

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 25, 2017

The Millville Area School Board held the regular meeting on Monday, September 25, 2017, in the high school library. Prior to the start of the meeting, Pastor Paul Converse offered devotion and prayer. 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, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Susan Myers, and Cathleen Woomert. Absent: Colleen Eves and Heather Mausteller

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, Supervisor of Buildings and Grounds; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Two guests signed the register.

NUTRITION, INC. PRESENTATION

Mary Kay and Kristen with food services provided a tasty, healthy alternative to a banana split, power-point presentation and handouts detailing the special events and programs offered in the cafeteria; Wellness Wednesday, Recipe of the Month, Taste the Goodness, Tasty Specials, Tasty Bites, and Lunch for Life.

REPRESENTATIVE REPORTS

CMVT Representative, Gregory Gordner reported a Collective Bargaining Agreement has been reached.

CSIU Representative, Jody Love, stated she had nothing new to report.

ADMINISTRATOR REPORTS

Mrs. Jenkins recognized William Berger (twelve years) and Heather Mausteller (eight years) for their service as Board members. Mr. Sanders, Mr. Stair, and Mr. Hess provided written and verbal reports. Mrs. Davis recognized Mrs. Troisi and Mrs. Keller for organizing a well-received and attended grandparent's luncheon. Book Bingo, another Family Engagement activity is scheduled October 10th, from 6:00-7:00 p.m. Mr. Crispell stated the maintenance staff has been busy with field preparation for the sports programs.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Cathleen Woomert that the Millville Area School Board approve the September 11, 2017 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve August 2017 manual checks in the amount of \$820,874.13 and September 25, 2017 General Fund checks in the amount of \$247,959.25 The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PSBA OFFICER ELECTIONS

A motion by William Berger and seconded by Jody Love that the Millville Area School Board approve nominating David Hutchinson for the position of PSBA President Elect; a motion by James Dodge and seconded by Jody Love that the Millville Area School Board approve nominating Eric Wolfgang for the position of PSBA Vice President Elect; a motion by Jody Love and seconded by William Berger that the Millville Area School Board approve nominating Mike Gossert, for the position of PSBA Treasurer Elect; a motion by Jody Love and seconded by William Berger that the Millville Area School Board approve nominating Larry Augustine, for the position of Central At Large Elect; a motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve nominating Michael Faccinnetto and Marianne Neel for the position of PSBA Insurance Trust Elect. A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board close nominations. The motions carried by voice vote. 7 Yea; 0 Nay; 2 Absent

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CLEAN AND GREEN TAX EXEMPTION

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve waiving 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. After discussion, a motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve tabling the motion. The motion to table carried by voice vote. 7 Yea; 0 Nay; 2 Absent

2017-2018 ELEMENTARY FIELD TRIPS

A motion by Roger Glidewell and seconded by James Dodge that the Millville Area School Board approve 2017-2018 Elementary Field Trips, as submitted. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2017-2018 BUS CONTRACTORS AND DRIVERS

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve 2017-2018 Bus Contractors and Drivers, as submitted. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXECUTIVE SESSION

At 7:43 p.m., Susan Myers requested an executive session to discuss personnel.

RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 8:07 p.m.

TERMINATION-HAMILTON

A motion by Susan Myers and seconded by Roger Glidewell that the Millville Area School Board approve termination of Wesley Hamilton, effective September 12, 2017. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HIRE CUSTODIAN-LUBOLD

A motion by Gregory Gordner and seconded by Roger Glidewell that the Millville Area School Board approve hiring Cindy Lubold, as a custodian, pending clearances. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

APPROVE HOMEBOUND INSTRUCTOR

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Brittany Fisher, as homebound instructor. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ADJOURNMENT

A motion by Gregory Gordner and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 8:12 p.m.

Steven Dolak
Board Secretary