

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 9, 2018

The Millville Area School Board held the regular meeting on Monday, April 9, 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, Building and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

One guest was in attendance. Guest did not request to speak.

BOARD DISCUSSION

Restroom Renovation Project

William Berger provided large-scale plans for the restroom renovation project to include the restrooms in the high school gymnasium and auditorium area. The plans included removal and replacement of the current floor and wall tiles; replacing the sinks, towel and soap dispensers to include motion sensors; and painting. No changes will be made to the heating. All will be ADA compliant. There are two time-frames for completion; entirely this summer or two restrooms this summer and two next summer. Strosser Architecture will move forward with the preliminary plans and start the bid process.

SUPERINTENDENT'S REPORT

- The active shooter presentation was held on the Act 80 day, March 29th.
- Administration participated in ALICE training, Wednesday, April 4th.
- Internal and external threat risk assessments were discussed at the faculty meeting. We will use a combination of Run-Hide-Fight and ALICE.
- Administration met with a retired state trooper. Safe havens and off site command centers were discussed.
- Administrators will participate in the table top exercise before presenting it to the community.
- Mrs. Jenkins has been in contact with a state trooper regarding a School Resource Officer.
- Jim Hess is looking into the possibility of implementing the cell phone app, "Navigate".
- Mrs. Jenkins stated the possibility exists for a football co-op for 8th and 9th grade students with CMVT and Benton. If this were to occur, and an additional coach was needed, the cost would be split between all three districts.
- A Sunday afternoon baseball game was requested by St. John Newman.

GAMES BEING PLAYED ON SUNDAY

The last topic of Mrs. Jenkins above report was discussed and a motion followed.

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve make-up games being played on Sunday. The motion *failed* by roll call vote. 0 Yes; 9 No; 0 Absent

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 new accounting software is open in the sandbox for practice.
- The food service RFP opening was March 20th, with guarantees being submitted by Metz Culinary Management and Nutrition, Inc.
- Budgetary summary sheets were provided. The preliminary budget will be voted upon at the next meeting and the final budget vote will be in May.

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APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve the March 26, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

MEDICAL ACCESS SECRETARY RESIGNATION

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board accept the resignation of Ambreelinne Birth, from the assignment of Medical Access Secretary, effective April 6, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER BASEBALL COACH

A motion by Susan Farr and seconded by Cathleen Woomert that the Millville Area School Board approve Eric Johnson, as a volunteer baseball coach, for the 2018 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:32 p.m.

Steven Dolak
Board Secretary