

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 10, 2018

The Millville Area School Board held a regular meeting on Monday, September 10, 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, Colleen Eves, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Robert McWilliams, Susan Myers and Deborah Price. Cathleen Woomert arrived after roll call.

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

GUEST RECOGNITION AND COMMENTS

Six guests were in attendance.

Mike VanDine, Chief of Police – SRO Discussion

- 182 days in-school coverage and if necessary, special events.
- 3-year contract with a 10% cap on increases.
- Greenwood township meeting tonight to discuss shared jurisdiction since the elementary building is in Greenwood township.
- Hemlock township meeting tomorrow night with further SRO discussion.

After discussion, a motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve moving forward to pursue the possibility of entering into an agreement with Hemlock Township to provide an SRO. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOARD DISCUSSION

Student Athlete Costs for Game Attendance

Discussed and decided to leave as is.

SUPERINTENDENT'S REPORT

- Use of our equipment on the Little League field was discussed with our insurance provider. Advised not to do so.
- A Buildings and Grounds meeting was held on September 7th:
 - A handicap swing for the elementary playground will be ordered and installed.
 - Contact with a representative from Playworld to discuss new elementary playground equipment.
 - Seth Eyer will be installing drainage ditches to improve ADA and general accessibility.
- School was started with a lot of smiles and happy faces.
- The grandparent picnic was well received with 138 adults and 102 students in attendance for the first day of a two-day picnic.

BUSINESS MANAGER'S REPORT

Mrs. Rosselli submitted a written report and stated a kick-off meeting is scheduled with McClure, on September 17th, for the HVAC system project at the elementary school.

FINANCIAL REPORTS

Treasurer's reports, General Fund reports, Elementary Student Union reports, and High School Student Union reports were provided.

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APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve the August 27, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

REVISED 2018-2019 CALENDAR

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the revised 2018-2019 school calendar. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

800 POLICIES – 2nd READING

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve 2nd reading of 800 policies. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2018-2019 MUSIC ACTIVITIES

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board approve the 2018-2019 music activities. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

At 7:55 p.m., a motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board call an executive session to discuss personnel. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

RECONVENE FROM EXECUTIVE SESSION

Reconvened at 8:50 p.m.

CSIU GUEST TEACHER SUBSTITUTE

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Kathy Price, as a CSIU guest teacher substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

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

SWIM COACH

A motion by Deborah Price and seconded by Roger Glidewell that the Millville Area School Board approve Tom Hinkle, as a volunteer swim coach to his daughter, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY YEARBOOK CO-ADVISORS

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Kelli Gordon and Carey Klinger as elementary yearbook co-advisors, for the 2018-2019 school year, splitting the stipend. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNTABLE SUPERINTENDENT'S MERIT COMPENSATION

A motion by Deborah Price and seconded by Susan Myers that the Millville Area School Board untable the approval of merit compensation of \$500, for the Superintendent. The motion to untable carried by voice vote. 9 Yea; 0 Nay; 0 Absent

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SUPERINTENDENT'S MERIT COMPENSATION

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve merit compensation of \$500, for the Superintendent. The motion carried by roll call vote. 7 Yes; 2 No (Susan Farr and Roger Glidewell); 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 9:05 p.m.

Kaitlin Rosselli
Board Secretary