

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 28, 2019

The Millville Area School Board held a regular meeting on Monday, January 28, 2019, in the high school library. Prior to the start of the meeting Pastor Robert Strozyk 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 but did not request to speak.

OPENING STATEMENTS

- January is Board Recognition Month. Mrs. Jenkins thanked the Board for their service to the District.
- Colleen Eves thanked the high school students for their community service in helping with the Millville Fire Company breakfast.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- With the turnover in SRO's, CMVT is looking at the budget to provide additional SRO funding.
- Dave and Tony will be attending our February 25th meeting to discuss budget and Alloy 5.
- Tours will be held for students that missed the opportunity to tour CMVT.
- Discussions were held on model schools, whereas students attend half-day sessions at a vocational-technical school for their shop and half-day sessions at the home school for general studies.

CSIU Representative, Deborah Price

- A tour of the technology studio sound and video room was provided at the November meeting. A free video was offered to schools.
- At the December meeting, "YES to the Future", a program designed to develop the potential of young adults by helping them prepare and succeed in employment, was presented.
- A video "An Attitude of Gratitude" highlighting recent student performance at Work Foundations was presented at the December meeting.
- At our meeting, Deb presented a sample of work produced by a student at North Central Secure Treatment Unit in recognition of her service on the CSIU Board.

ADMINISTRATOR REPORTS

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

MCCLURE ENERGY SAVINGS PROJECT

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve the McClure Energy Savings Project Option A, at the cost of \$4,004, 378, as an amendment to the original agreement with McClure Company dated May 16, 2005. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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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 January 14, 2019 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve November 2018 manual checks in the amount of \$756,715 and January 28, 2019 General Fund expenditures in the amount of \$235,036.40. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JOB DESCRIPTIONS-2ND READING

A motion by Cathleen Woomert and seconded by Susan Farr that the Millville Area School Board approve 2nd reading of job descriptions: Elementary Principal's Secretary, Elementary Office Secretary, Teacher (Math Interventions). The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ACCESS AND DRAINAGE IMPROVEMENTS PROPOSAL

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board approve the Access and Drainage Improvements proposal from Peters Consultants, Inc. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXONERATION OF TAXES/PENALTIES/INTEREST

A motion by Deborah Price and seconded by Cathleen Woomert that the Millville Area School Board approve exoneration of the taxes/penalties/interest for the parcels listed on the 2018 Voided Report from Columbia County Tax Claim Bureau. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EUROPE TRIP PROPOSAL

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve the proposed itinerary for the Spanish and French language students trip to Europe. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2019-2020 SCHOOL CALENDAR

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board approve the 2019-2020 school calendar, draft 1. The motion carried by roll call vote. 7 Yes; 2 No (Colleen Eves and Heather Mausteller); 0 Absent

GAME STAFF

A motion by Cathleen Woomert and seconded by Susan Myers that the Millville Area School Board approve Ruth Ann Henrie for game staff. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER BASEBALL COACH

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve William Kashatus, as a volunteer baseball coach for the 2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 8:05 p.m.

Kaitlin Rosselli
Board Secretary