

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 22, 2018

The Millville Area School Board held a regular meeting on Monday, October 22, 2018, in the high school library. Prior to the start of the meeting Pastor David Rosenberger offered devotion 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, Deborah Price, Cathleen Woomert.

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

GUEST RECOGNITION AND COMMENTS

Four guests were in attendance.

Alyssa Wingenfield and Michael Grochalski, with McClure Company, provided a hand-out and power-point presentation – Phase IV Guaranteed Energy Savings Project.

Carol Troisi thanked the Board and Administration for providing the ALICE training. The training was well presented and appreciated. She felt it was a good way to get the “ball rolling”.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Working with LCCC to allow students the opportunity to obtain 30 credits to get a jump-start on secondary education.
- The building lot was sold and proceeds will be placed in the capital fund.
- Provided a summary by Alloy 5 Architecture, providing information from the time the school was built up to current. Overall, the building is structurally sound.

CSIU Representative, Deborah Price

- At this time, nothing new to report, as the next meeting is Wednesday of this week.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mrs. Davis provided written and verbal reports. Mr. Crispell gave a verbal report stating a new skin and clear coat was applied to the bathroom tile to repair the grout stains and there is a leak under the urinal. Funding will be held until we are satisfied.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve the October 8, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve September 2018 manual checks in the amount of \$1,112,537.98 and October 22, 2018 General Fund expenditures in the amount of \$290,132.18. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SRO AGREEMENT

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the School Resource Officer agreement with Hemlock Township, as submitted. The motion carried by roll call vote. 8 Yes; 1 No (Deborah Price); 0 Absent

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SCHOOL DENTAL EXAMS

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Jean Johnson, DDS, to complete school dental exams for the 2018-2019 school year, at \$4 per student, no increase from last year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FIRST HOSPITAL-GENESIS SCHOOL DAILY RATE INCREASE

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve the daily rate of \$110 per day, per student, for educational services through First Hospital Genesis School. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve Sarah Delp, Matthew Hess, and Stephen Root, as CSIU Guest Teacher substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHEERLEADING CO-COACHES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Angela Dillman and Courtney Musselman as co-coaches for cheerleading, retro-active to October 18, 2018, for the 2018-2019 athletic year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TRACK COACHES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Jennifer Bodnar, Terry Swartz, and James Dodge, as volunteer coaches for track, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SOFTBALL COACHES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Pete Rose and Ron Stevens, as volunteer coaches for softball, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Brenda Craig and Carrie Fisk, as game staff, for the 2018-2019 athletic year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Robert McWilliams to adjourn the meeting. The meeting adjourned at 8:12 p.m.

Kaitlin Rosselli
Board Secretary