

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

December 4, 2018

The Millville Area School Board held the reorganization meeting on Tuesday, December 4, 2018, in room 211 at Columbia-Montour Area Vocational-Technical School. Susan Myers called the meeting to order, followed by the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: William Berger, Susan Farr, Heather Mausteller, Robert McWilliams, Susan Myers, Deborah Price. Absent: Colleen Eves, Roger Glidewell, Jr., Cathleen Woomert.

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

ELECT TEMPORARY PRESIDENT

A motion by Deborah Price and seconded by Robert McWilliams that the Millville Area School Board elect William Berger as temporary Board President. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

NOMINATE BOARD PRESIDENT

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board nominate Susan Myers as Board President. A motion by Robert McWilliams and seconded by Susan Farr to close nominations. The motion to close nominations carried by roll call vote. 6 Yes; 0 No; 3 Absent

ELECT BOARD PRESIDENT

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board elect Susan Myers as Board President for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

NOMINATE BOARD VICE-PRESIDENT

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board nominate William Berger as Board Vice-President. A motion by Susan Farr and seconded by Heather Mausteller to close nominations. The motion to close nominations carried by roll call vote. 6 Yes; 0 No; 3 Absent

ELECT BOARD VICE-PRESIDENT

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board elect William Berger as Board Vice-President for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

2019 BOARD MEETINGS

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve the 2019 Board meeting calendar with meetings to be held at the Millville High School Library at 7:00 p.m. After discussion to amend the calendar by removing the November 25, 2019 meeting date, a motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board approve the amended 2019 Board meeting calendar. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SUPERINTENDENT'S REPORT

- Received \$25,000 from the PCCD grant to be used for the SRO.
- The Class of 2020 Disney trip will no longer occur due to not receiving at least a 50% parental response to the informational letter mailed to parents by the class advisors.
- Participation in "Girls on the Run", a program that uses running to inspire and motivate, encourage lifelong health and fitness, and build confidence, is in the fact-finding stages. The after school program would benefit girls in grades 3-6.

BUSINESS MANAGER'S REPORT

- End of calendar year reporting is in progress.
- Preparation of the 2019-2020 budget process is in early stage development.

FINANCIAL REPORTS

Written reports of the treasurer, General Fund, Elementary and High School Student Union, were provided.

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the November 12, 2018 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve November 21, 2018 expenditures in the amount of \$254,619.75. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

PAY DECEMBER EXPENDITURES

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board permit the Business Manager to pay December 2018 expenditures with final approval at the next regular Board meeting. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

900 POLICIES – 2ND READING

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board approve 2nd reading of the 900 policies. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

JOB DESCRIPTIONS – 2ND READING

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve 2nd reading of job descriptions. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

TENURE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve tenure for Jonathan Hedrick, Kelly Myers, and Gwen Williamson. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

LEAVE OF ABSENCE

A motion by Deborah Price and seconded by Susan Myers that the Millville Area School Board approve a leave of absence for employee #385, starting October 30, 2018 through approximately February 22, 2019, using 12-weeks of FMLA to include 3 personal days, 22 and ½ sick days, 5 unpaid days, and the balance sick bank days. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

LEAVE OF ABSENCE

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve a leave of absence for employee #793, starting about March 29, 2019 through June 30, 2019, using 3 personal days, 3 comp. days, 24 sick days, and FMLA. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

JR HIGH BASKETBALL ASSISTANT COACH

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Wyatt Smith, as Jr. High Boys' Basketball Assistant Coach, for the 18-19 season. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

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PROFESSIONAL TEACHING SUBSTITUTE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve Lee Garrett Yohey, as a professional teaching substitute. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

EXECUTIVE SESSION

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

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Kaitlin Rosselli
Board Secretary