONS

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve first reading of policy 338 revisions. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TENURE

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve tenure for the following teachers: Nevin Iliev, Tarah Kishbach, Andrea Marquardt, Christy Passaretti, and Miranda Sorber. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE ELEMENTARY TEACHER

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve hiring Jayme Stettner, as a full-time elementary teacher, at Step M-2. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE LTS ELEMENTARY TEACHER

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve hiring Jeannie Novak-Egan, as a long-term substitute for the first semester of the 2017-2018 school year, at Step 3-M+15, pro-rated. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Susan Wolfe, as mentor to Jeannie Novak-Egan, for the first semester of the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SECURITY

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Jeff Craig, as head of security, for the 2017-2018 fiscal year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GAME STAFF

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve the following game staff for the 2017-2018 athletic year: Brad Johnson, Leslie Berger, Wendy Faatz, Dave Outt, Carey Klinger, Michelle Reichner, Barb Beshore, Dorothy Berger, Kevin Cook, Mike Whitenight, Ryan Craig, Carrie Fisk Ebersole, and Nicole Whitenight. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention (William Berger)

LEAVE OF ABSENCE

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve an approximate 6-8 week leave of absence, for employee #790, starting July 12, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve a sabbatical leave of absence, for employee #170, for the first semester of the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ASSISTANT BOYS SOCCER COACH

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve Chris Bower, as Boys' Assistant Varsity Soccer Coach and Boys' Assistant Jr. High Soccer Coach, for the 2017-2018 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ASSISTANT GIRLS SOCCER COACH

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Mackenzie Farr, as Girls' Assistant Varsity Soccer Coach, for the 2017-2018 season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention (William Berger)

EXECUTIVE SESSION

Susan Myers requested an executive session after adjournment to discuss personnel.

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:24 p.m.