

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 14, 2017

The Millville Area School Board held the regular meeting on Monday, August 14, 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; Steven Dolak, Business Manager; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Dee Davis, Supervisor of Special Education; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

### EXECUTIVE SESSION

After roll call, at 7:01 p.m., Susan Myers requested an executive session to discuss personnel.

### RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 7:24 p.m.

### GUEST RECOGNITION AND COMMENTS

#### *Ambreelinne Ortman – Hall of Fame*

Ambreelinne proposed initiating a “Hall of Fame”. A committee of administrators, coaches, school board and community members, would be generated. Inductees would be past or present teams or coaches. Inductee nominations would be submitted to the committee and the committee would vote by silent ballot. Some examples of inductee awards would be a clock, plaque, or sports passes. A banquet would be held during homecoming and the inductees would walk in the homecoming parade. Funds to support the program would be generated by the committee through fundraising.

### SUPERINTENDENT’S REPORT

Mrs. Jenkins stated things are getting geared-up for the new school year. An administrative workshop is scheduled for tomorrow, ESY has wrapped up, and the flooring project at the elementary school has been completed.

### 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 new copiers will be arriving this week and the office is back to full staff.

### APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the July 10, 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 June 2017 manual checks in the amount of \$1,157,719.92, July 21, 2017 General Fund checks in the amount of \$68,334.68, and July 24, 2017 General Fund checks in the amount of \$124,930.69. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

### BAYADA CONTRACT

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the Bayada contract for school nursing services beginning on or about August 24, 2017 through July 31, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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VALLEY REHABILITATION AGREEMENT

A motion by Cathleen Woomert and seconded by James Dodge that the Millville Area School Board approve agreement with Valley Rehabilitation, as the provider of occupational and physical therapy services to Millville School District, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2ND READING-POLICY 338 REVISIONS

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

RESCIND EMPLOYMENT-FRANKEL

A motion by William Berger and seconded by James Dodge that the Millville Area School Board accept the notification from Maxwell Frankel to rescind employment effective immediately. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESCIND SABBATICAL LEAVE

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve rescinding the sabbatical leave of absence for employee #170. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PER DIEM PAYMENT-LEWELLYN

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve per diem payment to Julie Lewellyn, for hours worked to transition her replacement. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATIONS

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the letters of resignation from Ashley Hook, effective August 18, 2017, with release of employment pending obligation of the MEA contract, Jennifer Snarski, effective August 8, 2017, with release of employment pending obligation of the MEA contract, Christine Klinger, effective August 18, 2017, Lisa Stubbs and Gail Truax, effective the start of the 2017-2018 school year, Marlene Eveland effective August 1, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RETIREMENT-BEAGLE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board accept the notice of retirement from David Beagle, effective August 18, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

STS LEARNING SUPPORT-KING

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve Ellen King, as a short-term substitute for Learning Support. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE KLOCK AND APPROVE MENTOR LINGAFELT

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Kristen Klock for Secondary Mathematics, at step M-5, and approve Felicia Lingafelt, as mentor to Kristen, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE WEHR AND APPROVE MENTOR HIPPENSTIEL

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve hiring Amy Wehr, as Social Worker, to start the 2017-2018 school year, at \$57,000, and approve Megan Hippenstiel, as mentor to Amy, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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HIRE BOOTH AND APPROVE MENTOR VERSTRAETEN

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve hiring Sarah Booth, for Family Consumer Science, at step M-4, and approve Rachel Verstraeten, as mentor to Sarah, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE RHINARD AND APPROVE MENTOR RITTER

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve hiring Christopher Rhinard, as Long-term Substitute Technology Education/Industrial Arts, at step M-1, and approve Steve Ritter, as mentor to Christopher, for the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE BROKENSHERE

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve hiring Jodi Brokenshire, as a paraprofessional, to start the 2017-2018 school year, at \$9.75 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PARAPROFESSIONAL SUBSTITUTES

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve Breanne Laubach, Shanon Fry, Rachel Allbeck, and Jodie Knittle, as paraprofessional substitutes, at \$9.75 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CUSTODIAL SUBSTITUTE

A motion by James Dodge and seconded by Cathleen Woomert that the Millville Area School Board approve Katelyn Blackman, as a custodial substitute, at \$9.75 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PROFESSIONAL TEACHING SUBSTITUTE

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve Ariana Jones, as a professional teaching substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUBSTITUTE ROLL-OVER

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve the rollover of substitutes from the 2016-2017 school year to the 2017-2018 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

COACHES

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the following coaches for the 2017-2018 season: Miranda Pell, Assistant Varsity Girls' Basketball Coach; Donna Davis and Sherry Kakaley, as Jr. High Girls' Basketball Co-coaches; Joshua Mastellar, as Boys' JV Basketball Coach and Boys' Varsity Basketball Assistant Coach; Rob Davidson, as Jr. High Girls' Soccer Assistant Coach; and Chase Laubach, as Volunteer Boys' Soccer Coach. The motion carried by roll call vote. 7 Yes; 0 No; 1 Abstention (Colleen Eves); 1 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by James Dodge to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Steven Dolak  
Board Secretary