

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 28, 2017

The Millville Area School Board held the regular meeting on Monday, August 28, 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, and Susan Myers. Absent: Heather Mausteller and Cathleen Woomert

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; 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

Three guests signed the register. Guests did not request to speak.

REPRESENTATIVE REPORTS

CMVT Representative, William Berger, reported Mr. Bacher has received a \$30,000 and \$5,000 grant for the mechatronics program, 66 students are taking college courses through Penn College, an agreement will soon be signed with LCCC for students to take college courses, open personnel positions are being filled, the adult education nurses' aide classes have had a lot of interest, with 3 classes are being offered, the classes have passed state approval.

CSIU Representative, Jody Love, stated the strategic plan is being updated and will be open for formal review in November and then released to the public, a new representative has been appointed for Southern Columbia, personnel changes are being made with 13 resignations and 14 new staff members.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written reports with verbal highlights of the reports. Mrs. Love asked for explanation of the remediation process and procedure.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve the August 14, 2017 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve July 2017 manual checks in the amount of \$714,632.41 and August 28, 2017 General Fund checks in the amount of \$211,698.69 The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ATHLETIC HALL OF FAME

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve implementing "Athletic Hall of Fame", as proposed at the August 14, 2017 meeting. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2017 HOMECOMING-ALUMNI EVENTS

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve the 2017 Homecoming-Alumni Events, as submitted. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2017-2018 MUSIC ACTIVITIES

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve the 2017-2018 music activities, as listed. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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2017-2018 JR/SR HIGH SCHOOL AND ELEMENTARY ADVISORS

A motion by Gregory Gordner and seconded by Roger Glidewell that the Millville Area School Board approve the 2017-2018 Jr/Sr High School and Elementary Advisors, as submitted. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

KOPPY'S PROPANE

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve Kopy's Propane to provide propane fuel for the District, for the 2017-2018 school year, at the rate of \$1.075 per gallon. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

RESCIND EMPLOYMENT

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board accept the rescindment of employment from Sarah Booth. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HIRE HACKENBERG

A motion by Susan Myers and seconded by Roger Glidewell that the Millville Area School Board approve hiring Danielle Hackenberg, retro-active to August 22, 2017, at step B-5, and to approve Heidi Brandt, as her mentor, for the 2017-2018 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HIRE KARNS

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve hiring Jesslyn Karns, retro-active to August 22, 2017, at step B-1, and to approve Sonja Flook, as her mentor, for the 2017-2018 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PROFESSIONAL SUBSTITUTE-DEWIRE

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve Chelsea DeWire, as a professional teaching substitute. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EVENT STAFF AND SECURITY

A motion by William Berger and seconded by James Dodge that the Millville Area School Board approve Rick Davis, as event staff and security for the 2017-2018 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EVENT STAFF

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve Cyndie Enck and Rachel Verstraeten, as 2017-2018 event staff. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

GIRLS' BASKETBALL VOLUNTEERS

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve James Dodge, as a volunteer for Jr. High Girls' Basketball and Lance Diehl, as a volunteer for JV and Varsity Girls' Basketball, for the 2017-2018 season. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (James Dodge)

ADJOURNMENT

A motion by Jody Love and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Steven Dolak
Board Secretary