

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 23, 2018

The Millville Area School Board held the regular meeting on Monday, April 23, 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; 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

Four guests sign the register.

JR HIGH FOOTBALL CO-OP

Ambreelinne Birth provided 6th, 7th, and 8th grade students with a survey to obtain information and interest in a junior-high football co-op program. From the survey, six-6th grade students, no 7th grade students, and two-8th grade students had an interest in participation. Both 8th grade students have applied to attend CMVT in August.

If we were to have a co-op with CMVT and Benton, the program would not start until the fall of 2019, as Benton has one more season with Northwest.

If we were to enter a co-op with Central, the co-op could start the 2018 season. A 2-year commitment and a \$50 PIAA co-op fee would be necessary.

After discussion, a motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the agreement with Central Columbia School District to participate in a junior-high football co-op program. The motion carried by roll call vote. 7 Yes; 1 No (Susan Myers); 1 Absent

REPRESENTATIVE REPORTS

No CMVT report due to representative absenteeism.

CSIU Representative, Deb Price, stated the budget was unanimously approved.

ALICE Train the Trainer will be offered by CSIU.

LCCC will offer college classes in the CSIU area.

Dr. Singer presented checks to student artists and a reception will be held next month to recognize their accomplishments.

Deb is planning to attend Communication Day.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written and verbal reports, Mrs. Davis reported IEP's, pre-school meetings and evaluations are wrapping up, she and Mrs. Jenkins will be attending the Federal Programs conference next week, Safety Care training and Muffins for Moms is in May, June is Donuts with Dads and our homeless audit.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the April 9, 2018 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

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EXPENDITURES

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve March 2018 manual checks in the amount of \$1,361,134.48 and April 23, 2018 General Fund expenditures in the amount of \$246,119.18 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2018-2019 GENERAL OPERATING BUDGET

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the 2018-2019 preliminary General Operating Budget. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FOOD SERVICE MANAGEMENT

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Nutrition, Inc., as the food service management group, with a loss guarantee of \$25,625. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BAND AND CHORUS SENIOR TRIP

A motion by Roger Glidewell and seconded by Susan Farr that the Millville Area School Board approve a band and chorus senior trip to New York City on Saturday, June 2, 2018, to see the live performance of "Kinky Boots". The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION - DOLAK

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board accept the letter of resignation from Steven Dolak, effective June 30, 2018. The motion carried by roll call vote. 7 Yes; 1 No (Heather Mausteller); 1 Absent

HIRE PSYCHOLOGIST - LONGACRE

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve hiring Alexa Longacre, as a school psychologist, to start July 1, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PROFESSIONAL TEACHING SUBSTITUTE - DUNN

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Mark Dunn, as a professional teaching substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UNPAID ABSENCE

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve a (3) three day unpaid absence for employee #835. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

President Susan Myers requested an executive session after adjournment to discuss non-resident student and personnel.

ADJOURNMENT

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

Steven Dolak
Board Secretary