

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 27, 2018

The Millville Area School Board held a regular meeting on Monday, August 27, 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. Absent: Deborah Price 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; Kaitlin Rosselli, Business Manager; Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Seven guests were in attendance.

Allison Diehl – 2020 Class Trip Presentation

Allison Diehl, representing the class of 2020, provided an informational power-point regarding a potential class trip to Disney World. She requested permission for the class to have an additional fundraiser this year and next year.

After discussion, a motion by William Berger and seconded by Susan Farr that the Millville Area School Board allow the class of 2020 to have an additional fundraiser this year, their junior year, and an additional fundraiser next year, their senior year, to accommodate for extra funding for their senior class trip. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Provided a copy of the presentation by Alloy 5 Architecture, highlighting the facility study, building evaluation and existing conditions for the potential building program at CMVT. All sending districts would share in funding this project. We have a percentage of funding for this project earmarked.
- Enrollment is 652 students with a small waiting list.
- 90% of the students placed proficient on the Nocti assessments and 70% of those students placed advanced.

SUPERINTENDENT'S REPORT

- Water testing has been mandated. Our water, supplied by the borough, has been tested and is in compliance.
- 4-hour training is necessary for new Board members and a 2-hour review training for current members.
- ALICE training was held August 14th and 15th for administrators. Training is scheduled for October 8th for faculty and staff.
- Planning to attend Hemlock Township meeting on September 11th, for SRO discussion.
- Provided options for the make-up days. After discussion, the favored option was to use January 18th, February 15th, June 5th and 6th.

ADMINISTRATOR REPORTS

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

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FINANCIAL REPORTS

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

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve the July 23, 2018 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve July 2018 manual checks in the amount of \$184,981.25 and August 27, 2018 General Fund expenditures in the amount of \$235,691.46. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

NELSON INSTALLATIONS QUOTE

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board accept the quote of \$9995 from Nelson Installations, LLC, to furnish and install hardware for the seclusion barrier at the elementary school. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

MOU

A motion by Colleen Eves 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

ALL HAZARDS PLAN

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the Millville Area School District All Hazards Plan. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

800 POLICIES – 1ST READING

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve 1st reading of 800 policies. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PSBA OFFICERS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board nominate Eric Wolfgang for the position of PSBA President Elect. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board close nominations for PSBA President Elect. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board nominate Art Levinowitz for the position of PSBA Vice President Elect. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board close nominations for PSBA Vice President Elect. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board nominate William S. LaCoff, Dr. Richard Frerichs, Nathan Mains, as trustees on the PSBA Insurance Trust Board. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board close nominations for trustees on the PSBA Insurance Trust Board. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

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RESIGNATION - MUSSELMAN

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board accept the letter of resignation from Courtney Musselman, effective August 17, 2018, and honor her request to be placed on the substitute list. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

RESIGNATION - GERHARDT

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Tiffany Gerhardt, effective August 16, 2018, and honor her request to be placed on the substitute list. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SUBSTITUTE ROLL-OVER

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve roll-over of current substitutes from the 2017-2018 school year to the 2018-2019 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SUBSTITUTE PARAPROFESSIONAL

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Lorie Sands, as a substitutes paraprofessional. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CSIU GUEST TEACHER SUBSTITUTE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Kerry Parks, as a CSIU guest teacher substitutes. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EMPLOYMENT CHANGE

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve an employment change for Jennifer Brown, from a paraprofessional to the Attendance/Athletic Director Secretary, retroactive to August 6, 2018. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

VOLUNTEER SOCCER COACH

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve William Kashatus, as a volunteer soccer coach, for the 2018-2019 season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

GAME STAFF

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Dorothy Berger, Leslie Berger, Kevin Cook, Ryan Craig, Rick Davis, Jill Deitrick, Cindy Enck, Wendy Faatz, Mackenzie Farr, Brad Johnson, Carey Klinger, Dave Outt, Michelle Reichner, Joe Steiner, Mike Whitenight and Zach Whitenight, as game staff for the 2018-2019 season. The motion carried by roll call vote. 6 Yes; 0 No; 2 Absent; 1 Abstention (William Berger)

GAME MANAGER

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board table the motion to approve Kevin Cook, as game manager, for the 2018-2019 athletic season, due to redundancy of the above game staff motion. The motion to table carried by voice vote. 7 Yea; 0 Nay; 2 Absent

SECURITY ASSIGNER

A motion by Susan Myers and seconded by Roger Glidewell that the Millville Area School Board approve Jeff Craig, as security assigner, for the 2018-2019 season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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SECURITY ADMINISTRATOR

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Cynthia Jenkins, as security administrator. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 8:53 p.m.

Kaitlin Rosselli
Board Secretary