

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 23, 2017

The Millville Area School Board held the regular meeting on Monday, October 23, 2017, in the high school library. Prior to the start of the meeting, Pastor Bob Strozyk 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: James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert. Absent: William Berger

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

Five guests signed the register.

Ambreelinne Ortman Birth, on behalf of the alumni committee, gave thanks for the support of the alumni activities and recognized buildings and grounds for the excellent condition of the grounds.

REPRESENTATIVE REPORTS

CMVT Representative, Gregory Gordner reported the books have been audited, CMVT is organizing a co-op with the housing authority, whereas, the housing authority would purchase the building materials for CMVT to complete the projects, and Horticulture Instructor, Mackenzie Appleman, was recognized with the National Association of Agricultural Educators Teachers Turn the Key Award.

CSIU Representative, Jody Love, stated at the work study session, Shileste Overton-Morris, presented a report regarding the Center for the Promotion of Social and Emotional Learning, explaining what social and emotional learning is, and how it relates to the CSIU's mission.

ADMINISTRATOR REPORTS

Mr. Sanders, Mr. Stair, Mr. Hess, and Mr. Crispell provided written and verbal reports. Mrs. Davis stated Book Bingo was well-received and attended.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the October 9, 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 Cathleen Woomert that the Millville Area School Board approve October 23, 2017 General Fund checks in the amount of \$225,866.17 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CONRAD SIEGEL ACTUARIES ACA CONSULTING SERVICES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve the proposal of Conrad Siegel Actuaries for ACA (Affordable Care Act) consulting services, at \$5,200 for a 12-month period. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CO-OP BOWLING WITH CMVTS

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the agreement between Millville Area School District and Columbia-Montour AVTS to cooperatively sponsor interscholastic bowling. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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POLICY 1ST READING-600 FINANCES

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve 1st reading of policies 600-Finances. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TERMINATION-LUBOLD

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve termination of Cindy Lubold, at the recommendation of the superintendent, as of October 11, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve CSIU Guest Teacher Substitutes, Richard Brown, Brittany Gardner, Brittany Harris, Beth Kaczmarczyk, Julie Klinger, and Katelynn Strickler. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

APPROVE UNPAID LEAVE OF ABSENCE FOR EMPLOYEE #710

A motion by Roger Glidewell and seconded by Susan Myers that the Millville Area School Board approve an unpaid leave of absence for employee #710 beginning March 6, 2018 and ending March 13, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER BASEBALL COACH-KASHATUS

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve William Kashatus, as a volunteer baseball coach. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION-FARR

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Mackenzie Farr, effective October 18, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUBSTITUTE TEACHER-MOSER

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

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Gregory Gordner and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:22 p.m.

Steven Dolak
Board Secretary