

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 12, 2018

The Millville Area School Board held the regular meeting on Monday, February 12, 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; Ed Sanders, Elementary Principal; Dee Davis, Special Education Supervisor; Jim Hess, Technology Director; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

### GUEST RECOGNITION AND COMMENTS

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

### SUPERINTENDENT'S REPORT

Mrs. Jenkins reported a public Drug Forum addressing the opioid crisis would be held in the high school auditorium March 27<sup>th</sup> from 6:00-8:00 p.m., with State Representative David Millard; Jeremy Reese, Columbia County Coroner; representatives from Geisinger-Bloomsburg Hospital; CMSU, as well as a representative from a local rehabilitation facility.

Mrs. Jenkins stated she was contacted by Terry Rider, Madison Township, concerning ownership of the Madison Township property, as the township would like to build a garage. After research and contacting the school solicitor, the finding was that in 1981 the former Madison Elementary School was deeded to the township for \$1, with the caveat that the property would revert back to the district if it was no longer used for township purposes. Mrs. Jenkins stated it was unlikely the property would not continue to be used for township purposes.

Mrs. Jenkins also stated she would like to set a meeting date with the Buildings and Grounds Committee to discuss the bathroom project.

### 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 tax collection ended December 31<sup>st</sup> and delinquent taxes were turned over to the county.

The State audit has been completed. The auditor stated it was a great audit with no findings. The focus of the audit was vendor contracts, former Superintendent and Business Manager buy-outs, transportation, and safe schools, for the years 2012 through 2016.

### APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve the January 22, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### POLICY 2<sup>nd</sup> READING – 103 and 104

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve 2<sup>nd</sup> reading of revised policies 103 – Nondiscrimination in School and Classroom Practices and 104 - Nondiscrimination in Employment Practices, as presented, and rescind the formerly adopted policies 248 – Unlawful Harassment and 348 – Unlawful Harassment, which have been replaced by updated language in the revised 103 and 104 policies. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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POLICY 2<sup>nd</sup> READING – 150

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve 2<sup>nd</sup> reading of policy 150 – Title I Comparability of Services. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 1<sup>st</sup> READING – 103.1

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve 1<sup>st</sup> reading of policy #103.1 Nondiscrimination – Qualified Students with Disabilities. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TEACHING SUBSTITUTE – PAVONE

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

EMPLOYMENT STATUS CHANGE - BRITO

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve Shirley Brito, as the Health Room Assistant, retroactive to January 29, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JH FIELD HOCKEY COACH - NICHOLS

A motion by Susan Farr and seconded by Roger Glidewell that the Millville Area School Board approve Salvatrice Nichols, as Jr. High Field Hockey Coach, for the 2017-2018 athletic season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EVENT STAFF

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Sherri Longenberger, as athletic event staff (baseball bookkeeper), for the 2017-2018 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE DATE CHANGE

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve a date change from March 6, 2018 through March 13, 2018 to April 6, 2018 through April 17, 2018, for a previously approve leave of absence for employee #710. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

President Susan Myers called an executive session to discuss personnel, after adjournment.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:16 p.m.

Steven Dolak  
Board Secretary