

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 26, 2018

The Millville Area School Board held the regular meeting on Monday, March 26, 2018, in the high school library. Prior to the start of the meeting Pastor Paul Converse 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: William Berger, James Dodge, Colleen Eves, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Susan Myers, and Deborah Price. Absent: 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

Seven guests sign the register.

- Bobbi Jo Mordan: Requested a school safety update, as she missed the last meeting.
- Carol Troisi: Inquired if there had been any changes to the parent pick-up and drop-off procedure.
- Ginny Spangenberg: Asked if a School Resource Officer had been considered.

REPRESENTATIVE REPORTS

CMVT Representative, William Berger, stated the “tiny house” built by the students was still for sale and the budget passed unanimously by all sending districts.

No CSIU report as the meeting was canceled due to inclement weather.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, and Mr. Hess provided written and verbal reports, Mrs. Davis reported the required alternate state assessments were completed with students being tested and videotaped; moving forward with ESY plans by setting dates and obtaining staff; students participated in “Read Across America” and “Book Bingo”, as well as, the mouse trap and K’nex competitions, with students taking 2nd place in the mouse trap competition. Mr. Crispell stated the fields are being prepped for sporting programs and he will start planning for summer projects by obtaining information and pricing.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve the March 12, 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 February 2018 manual checks in the amount of \$665,213.85 and March 26, 2018 General Fund expenditures in the amount of \$152,770.81 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUNDAY BUILDING USE

A motion by James Dodge and seconded by William Berger that the Millville Area School Board approve the Boys’ Basketball Banquet to be held Sunday, April 8, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLASS OF 2018 GRADUATION

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the graduation date of June 8, 2018, for the Class of 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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REVISED 2017-2018 SCHOOL CALENDAR

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the revised 2017-2018 school calendar with the graduation date of June 8, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

REVISED 2018-2019 SCHOOL CALENDAR

A motion by Susan Farr and seconded by Roger Glidewell that the Millville Area School Board approve the revised 2018-2019 school calendar. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RETIREMENT – LABAR YOHEY

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board accept the letter of retirement notice from Sue LaBar Yohey, effective June 30, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve a leave of absence for employee # 705, beginning on or approximately June 20, 2018 through mid-October, using 10 sick days and approximately 10-weeks of FMLA. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLOSING STATEMENT

William Berger stated a Buildings and Grounds meeting was held at 5:30 p.m., prior to the start of the Board meeting. The storage shed for play props was discussed. It was decided the district would pay for a basic model shed, similar to what has been purchased in the past. If the boosters decide to purchase an upgrade beyond the basic shed, they would be responsible for the difference in price. The original placement location for the shed was near the generator. Due to security concerns, the shed will be placed by the maintenance building.

EXECUTIVE SESSION

President Susan Myers requested an executive session after adjournment to discuss a student and personnel.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Steven Dolak
Board Secretary