

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

December 6, 2017

The Millville Area School Board held the reorganizational meeting on Wednesday, December 6, 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.

CURRENT BOARD MEMBER ROLL CALL

The following Board members answered roll call: William Berger, Colleen Eves, James Dodge, Roger Glidewell, Jr., Heather Mausteller, Susan Myers, and Cathleen Woomert.

NEWLY ELECTED BOARD MEMBER ROLL CALL

The following newly elected Board members answered roll call: Susan Farr and Deborah Price.

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

NOMINATE/ELECT TEMPORARY BOARD PRESIDENT

A motion by Colleen Eves to nominate Heather Mausteller as temporary Board President, a motion by James Dodge to close nominations. A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve election of Heather Mausteller as temporary Board President. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

ADMINISTER OATH TO ELECTED BOARD MEMBERS

Heather Mausteller administered the oath to William Berger, Susan Farr, Susan Myers, and Deborah Price. They will complete a four-year term.

NOMINATE/ELECT BOARD PRESIDENT

A motion by William Berger to nominate Susan Myers as Board President, a motion by James Dodge to close nominations. A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve election of Susan Myers as Board President for a one-year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

NOMINATE/ELECT BOARD VICE-PRESIDENT

A motion by Heather Mausteller to nominate William Berger as Board Vice-President, a motion by James Dodge to close nominations. A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve election of William Berger as Board Vice-President for a one-year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPOINT CSIU REPRESENTATIVE

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve appointing Deborah Price as CSIU representative through June 30, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPOINT CMVT REPRESENTATIVE

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve appointing Colleen Eves as CMVT representative for a three-year term ending November 30, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2018 BOARD MEETINGS

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve setting the 2018 Board meeting calendar with meetings to be held at the Millville High School with the exception of the December 2018 meeting being held at Columbia-Montour Vocational-Technical School. Meetings will be held at 7:00 p.m. the second and fourth Monday of the month, with the exception of May, July, November, and December. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GUEST RECOGNITION AND COMMENTS

No guests were present.

SUPERINTENDENT'S REPORT

Mrs. Jenkins reported at the Buildings and Grounds meeting held today, bathroom remodeling, painting, and replacement of carpet was discussed and the Multi-stack compressor will be replaced between Christmas and New Year's, a curriculum meeting will be held tomorrow with discussion of text book purchases and looking into standards based report cards.

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 AFR was finished with a surplus.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the November 13, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve September 2017 manual checks in the amount of \$970,757.40; October 2017 manual checks in the amount of \$702,271.50; and November 22, 2017 General Fund expenditures in the amount of \$165,132.77. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PAY DECEMBER EXPENDITURES

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board permit the Business Manager to pay December expenditures with final approval at the next regular meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 1st READING – 819 SUICIDE AWARENESS, PREVENTION AND RESPONSE

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve 1st reading of policy – 819 Suicide Awareness, Prevention and Response. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPROVE LOCAL HOLIDAYS

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve November 23 and 26, December 24 and 26, 2018 and April 19, 2019, as local holidays for the 2018-2019 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPROVE LEGAL REPRESENTATION – SWEET, STEVENS, KATZ, WILLIAMS

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve the agreement with Sweet, Stevens, Katz, and Williams, for legal representation for the 2018-2019 fiscal year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE SCHOOL NURSES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve Morgan Greising and Alicia McHenry, as school nurse substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Jennifer Cughan and Ryan Kaslavage, as CSIU guest teacher substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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UNPAID LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid absence December 12 2017, for employee #192. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JR. HIGH BOYS' BASKETBALL VOLUNTEER COACHES

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve Wyatt Smith and Tim Musselman, as co-coaches to coach Jr. High Boys' Basketball, for the 2017-2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY GIRLS' BASKETBALL VOLUNTEER COACHES

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve The following volunteer coaches for Elementary Girls' Basketball, scheduled Saturdays from January 20, 2018 through March 10, 2018: Sherry Kakaley, Megan Hippenstiel, Donna Davis, Tisha Book, and Tara Hummer. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY BOYS' BASKETBALL VOLUNTEER COACHES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Richard Bower and Ben Book, as volunteer coaches to coach Elementary Boys' Basketball, for the 2017-2018 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENT

Mrs. Jenkins stated Ben Pratt would be providing a legal seminar on Saturday, January 13, 2018, at 9:00 a.m. to the Board.

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Steven Dolak
Board Secretary