

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 23, 2018

The Millville Area School Board held a regular meeting on Monday, July 23, 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: Colleen Eves, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Susan Myers, Deborah Price. Absent: William Berger and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Special Education; Jim Hess; Technology Coordinator, Brent Crispell, Building and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Five guests were in attendance.

SPO from Southern Columbia School, Chief of Police from South Center Township and Hemlock Township; District Informational Presentation.

Chief Bill Richendrfer, with South Center Township provided information regarding SRO's for Central Columbia and Columbia-Montour Area Vocational Technical School:

- Schools have been stepping up security since the Parkland shooting.
- Central Columbia will have a school police department with two officers; a retired state police officer that also handles truancy, as well as an additional officer, to cover 180 school days.
- Columbia-Montour Area Vocational Technical School will collaborate with South Center Township to provide a SRO to cover the school day and extras such as sporting events.

SPO Clay Fahringer, Southern Columbia School District:

- Each school situation is unique and different. What works for one district may not work for another district.
- Grants are available for retired state or local police officers. Grants are available for 1 ½ to 2 years and then it is a District decision whether to keep the program or not.
- Feedback he has gotten from parents is that they are glad he is in the school.
- It is important to work hand-in-hand with the local police department.
- Build relationships.
- Keep active with training.
- Insurance rates will go up.

Chief Mike VanDine, Hemlock Police Department Contracted by Millville Borough:

- Met with Mrs. Jenkins. They shared ideas and he feels good about where we are at with safety.

BOARD CANDIDATE INTERVIEW

Robert McWilliams

EXECUTIVE SESSION

At 8:04 p.m., President Susan Myers called an executive session to discuss the Board candidate interview and personnel.

RECONVENE FROM EXECUTIVE SESSION

Executive session reconvened at 8:30 p.m.

APPOINT BOARD MEMBER

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve appointing Robert McWilliams, as a Board Member, to fill the vacant seat left by James Dodge, through November 30, 2019. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 23, 2018

ADMINISTER OATH OF OFFICE

President Susan Myers administered the Oath of Office to Robert McWilliams.

ADMINISTRATOR REPORTS

Mrs. Rosselli provided a written report. Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell, and Mrs. Davis provided written and verbal reports.

Mrs. Davis reported the CSIU will be providing a Pre-K Counts program at the elementary school starting in October.

Mr. Crispell stated McClure is willing to repair the chiller unit in the elementary school. At this time, repair rather than replacement is favored to allow time to get replacement costs in the budget. McClure will provide a survey for the best replacement option as Geo-thermal may not be the best option.

After discussion, a motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve McClure to make the necessary repairs to the chiller unit at the elementary school. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

REPRESENTATIVE REPORTS

No July meeting.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the June 25, 2018 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 2 Absent; 1 Abstention (Robert McWilliams)

EXPENDITURES

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve June 29, 2018 General Fund expenditures in the amount of \$166,692.42 and July 23, 2018 General Fund expenditures in the amount of \$199,120.83. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

CMVT ALTERNATE REPRESENTATIVE

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board appoint Susan Farr, as a Columbia-Montour Area Vocational-Technical School Alternate Representative, to complete the term of James Dodge. The motion carried by roll call vote. 6 Yes; 1 No (Susan Farr); 2 Absent

CURRICULUM – 2nd READING

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve 2nd reading of the following curriculum: K-6 Science, K-6 Social Studies, 7-12 Science, 7-12 Core History, K-12 Guidance. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

POLICIES 105, 138, 150, 201, 239, 302, 311 – 1ST READING

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve 1st reading of policies 105, 138, 150, 201, 239, 302, 311. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

RESTROOM RENOVATION CHANGE ORDERS

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the revised change order #2 and change order #3 to include added drywall needed to secure the tiling to a straight wall surface and emergency lighting. Change order #3 will be a \$561 charge, after applying the credit on the revised change order #2. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 23, 2018

KIDVENTURES THERAPY SERVICE PROVIDER AGREEMENT

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the service provider agreement for the 2018-2019 school year with Kidventures Therapy, previously known as Valley Rehab, with no cost increase for the upcoming school year. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

KIDSWORK THERAPY CENTER CONTRACT

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve the contract with Kidswork Therapy Center, for the 2018-2019 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

MOU

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the MOU – Sheltering and Care. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CMSU BEHAVIORAL HEALTH AGREEMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the agreement with CMSU for Behavioral Health Support Services, effective July 1, 2018, and remain in effect through June 30, 2019, with a 2% increase from last year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HIRE PARAPROFESSIONAL - WARY

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Samantha Wary, as a paraprofessional, as well as retaining her current position in the cafeteria, with work hours being 6:45 a.m. until 2:15 p.m., to include a 30-minute unpaid lunch break. The motion carried by roll call vote. 5 Yes; 1 No (Roger Glidewell); 2 Absent; 1 Abstention (Robert McWilliams)

HIRE MEDICAL ACCESS SECRETARY - DOLAK

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve hiring Elaine Dolak, as Medical Access Secretary, at \$11.60 per hour. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

PROFESSIONAL SUBSTITUTE TEACHERS

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve Amber Srednicki and John Stepnick, as professional teaching substitutes. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

SUBSTITUTE PARAPROFESSIONAL

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Maggie Manning, as a substitutes paraprofessional. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

ASSISTANT BASKETBALL VOLUNTEER

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Sherry Kakaley, as a Girls' JV/Varsity Assistant Basketball Volunteer. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

SUPERINTENDENTS MERIT COMPENSATION

A motion by Heather Mausteller and seconded by Deborah Price to table the motion to approve merit compensation for the Superintendent until all Board members are present. The motion to table carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (Robert McWilliams)

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 23, 2018

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Deborah Price to adjourn the meeting. The meeting adjourned at 9:17 p.m.

Kaitlin Rosselli
Board Secretary