

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 13, 2017

The Millville Area School Board held the regular meeting on Monday, November 13, 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, Colleen Eves, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert. Absent: James Dodge and Roger Glidewell, Jr.

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

GUEST RECOGNITION AND COMMENTS

No guests were present.

SUPERINTENDENT'S REPORT

Mrs. Jenkins reported the first marking period has ended and parent-teacher conferences went well.

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 audit and AFR are completed and the budget for next year is in process.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the October 23, 2017 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board allow the Business Manager to pay the November expenditures with final approval at the December meeting. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ACT 1 ACCELERATED BUDGET PROCEDURES

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve adoption of the Accelerated Budget Opt Out Resolution certifying tax rate within inflation index for the 2018-2019 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

POLICY 2ND READING – 600 FINANCES

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve 2nd reading of policies – 600 Finances. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HIRE TRIVELPIECE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve hiring Darlis Trivelpiece, as a custodian, retro-active to November 6, 2017. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ACCESS SECRETARY

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Ambreelinne Birth, as a part-time ACCESS secretary, at \$11.35 per hour. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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MENTOR-HIPPENSTIEL/WOLFE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Megan Hippenstiel as mentor to Sara Wolfe. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SUBSTITUTE NURSE - RYAN

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Irene Ryan, as a substitute nurse. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SUBSTITUTE NURSE - SWEENEY

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve Bonnie Sweeney, as a substitute nurse. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

UNPAID LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid leave of absence November 16, 17, 20, 21, 22, 2017, for employee #838. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

VOLUNTEER TRACK COACHES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Jennifer Bodnar and Terry Swartz, as volunteer track and field coaches, for the spring 2018 season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:11 p.m.

Steven Dolak
Board Secretary