

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 14, 2018

The Millville Area School Board held the regular meeting on Monday, May 14, 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; 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.

SUPERINTENDENT'S REPORT

- The end of the year is filled with activity; advance placement, Keystones, baccalaureate and graduation prep, field trips and assemblies.
- Friday, May 11, the Center for Safe Schools performed a criminal, school code, and fire assessment at the high school. Addressed were light bulb replacement, electrical cord use, and neatness and organization.
- Donation of a cubical and drawers offered to the school for use in the auditorium was discussed. Brent and Jim will look at the cubical to see if there is a feasible use.

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 bugs are being worked out of the new accounting software and he has met with staff to provide them with training.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the April 23, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board allow the Business Manager to pay the May expenditures with final approval at the June meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2018-2019 FINAL GENERAL OPERATING BUDGET

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board adopt the 2018-2019 Final General Operating Budget in the amount of \$14,699,789 in support of the budget the following taxes will be enacted: 1.2% Earned Income Tax and a .25 mil increase in real estate taxes to equal 47.95 mil. The motion carried by roll call vote. 7 Yes; 2 No (Heather Mausteller and Deborah Price); 0 Absent

COMMITMENT OF BUDGETARY RESERVES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the proposed commitment of budgetary reserves for OPEB funded liabilities in the amount of \$1,254,289; Uncompensated leave liability in the amount of \$294,405; Future extraordinary assessment from Columbia-Montour Vocational-Technical School in the amount of \$36,136; Provisions for PSERS pension liabilities in the amount of \$1,549,380; Future Technology needs \$500,000. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HOMESTEAD AND FARMSTEAD EXCLUSION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the 2018 Homestead and Farmstead Exclusion Resolution, as presented. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DEPOSITORIES

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve depositories for the 2018-2019 fiscal year as: First Columbia Bank, PSDLAF, Bank of New York Mellon, and RBC Capital. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REFUSE REMOVAL BIDS

A motion by Cathleen Woomert and seconded by Deborah Price that the Millville Area School Board approve Waste Management for refuse removal for the 2018-2019 fiscal year with a bid of \$475 per month. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

2018 POTENTIAL GRADUATES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve potential graduates of the class of 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid leave of absence for the remainder of the 2017-2018 school year for employee # 710. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-ZEISLOFT

A motion by Susan Farr and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation from Katie Zeisloft, effective June 22, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-DYSZEL

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board accept the letter of resignation from Jenna Dyszel, effective end of the 2017-2018 academic year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE YARNELL

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Dennette Yarnell, as an Elementary Education Teacher, to start the 2018-2019 school year at step M9. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR JOHNSON/YARNELL

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Chandra Johnson as mentor to Dennette Yarnell, for the 2018-2019 school year. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Deborah Price)

MENTOR WEHR/LONGACRE

A motion by Susan Myers and seconded by Deborah Price that the Millville Area School Board approve Amy Wehr as mentor to Alexa Longacre, for the 2018-2019 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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TEACHER SUBSTITUTES

A motion by Susan Myers and seconded by Deborah Price that the Millville Area School Board approve the following May 2018 graduates, as teacher substitutes, pending receipt of PA certification, to start the 2018-2019 school year: Kayleen Faatz, Meghan Garofalo, Kelsey Krum, Megan Wynings. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXTENDED SCHOOL YEAR STAFF

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve staff for the 2017-2018 Extended School Year as follows: Gwen Utt, Megan Hippenstiel, Tiffany Anderson, Emily Bloom, Kerri Peterman, Kelly Myers, Korrinne Bricker, Jennifer Glidewell, Tom Heffner, and Wendy Faatz. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Roger Glidewell)

GIRLS VARSITY SOCCER COACH-LOVE

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve Robert Love, as Girls Varsity Soccer Coach, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GIRLS VARSITY BASKETBALL COACH-DODGE

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve James Dodge, as Girls Varsity Basketball Coach, for the 2018-2019 season. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (James Dodge)

GIRLS VARSITY BASKETBALL ASSISTANT COACH-DAVIS

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Rick Davis, as Girls Varsity Basketball Assistant Coach, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-DODGE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board accept the letter of resignation from James Dodge, as a school director, effective May 15, 2018. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (James Dodge)

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:42 p.m.

Steven Dolak
Board Secretary