

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 24, 2018

The Millville Area School Board held a regular meeting on Monday, September 24, 2018, in the high school library. Prior to the start of the meeting Pastor Paul Converse offered a reading 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, Colleen Eves, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Robert McWilliams, Susan Myers and Deborah Price. Attendance after roll call, Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Brent Crispell, Building and Grounds Supervisor; Kaitlin Rosselli, Business Manager; Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Five guests were in attendance.

Shane Pagnotti - PSBA Presentation Sharing What PSBA Has to Offer:

- PSBA Conference, October 17, 18, 19, 2018
- School Safety Roundtable and Networking, November 8, 2018
- Equity Summit – Educational Governance Leadership, October 16, 2018
- Daily Edition: PSBA Newsletter
- Gateway Job Postings
- Success Starts Here – Showcase Student Talents
- Board Mission Goals
- Board Self-Assessments for Strength and Growth
- Customized Educational Trainings, Workshops and Professional Development
- PDE Approved Director Trainings
 - Act 55 – July 2018 requires new directors to complete 4 hours of training and re-elected directors to complete 2 hours of training.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Provided a summary by Alloy 5 Architecture, highlighting the facility study, building evaluation and existing conditions for growth, organization, grouping, and space.
- Received a \$25,000 grant for equipment and programs.
- Next year is the 50th year anniversary.

CSIU Representative, Deborah Price

- A drone demonstration was presented by CSIU staff members; highlighting summer drone camp and noting that twenty professions use drones.
- STEM, PA Computer Fair, K'Nex, and 24 Math Challenge; CSIU sponsored competitions were showcased.
- Lynn Cromly was appointed as school safety and security coordinator for the CSIU.

ADMINISTRATOR REPORTS

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

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve the September 10, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

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EXPENDITURES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve August 2018 manual checks in the amount of \$141,502.87 and September 24, 2018 General Fund expenditures in the amount of \$206,125.74. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MOU

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve the MOU – Sheltering and Care. After discussion, a motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve tabling approval of MOU #3 and #4 Sheltering and Mass Care. The motion to table carried by voice vote. 9 Yea; 0 Nay; 0 Absent

2018 ACA EMPLOYER REPORTING

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the 2018 ACA Employer Reporting Services proposal, with the price and services remaining the same as last year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

12th GRADE SPANISH FIELD TRIP TO NYC

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve a field trip to New York City, on December 18, 2018, for 12th grade Spanish students, to attend a play at the Spanish Theatre, to enhance the book read in class. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SENIOR CLASS TRIP TO NYC AND CONEY ISLAND

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve a senior class trip to New York City and Coney Island, on May 2, 3, 4, 2019, for the Class of 2019. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

KOPPY'S PROPANE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Kopy's Propane to provide propane fuel for the District, for the 2018-2019 school year, at the rate of \$1.3450 per gallon. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TRANSPORTATION CONTRACTORS AND DRIVERS

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve 2018-2019 transportation contractors and drivers, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2018-2019 ADVISORS

A motion by Susan Myers and seconded by Roger Glidewell that the Millville Area School Board approve the 2018-2019 extra-curricular advisors, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE TEACHER

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve Eric Croll, as a substitute teacher. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Rachel Allbeck, as game staff, for the 2018-2019 athletic year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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CLOSING DISCUSSION

William Berger asked Robert McWilliams if his previous questions regarding bonding had been answered. Mr. McWilliams stated he didn't feel the bonding amount was high enough. Kaitlin explained she had checked with other districts and our bonding amount is average with other districts.

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Colleen Eves and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:00 p.m.

Kaitlin Rosselli
Board Secretary