

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 8, 2018

The Millville Area School Board held the regular meeting on Monday, January 8, 2018, 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, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Susan Myers, Deborah Price, and Cathleen Woomert.

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 she would be attending the PLO conference in State College; course selection books are available and scheduling will take place by the end of January with student schedule changes being made during the summer; legal consultation with Ben Pratt, advised not to change policy but to add a statement to the 2018-2019 handbook in regard to student conduct and police involvement.

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 was uploaded by the end of December and the budget for next year is in process.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the December 6, 2017 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve November 2017 manual checks in the amount of \$748,164.96 and December 22, 2017 General Fund expenditures in the amount of \$196,017.35 The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CMVT REPRESENTATIVE

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

2018-2019 SCHOOL CALENDAR

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve the 2018-2019 school calendar. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 1ST READING – 700 PROPERTY

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve 1st reading of policies – 700 Property. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 2ND READING –819 SUICIDE AWARENESS, PREVENTION AND RESPONSE

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve 2nd reading of policy 819 Suicide Awareness, Prevention and Response. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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RETIREMENT - NOVAK

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the letter of retirement notice from Joel Novak, effective the end of the first semester of the 2017-2018 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LONG-TERM SUBSTITUTE - EGAN

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Jeanne Egan, as a long-term substitute, for the second semester of the 2017-2018 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE CUSTODIAN - KARAS

A motion by Roger Glidewell and seconded by Heather Mausteller that the Millville Area School Board approve hiring Thea Karas, as a custodian, to start January 15, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CUSTODIAL SUBSTITUTES – TRAVELPIECE AND KALENAK

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Dominique Travelpiece and Michael Kalenak, Jr., as custodial substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TEACHING SUBSTITUTE – PAUGH

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Jessica Paugh, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER ELEMENTARY GIRLS' BASKETBALL COACH - DAVIS

A motion by Colleen Eves and seconded by James Dodge that the Millville Area School Board approve Rick Davis, as a volunteer coach for the elementary girls' basketball program. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Susan Myers and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:14 p.m.

Steven Dolak
Board Secretary