

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 22, 2018

The Millville Area School Board held the regular meeting on Monday, January 22, 2018, in the high school library. Prior to the start of the meeting Pastor David Rosenberger 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, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Susan Myers, Deborah Price, and Cathleen Woomert. Absent: William Berger

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

EXECUTIVE SESSION

Immediately following roll call, President Susan Myers called an executive session to discuss personnel and contracts.

RECONVENE

The meeting reconvened at 7:28 p.m.

GUEST RECOGNITION AND COMMENTS

One guest signed the register. Guest did not request to speak.

REPRESENTATIVE REPORTS

CMVT Representative, Colleen Eves reported the RFP for the expansion project has been released and due to weather conditions the January 16 meeting was postponed until January 23rd.

CSIU Representative, Deborah Price stated she was impressed with what the CSIU has to offer, specifying Work Foundations and the Guest Teacher program. She also stated CSIU would be holding an art exhibit in the Spring and one of our students may have the opportunity to have art work purchased by the CSIU.

ADMINISTRATOR REPORTS

Mr. Sanders and Mr. Hess provided written reports, Mr. Stair provided a written and verbal report, Mrs. Davis stated 156 students were identified on the December 1st PIMS reporting and IEP's need to be completed in January and February for students qualifying for Extended School Year, Mr. Crispell provided a written report and discussed the bathroom project, frozen pipes, the need to start the heating system earlier in the day, and making sure the walkways were salted and the bathrooms were stocked with paper supplies.

APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve the January 8, 2018 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve January 22, 2018 General Fund expenditures in the amount of \$119,651.32 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FOREIGN EXCHANGE STUDENT

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve Ariane Keraudren, as a foreign exchange student from France, to begin classes the 2018-2019 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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POLICY 2nd READING – 700 PROPERTY

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve 2nd reading of policies – 700 Property. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICY 1st READING –103, 104, 150

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve 1st reading of policy 103, 104, and 150 with 103 and 104 replacing 248 and 348. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ACT 93 MOU

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve the Act 93 Memorandum of Understanding. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TEACHING SUBSTITUTES – SWARTZ AND SHARP

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve Michelle Swartz and Justin Sharp, as professional teaching substitutes. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EVENT STAFF

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Zach Whitenight, as athletic event staff. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT

A motion by Susan Myers and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:05 p.m.

Steven Dolak
Board Secretary